



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/2022-23/56

Dated: 23.04.2023

Minutes of the 5th Meeting of BOM, KV-II held on 23.04.2023

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. Shri Mahendra Singh		Member
5. Shri Chinu Bhai Patel		Member
6. Shri Hiramani Dhyani		Member
7. Shri Ramesh Sharma		Member
8. Shri Sudeep Saha		Member

President welcomed all Members to 5th meeting of BOM, KV-II held today and asked the Secretary to initiate the discussions on the Agenda points circulated earlier.

Agenda Item No. 1 - Confirmation of minutes of 4th BOM meeting.

Meeting started with approving the minutes of 4th BOM meeting held on 09.4.2023. During discussions it was pointed out that in the second BOM, In-charge Fire-Fighting and water & plumbing expressed his concern of having two charges and suggested to equally distribute the work load among all BOM members which was agreed by the Committee. Board expressed that these charges cannot be separated and given to two persons as per Clause 6 (i) of "Procedure for conduction of AOA Business" and once again asked from the concerned in-charge. Shri Mahendra Singh agreed that he is willing to continue with two charges.

Action: In-charge Fire-Fighting and water & plumbing

Agenda Item No. 2 – Payment of pending electricity charges, Shop no-II, CC-1.

Agreed to pay from AOA account and raise the claim against defaulter.

Action: In-charge Civil Work

Agenda Item No. 3 - Notice to be issued regarding unused 2/4 wheelers.

Agreed

Action: In-charge Security

Agenda Item No. 4 - Junction boxes of broadband providers to be covered properly

It was unanimously decided that a letter is to be issued to service providers for the same.

Action: In-charge Civil Work & Secretary

Agenda Item No. 5 - System of Entry of Flower seller and others in society.

It was decided in the last BOM meeting (Point 22(ix)) that all service providers/vendors entry should be with gate pass.

Action: In-charge Security

Agenda Item No. 6 - Detailed expenditure incurred in different heads from the date of restrictions imposed by Dy Registrar

Agreed. The work has been assigned to office staff and will be presented in coming BOM meeting.

Agenda Item No. 7 – Letter to CGEWHO for final account clearance and settlement

Agreed and decided to form a committee in forthcoming AGM for this purpose.

Agenda Item No. 8 - Advisory committee to be notified for lifts/Electrical/Water & Plumbing/Civil Work/Fire Fighting/Sports & Culture

Following Advisory committees have been constituted with consent of BOM, as per clause 6(ii) of "Procedure for Conduction of AOA business".

Lifts

a) Sri Ramesh Sharma	In-charge	Electricity & Lifts
b) Sri Mahendra Singh	Addl In-charge	BOM Member
c) Sri Suresh	C-164/6	Non BOM Member
d) Sri S K Sharma	C-98/6	Non BOM Member

Electrical

a) Sri Ramesh Sharma	In-charge	Electricity & Lifts
b) Sri Mahendra Singh	Addl In-charge	BOM Member
c) Sri Vivek Srivastav	C-205/1	Non BOM Member
d) Sri Awadesh Kumar	C-47/7	Non BOM Member
e) Sri S K Sharma	C-98/6	Non BOM Member
f) Sri Vijay Pal Singh	B-22/2	Non BOM Member

Fire Fighting

a) Sri Mahendra Singh	Incharge	Fire Fighting
b) Dr L K Sinha	Addl In-charge	BOM Member
c) Sri P Chatterjee	C-16/2	Non BOM Member
d) Sri S K Bansal	C-172/1	Non BOM Member

Water & Plumbing

a) Sri Mahendra Singh	In-charge	Water & Plumbing
b) Sri Ramesh Sharma	Addl In-charge	BOM Member
c) Sri B M Sharma	C-139/6	Non BOM Member
d) Sri P K Phooli	B-93/4	Non BOM Member

