



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: 0120-2463700)

Minutes of the 9th Meeting of BOM, KV-II held on 13.02.2022 at 07:00 P.M.

The following were present:

Shri Nagendra Singh, President

1. Dr. Sudha Yesentarao
2. Dr. Mohd. Azeem Khan
3. Shri. Kashi Nath Ram
4. Smt. Nimisha Sharma
5. Shri. Arvind Kumar Bhatia

In Chair

- Vice President
Secretary
Treasurer
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 9th BOM meeting on 13.02.2022. 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:

SI No	Agenda Items	Decision taken
1	To finalize the Security Agency	Based on the comparative statement followed with physical inspection of the firms meeting the criteria of BOM, it was deliberated that there are four firms which can be taken into consideration for finalization on engaging the Security agency. After discussion in length, M/s UNIKIND Secure Solutions Pvt. Ltd., Sector-10, Noida was found to be lowest one among four firms. Accordingly, the BOM has decided to finalize to award the offer letter to M/s UNIKIND Secure Solutions Pvt.Ltd., to render the security services in KV-II @ Rs.7,10,000/- (Rupees Seven Lakhs Ten Thousand only) per month including GST, w.e.f 01.03.2022 for a

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		<p>period of two months on trial basis under the extant terms and conditions. If this firm meets the requirements of these security services to the expected level of satisfaction to the BOM within the span of two months, the BOM may decide to extend the time for a period of 10 months more. However, after successful/ satisfactory completion of term of one year, the BOM may extend the term of security services to the same firm with 3% increase in the existing rate for another one year on the same terms and conditions.</p>
2	To finalize the Housekeeping Agency.	<p>After careful study of the comparative statement, it was deliberated and decided that let M/s Breachsafe Services Pvt. Ltd., Plot No 209, Ground Floor-1, Niti Khand-1, Indirapuram, Ghaziabad, being lowest one be engaged to render the housekeeping services in KV-II @ Rs.2,36,000/- (Rupees Two lakhs Thirty Six Thousand only) per month including GST, for a period of one year w.e.f 01.03.2022 under the terms and conditions. However, BOM has also decided to extend the term of service with 3% increase in the rate under the existing terms and conditions for a period of another one year after satisfactory performance of the same firm.</p>
3	Discussions on replacement of Generator Set with Second Hand Generator Set in KV II	<p>The issue on purchase on replacement of existing old unserviceable DG Set at Sub Station-2 in KV-II with a second-hand DG Set was discussed in the meeting in detail on account of Pros & Cons. Keeping all aspects in view, the BOM has decided to defer this proposal for the present. However, the BOM has recommended to go for the new Diesel Generator Set instead of purchasing 2nd hand DG Set, followed with Hon'ble NGT's guidelines.</p>

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4	Retendering for strengthening the Fire-fighting system	As no tender for strengthening the Fire-fighting system has been received despite floated Tender Notice on website of KV-II and also publication in leading newspaper, therefore the BOM has decided to re-tender the Notice in respect of Strengthen the Fire-fighting System in KV-II Campus. It was also decided that the process of re-tendering should be completed in a month's duration.
5	To finalize the schedule for Special Meeting.	In respect of increase in maintenance charges from the AOA members, based on the discussions with some section of AOA members and BOM on 13.02.2022 in Community Centre-1 in KV-II, the BOM has decided that the order for increasing 30% maintenance charges is ceased to exist. Further a fresh proposal in this respect, owing the expenses on account of major works in the larger interest of AOA members, will be taken up in the Annual General Body Meeting (AGBM) to be called in the month of April 2022 tentatively. In this context, in order to maintain corona protocol, the District Administration may be requested to allow the BOM to convene the aforesaid meeting. However, 5% yearly increase in the maintenance charges will be remitted by the AOA members of KV-II as usual as per the decision taken in the last AGBM held on 23.09.2018.

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

Mohd Azam Khan