

**KENDRIYA VIHAR APARTMENT OWNERS' ASSOCIATION**  
**PHASE II ,Tomando, Bhubaneswar-751028.**

**MINUTES OF THE 15<sup>th</sup> EXECUTIVE BODY MEETING HELD ON 21st January- 2021.**

The 15<sup>th</sup> Executive body meeting of AOA of Phase-II was held on 21<sup>st</sup> January 2021 at 6.00 PM in the AOA office of Phase-II. The following members were attended the meeting.

SL.NO	Name: S/Shri	Designation.
1.	P.Dash.	President
2.	J. Patro	Vice President
3.	B.Mahapatra.	General Secretary
4.	R.N Tripathy.	Treasurer
5.	G Y Rao	Member
7.	N.K.Pal	Member
8.	S.C Das	Member

The meeting was presided by Shri P. Dash, President. The President welcomed all the members to the 15<sup>th</sup> executive body meeting. The points discussed and the decisions arrived at are as under.

**1. Action taken report on previous meeting.**

Action on the decisions of the previous meetings may be taken and full compliance may be ensured.

**2. Celebration of Republic day.**

The republic day will be celebrated on 26<sup>th</sup> January, Tuesday as usual. Flag hoisting will be done at 9 AM followed by light snacks.

**3. Transfer of corpus fund vis-a-vis handing over and taking over:**

Regarding transfer of corpus fund a letter was already sent on 23<sup>rd</sup> August and a reminder was sent on 19<sup>th</sup> September. After little persuasion CGEWHO agreed to transfer Rs.50,00,000/- instead of one crore and rest at the time of handing over and taking over. As the project is having some uncompleted work, it was decided to request CGEWHO to transfer Rs.50,00,000/- as soon as possible and complete the following pending work after which society can be taken over.

- i. Survey number near gate to be incorporated in Ph-II.
- ii. Swerage line out side KV campus must not be in a private land.
- iii. Mosquito net in the safety door of all flats.
- iv. Ivory paint outside.

#### 4. AMC for 15 lifts:

It was unanimously decided to go for **Silver contract** with the OEM. A group of members comprising Mr. N.K. Pal, Mr. R.N.Tripathy, Mr.U.S Mishra and Mr. B.K.Pradhan will finalise the contract including agreement. A clause should be incorporated in the agreement for proportionate deduction for the days when lift remains non-operational.

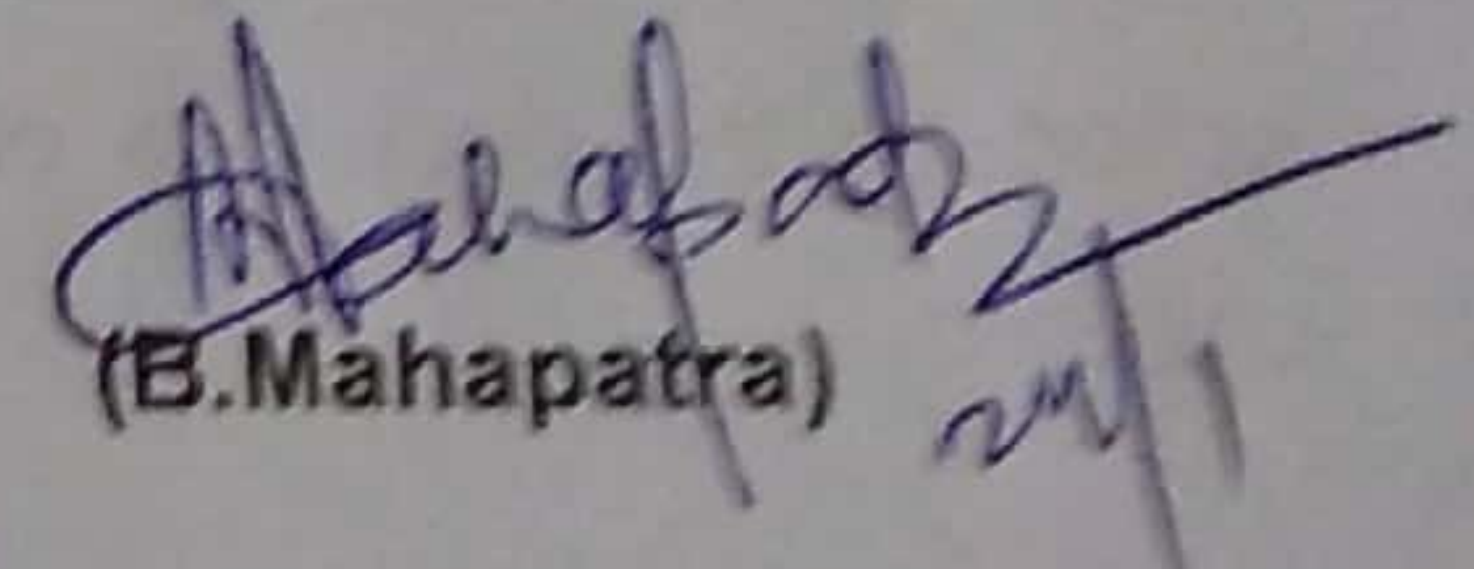
#### 5. Community Hall Issue:

It was decided by the majority to seek judicial remedy without making further delay as sufficient time was given to phase-I office bearers for a peaceful solution of the same.

#### 6.Commissioning of Solar system:

Commissioning of solar street lights started in the beginning of the year but not functioning properly. The contractor is not completing the work in spite of repeated requests. CGEWHO will be informed regarding this and requested to make remedial measures at the earliest.

The meeting ended with a vote of thanks to the chair.

  
(B.Mahapatra) 24/1  
General Secretary.

\*\*\*\*\*