



KV-II/Minutes/2019-20

Dated: 12th July 2019

Minutes of the 3rd Meeting of BOM, KV-II held on 07.07.2019

The following were present:

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| Shri Om Prakash Parmar, President | In-Chair |
| 1. Shri Brij Mohan Sharma | Vice President |
| 2. Shri Kashi Nath Ram | Secretary |
| 3. Shri Nagendra Singh | Treasurer |
| 4. Shri Gurmit Singh | Member |
| 5. Shri Mahendra Singh | Member |
| 6. Shri Sunil Kumar | Member |
| 7. Shri Ravinder Pal Singh | Member |
| 8. Ms Raj Rani | Member |

At the outset, the President welcomed the BOM members present in the meeting held on 07.07.2019. He urged for sound and productive discussions while deliberating the prevailing issues. The Secretary while taking the agenda for discussion requested the members presents in the meeting to discuss their issues according to the agenda items circulated vide Notice dated 05.07.2019. The decisions taken in the meeting are stated here under:

| S.No | Agenda items | Decisions Taken |
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| 1. | Review of minutes of 2 nd BOM meeting held on 23.06.2019 for confirmation. | The BOM confirmed the minutes of the previous 2 nd BOM meeting with review as follows: It was decided that Rs. 25/- including GST may also be charged from the maids on the renewal of their passes henceforth. Further, no police verification is warranted at the time of renewal of passes if their antecedents have been verified by the police earlier otherwise Police verification is needed. |
| | Reviewed Agenda No. 20 (a) of previous minutes of 2 nd BOM meeting. | |
| | Reviewed Agenda No. 20 (b) of previous minutes of 2 nd BOM meeting. | It was decided that the condition of paying refundable amount of Rs. 5000 is seized to exist. Further, it was decided that henceforth the tenants of KV-II will have to pay non-refundable shifting charges of Rs. 2000+ GST to AOA, KV-II in case of shifting-In and the same amount with GST for Shifting-out. Further in case of internal shifting within the campus in KV-II, the tenants will have to pay the non-refundable shifting charges of Rs. 2000+GST for every shifting. |
| | Reviewed Agenda No. 20 (c) of previous minutes. | Shri Sunil Kumar, Member, BOM pointed out that Bachelor word be deleted as this is not with in the law as there appears discriminated, Majority of BOM members did not accept it. If there could be violation of law then this aspect will be taken into account and Bachelor clause /word will be deleted from the minutes of 2 nd BOM meeting. |

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| | Agenda No. 20 (d) of previous minutes of 2 nd BOM meeting. | It was decided that the condition of deposit of Rs. 5000 against security deposit on account of lifting of garbage accumulated arising out of civil construction, wood fabrication; painting work etc from the residents is seized to exist. The existing system being followed earlier will remain unchanged. |
| 2. | Ex-post facto approval of expenditure already incurred against procurement of items and repair if any, by the In-charge Civil Department, Electrical & Lift Department and Plumbing Department. | The BOM accorded its ex-post facto approval for the following: i. Rs. 34743/- on account of electrical expenditure incurred by In-charge Electrical Department. ii. Rs. 26000/- on account of civil work expenditure incurred by In-charge Civil Department. iii. Statement of expenditure for the month of May-2019 in respect of AOA KV-II. |
| 3. | Renovation of both the wash rooms (He and She) and attached wash room of AOA office at first floor CC-I, KV-II. | It was decided that the estimates may be called for renovation of the washrooms of three guard-rooms and also two washrooms of CC-I (ground floor). Further, the BOM approved the renovation of four washrooms of CC-I (first floor). However, an arrangement of regular cleaning of all the washrooms of CC-I (first floor) needs to be made. |
| 4. | Harvesting system in KV-II campus. | With regard to cleaning of Harvesting tanks which is a mandatory work as per Noida Authority's standard guidelines, it was decided that an immediate action may be taken for cleaning the existing Harvesting tanks in the KV-II campus by engaging experts / agencies. |
| 5. | Gate Way issues to be decided. | As regard with Apartment Management Solution, the BOM approved the proposal submitted by In-charge IT Department for free of cost trail for a period of two months of time from one agency already quoted the rates on implementing security measures in KV-II campus. In case, this agency doesn't give satisfactory results, the second agency to be asked for free of cost trail for a period of two months of time. |
| 6. | Construction of Committee Room with furnished infrastructure adjacent to AOA office at first floor of CC-I for holding meeting of BOM and other. | The proposal was approved by the BOM for construction of Committee Room for BOM meeting purposes with furnished infrastructure such as chairs, tables etc at first floor of CC-I and also both halls of CC-I at First Floor including washrooms at these floors subject to availability of funds. |
| 7. | Review of decision with regard to reduce the enhanced rate of refundable security deposit of Rs. 5000/- against shifting in the flats | As elaborated at Point No. 20 (b) mentioned at SI No. 1 above. |
| 8. | Review the pending court case. | It was decided that the President / Vice-President along with one BOM Member if need be, will visit to Advocate engaged for pleading the court cases of AOA for review the status of the pending court cases. |

