



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/2023-24/196

Dated: 25.01.2024

Minutes of the 20th Meeting of BOM, KV-II held on 24.01.2024

20th Board of Management meeting was held on 24th January 2024 at 1900 hrs 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 P S Bhandari | | Asst. Secretary |
| 5. Shri Chinu Bhai Patel | | Treasurer |
| 6. Shri H M Dhyani | | Member |
| 7. Shri Ramesh Sharma | | Member |

President welcomed all Members in 20th 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 letter received from members of Shiv Radha Krishan Samity

Members discussed the matter in detail and found that only few members have categorically mentioned their stand on the decision of AGBM on temple management issue. However all the papers received require detailed examination. Therefore the communications received from members were handed over to Shri P.S Bhandari for examination. The final decision on this matter is to be taken in forthcoming meetings.

Agenda Item Number 2: Discussion on letter received from Mr. Om Prakash Parmar on replacement of lifts.

The lifts are being replaced as per decision of AGBM & SGBM. BOM is authorized only for implementing the decisions taken in General Body Meetings and hence BOM members unanimously decided that the letter in original should be returned to Shri Om Prakash Parmar.

Agenda Item Number 3: Renovation of fire fighting system of 24 blocks of phase V

The issue of replacement/renovation/up-gradation of fire fighting system of the society is a matter of concern for AOA as well as concerned NOIDA authority. A letter in this regard has already been communicated to Chief Fire Officer by President of AOA KV-II. To fulfill the action points mentioned in the letter, it is decided to make fire fighting system of one block of Phase-V operational. This would help AOA in working out the complete list of items actually required to be upgraded/replaced and the cost involved. Worked out details will be presented in next GBM. It was agreed upon by all the members.

Agenda Item Number :Any other points

- a) A legal notice has been received by the AOA and its office bearers from advocate of Shri Om Prakash Parmar. The notice may be replied through a legal council. Members showed their concern and unanimously decided to hire a legal advisor for this purpose. Further members opined to ask for recovery of the legal cost of AOA from Shri Om Prakash Parmar along with the cost of mental harassment of duly elected members of AOA Board of Management.
- b) Vice President has informed that career counseling for the kids of KV-II is being organized on 4th Feb 2024. He further stated that the expenditure including projector system, PA system and refreshment etc. will be around Rs.15000/- (Fifteen thousand only). BOM approved the proposal.

Meeting ended with vote of thanks to the chair.

(Dr. Lokesh Kumar Sinha)
Secretary, BOM

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1. The President/ Vice-President/ Secretary/ Treasurer/BOM Members.
2. Notice Boards/Website

