



Kendriya Vihar-II Apartment Owners' Association
Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
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AOA KV-II/Minutes-II/2022-23/128

Dated: 09.09.2023

Minutes of the 11th Meeting of BOM, KV-II held on 08.09.2023

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Dr Lokesh Kumar Sinha		Secretary
4. Dr Sunkara Devadad		Treasurer
5. Shri H M Dhyani		Member
6. Shri Sudeep Saha		Member
7. Shri Ramesh Sharma		Member

President welcomed all Members to 11th meeting of BOM, KV-II and asked the Secretary to initiate discussions on the agenda points circulated earlier.

Additional members in Lift & Purchase committee

The matter was discussed in detail and it was decided by BOM that two members should be added in purchase committee namely.

A.	Shri Surendra Kumar	B-161/6
B.	Shri Jagdish Kathuria	B-93/4

It was also decided to take Shri V S Chauhan in Lift committee as he possesses a lot of experience in lifts. As he will now be a part of lift committee now it was decided that he may now be shifted from purchase committee to lift committee.

2. Irregularity of Cash Deposit in Bank.

BOM was informed by president, AOA About the non-deposition of cash in bank by the person dealing with cash for a fortnight on first occasion and more than a fortnight on second occasion. President proposed that dealing hand responsible for non deposition of cash should not be allowed to continue and resignation tendered by him may be accepted. President also proposed to withdraw the charge of treasurer from the present incumbent. BOM unanimously approved both the proposals.


3. Any Other items with permission of chair

- a) In-charge Lifts and Electricals proposed additional two members on ad hoc basis for day today maintenance of common area and domestic requirements. It was discussed that one manpower has already been taken and additional

one may be taken on temporary basis as per requirement. BOM approved the proposal and suggested that the minimum qualification should be ITI passed.

- b) Proposal for appointing an employee to deal with cash and accounts related matter due to resignation of earlier AOA staff was discussed on approved by BOM unanimously.
- c) Staff members have proposed for Vishwakarma Puja and asked for contribution from AOA. BOM discussed and found that last year a sum of Rs. 10000/- (Ten thousand only) was given for this function and approved Rs.11000/- (Eleven Thousand only) as contribution from AOA side for conducting Vishwakarma Puja of 2023.
- d) In- charge Lifts and Electricals proposed for painting of street lights poles (Approx.320 poles) with an estimated cost of Rs.1.50 Lakh. BOM approved the proposal.

Meeting ended with vote of Thanks to the chair.



(Lokesh Kumar Sinha)
Secretary, BOM