



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

MINUTES OF THE 25th EXECUTIVE BODY MEETING HELD ON 23rd Jan.-2022.

The 25th Executive body meeting of AOA of Phase-II was held on 23rd Jan 2022 at 6 PM in the parking area of D-4 observing all prescribed covid guide lines. The following members were attended the meeting.

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

The meeting was presided by Shri P. Dash, President, AOA, Phase-II. He extended a warm welcome to all the members present in the meeting. The following points were discussed.

1. Celebration of Republic Day.

Hoisting of national flag will be done at 8.30 AM followed by light refreshment for approximately 100 participants. Shri J Y Rao and Shri S C Das , executive body members were requested for successful arrangement.

2. Engagement of one sweeper in place of Ashis:

It was decided to engage one person on daily wage basis for sweeping as well as gardening activity as Shri Ashis has been resigned.

3. Engagement of Plumber:

As there is no regular plumber in our phase-II, it was decided to keep one plumber on regular basis. The remuneration should be kept between Rs.8000/- to Rs.10000/- calculating on daily wage basis.

4. Increase of wage for gardener:

The daily wage of gardener was increased from Rs. 270/- to Rs.300/- after considering his work.

5. Steps for appointing New security Agency:

Present security is not effective and the same must be strengthened. So new security agency may be appointed to enforce various decisions of EC.

6. Approval for expenditure on gardening, New Year Celebration excess expenditure and Iron stand for no horn.

Ex post facto sanction was accorded for an expenditure of Rs. 4700/- for gardening after extensive discussion.

7. Handing over Ph-II campus by CGEWHO.

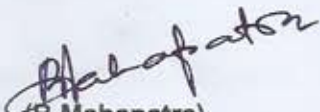
CGEWHO may be insisted to hand over the campus as soon as possible conditionally i.e repair and maintenance work will continue after handing over.

8. Election :

After taking into account the minutes of last General Body meeting and recent suggestions received by mail from our beneficiaries on various sections of our bye law as per the recent rules framed by Govt. of Odisha, it was decided to simplify the voting rights to cover all beneficiaries taken possession.. Accordingly it was decided that all those who have taken possession of the flats from the CGEWHO will be eligible to vote. It was further decided to hold the election on 13th March-22.

9. Function in the park -I and II :

Function in the park should be discouraged and will not be allowed in future


(B. Mahapatra)
General Secretary.
