



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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No. EC MEETING/2012-14

Dated: 02-02-2014

Minutes of the 18th Meeting of Executive Committee of KV-II AOA held on 02-02-2014

Secretary AOA had invited all the Executive Members of KV-II AOA for the 18th EC meeting on 02/02/2014. Agenda items were already circulated separately to the Members. List of Members who attended the meeting is attached herewith. Shri S.C.Sachdeva, Shri K.K.Rao, Shri Devesh Kumar, Shri V.Giridharan and Shri B.K.Mishra did not attend the EC Meeting.

At the outset, the President welcomed all the Members for the 18th meeting of the Executive Committee Members. President also appreciated the efforts from EC members for the smooth conduction of First TT Tournament and the Republic Day function and thanked all the members for the same. He thereafter requested the Secretary to take up the agenda items one by one.

Secretary informed the members about various activities being completed or taken up by the AOA since last EC Meeting was held. These are:

- i) After lots of persuasion, the Income Tax refund for the F.Y. 2010-11 for an amount of Rs. 4,54,020/- has been received by the AOA .
- ii) The Lift cars of OTIS Lifts have been painted as per the EC Decision.
- iii) FD (5 numbers) for an amount of Rs. 2.76 Crore has been re-invested with SBI for a further period of 1 year @ 9% per year. In addition one FD for an amount of Rs. 12 lakh has also been re-invested for a period of 100 days keeping in view of the requirement of fund for water charges in the month of April 2014.
- iv) The work on concrete direction pillars on the roads has been started.
- v) The work of Library in CC-II has been started on the labour rate as per the EC Decision and is about to be completed by Feb 2014.

The decisions taken by the EC on various agenda items are as below.

1. Confirmation of the Minutes of the 17th EC Meeting :

The Minutes of the Meeting of the 17th Executive Committee Meeting held on 01-12-2013, was confirmed by the EC.

2. Approval for repairing of Lift of Block No. 89:

Shri Devesh Kumar, I/C Electrical and Lift informed the members that the lift of Block No. 89 is damaged due to accident. M/s OTIS was requested to take up the work of this lift as the said lift was under AMC. The firm inspected the subject lift and intimated that all the damages occurred due to the entangled landing door and car door strips. The landing doors are not under AMC and the firm insisted that since the damage occurred due to the problem of doors, hence it will not be able to bear the complete cost of damage. The firm agreed to bear the cost towards the ropes, sheaves and other minor damages. The firm was called for meeting and after several rounds of meetings and the correspondences through emails on the matter, it was agreed upon to make only 20% payment of the total cost, seeing the difficulties faced by the residents of Block No. 89.

The expenditure involved for all the works is Rs. 5,46,000/-. Out of this the expenditure to be borne by the AOA is Rs.1,09,200/-. The approval and sanction of EC was therefore requested for an amount of Rs. 1,09,200/-.

EC accorded the necessary approval and sanction for an amount of Rs. 1,09,200/-.

3. Vetting of Expenditure for the month of November & December 2013:

The provisional expenditure statement for the months of November & December 2013 was presented by the Treasurer for vetting up by the EC members. After detailed discussions and clarifications, the expenditures for the month of November & December 2013 were approved by the EC.

4. Expenditure Sanction for Whitewash on staircase etc. :

Shri S. K. Mandal, I/C Estate Deptt. submitted the proposal for whitewashing on staircase etc. The Tender for the said work was invited and four firms submitted their quotes. The rates quoted by M/s Sanjay, 57/4412, Regar Pura, Karol Bagh, New Delhi was found lowest. The proposal was duly vetted by the Purchase Committee. Tentative quantity for whitewashing is 40000 sq. mtr, while it is 10000 sq. meter for snowcem Based on the cost comparison, Total amount for this work is Rs. 5,50,000/-. The final payment will however be made as per actual measurement of the work.

The approval and sanction of EC was therefore requested for an amount of Rs. 5,50,000/- (Rs. Five Lakhs Fifty Thousand only).

