



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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KV-II/Minutes/2019-20

Dated: 01.05.2020

Minutes of the 20th Meeting of BOM, KV-II held on 27.04.2020

The following were present:

Shri Om Prakash Parmar, President

In Chair

1. Shri Brij Mohan Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Ravinder Pal Singh

Vice President
Secretary
Treasurer
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II telephonically for attending the 20th BOM meeting on 27.04.2020, who were present in their houses for telephonic conversation. He expressed his gratitude to them for extending their cooperation during sealing of KV-II for COVID 19 crises. The Secretary, BOM briefed the President, BOM and initiated the meeting over phone 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	Arranging sanitization system to contain the Corona Virus.	It was deliberated that there is an immense need to have our own sanitation system in the society which will be used for sanitizing to residents of our society including guests/ visitors and their vehicles for coming and going out from the Gate No.1 of the KV-II on the pretext of Corona Virus threat. Arranging this system, it may invite cost to the tune of Rs.1.5 Lakh approx. Therefore proposal for procuring full proof system of sanitization subject to required codal formality and was approved in principle by the BOM.
2	Repair of Lift of Block No.115 Pocket-V	As some spares were not covered under AMC with Thyssen, therefore the proposal for repair of Lift of Block No. 115 Pocket-V along with the cost of repair of an amount of Rs.1, 09,386/- including GST from Thyssen Krupp was approved by BOM. However, the mode of payment may be as per actual and on part basis subject to satisfactory report.


<p>3</p> <p>Award in respect of AOA employees who discharged their duties during lockdown period on Corona virus thread.</p>	<p>It was proposed that the AOA employees who have been rendering their duties regularly during lockdown period even after declaring KV-II as Hotspot on the ground of one of residents found infected with COVID 19 Positive in the KV-II 09.04.2020. Thus due to their devotion and dedication towards holding responsibility during pandemic disaster , it was proposed by the President BOM to award these employees for their brave role in rendering essential services at large in the greater interest of residents and their family in KV-II during such a hard period. The Vice President, BOM proposed that it would more appropriate to award them with a special increment of Rs.500/- in their salary for their significant work, instead of awarding incentive. The Secretary BOM and other BOM members also agreed to the proposal of Vice President, BOM.</p> <p>Considering above, the BOM approved Rs. 500/- as a special increment with cumulative effect from April'2020 to the following employees:</p> <p>Shri Ripan Sarkar (Office Asstt), Shri Chandan (Office Asstt.), Shri Kalu Sakar (MTS), Shri Tharo Sarkar (MTS), Shri Soran Singh (Sr. Electrician), Shri Ratan Kumar Behera (Plumber), Shri Santosh Behera (Plumber), Shri Pradeep Rout (Plumber) and Shri Shripal Singh (Electrician), Shri Sudarshan Pothal (Electrician).</p> <p>Further it was also decided by the BOM that Shri Subrat Kumar Behera (Plumber) and Shri Kuldeep Mahato (Electrician) who are under temporary capacity, may be awarded with one time incentive of an amount of Rs.1000/- as they have also been performing commendable work during Lockdown period and also during the period after declaring KV-II as Hotspot.</p>
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2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.

For approval, please.

President, BOM

3-11-2020
11/5/2020


11/5/2020