



No.KV-II/Misc/2019-20

Dated: 21.01.2020

Subject: Minutes of the 13th BOM meeting held at 12.01.2020

Please find enclosed a copy of Minutes of the 13th BOM meeting held at 12.01.2020 for perusal and taking necessary action.


(Kashi Nath Ram)
Secretary, BOM

Encl: As above

Distribution:

- 1 Shri Om Prakash Parmar President
- 2 Shri Brij Mohan Sharma Vice- President
- 3 Shri Kashi Nath Ram Secretary
- 4 Shri Nagendra Singh Treasurer
- 5 Shri Amrit Kumar Member
- 6 Shri Mahendra Singh Member
- 7 Shri Gurmit Singh Member
- 8 Smt. Raj Rani Member
- 9 Shri Sunil Kumar Member
- 10 Shri Ravindra Pal Singh Member

Copy to Notice Board and Website of KV-II



Minutes of the 13th Meeting of BOM, KV-II held on 12.01.2020

The following were present:

Shri Om Prakash Parmar, President	In Chair
1. Shri B. M. Sharma	Vice-President
2. Shri Kashi Nath Ram	Secretary
3. Shri Nagendra Singh	Treasurer
4. Smt Raj Rani	Member
5. Shri Amrit Kumar	Member
6. Shri Gurmit Singh	Member
7. Shri Sunil Kumar	Member
8. Shri Ravinder Pal Singh	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 13th BOM meeting held on 12.01.2020 and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues as per Agenda Items circulated vide Notice dated 09.01.2020. The decisions taken in meeting are stated hereunder:

SI No.	Agenda Items	Decision taken
1.	26 th January, 2020 Republic Day programme.	The BOM approved the proposal for an amount of Rs. 2.0 Lakh to mitigate the expenditure towards arrangement for the programmes / events, refreshment etc. on Republic Day (26 th January, 2020). However payment would be made as per actual cost.
2.	Decision on purchasing of lift gate.	The BOM approved the proposal for purchase of five lift-gates at one time @ 21,000/- each gate from M/s OTIS being a proprietary firm. The firm will deliver the lift-gates after 15 days subject to advance cheque of amount 1,05,000/- to this firm as per their norms in practice.
3.	Decision on fixing the Jali and glass on lift rooms.	The BOM approved the proposal for an amount of Rs. 1.0 Lakh for purchase of 57 glass and 93 jalis for fitting in the lift rooms for which an agency may be engaged to undertake the work for fitting of the aforesaid items in five lifts in a day. The work will have to be completed within one month and payment against the completion of work may be made weekly basis to the agency. However payment would be made as per actual.



4.	Any other agenda with the permission of the Chair.	<p>The BOM approved the proposal for repairing the lift-pits wherever it is found in bad condition. Also BOM approved the proposal for an amount of Rs. 31,860/- for changing the rope of one ThyssenKrupp lift. This can be extended to wherever it is found unserviceable.</p> <p>The BOM also decided that hence forth without approval of the BOM, any kind of notice, views, circular, orders shall not be placed in the Mygate system. In this case the permission should be taken from the President, BOM. The BOM has taken a serious view on the act of one of the members who uploaded the message without one permission of BOM, calling opinion poll from the resident on one issue. The BOM decided that such recurrence should not take place in future.</p>
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2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.