Civil Works

a) Sri H M Dhyani	In-charge	Civil Works
b) Sri Sudip Saha	Addl In-charge	BOM Member
c) Sri K.D Sharma	C-133/1	Non BOM Member

Sports & Culture

a) Sri C B Patel	In-charge	Sports & Culture
b) Sri P S Bhandari	Addl In-charge	BOM Member

Sports:

i. Sri B P Sharma	B-99/2	Non BOM Member
ii. Sri P S Rawat	B-33/2	Non BOM Member

Culture

i. Ms Geetanjali Panda	C-109/6	Non BOM Member
ii. Sri Akhilesh Mishra	B-94/1	Non BOM Member

Security

a) Sri M L Sharma	In-charge	Security
b) Sri S Devdas	Addl In-charge	BOM Member
c) Sri Tarun Butani	C-106/7	Non BOM Member
d) H N Mishra	C1-12/6	Non BOM Member
e) Shri Trilok Kain	B-159/2	Non BOM Member
f) Shri J. R. Meena	B-153/2	Non BOM Member

Shri Mahender Singh, Sri Ramesh Sharma, Sri H M Dhyani and Sri Sudip Saha have not consented for non-inclusion of Sri Manoj Kumar in advisory committee of Lifts, suggested by In-Charge Lifts & Electrical and were in favour of inclusion of Sh Manoj Kumar in lift committee.

Agenda Item No. 9 - Overhauling of three generators under AMC

Administrative approval subject to standard overhaul protocol has been accorded. Genuine parts are to be used as per company's rate contract.

Action: In-charge Electrical & Lift

Agenda Item No.10 - Administrative Approval for purchase of new generator in place of condemned and auctioned old generator.

Proposal is to be presented in forthcoming AGM.

Action: In-charge Electrical & Lift

Agenda Item No. 11. Administrative Approval for repair or replacement of exhaust fan, window glass etc of lifts Machine rooms.

In principal approval has been accorded. Details of repair will be provided by in-charge before work order.

Action: In-charge Electrical & Lift

Agenda Item No. 12. Administrative approval for ropairing of area and pits of lifts filled with water.

In principal approval has been accorded. Details of repair will be provided by in-charge before work order.

Action: In-charge Civil Works

Agenda Item No. 13. Cloth ironing persons entering from gate 2 and gate 3 should be either given special pass or should enter from gate number 1.

In-Charge Security informed that the passes are issued to concerned persons and confirmed that their entry is from Gate Number 1.

Agenda Item No. 14. E-Rickshaw should be allowed from gate number 2 also as E-Rickshaw entry from gate number 1 is also free.

In-Charge Security informed that entry of E-rickshaw is from Gate number 1 only after getting details and is not free. He further reiterated that their entry from Gate number 2 cannot be allowed due to security reasons.

Agenda Item No. 12. Review and revision of prevailing rates of service providers.

It was decided to issue a notice on my gate/notice board/website with prevailing rates and related issues.

Action: Secretary

Agenda Item No. 17. Any other issues

The points suggested by residents in second interaction meeting held on 22.04.2023 and deliberated / recommended by BOM are as under:

- a) Interaction meeting will be held on every 3rd Sunday of the month at 11:00 hrs in CC-1 (Ground Floor).
- b) Expert advice is to be taken for making CC-1 (Ground Floor) echo free and should be implemented.
- c) Name of Gardner for specific areas should be circulated regularly.
- d) Marking of lines in Badminton Court.
- e) Provision of E-rickshaw by AOA is to be looked into.
- f) Due to rise in Covid cases, sanitization of lifts and common areas should be carried out.
- g) Appointment of one carpenter for the society may be taken up in AGM.
- h) Swimming Pool facility in our complex may be taken up in AGM.
- i) Swapping of Entry & Exit at Gate Number 2 will be continued.

The meeting ended with vote of thanks to the Chair.



(Lokesh Kumar Sinha)
Secretary

Copy to:

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