



## 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](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-2463700)

### Minutes of the 24<sup>th</sup> Meeting of BOM, KV-II held on 06.06.2020

The following were present:

#### Shri Om Prakash Parmar, President

1. Shri B M Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Ravinder Pal Singh
6. Smt. Raj Rani

#### In Chair

- Vice President  
Secretary  
Treasurer  
Member  
Member  
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 24<sup>th</sup> BOM meeting on 06.06.2020. 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	Confirmation of minutes of 23 <sup>rd</sup> meeting	BOM has confirmed minutes of 23 <sup>rd</sup> meeting held on 31.05.2020
2	Service Providers to be allowed in KV-II	The BOM has decided allowing Service Providers for entering the KV-II any day for rendering services as per call of residents of KV-II except Electricians/ Plumbers from outside the KV-II. Electrical and plumbing faults will be carried out by the available Electricians/ Plumbers on the role of AOA, KV-II. However, the Service Providers will have to ensure wearing mask and maintain social distancing while entering/ exiting the KV-II. and undergo thermal scanning at entry gate.
3.	Maids to be allowed two times in a day	The BOM has decided to allow two times entry and exit of Maids in KV-II in a day from Gate No.1 of KV-II and also decided to take Rs.25 + GST only as an administrative charge to issue Entry/ Exit Pass to Maids by AOA, KV-II, engaged by the resident exclusively <b>one flat-one maid</b> basis. However, the Maid will have to ensure wearing mask and maintain social distancing while entering/ exiting the KV-II and undergo thermal scanning at entry gate.

4	Civil construction/ fittings /Painting/ fabrication work to be undertaken by the residents	The BOM has decided to allow the work pertaining to Civil /Carpentry /White wash and Painting in the flats of KV-II in which such work were not got completed and remained incomplete till now due to lock down. Therefore, in order to take precautionary measures from spread of corona virus, while carrying out such work, the presence of the residents is must so that the workers engaged for the work may not get advantage to visit any other place and Flat inside the KV-II. However, they will have to ensure wearing mask and maintain social distancing while entering/ exiting the KV-II and undergo thermal scanning at entry gate.
5	Entry of Milkmen to be allowed to supply of Milk to the residents of KV-II	The BOM has decided to allow availing supply of milk by Milkmen at Gate No.2 of KV-II from 07:00 AM to 10:00AM and 06:30 PM to 08:30 PM. The Pedestal Gate (Small gate ) at ATM Booth side of SBI will be opened as per timings stated above for the residents of KV-II to avail the supply of milk from Milkmen However, they will have to ensure wearing mask and maintain social distancing while entering/ exiting the KV-II and undergo thermal scanning at entry gate.
6	Supply of milk vegetables and fruits under the present arrangement of NOIDA Authority to be continued in the KV-II.	The BOM has decided to allow continuing the supply of milk/ vegetables and fruits under the present arrangement of NOIDA Authority in KV-II till the NOIDA Authority withdraws the arrangement.
7	Residents of KV-II to be allowed to avail ATM service from the ATM Booth of SBI from Gate No. 2	The BOM has decided to allow to avail ATM service from the ATM Booth of SBI at Gate .2 of KV-II from 07:00 AM to 10:00 AM and 06:30 PM to 08:30 PM. The pedestal Gate (Small Gate) of ATM Booth side of SBI will be opened as per the timings stated above for the residents of KV-II to avail the services of ATM. However, while doing so, the residents will have to wear mask and maintain social distancing in order to take precautionary measures from spread of corona virus.

8	Procurement of an Electric Motor for water lifting in KV-II	The BOM has approved the proposal for procurement of an Electric Motor for water lifting in KV-II amounting of Rs.47,654 + GST extra as applicable.
9.	Annual Payment to MyGate to be made.	<p>It was deliberated that as proposed by MyGate, if onetime annual payment of Rs.84,000+GST as applicable is made to them, then AOA will save an amount of Rs 42,000/-, otherwise AOA will have to make the payment of Rs. 1,26,000 +GST as applicable as per terms of contract to MyGate effecting from 1<sup>st</sup> February 2020 to 31<sup>st</sup> January, 2021 in two consecutive quarters.</p> <p>Considering the above aspect in view, the BOM has decided to make onetime payment of Rs.84,000 + GST as applicable to MyGate in order to save an amount of Rs. Rs 42,000/-,</p> <p>Further as informed, AOA has already availed the services of MyGate for 5 months and balance of 7 months seen to be as an advance.</p>

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