



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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Minutes of the 27th Meeting of BOM, KV-II held on 04.07.2020

The following were present:

Shri Om Prakash Parmar, President

1. Shri Kashi Nath Ram
2. Shri Nagendra Singh
3. Shri Gurmit Singh
4. Shri Ravinder Pal Singh
5. Shri Amrit Kumar
6. Smt. Raj Rani

In Chair

- Secretary
Treasurer
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 27th BOM meeting on 04.07.2020. 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 meeting BOM. of 26 th	BOM has confirmed minutes of 26 th meeting held on 23.06.2020
2	Letter to Advocate pleading cases in respect shops on behalf of AOA, KV-II	The BOM has decided to write a letter to Advocate pleading cases in respect shops on behalf of AOA, KV-II for submitting application in the District Court, Gautam Budh Nagar (UP) for withdrawing case from court against Shop No.4 at CC-2 in KV-II arising out of vacation of the said shop on 30.06.2020 on the basis of out of Court settlement mutually and agreement between Smt Nanda G Dhope and AOA.
3	Repair work of lift at Block -100 in KV-II	<ol style="list-style-type: none">1. The BOM has accorded its ex-post facto approval for an amount of Rs.1,09,386/- spent on account of procurement of a door motor, door drive, door motor encode already replaced with new one(s) in respect of the Lift of Block-100 in KV-II. By M/s ThyssenKrupp Elevator India Pvt. Ltd.2. An amount of Rs. 55,000/- has already

		been paid as an advance to ThyssenKrupp Elevator India Pvt. Ltd. against the amount of Rs. 1,09,386/- and rest of Rs. 55,000/- is to be paid to firm as the it has already made the lift in operational condition after replacement of parts with new ones as said above with repair of the lift.
4	Constituting the Tender Opening Committee	The BOM has constituted Tender Opening Committee consisting of Shri Nagendra Singh, Treasurer, BOM, Shri Gurmit Singh, BOM Member, Shri D P Singh, Non BOM Member and Shri S D Chowdhury, Non BOM Member for opening of tender in respect of Shop No.2 inCC-II, KV-II at 06:00 PM on 05.07.2020 in AOA office, KV-II. They will also be responsible to finalize the bid/auction of the aforesaid shop and to submit the report to AOA.
5	Engagement of one Supervisor in AOA, KV-II.	The BOM has approved the proposal for engaging one Supervisor in AOA, KV-II with salary of Rs.15000/- per month immediately to carry out the day to day work on priority basis as the present work load after effect of Corona Virus spread in KV-II has drastically increased
6	Arrangement of Spray / Fogging sanitizers at entry Gate No.1 in KV-II	The BOM has approved the proposal for making Arrangement of Spray / Fogging sanitizers at entry Gate No.1 in KV-II with an estimated cost of Rs 25000/- approx subject to actual cost according to requirement in order to keep safe guard of residents of KV-II and visitors from corona virus spread.
7	Three man pulling rickshaws to be purchased	The BOM has approved the proposal for purchase Three man pulling rickshaw amounting of Rs. 31,500/- for use in KV-II.

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