EC accorded the necessary approval and sanction for an amount of Rs. 5,50,000/-.

5. Expenditure Sanction for Claiming Refund for A.Y. 11-12:

It was informed by the Treasurer that after long persuasion, the refund for the A.Y. 2011-12 has been received by the AOA. Total refund received is for an amount of Rs. 4,54,020/-. The payment payment towards professional charges is therefore to be made to the CA for claiming refund. Total expenditure is for an amount of Rs. 45,400/- + S.Tax@ 12.36%= Rs. 51,011/-.

The sanction of EC was therefore requested for an amount of Rs. 51,011/-.

EC accorded the necessary approval and sanction for an amount of Rs. 51,011/-.

6. Discussion on the Report of GBM Byelaws Amendment Committee:

The Secretary informed the members that the report of Byelaws amendment Committee. has been submitted. The Committee has recommended lots of amendments. As the amendments are in many clauses of existing AOA byelaws, it was agreed upon by all the members that separate meetings of members may be held to discuss on these amendments.

7. Expenditure Sanction for TT Tournament:

It was informed by the Sports I/c Smt. Preeti Verma that during the 1st TT Tournament held between 10th to 12th January, 2014, total expenditure of Rs. 41,759/- was incurred to meet various expenditures such as Trophies, Balls, Refreshment, Banners etc. The sanction of EC was accordingly requested for an amount of Rs. 41,759/-.

EC accorded necessary sanction.

8. Purchase of Filing Cabinet for the AOA Office.

The proposal submitted by Shri V.Giridharan for purchase of a new filing cabinet for the AOA Office was put up by the Secretary. It was informed that the old cabinet is very old and has become unserviceable. The cabinet is being used for storing the monthly subscription cards and a proper cabinet is a must for the same. Quotations were taken from the firms in this regard. M/s Allwyn Faribad quoted the lowest rates. Total cost of one Filing Cabinet is Rs. 14,000/-.

The proposal was put up for the consideration and approval of EC. EC discussed the proposal and the proposal for procurement from M/s Allwyn for an amount of Rs. 14,000/- was approved by EC

9. Membership of FONRWA:

The Secretary drew the attention of the members on the matter of AOA becoming a member of the Federation of Noida Residents welfare Association (FONRWA). It was deliberated upon in detail and all the members desired that it is always better to be associated with such federations for taking up common issues of all societies at higher level with NOIDA Authorities etc.

Secretary was accordingly authorized for doing necessary formalities for AOA becoming a member of the FONRWA. Secretary was also authorized to make annual membership expenditure towards the same.

10. In-Principle Approval for Furnishing of First Floor of CC-I

The matter of furnishing of First Floor of CC-I was discussed with members. Members desired that the First Floor of the CC-I Hall including the adjoining rooms may be provided with proper Air-Conditioning and False Ceiling arrangements. Members also desired that the adjoining rooms may be given as a guest room to the society members on chargeable basis for a limited period.

In Principle approval for the same was accorded by the EC to take up the feasibility study of the same, before the final approval and sanction for the requisite amount could be accorded by the EC later on.

Thereafter, meeting ended with vote of thanks to the chair.

(D.P.SINGH)
Secretary

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1. The President/All the EC Members
2. Notice Boards.
3. Website Deptt for uploading on the KV II Website <http://noidakv2.org>

List of Participants in the 18th Executive Committee Meeting of KV-II AOA held on 02.02.2014

S.N.	Name	Post Held
1.	Shri Om Prakash	President
2.	Shri D.P. Singh	Secretary
3.	Shri Nagendra Singh	Treasurer
4.	Smt. Preeti Verma	Joint Secretary
5.	Smt. Krishna Tyagi	Executive Member
6.	Smt. Renuka Rajgopalan	Executive Member
7.	Shr S.K.Srivastava	Executive Member
8.	Shri S.K. Mandal	Executive Member
9.	Shri V. Srinivasan	Executive Member
10.	Shri A.S.Bisht	Executive Member