



# 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)

No.KV-II/Misc/2019-20

Dated: 20.11.2019

## Subject: Minutes of the 9<sup>th</sup> BOM meeting held at 17.11.2019

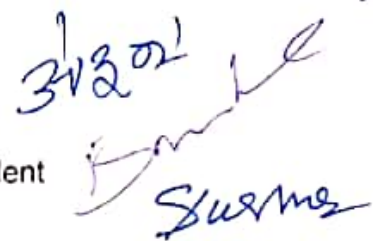
Please find enclosed a copy of Minutes of the 9<sup>th</sup> BOM meeting held at 17.11.2019 for perusal and taking necessary action.

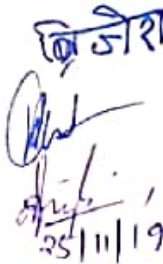
  
(Kashi Nath Ram)  
Secretary, BOM

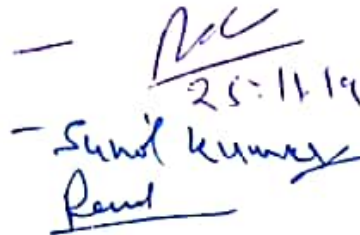
Encl: As above

### Distribution:

- |    |                         |                 |
|----|-------------------------|-----------------|
| 1  | Shri Om Prakash Parmar  | President       |
| 2  | Shri Brij Mohan Sharma  | Vice- President |
| 3  | Shri Kashi Nath Ram     | Secretary       |
| 4  | Shri Nagendra Singh     | Treasurer       |
| 5  | Shri Amrit Kumar        | Member          |
| 6  | Shri Mahendra Singh     | Member          |
| 7  | Shri Gurmit Singh       | Member          |
| ✓8 | Smt. Raj Rani           | Member          |
| 9  | Shri Sunil Kumar        | Member          |
| 10 | Shri Ravindra Pal Singh | Member          |



  
25/11/19

  
25/11/19  
Sunil Kumar  
Ravi



# 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 9<sup>th</sup> Meeting of BOM, KV-II held on 17.11.2019

The following were present:

### **Shri Om Prakash Parmar, President**

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. Shri Mahindra Singh
8. Shri Amrit Kumar

### **In Chair**

- Vice President  
Secretary  
Treasurer  
Member  
Member  
Member  
Member.  
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 9<sup>th</sup> BOM meeting held on 17.11.2019 and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues as per Agenda Items circulated vide Notice dated 16.11.2019. The decisions taken in meeting are stated hereunder:

SI No.	Agenda Items	Decision Taken
1.	Decision on retendering of Road Carpeting work of KV-II.	The BOM approved the proposal of Road carpeting of KV-II, with the estimated cost assured by Road Carpeting Committee is Rs. 15,65,000/- for 6000 sq meter out of 34000 sq meter (which is less than 20%) approx. Retendering be floated of the view of that there would be 10% increase of rate and that would be placed before Road Carpeting Committee, if such incurred the area will be as per map prepared by Road Carpeting Committee. Location is mentioned as per map.
2.	Decision on White washing & painting work of Common area of KV-II.	The BOM approved the proposal for White washing & painting of KV-II proposed by White wash & painting Committee in a meeting held on 17.11.2019. In first phase, 4 Blocks may be taken into account for White wash & painting. Before it, all repair work of common area be made by workers of AOA. Purchase Committee will make a survey of market for material used for white wash & painting.

		They will fix the shop, quality of material required. The work will be done for entire KV-II Campus within the cost of Rs. 15,00,000/- (15 Lakh) approx. This may decrease / increase 10% if seen necessary, this work will be carried out by engaging workers / supervisors. The work will be completed within 4 months. The white wash Committee decided to use the Distemper for White wash as the KV-II was handed over the KV-II campus with polished.
3.	Decision on retendering of CCTV of KV-II.	The BOM approved the retendering the services contractor CCTV by cancelling earlier tender which were not found satisfactory.
4.	Decision on retendering of Security services of KV-II.	The BOM approved the proposal for Tendering the Security services as the services of present security agency is not found satisfactory.
5.	Decision on Horticulture work in KV-II campus.	The BOM approved the proposal for Horticulture work engaging workers on part-time basis. This is keeping in 1,20,000/- the economy measure i.e. cost of Rs. 2,06,000/- year lowest quoted in tender.
6.	Decision on Mygate application.	The BOM approved the proposal for service contract with MyGate formally w.e.f. 1 <sup>st</sup> Nov. 2019 for one year. However, BOM asked for its regular monitoring.
7.	Any other agenda items with the permission of the Chair.	<p>1. The BOM approved the enhanced rate for booking of canopy &amp; Community Centre-I which are already being received presently.</p> <p>2. The BOM approved the vehicle pass for Tenants &amp; Owners @ Rs 100/- + GST for 1<sup>st</sup> car, for second car Rs 200/-, and for third car Rs 300/-.</p> <p>3. The BOM approved for payment of Rs. 27,500/- to Advocate &amp; Rs. 5000/- for other charges.</p> <p>4. The BOM approved the AMC @ Rs. 39,000/- in place of Rs. 40,000/-.</p>

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