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| 9. | PNG connection in the kitchen of CC-I, KV-II | The BOM approved the proposal. Process for the same may be carried out by the In-charge concerned Department. |
| 10. | Repairing and painting of doors of lifts. | It was decided that the repairing and painting of Lift gates may be carried out by the In-charge concerned Department. |
| 11. | Review the condition of fire fighting /safety system including filing of cylinders. | Refilling of Fire Fighting Cylinders was approved by the BOM on priority basis and necessary action may be taken by the In-charge concerned Department. |
| 12. | Library to be made in operation. | It was decided to form a Committee to study the issues relating to library comprising Shri B.M.Sharma as Chairman, one lady resident and one gents' resident as the Members of Library Committee. |
| 13. | Approval for confirmation of Shri Ranjan Mishra. | The BOM approved the confirmation in respect of Shri Ranjan Mishra, Security Supervisor AOA KV-II w.e.f. 01.07.2019. |
| 14. | Any other issues with the permission of the Chair | <p>i) The BOM approved the resignation tendered by Sh. Deepak Kumar, Accountant AOA, KV-II with reference to his letter 07.07.19 received in email. Further, the BOM decided to appoint an Accountant for AOA, KV-II in place him immediately.</p> <p>ii) For plantation in KV-II campus, it was decided that an immediate action to arrange Plants, Manures and Soils required for this purpose may be taken.</p> <p>iii) The BOM approved the special allowances of Rs. 2000/- per month w.e.f. 01.07.2019 apart from the salary in respect of Shri Ratan Kumar Behera, Plumber, AOA, KV-II and Ms Kavita Mishra, Receptionist, AOA, KV-II for their excellent work.</p> <p>iv) Extension of date till 14.07.2019 was approved by the BOM for receiving tenders in respect of Horticulture Tenderers. Its opening is to be done on 14.07.2019 by the Members of Tender Opening Committee already constituted.</p> <p>v) The BOM decided to construct toilet and washroom adjacent to Plumbers' room in KV-II campus.</p> <p>vi) It was decided by the BOM to construct store room at an estimated cost of Rs. 1.5 Lakh approx for keeping various stores safely.</p> <p>vii) The BOM approved the construction of Ramps on the requirement basis with proper shape and design as decided in the 2nd BOM meeting provided there not should be any objections from any residents.</p> <p>viii) The BOM decided to work out the estimated cost and place for arranging GYM in KV-II campus by the In-charge of concerned Department.</p> <p>ix) The BOM decided to re-install the existing CCTV Cameras at proper place, angle & location so as to cover stairs and common area of the Blocks in order to maintain safety and security in the campus.</p> |

2. Secretary concluded the meeting with a vote of thanks to Chair.