



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)

No.KV-II/AOA/Admin/2022-23

Date: 07.08.2022

Minutes of the 14th BOM Meeting under emergency held on 07.08.2022 at 08:00 PM

The following were present:

Shri Nagendra Singh, President

In Chair

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

Vice President
Secretary
Treasurer
Member
Member

At the outset, the President, BOM welcomed the Members of BOM, AOA, and its Officer Bearers present in the 14th BOM Meeting under emergency held on 07.08.2022 at 08 PM to take a decision on a single agenda with regard to "Election Process" of BOM, AOA, KV-II. The Secretary, BOM briefed the President, BOM relating to "Election Process". The decisions taken in the BOM Meeting are stated hereunder:

S.NO.	Agenda Item	Decision taken
1	Appointment of Returning Officer for smooth conduct of election of BOM, AOA, KV-II and its Office Bearers.	Based on the decision taken in the special GBM held on 07.08.2022 with regard to appointment of Returning Officer for smooth conduct of election of BOM, AOA, KV-II, the BOM in terms of clause 3(iii) laid down in Procedure of Conduct of AOA Business of KV-II has decided to appoint Shri NP Singh, President, DDRWA, Sector-35, NOIDA as Returning Officer. On having been requested to him, he has consented to be appointed as Returning Officer for conduct of election of BOM, AOA, KV-II. A request letter to this effect may be issued to him as approved by the BOM.
2	Nomination of 10 members committee to assist in election process	Further as decided in the special GBM held on 07.08.2022, a 10 Members Committee among the AOA members of KV-II in terms of clause 19 laid down in Bye Laws of KV-II, may be nominated to assist in "Election Process" of BOM, AOA KV-II consulting BOM/ Returning Officer as the case may be. Accordingly, the BOM has nominated 10 members committee among the AOA Members of KV-II.

3.	Intimation to be sent to the Dy. Registrar, Firms, Societies and Chits, Meerut and also the CEO, Noida Authority, NOIDA and District Magistrate, Dist. Gautam Buddh Nagar, regarding appointment of Returning Officer and nomination of 10 members committee	The BOM has also decided to keep the Dy. Registrar, Firms, Societies and Chits, Meerut and also the CEO, Noida Authority, NOIDA and District Magistrate, Dist. Gautam Buddh Nagar, informed regarding the appointment of Returning Officer and nomination of 10 members committee to assist in Election Process in respect of BOM, AOA, KV-II
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The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.

Mohd Azeem Khan
7/8/22
(Dr. Mohd Azeem Khan)
Secretary, BOM