



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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Minutes of the 4th Meeting of BOM, KV-II held on 17.09.2021 at 08 PM

The following were present:

Shri Nagendra Singh, President

1. Ms. Sudha Yashvanrao
2. Mohd. Azeem Khan
3. Shri Kashi Nath Ram
4. Ms. Nimisha Sharma
5. Ms. Meenakshi Bhattacharya
6. Shri Gaurav Malik
7. Shri Arvind Bhatia

In Chair

- Vice President
Secretary
Treasurer
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 4th BOM meeting on 17.09.2021 called under emergency. The Secretary, BOM briefed the President, BOM and initiated the meeting as per Agenda items with the permission of the Chair. The decisions taken in the meeting are stated hereunder:

Sl. No.	Agenda Items	Decision taken
(1)	Approval for execution petition in the case of Gulab Singh verses Kendriya Vihar-II arising out of dismissal of petition dated 02.11.2020 filed by Shri Gulab Singh for relief in respect of Shop No 2. At CC-1, KV-II.	It was deliberated that vide his order dated 15.09.2021, the Hon'ble Addl. District Judge (Fast Track Court), District Gautam Budh Nagar has dismissed the appeal dated 02.11.2020 filed by Shri Gulab Singh Verma in respect of Shop No.2 at CC-1, KV-II. Under the prevailing situation, the matter was taken up with the Advocate Shri J M Mathur already engaged in the aforesaid case. He advised to proceed immediately for execution of Order dated 07.10.2020 passed by the Addl District Judge This gave reasons to file an execution petition against Shri Gulab Singh Verma to evict/vacate the aforesaid shop of AOA, KV-II and to realize the outstanding amount accrued due to non-payment of rent of the aforesaid shop. The Ld. Advocate asked for his onetime lump sum fees of Rs. 55,000/- in two equal installments to file the execution petition and to proceed in the case. He however asked for an advance payment of Rs. 27,500/ as 1st installment and thereafter rest of the amount of fees of Rs 27,500/- after finalization of the case. The BOM considering all aspects in view has decided to approve the amount of Rs. 55,000/- in two equal installments to file the execution petition in the Court for eviction of the aforesaid

		shop and early payment of dues and to proceed in the case in the court.
(2)	Approval for making payment to the Housekeeping Agency M/s. Gravity Facility Management Solutions Pvt. Ltd. Rudrapur (UK) engaged in KV-II for the month of August, 2021	The BOM has decided to approve the payment of Rs 2,57,543/-(after mandatory deduction) for the month of August 2021 as per agreement made under terms and conditions with the Housekeeping Agency M/s. Gravity Facility Management Solutions Pvt. Ltd. Rudrapur (UK) engaged in KV-II for rendering Housekeeping services in KV-II. Though this payment should have been made much earlier as per the contract but the same could not be made incidentally. However, in order to avoid delay of payment, the BOM has taken up this matter in the BOM meeting to resolve the issue of its late payment. As decided by the BOM, henceforth it need not be placed in the BOM meeting as the same is defined as routine matter.
(3).	Approval for making payment to the M/s Shriji Infratel Pvt. Ltd. Delhi engaged in KV-II for rendering Horticulture services for the month of August, 2021	The BOM has decided to approve the payment of Rs. 1,43,016/- (after deduction of Rs 10,000/- on account of taking out grass cuttings from KV-II) for the month of August 2021 as per agreement made under terms and conditions to the Horticulture Agency M/s.. Shriji Infratel Pvt. Ltd. Delhi engaged in KV-II for rendering Horticulture services in KV-II. Though this payment should have been made much earlier as per the contract but the same could not be made incidentally. However, in order to avoid delay of payment, the BOM has taken up this matter in the BOM meeting to resolve the issue of late payment. As decided by the BOM, henceforth it need not be placed in the BOM meeting as the same is defined as routine matter.

2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.
