



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)

No.KV-II/Misc/2019-20

Dated: 25.10.2019

Subject: Minutes of the 7th BOM meeting held at 20.10.2019

Please find enclosed a copy of Minutes of the 7th BOM meeting held at 20.10.2019 for perusal and taking necessary action.


(Kashi Nath Ram)
Secretary, BOM

Encl: As above

Distribution:

1	Shri Om Prakash Parmar	President	B-269/2 31/2019
2	Shri Brij Mohan Sharma	Vice- President	C-139/6 B. K.
3	Shri Kashi Nath Ram	Secretary	C-41/6 h
4	Shri Nagendra Singh	Treasurer	B-102/I विजय
5	Shri Amrit Kumar	Member	B-98/1 रावत
6	Shri Mahendra Singh	Member	C-66/7 Door lock
7	Shri Gurmit Singh	Member	C-61/I - G. Singh
8	Smt. Raj Rani	Member	C-43/2 A 3-11-19
9	Shri Sunil Kumar	Member	C-72/6 Door lock
10	Shri Ravindra Pal Singh	Member	C-201/7 (Ravi Singh)

Copy to Notice Board and Website of KV-II



KV-II/Minutes/2019-20

Dated: 25.10.2019

Minutes of the 7th Meeting of BOM, KV-II held on 20.10.2019

The following were present:

Shri Om Prakash Parmar, President

In Chair

1. Shri Brij Mohan Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Sunil Kumar
6. Shri Ravinder Pal Singh
7. Smt. Raj Rani
8. Shri Mahindra Singh
9. Shri Amrit Kumar

Vice President
Secretary
Treasurer
Member
Member
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 7th BOM meeting held on 20.10.2019 and expressed his heartfelt felicitation to all of them and urged to discuss the issues as per agenda items in the meeting. The Secretary briefed the President, BOM and initiated the meeting as per Agenda Items circulated vide Notice dated 19.10.2019 with the permission of the Chair. The decisions taken in the meeting are stated hereunder:

Sl. No.	Agenda Items	Decision taken
1	Approval of Bonus and Sweet distribution among the AOA workers / staff for the occasion of Deepawali.	<ol style="list-style-type: none">i. The BOM approved the Bonus in respect of all employees of AOA according to service rendered by them during the year (2018-19). They will also be given sweets packets followed with a Token of Honor. These will be arranged on the occasion of Deepawali festival.ii. Further BOM also decided to distribute sweet packets to all the security personnel of KV-II and daily wages workers engaged for Horticulture work Housekeeping, Electricity department, garbage lifting etc in the KV-II.
2	AMC for three Generator Sets	The BOM approved the extension of time to the contractor / service provider for three Generator Sets of KV-II w.e.f. 1 st Nov 2019 for a period of one year @ Rs. 39000/- per year. Earlier it was of Rs. 40000/-.
3	Cheque bounce charges (Rs. 200).	The BOM approved Rs. 200/- as charges levied upon the residents in case their cheques are found bounced against their deposit of dues / maintenance etc in the AOA office.

4	Refund of Rs. 20,000/- & Rs. 25,000/- wrongly transferred to AOA A/c.	<ul style="list-style-type: none"> i. The BOM approved the refund of Rs. 20000/- & Rs. 25000/- wrongly transferred to AOA, A/c by wife of Shri Hari M P, and Shri Suraj Datta Resident of KV-II. Henceforth such deposit if wrongly deposited by any resident member needs to be adjusted against their maintenance/ dues. ii. However, matter related to such refund may be referred to CA for his advice. iii. Henceforth, such refund may be done through bank transaction only in order to avoid any GST on AOA Office.
5	Extension of security contract.	<ul style="list-style-type: none"> i. It was pointed out by one of the BOM member that the present security agency has not been performing / rendering its services, satisfactorily. Recently one incident took place in KV-II campus allowed a truck without gate pass or shifting charges. ii. The BOM decided to issue a warning letter to security agency at first instance and to seek explanation / reason. Thereafter, retendering in respect of Security agency will be floated if reply from them is found unsatisfactory. iii. Further BOM decided and approved the extension of contract to present security agency for a period of one month more w.e.f. 1st Nov 2019 at the same terms & conditions.
6	Any other agenda items with the permission of the Chair.	<ul style="list-style-type: none"> i. Monthly statement of Income & Expenditure for this month of July, 2019 & August, 2019 in respect of AOA given to all the BOM member for this perusal & report. ii. The BOM accorded its ex-post facto approval in respect of extra 3 workers given by the Housekeeping Agency for a period of two and half months from (1st July, to 15th Sept, 2019) as per the preferred bill. These workers were engaged specifically for cleaning of drains (Nalis) of KV-II. iii. The BOM decided and approved the following: <ul style="list-style-type: none"> (i) To change the existing advocate engaged for pleading litigant matter pertaining to AOA, KV-II in the court of law as no satisfactory result of court cases have been seen satisfactory. (ii) Rs. 55000/- approx consolidated fees of new advocate to be engaged for pleading one pending court case in respect of AOA, KV-II subject to enhancement of fees further. (iii) Rs. 5000/- for paying to new engaged Advocate for copying complete files and documents from the respective court at NOIDA.

	<p>iv. The BOM decided to issues reminder to CEO, NOIDA issued earlier on 24.08.2019 for covering Nala in front of Gate No. 1 of KV-II.</p> <p>v. The BOM approved in principle to provide suitable place in KV-II for Amul on rent basis under the terms & conditions of AOA, KV-II.</p> <p>vi. The BOM approved to issue a letter to Kendriya Bhandar situated in the KV-II campus for charging rent in respect shop allotted to them as no rent is being taken from them presently.</p> <p>vii. The BOM approved an amount of Rs. 25000/- approx on account of purchase of Electrical Lights for decoration of CC-I on the occasion of Deepawali festival.</p> <p>viii. The BOM has agreed to distribute the remuneration for the month of Oct' 2019 on 26.10.2019 due to Deepawali festival on 27.10.2019.</p>
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2. The Secretary, BOM concluded the meeting with the vote of thanks to the chair.


(Kashi Nath Ram)
Secretary, BOM

Distribution:

1. The President/ Vice-President/Secretary/Treasurer/ All Members of BOM, KV-II
2. Notice Board/ Website of KV-II