

## Minutes of the Executive Body Meeting 16.10.2022

### **A. Agenda items listed for the meeting**

1. Community Hall stand-off with KVRWA
2. Complaint petition by KVRWA,Phase-I with IGR,Cuttack against KVAOA,Phase-II registration.
3. STP Show-cause notice and reply to it.
4. Open gymnasium installation- fencing and its flooring.
5. Replacing common area defect street- lights.
6. Office manager post following Mr. L.L. Rout's decision to quit.
7. Decision on having a CA for AOA.
8. Any other matter with permission of the Chair.

### **B. The following members attended the meeting.**

1. Dr.Col.(Retd) SK Jena- President
2. Shri Mihir Ranjan Mallick- Vice-President
3. Shri N.K. Pal- Secretary
4. Shri S. Biswal-Treasurer
5. Shri B.Mahapatra-Executive Member
6. Shri J.P. Mohanty- -do -
7. Mrs. Pranati Das- -do-
8. Shri VNK Patro- -do-
9. Shri S.C. Das- -do-
10. Shri Bankanidhi Sahu- -do-

The meeting got underway with the permission of the Chair. The Secretary welcomed all the members and initiated the proceeding before requesting the members to take part in the deliberation and provide their valuable suggestions/ comments.

- 1. Community Hall stand-off with KVRWA:** The Secretary gave a detailed account of the meetings held with Asst.Commissioner of Police(ACP), Zone-III, Bhubaneswar and Inspector In-charge, Tomando PS in connection with Community Hall sharing wiith KVRWA, Phase-I. A meeting involving Phase-I and Phase-II was held on 21.09.2022 in the chamber of ACP,Zone-III in which the Inspector In-charge, Tomando was present to assist the ACP. After a lengthy discussion nothing concrete emerged as KVRWA did not agree to any of the proposal put forth by KVAOA. The ACP decided to call both the parties again after seven days i.e.,on 28.09.2022

which is yet to materialise. On 14.10.2022, the ACP, Zone-III accompanied by the Inspector, Tomando PS visited the KV campus and interacted with the four shopkeepers and few residents who came across his way.

- 2. Complaint Petition by KVRWA in IGR:** On 14.10.2022 at 12.30 PM, a team from KVAOA represented by the President, Secretary, Treasurer and Shri B.Mahapatra(Executive body member) met the IGR, Board of Revenue, Central Division, Cuttack. The IGR went through some of the records of the Society and while expressing his satisfaction, requested to submit a small write-up highlighting the activities of AOA at the earliest. The same was handed over to him in his chamber on 18.10.2022 by the undersigned.
- 3. Reply to show-cause notice from Regional Officer, State Pollution Control Board(SPCB) on STP:** A suitable reply to the show-cause notice served by the Regional Officer, SPCB, Odisha on matters related to STP's location and noise pollution caused by it was submitted both through mail and by hand to the sender.
- 4. Installation of Open Gymnasium:**After successful installation of OpenGymnasium inside the Park-2, it was unanimously decided by the august committee to undertake the following jobs:(i) Tiling of the floor area of nearly 1000 Sq.meter by chequered tiles(ii) Fencing of the gymnasium area using MS wire mesh. As the estimated cost of (i+ii) was more than INR 80,000.00 and comes under "**CAPITAL EXPENDITURE**" category, the house decided to get the amount sanctioned from the **P-II Project Fund** lying with CGEWHO. An invoice in this regard was raised favouring CGEWHO with the request to release INR 1,60,000 immediately.
- 5. High-mask street light:**The house unanimously passed the proposal for replacing the defunct street lights for proper illumination of the campus.
- 6. Need of an office manager:** The incumbent Shri L.L. Rout, consequent on getting a better offer, became unable to give his service from 10AM-4PM on Monday-Saturday. He volunteered to work in the evening,instead, from 6-8 and demanded the same pay of INR15000.00 per month to which the management did not agree.
- 7. Chartered Accountant for AOA:** The need of a chartered accountant was severely felt at the time of auditing and preparing of balance sheets for the year 2019-20; 2020-2021& 2021-2022 and filing of ITR for the FY 2021-22. Name of the CA: Shri Manas Ranjan Mohanty.
- 8. Matters with permission of the Chair:**

- (i) The house sanctioned an amount of INR1500.00 for purchasing fancy light for **Diwali** celebration in the campus.
- (ii) An amount of INR 2000.00 was sanctioned for procurement of decorative/flowering plants for gardens.

The meeting concluded with a customary vote of thanks proposed by the Secretary.

N.K. Pal  
Secretary, KVAOA, Phase-II  
Bhubaneswar