

MINUTES OF THE 1ST GENERAL BODY MEETING

The 1st General body Meeting of the Kendriya Vihar Cooperative Housing Service Society Ltd. was held on Sunday, 13th May 2007 in the Kendriya Vihar premises in the “Sanskriti” Community Hall. Since at the scheduled time (i.e. 10:00 hrs) the requisite quorum of minimum 25 members was not present the meeting was postponed by half an hour and the house re-assembled at 10:30 hrs taking into consideration the members present, as the quorum.

1. At the outset, Shri. Kannan V. Iyer, Convener welcomed all the beneficiaries and their families, the office-bearers of the Executive Committee and Mr. Khaliash Chandra Ghai, Project-in-charge, CGEWHO and then invited the President, Shri. H. S. Kothari to deliver the welcome address.
2. Shri. H.S. Kothari, President, KVAOA appraised all the beneficiaries present about the developments and other activities carried out by the KVAOA since its formation in Jul 2006. The detailed text of the address is available separately. [President’s Address](#)
3. The Secretary Shri. Kishore Kumar Patel, presented the progress report covering the details of the actions taken by the Executive Committee during the its tenure and the steps taken for the proper maintenance of the Kendriya Vihar. The detailed text of the address is available separately. [Progress Report](#)
4. The financial statement was presented by the Treasurer Shri. Amitabh, giving details of the Income and Expenditure during his tenure. The income being mainly in the form of maintenance charges from the members and the expenditures under the different heads being common electricity bill, maintenance expenses, etc. The detailed text of the address is available separately. [Finance Report](#)
5. The bye-laws of the newly registered society The Kendriya Vihar Cooperative Housing Service Society was presented for the approval of the General Body by Sh. H. S. Kothari. It was suggested that the copies of the bye-laws should be provided to all the members. It was informed that a hard-copy of the bye-laws shall always be available at the society’s office for ready reference. Moreover, softcopy of the bye-laws have been made available at the society’s internet website for reference.
6. In addition to the bye-laws the Rules of Conduct for the residents of the Kendriya Vihar was also presented for the approval of the GB, to be treated as addendum to the model bye-laws of the society. The rules of conduct mainly consists for code of conduct for cooperation and peaceful living in Kendriya Vihar. This was also approved by a voice vote. The softcopy of the Rules of Conduct are also available on the internet website.
7. With reference to the parking space not allotted so far by CGEWHO, it was decided that the matter may be discussed with CGEWHO and future course of action may be decided after getting details.
Parking of vehicle by visitors for attending programme at the Sanskriti Community Hall shall be outside the Kendriya Vihar premises, on the approach road to the entrance gate.
8. On usage of DG set, it was unanimously agreed upon that the DG set should be made operational in automatic mode at the earliest.

9. A refundable security deposit of Rs.500/- should be deposited with the Society for usage of Community Hall and an rent/donation of Rs.250/- (per day) to be charged. In addition, recoveries shall be done for the actual electricity consumption during the programme.
10. It was directed that the Registration process for individual dwelling units can be initiated through the advocate charging the minimum legal charges.
11. Efforts to be made in consultation with CGEWHO and GEB to study the feasibility of converting the electricity meter of the Community Hall from commercial to domestic category.
12. Starting of recreation facilities by collecting membership fees of Rs.15/- per month from each Dwelling Unit. It shall be reviewed after an initial period of six months.
13. Introducing of a complaint/suggestion register at the security cabin for recording the complaints/suggestions of individual members. These complains shall be looked into in the EC meetings.
14. Streamline the access to keys of Lift for easily fetching them in case of emergencies.
15. It was proposed to hire additional man-power having technical and operational knowledge of the electrical appliances/equipments in the common area, if required, for the smooth management of the facilities at the KV.
16. The Returning Officer Sh. Akilesh Sharma for the election could not be physically present for the GBM on account of his other personal priorities. However, he had informed through a hand-written letter that he had not received any nomination from members for the election to the Executive Committee. Hence with the consent of the House volunteer nominations were invited from the beneficiaries who desired to take active part as office-bearer of the Executive Committee.
17. With the consent of the house, the following 07 members (01 from A-type, 03 from B-type and 03 from C-type) and 03 lady members were nominated for the Executive Committee.

| SNo. | Flat No. | Name |
|------|----------|-------------------------|
| 1 | A-6 | SH. VEGDA KHEMABHAI |
| 2 | B-23 | SH. PRASANTA DAS |
| 3 | B-24 | SH. AMITABH |
| 4 | B-28 | SMT. DIPALI K. LAL |
| 5 | B-32 | SH. KANNAN V. IYER |
| 6 | B-36 | SMT. NAYANA K. PATEL |
| 7 | C-44 | DR. ARUN BHARDWAJ |
| 8 | C-46 | SMT. PRATIBHA A. SHARMA |
| 9 | C-50 | DR. ARVIND KUMAR SINGH |
| 10 | C-55 | SH. MEHUL PANDYA |

18. The newly elected members of the new Executive Committee agreed to meet at a later date to decide upon the office-bearers of the Executive Committee.
19. Some of the issues like excessive seepage, etc. in many dwelling units was also taken up for discussion. It was decided that all such issues may be taken-up directly with CGEWHO, New Delhi supported with photographs and other drawings, if required.
20. The 1st General body Meeting concluded at 12:30 hrs with a vote of thanks.

(Kishore Kumar Patel)

(Sh. H. S. Kothari)