

**KENDRIYA VIHAR APARTMENT OWNERS' ASSOCIATION**  
**PHASE II, Tomando, Bhubaneswar-751028.**  
**MINUTES OF THE 17<sup>th</sup> EXECUTIVE BODY MEETING HELD ON 3<sup>rd</sup> March – 2021.**

The 17<sup>th</sup> Executive body meeting of AOA of Phase-II was held on 3<sup>rd</sup> March 2021 at 6.30 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.	B.Mahapatra.	General Secretary
3.	Niranjan Rout	Joint Secretary.
4.	R.N Tripathy.	Treasurer
5.	G Y Rao	Member
6.	N.K.Pal	Member
7.	J.J.Patra	Member.

The meeting was presided by Shri P.Dash, President, AOA . He extends a warm welcome to all the members to the 17<sup>th</sup> executive body meeting.

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

Action has already been taken on major points like fixed deposit, Lift AMC, engagement of one more sweeper etc. Provision of intercom in each lift, purchase of computer with printer, STP maintenance etc will be taken up during the following months.

**2. Latest update on legal action for community hall:**

After a lengthy discussion on this point and considering all pros and cons it was decided to wait for some time during which period a detailed internal discussion can be done.

**3. Security Guard:**

It is desirable to have security guards from common security agency for both the phases for better management of security system in the campus as well as at the gate. The responsibility of discussing with the security agency and proper manning of the gate was entrusted to S/Shri N.K.Pal, R.N.Tripathy and U.S.Mishra.

**4. Separate Pipe line, Open Gym etc:**

Shri U S Mishra suo-moto agreed to take the responsibility for carrying out various value added works inside the campus for which expenditure will be borne by CGEWHO not from corpus fund..

**5. Concrete sign board:**

The old dilapidated concrete signboard near NH needs repairing and painting. All are agreed for it but only after discussing with NHAI.

**6. Formation of new Committee for various activities.**

It was decided to continue with old committee.

**7. Audit of Income expenditure statement:**

S/Shri U S Mishra, J.J. Patro, R.N.Tripathy and Niranjan Rout were requested to check the details of income and expenditure of the society.

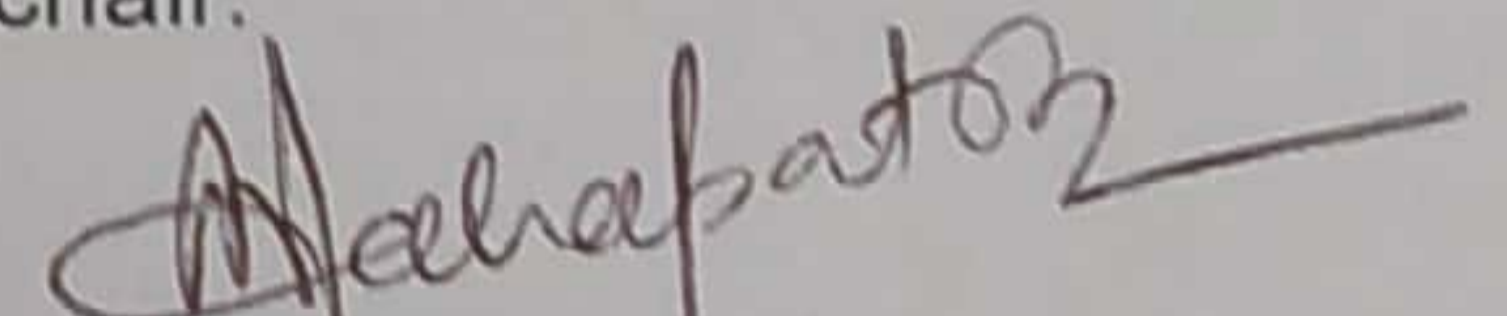
**9. Nominal charge for carrying out function:**

For using the society premises by individuals a nominal charge of Rs.300/- will be charged for functions such as house warming, birth day celebration etc.

**10. Terrace Key:**

Terrace key may be kept with the security or any beneficiary desiring to take responsibility that nothing wrong happens in the terrace particularly damage to pipe lines.

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

  
(B.Mahapatra)

**General Secretary.**

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