



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 34th Meeting of BOM, KV-II held on 06.12.2020

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

In Chair

- Secretary
Treasurer
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 34th BOM Meeting on 06.12.2020. 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 33 rd BOM meeting.	The BOM has confirmed the minutes of 33 rd BOM meeting held on 31.10.2020.
2	Approval for extension of terms of contract of M/s Quickman Security Services Pvt. Ltd, NOIDA.	The BOM has decided and accorded its approval to extend the terms of contract of M/s Quickman Security Services Pvt. Ltd, NOIDA for a period of one year with effect from 01.01.2021 to 31.12.2021 on the same terms and conditions and rate as has been laid down in the existing agreement.
3	Approval for extension of terms of contract of M/s Gravity Facility Management Solutions Pvt. Ltd.	The BOM has decided and accorded its approval to extend the terms of contract of M/s Gravity Facility Management Solutions Pvt. Ltd. for a period of one year with effect from 01.01.2021 to 31.12.2021 on the same terms and conditions and rate as has been laid down in the existing agreement. However, the Agency will provide 20 manpowers with 2 man force with revised rate of Rs. 13,000/- for rendering services for drainage system and GT in KV-II for the above period.
4	Approval for extension of terms of contract of M/s Shriji Infratel Private Limited, DELHI.	The BOM has decided and accorded its approval to extend the terms of contract of M/s Shriji Infratel Private Limited, DELHI for a period of one month with effect from 01.01.2021 to 31.01.2021 on the same terms and conditions and rate as has been laid down in the existing agreement.
5	Approval for engaging Advocate for pleading the court	The BOM has decided and accorded its approval for engaging Advocate with the fees of Rs. 55,000/- for pleading the court case in District Court, G. B. Nagar against case No. 16/2014/UPGB010085862020 (new

	case in District Court, G B Nagar	case no.) filed by Shri Gulab Singh Verma listed for hearing on 07.12.2020 in respect of Shop No. 2 at CC-I, KV-II. The BOM has accorded its approval for Rs. 27,500/- already paid to the Advocate as a part payment of fees i.e. 50% of total fees. However, for pursuing court matter for any new case, the BOM has approved the proposal in principle for making payment of fees to the Advocate, if need be.
6	Approval of Rs. 52,168/- for the plumbing items already purchased.	The BOM has accorded its approval of Rs. 52,168/- for the plumbing items already purchased from M/s Mittal Sanitaires, Noida which are being used in the common area of KV-II.
7	Approval of Rs. 37,288/- for the hardware items already purchased.	The BOM has accorded its approval of Rs. 37,288/- for the hardware items already purchased from M/s Ashi Hardware, Noida which is being used in the common area of KV-II.
8	Approval of Rs. 65,167/- for the electrical items already purchased.	The BOM has accorded its approval of Rs. 65,167/- in respect of electrical items already purchased from M/s Bansal Electricals, Noida which are being used in the common area of KV-II.
9	Approval of Rs. 38,040/- for the sanitizing items already purchased.	The BOM has accorded its approval of Rs. 38,040/- for the sanitizing items already purchased from M/s Sai Enterprises, Noida which are being used in the common area of KV-II.
10	Approval on account of expenditure already incurred for lifting/ removing of garbage by tractor- trolleys from the KV-II	The BOM has accorded its approval for an expenditure already incurred for lifting/ removing of garbage by tractor-trolleys from the Common area of KV-II of which payments have already been made to M/s. Dhirpal Singh, Noida in the following manner: 1. Rs. 31,000/- for lifting/ removing of garbage by tractor- trolleys from 01.10.2020 to 16.10.2020. 2. Rs. 35,000/- for lifting/ removing of garbage by tractor- trolleys from 17.10.2020 to 31.10.2020.
11	Approval of Rs. 11,776/- on account of filling of 40 fire fighting cylinders.	The BOM has accorded its approval of Rs. 11,776/- already paid to M/s RPS Fire & Safety, Noida on account of filling of 40 fire fighting cylinders which have already been got filled wherever these were found unfilled in the KV-II.
12	Approval of Rs. 18,000/- on account of fabrication and fitting of Iron Gate on the Stairs towards roof top of CC-1, KV-II.	The BOM has accorded its approval of Rs. 18,000/- already paid to M/s N. K. Fabrication, Noida on account of fabrication and fitting of Iron Gate on the Stairs towards roof top of CC-1, KV-II

13	Approval of Rs. 46,286/- on account of cement and other civil items already purchased.	The BOM has accorded its approval of Rs. 46,286/- on account of cement and white wash items already purchased from M/s Rohit Cement Agency, Noida which are being used for making RCC Slabs for covering open drains, white-wash and other civil repair work in the common area of KV-II.
14	Approval on revised salary structure of employees of AOA, KV-II	The BOM has accorded its approval on revised salary structure of employees of AOA, KV-II as per decision already taken in the 33 rd meeting of BOM held on 31.10.2020 in terms of item No. 16 of the Minutes of the said BOM meeting. The revised salary will take effect for its implementation from 01.12.2020.
15	Permission on change for vending of Fast Food items to Grocery items in Shop No.2, CC-II, KV-II as per request of Shri Amit Mandal	The BOM has accorded its permission on change for vending of Fast Food items to Grocery items in Shop No.2, CC-II, KV-II as per request of Shri Amit Mandal submitted vide his letter dated 05.12.2020 as he has contended that there has been huge recurring losses for the last four months. Further, the other terms and conditions under the existing Lease Rent Agreement will remain unchanged. However the allottee of the said Shop will submit a fresh Lease Rent Agreement on change of items for vending from the shop.

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