



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 ; E-mail: noidakv2@gmail.com ; Tel: 0120-2463700)

Minutes of the 35th Meeting of BOM, KV-II held on 02.01.2021

The following were present:

Shri Om Prakash Parmar, President

In Chair

9. Shri Brij Mohan Sharma

Vice President

10. Shri Kashi Nath Ram

Secretary

11. Shri Nagendra Singh

Treasurer

12. Shri Gurmit Singh

Member

13. Shri Ravinder Pal Singh

Member

14. Smt. Raj Rani

Member

15. Shri Mahendra Singh

Member

16. Shri Amrit Kumar

Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 35th BOM meeting held on 02.01.2021 and greeted a very happy new year to all the BOM Members present in the meeting. The Secretary briefed the President, BOM and initiated the meeting as per Agenda Item. The decisions taken in the meeting are stated hereunder:

Sl No.	Agenda Items	Decision taken
1	Confirmation of Previous Minutes of 34 th BOM meeting.	Confirmed the minutes of the 34 th BOM meeting held on 06.12.2020.
2	Approval for filling the empty cylinders of fire distinguishers in KV-II.	The BOM approved the rate of Rs 220/- each for filling the empty cylinders of fire distinguishers in KV-II. Rate from one more firm is to be called as decided by the BOM.
3	Conduct of AOA KV-II election	The BOM has decided to issue reminder again to Dy. Registrar of society, Meerut to take a view to hold the election of AOA, KV-II.
4	Approval for Purchase and change of new valves and also repair of electric motor in the Pump room no.3 as the same has become unopertional.	The BOM has decided to approve the proposal to spend an amount of Rs. 28211/- (Including GST) towards purchase of 2 nos of new valves and also repair of motor pump for Rs.26,680 in KV-II.
5	Approval for extension of tender application receiving date in respect of Shop No.4, CC-II, KV-II.	The BOM has approved the extension date till 17.01.2021 in respect of Shop No.4, CC-II, KV-II as the numbers of tender applications received were not sufficient.

6	Approval for extension of terms of contract for Horticulture Services with M/S Shriji Infratel Private limited, Delhi	The BOM has decided to extend the terms of contract for Horticulture Services with M/S Shriji Infratel Private limited, Delhi for a further period of three months w.e.f 01.02.2021 to 30.04.2021 on the existing rate and terms & conditions mentioned in the agreement dated 1 st January 2020.
7.	Approval for extension of terms of contract for Housekeeping Services with M/S Gravity Facilities Management Solution Private Limited, Noida	<p>1. The BOM has decided to extend the terms of contract for Housekeeping Services with M/S Gravity Facilities Management Solution Private Limited, Noida for a further period of one year w.e.f 01.01.2021 to 31.12.2021 on the existing terms and conditions mentioned in the agreement dated 1st January 2020.</p> <p>2. Further the existing contractual price will be the same as is during the period of contract under reference and that will be subject to actual attendance of workers deployed. However, the Agency will provide 20 manpower with 2 manforce at the rate of Rs.13000/- per month against each for drainage system and GT in KV-II for the above period.</p>
8	Approval for procurement of Plumbing items	<p>1. The BOM has decided to ascertain the rate of Plumbing items from Chowdi Bazaar Delhi and its near market and if found economical and quality based items of Rs. 27,966/- as approved by BOM.</p> <p>2. Further purchase committee may explore the possibility for purchasing the items from Chawdi Bazaar, Delhi subject to payment in cheque on receipt of items in good condition. Because the rates charged in Noida appear to be on higher side.</p>
9	Approval for procurement of Civil items.	The BOM approved the amount of Rs. 1,19,811/- against purchase of Cement, Rodi, Dust, Tor Steel etc from M/s Rohit Cement Agency, Noida for use in common area of KV-II.
10	Approval for procurement of electrical items.	<p>The BOM approved the amount of Rs. 18886/- against purchase of electrical items etc from M/s Bansal Electrical, Noida for use in common area of KV-II.</p> <p>2. Further purchase committee may explore the possibility for purchasing of electrical items from Old Delhi subject to make payment in cheque on receipt of items in good condition because the rate(s) charged in Noida appear to be on higher side.</p>
11	Approval for procurement of Sanitary items.	The BOM approved the amount of Rs. 96041/- against purchase of sanitary items etc from M/s Mittal Sanitaries, Noida for use in common area of KV-II.

12	Approval for procurement of DG Shelf and repair of one self of DG.	The BOM approved the amount of Rs. 58215/- against purchase of one DG Self and repair one Shelf from M/s Anjani Tractors, Noida for use in DG Set at Sub- Station No. 9 in KV-II.
13	Approval for an expenditure towards lifting of Malba / Garbage from Common Area in KV-II	The BOM approved an expenditure of Rs. 34387/- in the month of Decmber 2020 towards lifting of Malba / Garbage from Common Area in KV-II from Mr. Dhirpal(Tractor Trolley Service Provider)
14	Approval for an expenditure towards repair and maintenance in the Common Area of KV-II	The BOM approved the amount of Rs. 10556/- for payment to M/s N K Enterprises towards repair in common area of KV-II.

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