

Minutes of the VIth General Body Meeting of AOA of Kendriya Vihar-II,  
Sector-82, NOIDA held on 4<sup>th</sup> Dec, 2011.

The VIth meeting of the General Body of AOA OF KV-II, Sector-82, Noida was held on 04/12/2011 at 10.30 AM at Community Centre-I at KV-II, Sector-82, Noida.

The resolutions adopted after due deliberations were as under:-

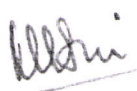
1. Elections to the next Executive Committee shall be held latest by Feb 2012
2. Audited accounts for Financial Year 2009-10 and Financial Year 2010-11 were placed before the General Body for information. They shall be discussed and approved in the next General Body Meeting.
3. The Administrator was authorized to undertake the repair and relaying of roads inside KV-II on the basis of lowest tender approved by the authorized Committee after negotiations of rates and terms and conditions with the concerned contractor.
4. The Administrator was authorized to draw upto Rs 1, 25, 00,000/- for meeting the expenditure on repair and relaying of roads and other committed liabilities, with a margin of 10%.
5. The monthly subscription will be raised by 50% on pro-rata basis with effect from 01/01/2012.
6. NOC for re-sale of flats will be permitted on payment of the following amounts by the purchaser as membership of AOA:-
  - a. Rs 25000/- for A Type
  - b. Rs 35000/- for B Type
  - c. Rs 45 000/- for C Type
  - d. Rs 60 000/- for C1 Type

These amounts are subject to revision by the AOA on the basis of circle Rates fixed by the local authority. The rates shall adhere to the norm of 1.5% of value of the unit.

In case any NOC for resale has already been issued, the purchaser will immediately deposit the requisite fee, as mentioned above in AOA office.

7. The number of members to be elected for EC under Rule 40 of the Bye-Laws shall be 15 on proportionate basis as under:-
  - a. Type A = 2
  - b. Type B = 7
  - c. Type C = 5
  - d. Type C1 = 1
8. Election of office bearers of the Executive Committee under Rule 41, shall be held within 24 hrs under the Supervision of Election Officer through Secret ballot as per procedure to be notified separately.
9. Total number of office bearers shall be five, namely, President, Vice President, Secretary, Joint Secretary and Treasurer.
10. Whether the representation on the Executive Committee has to be pocket-wise or Block-wise, shall be decided by a Committee to be formed by the next elected Executive Committee. This Committee shall give its report to the Executive Committee before the next General Body Meeting.
11. The next General Body Meeting shall be held by the newly elected Executive Committee within 3 months of taking over charge.
12. Time gap between two consecutive General Body Meetings shall not Exceed 365 days.

The meeting ended with a vote of thanks to the chair.

  
(Navneet Soni)  
Administrator,  
AOA, KV-II  
Sector-82,  
(NOIDA)