# KENDRIYA VIHAR APARTMENT OWNERS' ASSOCIATION PHASE II ,Tomando, Bhubaneswar-751028. MINUTES OF THE EXECUTIVE BODY MEETING HELD ON 15th May, 2025.

The Executive body meeting of AOA of Phase-II was held on 15<sup>th</sup> May 2025 at 7.00 PM in the AOA office of Phase-II. The following members were attended the meeting.

SL.NO	Name:	Designation.
	S/Shri	
1.	Col.S.K.Jena	President
2.	M.C.Malik.	Vice President.
3.	N.K.Pal	Secretary
4.	S. Biswal	Treasurer
5.	B.Mahapatra.	Member
6.	R.K.Mishra	Member
7.	V N K Patro	Member
8.	J.J.Patra	Member
9.	G N Khandai	Member
10.	Pranati Das.	Member
11.	J.P.Mohanty	Member
12.	G.Y.Rao.	Member.

The meeting was presided by Col.(Dr). S.K.Jena (Retd.), President, AOA. He extended a warm welcome to all the members of the executive body. It was a matter of satisfaction that maximum number of members attended the meeting. The following agenda points were discussed.

#### 1. AMC of 15 lifts.

AMC of 15 lifts has already been completed on 31st March 2025. For new AMC contract a detailed discussion on silver vs gold contract was done in the presence of lift committee member Shri Shiba Sahoo and others. In silver contract no spares are included whereas in gold some spare parts are provided by the vendor and service will be speedy and prompt due to readily availability of spares. The difference in cost will be around 1 lakh for 15 lifts in a year. It was decided to negotiate for price with the vendor for gold contract at the earliest..

## 2. Election of Office bearers.

New office bearers are to be elected as the present body has been completed its tenure on March 2025. It was decided to conduct the election as per our approved bye law as soon as possible. There are some beneficiaries who have not yet completed their membership as per the approved bye-laws are requested to complete the process.

## 3. Repair of Bore well:

Our three bore wells are seven years old and needs cleaning and other maintenance. A committee was constituted for this and as per the report the cost will be around Rs.5000/- per bore well. It was decided to clean the three wells after calling a suitable and reputed vendor.

### 4. Miscellaneous:

As the present Secretary is going on long leave ,Shri B.Mahapatra , senior EB member was requested to look after and manage the job of secretary till further arrangement.

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The meeting ended with cordial exchange of views among the members.

(Col. S.KJena, (Retd.)

President