



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)

Draft Minutes of the 17th Meeting of Board of Management of KV-II AOA held on 27.12.2015

17th meeting of BOM was held at 11.00 AM on 27.12.2015 in the office premises at CC-I, KV-II. Seven BOM Members attended the meeting. Shri Krishna Murari Rai President, AOA, KV-2 was in the chair.

At the outset, the President welcomed all the Members for the 17th meeting of the Board of Management and requested the Secretary to initiate the proceedings as per agenda items.

1. **Approval of the decisions taken in 16th BOM Meeting held on 25.11.2015, Minutes of Emergency Meetings held on 9th and 11th December, 2015 and a Resolution passed by the Board on 12.12.2015.**

Approved.

2. **Approval of expenditure for October and November, 2015 – copy attached.**

The Income-Expenditure statement for the month of Oct. & Nov. 2015 along with earlier month i.e. August & September 2015 will be further verified by the Treasurer and Secretary before putting the same in the next BOM Meeting.

3. **Approval of Annual Budget for the Year 2015-16 – copy attached.**

The Annual Budget for the year of 2015-16 will be further verified by the Treasurer and Secretary before putting the same in the next BOM Meeting

4. **Review of AMCs and discuss on the payment of quarterly/Half yearly installment to M/s Otis Elevators and M/S Thyssen Krupp.**

AMCs with M/S Otis Elevators and M/S Thyssen Krupp should continue till the approval given. Bills for payment to be verified by the lift in-charge before making the payment.

5. **Grit work in the Campus and Inter locking.**

Approved.

6. **Repairing/replacement of generator in S.S.-5.**

A committee of Shri A.K. Bhatia and Shri V.S Chauhan will examine the issue and obtain the quotations for repair/ replacement of the Generator in S.S.5 and Canopies for generators placed at S.S. 2 & S.S. 5.



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)

7. Horticulture and Housekeeping Tender related issues in view of the court notice from Civil Court, Surajpur, G.B Nagar

- a. Tendering process and decision taken thereon for Horticulture and housekeeping should be implemented. The Secretary, BOM has been authorized to sign the agreement on behalf of the BOM.
- b. For the Court Notice received from the Civil Court, Surajpur, Advocate should be engaged for preparing reply before the due date and appearing in the Court on 15/01/2016. For the present the advocate Shri Burney who is dealing with the Bakery Shop may be engaged for this purpose also.
- c. A notice to be issued to the Security Director, DSS for discontinuing the security services from AOA, KV-2.

8. Temple related issues.

- a. Both the temples should be merged into one.
- b. We have already issued two Notices to both the Temple groups for giving two names each who will be the members on the Committee proposed for the purpose. However, no reply has been received from them. It was therefore decided to give a third and final notice to both the groups for obtaining two names each by giving a one week time.
- c. If no reply received by the given time, a committee headed by Smt. Manju Singh, Vice President of the Board, along with the other Board members will take over the administration of both the temples.

9. Street pole panel boxes.

Shri A.K. Bhatia informed the Board that there is a requirement of about 200 boxes for Street Pole in KV-2 Campus and about 8 new poles. Board approved the requirement and requested Shri A.K. Bhatia for obtaining quotations as early as possible.

10. Appointment of CA for 2015-16.

As per the new Bye-laws Chartered Accountant is to be appointed by the AGM, therefore the matter would be taken up with AGM whenever held.

11. Celebration of Republic Day on 26.01.2016 and holding sports and cultural activities.

- a. All Director level Officers, Chairpersons of Federations /Committee, Local MLA, MP and hon'ble Minister etc., should be invited for the



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)

celebration of Republic day on 26/01/2016. Flag will be hoisted by the President, Shri Krishna Murari Rai.

- b. Cultural and Sports Team members comprising of Shri K.M. Rai, Smt. Manju Singh, Shri B.P. Sharma, Shri V.S. Chauhan and Shri Kapil Madaan will do all the required activities like conducting sports activities, cultural activities i.e., Songs, Dance, Drama, Drawing competition, Medals presentation, Certification, Refreshment/Food requirement etc. Other members of the Board will be available whenever required/asked by the above Committee.
- c. Budget for Republic Day celebration would be around Rupees 1.50 lakhs i.e., 10% over and above the last year budget.

12. Further discussion and decision on the Auction of shops as no application received even after second attempt.

As no response received for auction on both the attempts, the Board felt that we should reduce the rates for base value for shops in CC-I and CC-II as Rs. 20,000/- and Rs. 25,000/- respectively and again issue notice for auction.

13. Re-shuffling of Departmental Heads.

The Department-wise teams have been made and the members of the team will have equal powers. This will help us in faster decision making. The revised list of Departmental team will start functioning w.e.f. 27/12/2015.

14. Covering of open drains- Quotation analysis.

- a. Only outer ring road will be covered with iron frame. The cemented cover sheets will be shifted to internal open drains in the Campus.
- b. Quotations received from fabricators will be analyzed and contract will be given to the lowest bidder. The matter will be reported in the next meeting of the Board.

15. Broom barrier system for KV-2.

Deferred

16. Overhead and Underground tank cleaning.

The vender who was allotted the work of cleaning may be contacted and if agreed the work may be given to him on the same rates or the rates negotiated after discussion by the Secretary/President.



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)

17. ACs in CC-I on both the floors and Meeting Room.

- a. Only split AC's will be installed.
- b. Revision of the rates of CC-I hall booking, electricity etc. to be revised after installation of AC's.

18. Installation of CC TV Cameras in Kendriya Vihar-2.

A letter to hon'ble Minister for tourism, Culture and Civil Aviation, Dr. Mahesh Sharma may be issued immediately with the reduced No. of CCTV Cameras. Possibilities for installing CCTV Cameras from other sources may also be explored.

19. Any other item with the permission of Chair.

- Meeting table for office of AOA KV-II to be purchased.
- Spectranet issue to be discussed in the next meeting.
- Software for office was presented by Mr. Nimit Goenka. However, the Board did not approve the software. It was decided that a presentation from M/S PayTM to be conducted in this regard.
- Banners for New Year may be prepared for Gate no. 1 & 2.

The meeting ended with vote of thanks to the Chair.

(Dr. G.L. Jambhulkar)
Secretary