



Reg No 46818(M)

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/2023-24/193

Dated: 08.01.2024

Minutes of the 19th Meeting of BOM, KV-II held on 08.01.2024

19th Board of Members meeting was held on 8th January 2024 at 1900hrs in AOA 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

President welcomed all Members in 19th 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: Installation of New DG Set .

In-charge Lift & Electrical proposed that site readiness & installation of DG Set is on part of AOA as per the contract which requires load cable, earthing, exhaust pipe etc. The requirement is already approved by advisory as well as purchase committee costing approves Rs. 2.5 Lakh including GST.
Bom discussed and approved the expenditure as it is already covered in 10th AGBM part.

Agenda Item Number 2: Any Other Items:

A. Annual Increment for Employees:

Matter was earlier taken in the agenda of 18th BOM, but due to not non-availability of previous years data the matter was decided to be taken in the next meeting. Secretary briefed that the records of previous 05 years was checked and it was found that increment to the employees were given as per following table.

April 2018	10%
December 2020	Not on percentage but on ad-hoc basis
December 2022	20%

1. BOM observed that the increase in salary is coming in alternate years. However, it was decided to give the annual increment with effect from January 2024, due to overall hike in basic commodities as under:
 - i. The employees whose PF & ESIC are being paid by AOA and gross payment is less than Rs. 15000/- per month will be granted 20% hike and will be depicted in their composite allowance without enhancing the basic.

- ii. The employees whose PF & ESIC are being paid by AOA and gross payment is more than Rs. 15000/- per month will be granted 10% hike and will be depicted in their composite allowance without enhancing the basic.
- iii. The employee whose length of service is less than 06 months will be considered in next increment.

2. BOM also approved enhancement of Rs 1,000/- in the contract amount for the persons working purely on contract basis.

3. For the employees on daily wages will get a technical allowance of Rs.1000/- per month on rendering services for more than 15 days during the month.

B. Extension of Late Date for Infrastructure Fund:

As per Agenda Item number 3(B) of 18th BOM meeting held on 31st December 2023, case for extending the dates was referred to Infrastructure Committee. Secretary briefed that Infrastructure Committee has recommended that "the time period for members to pay the entire amount in single installment with rebate of 3% may be extended up to 31st January 2024. However, the monthly option of depositing Infrastructure Fund will continue as per earlier notice". BOM unanimously approved the recommendations of Infrastructure Committee dated 01st January 2024.

C. On request of UPPCL it was decided to get the meter boxes unlocked thorough a notice to all the residents of KV-II.

Meeting ended with vote of thanks to the chair.



(Dr. Lokesh Kumar Sinha)
Secretary, BOM

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