



AOA KV-II/Minutes-II/2024-25/23

Dated: 15.03.2023

Minutes of the 3rd Meeting of BOM, KV-II held on 15.03.2023

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri Chinu Bhai Patel		Treasurer
5. Shri Hiramani Dhyani		Assistant Secretary
6. Shri Dinesh Kumar		Assistant Treasurer
7. Shri V.S. Chauhan		Member
8. Shri P.C. Maharana		Member
9. Shri T. C. Kain		Member
10. Smt. Jagriti Pannda		Member

President welcomed all Members to the 3rd meeting of BOM, KV-II held today and asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 2nd BOM meeting held on 04.03.2024.

Agenda Item No. 1 – Broken Fire Extinguishers Glass Panels to be replaced in blocks.

BOM unanimously decided to take this work after the completion of Phase-V Fire fighting up gradation work.

Agenda Item No.2- Formation of Purchase Committee.

BOM unanimously decided to continue with existing Purchase Committee.

1. Vice President ----- Chairman
2. Treasurer ----- Co-Chairman
3. Department-in-charge of the concerned department.
4. Two Non Board members recommended by the Board:
 - (i) Shri Surinder Kumar
 - (ii) Shri Desh Deepak Raghav

Action- Shri M L Sharma Vice-President

Agenda Item No.3: More Playing Equipment's for Children Park.

BOM unanimously decided to complete on-going projects before taking up new works/ projects.

Agenda Item No.4: Repair of boundary wall of KV-II society



Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(website: www.noidakv2.org ; E-mail: noidakv2@gmail.com ; Tel: 0120-4984693)

BOM unanimously decided to complete on-going projects before taking up new works/ projects. However a detailed expenditure involved on this and other major works required for KV-II 'estate maintenance' may be prepared for approval of AGBM.

Action: In-charge Estate

Agenda Item No.5: Dues pending i.r.o. common expenses .

BOM unanimously decided to display the list of AOA members having dues pending i.r.o. common expenses on all available platforms for the information of Residents.

Action: Secretary

Agenda Item No.6: Engagement of a person for office work.

The Temporary employee handling the cash work has left the organisation; the post needs to be filled urgently. BOM unanimously approved the decision and authorised the Secretary to engage the person on Ad-hoc basis for six months.

Action: Secretary

Agenda Item No.7: Outside Trainers carrying Sports Activity in Society.

It has been noticed that the outsider persons involved in sports training and physical training are doing these activities in common areas of KV-II without any intimation or permission of AOA society. The activities needs to be stopped immediately and to be started after due permission. BOM unanimously approved the decision

Action: In-Charge Security

Agenda Item No.8: Sheds for all 3 Generator sets.

Two generator sets upgraded with dual fuel kit and new generator set requires shed for protection from rain etc. BOM unanimously approved the decision and gave administrative approval for the work.

Action: In-Charge Lift & Electricity

Agenda Item No.9: Number of vehicles to be allowed in a Flat.

Due to parking space problems which are going to be multiplied in near future if number of vehicles for a flat is not restricted it will be a serious problem for the society. The matter was discussed in detail and BOM unanimously decided to take up this matter in AGBM for directions.

Action: Secretary

Agenda Item No.10: Stopping of services of AoA members having Common area expenses dues for more than 6 months.

BOM unanimously decided to issue notice to AOA members having dues of common area expenses of society for more than 6 months for stopping of their services being provided/facilitated by the society as per Clause 1(v) of procedure for conduction of AOA business (P-CAB).

Action: Secretary

Arjun



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Any Other Items With The Permission Of Chair:

(i) Registration of Property Dealers for resale and renting of KV-II

Details of all records available in office reveal that 13 property dealers are available with the office. However, out of these listed only 3 were registered up to August 2020. An amount of Rs. 2500/- with 18 per cent GST has been mentioned as registration fees.

BOM unanimously decided to put a full stop for all property dealers in the society as none of them is registered with the society as on date. Only the property dealers who will get them registered would be allowed to operate with in KV-II society.

Action: Secretary

(ii) Registration of Contractors (Civil/Electric/Carpeting/Welding)

The BOM noted that no contractor in society is registered for the above works. For security and accountability purpose the contractors for these works needs to be registered in the society with some registration fees.

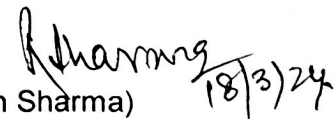
Action: Secretary

(iii) Notice to Shop Number-2 of CC1

The above shop was allotted to Smt. Satya Rani w/o Shri Jagdish Prasad residents of B-28 Pockket-1 in the month of April 2023. Till date the allottee has not submitted lease agreement on stamp paper as per AOA format which is already in operation for all shops. The allottee is modifying the terms and conditions of AOA format again and again and not adhering to the terms and conditions of AOA society.

The BOM unanimously decided to serve the 'notice' to the allottee for termination of allotment of Shop No. 2 at CC1 of KV-II as violation of Sl. No. 19 of terms and condition of Auction.

Action: Secretary


(Ramesh Sharma)
Secretary

Copy to:

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