

## **Draft minutes of the General Body Meeting of the Kendriya Vihar II Apartment Owners' Association held on 02-09-2007**

The general body meeting of the Kendriya Vihar II apartment association was convened on 2-09-2007 (Sunday) at 10.00 A.M. in the Kendriya Vihar II Campus, Sector 82, NOIDA. Secretary welcomed all members of the KVIAOA and as the required quorum as per byelaws was not present, postponed the meeting by one hour and was reconvened at 11.00 AM.

The secretary Sh. M. Ramesh Kumar introduced all the executive members seated on the dais to the general body especially for the benefit of newly joined members from Phase V. After that the agenda items were taken up for discussion.

### **1. To confirm minutes of the previous GBM held on 26/11/06.**

Secretary informed that a booklet containing first three agenda items was already circulated to the members and requested any comments on the first agenda items. Some members pointed out that they have not received the booklet. Secretary informed that the booklet was delivered in the post boxes of all the resident members and through speed post to other members and further a notice was displayed for members to collect the booklet from AOA office, if any one did not receive it. In view of this it was decided that the main aspects of the minutes may be read out for the benefit of the general body. Thereafter Sh. A.D. Thomas read out the main decisions, the general body passed the minutes by voice vote.

### **2. To consider and adopt the Annual Report.**

The annual report was read out to the general body by Sh. Thomas and Secretary invited comments from members. As there were no comments, Secretary put it for vote and the annual report was passed with voice vote.

### **3. To consider and adopt audited accounts for the year 06-07.**

Secretary informed that the audited accounts were already circulated to the members and invited members comments. Sh. V.K. Mishra starting the discussion observed that the accounts does not include the depreciation on any of the main assets of the AOA like lifts, generators, pumps etc. Sh. Jagdish Chnad, President replied that at the depreciation on the above items could not be included as the book value of these items are not made available by CGEWHO despite our requests to provide the same (Sh. V.M. Kocchar, Project Manager who is also present on the dias as observer from CGEWHO requested AOA to provide him with the copies of the relevant letters for pursuing the case with the head office). Further, these items are handed over to us for maintenance at present but are not transferred. But he observed that there is imperative need to account for the depreciation on the assets of the Association and decide the subscription amount accordingly and create a Sinking fund to replace these items after their service life. He also candidly admitted that the present EC could not do it due to lack of consensus on the issue. Continuing the discussion, Sh. O.A. Somani suggested that one third of the corpus of the AOA be invested on market related items like Mutual funds. However, other members disagreed with the proposal and it was decided to continue with the presents system of investing the corpus.

One member pointed that the auditor must be changed. Secretary informed that such proposal was also put forward in the previous GBM and some members informed that they will provide

AOA with a list of possible auditors. But despite list was provided and therefore EC had decided to accounts for 06-07.

Sh. S.K. Jain pointed out that the auditor is to be an agenda item to this effect should have been practicable. Finally, it was decided keeping practice may continue to appoint a CA as auditor in accordance. As there were no further comments, Secretary put with voice vote and necessary action on the points

*After that as the time for starting the voting is n contestant to the general body.*

#### **4. To consider any other business that may be brought forward during G.B.M. with the prior permission of the chair.**

As Sh. S.K. Jain through his letter, requested to his points before the general body. He pointed out GBM and election process such as a) not mentioning Vihar complex b) not listing the name of contestant form c) Uneven distribution of reserved seats for P some members set and sought postponement of election

President replying to the points raised told the general body that once the Returning officer is appointed for conducting elections, the EC had no role to play and intervene. Further, it is also too late to stall the election process. If still any aggrieved party feel as such, they may approach the Registrar of Societies, Meerut or any court of law for redressal.

After, Sh. M.K. Ghosh addressed the general body and stressed the need to elect members who work for the EC and narrated the story of everybody, somebody and nobody.

Later, Sh. Puranchand Vats a member from Ph. V who filed nomination which was rejected by the returning officer addressed general body and enumerated the unjustified way of rejection of their nomination and sought postponement of election process. Secretary replying to the request reiterated the stand of EC as enunciated by the President earlier.

Some members wanted to know whether the post box in front of the gate no. 1 is operational or not. Secretary replied that the post box has been made operational with great effort of AOA and is under operation. He also informed members AOA to ok pain to bring Sector 82 under pre-paid chart of Delhi for the benefit of residents who had to travel from Rly. Station/ Airport in late hours and if the new EC puts a little effort it can be operationalized. Secretary also informed the general body that an ATM of the SB In near gate of Ph. V also shall be operationalized shortly.

Some members sought the latest position of the registration of flats. President told that to the best of his knowledge, the matter is still subjudice and registration is not being done.

Sh. Goutam Deb, Vice president presented the vote of

repeated reminders in residents meetings, no continue with the present auditor to audit the

appointed by the GBM and not by the EC and included. President replied that it is not a aspect into consideration, that in future EC set bye-laws. he audited accounts for vote. It was passed deliberated.

*earing, secretary introduced all the eligible*

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ft thanks and the meeting ended at 2.30pm.

**Sub: Draft minutes of the General Body Meeting of the Kendriya Vihar II Apartment  
Owners Association held on 2-09-2007**

Please find enclosed the draft of the minutes of GB M held on 2/9/07 for further necessary action.

**(M.RAMESHKUMAR)  
Ex-Secretary, KVIAOA**

**Sh.N.K.Manglik, Secretary KVIAOA.**