



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. EC MEETING/2012-14

Dated: 08-10-2014

Minutes of the 29th Meeting of Executive Committee of KV-II AOA held on 08-10-2014

Secretary AOA had invited all the Executive Members of KV-II AOA for the 29th EC meeting on 08/10/2014. Agenda items were already circulated separately to the Members. List of Members who attended the meeting is attached herewith. Shri S.C.Sachdeva, and Smt. Preeti Verma could not attend the EC Meeting.

At the outset, the President welcomed all the Members for the 29th meeting of the Executive Committee.

Secretary briefed the members about various works being done or taken up by the AOA since last EC Meeting. These are:

- i) Secretary informed the members that the Bye-laws of AOA has been registered with the Office of Dy. Registrar, Noida on 29th September, 2014. A certified copy of the Registered Bye-laws has also been obtained from the Dy. Registrar Office.
- ii) It was also informed by the treasurer that an amount of Rs. 6,57,256/- towards Shop No. 2, CC-1 has been received as per the decision taken in 27th EC Meeting held on 12/09/2014.

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

1. Confirmation of the Minutes of the 25th, 26th, 27th & 28th EC Meeting :

The Minutes of the 25th, 26th, 27th & 28th Executive Committee Meeting held earlier, the draft copies of which, sent in advance to the members on their e-mail were confirmed by the EC.

2. Vetting of Expenditure for the month of September 2014:

The provisional expenditure statement for the month of September 2014 was presented by the Treasurer for vetting up by the EC members. After detailed discussions and clarifications, the expenditures for the month was approved by the EC. It was also decided by the EC to invest an amount of Rs. 16.5 lakh received as membership charges during the period of April to September 2014 towards corpus fund. Seeing the fund position, the Treasurer submitted the proposal to invest 20 lakh on account of membership amount for the period prior to April 2012. It was also decided to club this amount with Rs. 16.5 lakh and with Rs. 27,76,432/- as maturity amount in respect of old FD as per following details:

1. Membership Amount (April 14 to Sep 14)	- 16,50,000/-
2. Maturity amount of FD (No. 33356153822)	- 27,76,432/-

3. Membership Amount (Prior to April 2012, Partial) - 20,00,000/-

Total - 64,26,432/-

Interest amount of approx 1.18 lakh (50%) of FD at S.N. 2 has not been utilized for routine maintenance; hence it was proposed to invest a total of say **Rs. 64.00 lakh as FD towards corpus fund** leaving Rs. 26,432/- for routine maintenance. This FD of Rs. 64 lakh is proposed to be invested with quarterly interest basis as per the GBM decision.

3. Finalization of Draft Minutes of 8th AGBM :

The Secretary presented the draft minutes of 8th GBM for the approval of EC before inviting suggestions from AOA Members on the minutes. After deliberations, the draft minute was finalized by the EC. It was also decided to seek the comments of members up to 18.10.2014, so that after receiving the comments from the members, the minutes of the 8th GBM could be finalized.

4. Appointment of Returning Officer and finalization of date for AOA Election:

Appointment of Returning Officer for conducting AOA Election, as per the Bye-laws registered on 29th September was discussed in depth. Unanimously, the name of Shri Kamapati Mishra, 13, Duplex, Swarnim Vihar, Sector-82 was decided for the same. **8th November 2014**, which happens to be 2nd Saturday of the month, was also decided to be the Election date. Shri KamlaPati Mishra's availability during the period and his acceptance was also taken on telephone.

Further EC also decided to form an Election Coordination Committee of following AOA members to assist the Returning Officer in day to day Election related works. These are:

- | | |
|--------------------------|----------------------|
| 1. Shri A.D.Thomas, | B-150/6 |
| 2. Shri Shivkant, | B-5/4 |
| 3. Shri Ravinder Singh, | C ₁ -26/4 |
| 4. Shri B.C.Vishwakarma, | B-58/4 |
| 5. Shri Rajeev Kumar, | B-21/1 |
| 6. Shri U.N.Sinha, | B-214/2 |

5. Auction of Shop No. 2 CC-1:

The Secretary placed the draft Auction Notice in respect of Shop No. 2, CC-2 for the discussion of EC. The draft was finalized. It was also decided to keep Rs. 19,500/- as the minimum bid amount. The auction was decided to be held on 18th October 2014 by the EC.

6. Approval of EC for transfer of AOA Membership to 11 New Members:

Secretary informed the members that 11 new flat owners have submitted the required affidavit, copy of TM and registration papers for new membership of AOA. He therefore requested the EC to allow AOA membership to these 11 new members.

EC approved grant of membership to these 11 new members.

7. Allotment of Shop No. 1, CC-1 to Amul.

The secretary submitted a proposal from Gujarat Co-operative milk Marketing Federation Limited, 92, Model Town (West), Ghaziabad (U.P.) for setting up of a Amul Parlour in Kendriya Vihar. For this purpose, GCMMF has requested AOA, KVII to provide required space, so that they can set up their Amul parlour. They are willing to take Shop No.1, CC-2 for this purpose.

The proposal was discussed by the EC Members. The EC was of the opinion to allot the said shop for this purpose. As regards, the monthly rent, it was decided to negotiate with GCMMF for reasonable rent.

The above proposal was approved by the EC.

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

(D.P.SINGH)

Secretary

Copy to:

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 29th Executive Committee Meeting of KV-II AOA held on 08.10.2014

S. N.	Name	Post Held
1.	Shri Om Prakash	President
2.	Shri D.P. Singh	Secretary
3.	Shri Nagendra Singh	Treasurer
4.	Shri K.K.Rao	Executive Member
5.	Shri B.K.Mishra	Executive Member
6.	Shri Devesh Kumar	Executive Member
7.	Shri V. Srinivasan	Executive Member
8.	Shri S.K.Srivastava	Executive Member
9.	Shri S.K. Mandal	Executive Member
10.	Shri V. Giridharan	Executive Member
11.	Smt. Renuka Rajgopal	Executive Member