



## 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 25<sup>th</sup> Meeting of BOM, KV-II held on 13.06.2020

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. Shri Amrit Kumar

#### **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 25<sup>th</sup> BOM meeting on 13.06.2020. 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 24 <sup>th</sup> meeting	BOM has confirmed minutes of 24 <sup>th</sup> meeting held on 06.06.2020
2	Procurement of a new Grass cutting machine	The BOM has decided to procure a new Grass cutting machine as proposed by the concerned BOM Member/ In-charge Horticulture, AOA as the available machine doesn't work effectively which is unserviceable condition. While approving the above proposal, the Vice President, BOM has raised the issue for obtaining un-serviceable certificate from the supplier of the un-serviceable machine. The majority of BOMs have been of the view that no supplier gives the un-serviceable certificate of faulty machines. BOM approved the proposal to procure a new Grass Cutting Machine.

3.	Annual increment to be given to the employees of AOA in their salaries.	The BOM has decided to grant an annual increment of Rs.500/- in the salary of each employee of AOA from 1 <sup>st</sup> June 2020. Further, the employees of AOA who have been awarded with an especial increment of Rs 500/- in their salaries as they remained day and night in KV-II during lockdown / sealed period and rendered their best services to the satisfaction of BOM, will also get an increment of Rs.500/- in their salaries as decided by the BOM.
4	Procurement of LED Bulbs	The BOM has approved the proposal for procurement of 10 LED Bulbs at the rate of Rs 1600/- each for pole light on the roads in KV-II.
5	Inadvertent payment made by a resident in AOA account to be adjusted in forthcoming maintenance charges	The BOM has decided to allow adjusting an inadvertent payment of Rs.5628/- made by a resident of B-13 Pocket-2, KV-II in AOA account, in the forthcoming maintenance charges.
6	Re-fixing the matured Fixed deposited amount in Oriental Bank of Commerce, Bhangel, KV-II.	The BOM has decided re-fixing the accrued amount of Rs.14 Lakh approx at the rate of 5.5% per annum for 12 months in Oriental Bank of Commerce (OBC) arising out of matured Fixed deposited amount of Rs 2 crore approx. in Oriental Bank of Commerce, Bhangel, NOIDA. Further it was informed by the Treasurer, BOM that the accrued amount has not been utilised in any manner under any circumstances.
7	Entry of Milkmen to be allowed in KV-II	The BOM has reviewed the earlier decision already taken in a 24 <sup>th</sup> BOM Meeting held on 06.06.2020 and further decided to allow Milkmen to enter the KV-II from Gate No.1 for supply of milk to the residents on the road in front of the block. They are not allowed to deliver milk at the door of residents and should not use lift under any circumstances in order to take precautionary measures from spread of corona virus. However, while entering the KV-II, they must wear mask maintain social distancing and undergo thermal scanning at entry gate.

8	Fitting material to be procured for ensuring supply of water on tank of Block-71, in KV-II	The BOM has approved the proposal for procurement of fitting and material amounting of Rs 35,000/- for ensuring supply of water on tank of Block-71, in KV-II.
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2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.