



**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/2022-23/187

Dated: 22.12.2023

**Minutes of the 18<sup>th</sup> Meeting of BOM, KV-II held on 31.12.2023**

18<sup>th</sup> Board of Members meeting was held on 31<sup>st</sup> December 2023 at 1100 hrs in office. Following were present:

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

President welcomed all Members in 18<sup>th</sup> meeting of BOM, KV-II and asked the Secretary to take the agenda point. Secretary stated that minutes of the last meeting is now ready and tabled the same which was passed unanimously.

**Agenda Item Number 1: Discussion on increment of AOA staff salary**

Matter of Annual Increment was discussed but due to non-availability of annual increment details of previous 5 years, BOM opined to take in the next meeting,

**Agenda Item Number 2: Finalization of SGBM minutes held on 24th December 2023**

Draft minutes was presented by Secretary, AOA and after detailed discussion was unanimously approved. BOM further suggested to display it on notice boards of KV-II and also to upload it on website.

**Agenda Item Number 3: Any Other point with permission of Chair**

- A. Incharge, Culture and Sports proposed to celebrate the Republic Day Function of 2024 along with various Sports and Cultural activities. BOM agreed to the proposal and administrative approval was given.
- B. Several AOA members are now willing to contribute in lump sum for Infrastructure Fund after successful and fruitful discussions in recently held SGBM. They are further requesting for extension of last date of contribution with 3% rebate, as the SGBM was held on 24th December 2024. BOM considered the request and recommended to refer it to Infrastructure Committee for taking a decision on this aspect.

Meeting ended with vote of thanks to the chair.

(Dr. Lokesh Kumar Sinha)  
Secretary, BOM

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