



# **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: 02-11-2014

## **Minutes of the 30<sup>th</sup> Meeting of Executive Committee of KV-II AOA held on 02-11-2014**

Secretary AOA had invited all the Executive Members of KV-II AOA for the 30<sup>th</sup> EC meeting on 02/11/2014. Agenda items were already circulated separately to the Members. List of Members who attended the meeting is attached herewith. Shri S.C.Sachdeva, Smt. Preeti Verma and Smt. Renuka Rajgopal could not attend the EC Meeting.

At the outset, the President welcomed all the Members for the 30<sup>th</sup> meeting of the Executive Committee. A two minute silence was also observed in the memory of Late Shri Baldev Krishan, B-235/1, who passed away on 28<sup>th</sup> October 2014.

Secretary thereafter informed the members that the Shop No. 2, CC-1 could not be auctioned due to receiving single bid on the date of auction. It was therefore decided to defer the auction till new Board of Management takes over.

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

### **1. Confirmation of the Minutes of the 29<sup>th</sup> EC Meeting :**

The Minutes of the 29<sup>th</sup> Executive Committee Meeting held on 08/10/2014, the draft copies of which, sent in advance to the members on their e-mail was confirmed by the EC.

### **2. Finalization of Minutes of 8<sup>th</sup> AGBM :**

The Secretary presented the minutes of 8<sup>th</sup> GBM for the approval of EC after incorporating the suggestions received from AOA Members on the draft minutes. After deliberations, the minutes was finalized by the EC.

### **3. Approval of EC for transfer of AOA Membership to 17 New Members:**

Secretary informed the members that 17 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 17 new members. With this, total 115 new members have been granted membership of AOA, so far.

EC approved grant of membership to these 17 new members

### **4. Approval and Sanction for Printing of AOA Bye-laws Booklet :**

Shri V. Giridharan, I/c Office administration submitted a proposal for printing of AOA Bye-laws Booklets for distribution to all AOA Members. Quotations were taken from the market for printing of Booklets. Based on the lowest rates, it was found that M/s Ajay enterprises submitted lowest quotation @ Rs. 12.50 per booklet. Total cost of 3000 booklet is Rs. 37,500/- including taxes. Approval and Sanction of EC for printing of GBM Booklets was requested.

EC accorded necessary approval and expenditure sanction of Rs. 37,500/-.

#### **5. Renewal of Contract for Housekeeping and Horticulture:**

Secretary informed the members that the contract for Horticulture which is with M/s Janghaliya Enterprises expired on 30/09/2014, whereas the contract for Housekeeping which is with M/s Anshu Enterprises is expiring on 15/11/2014. Since the new Board of Management is going to take over shortly after the election being held on 08/11/2014, hence it was proposed to extend the contract for Horticulture as well as Housekeeping upto 31/12/2014 on same rates, terms and conditions. The extension till 31/12/2014 is necessary in order to give sufficient time for the new management to initiate and finalize the contracts for these two essential services.

EC approved the proposal.

#### **6. AMC for Thyssen Krupp Lifts:**

Shri K.K.Rao, i/c Electricity & Lift submitted a proposal for renewal of AMC for 27 numbers of Thyssen Krupp Lifts. The existing contract is expiring on 31/10/2014. M/s TKE has submitted the quotation for renewal of contract for a further period of one year from 01/11/2014 to 31/10/2015 by increasing 16.5% on the previous years' rates. Meeting of M/s TKE with the Electrical committee was held and after discussion, the firm agreed to renew the contract for two years after increasing the rate only by 8% over and above the previous year contract value. It also includes AMC for Lift of Block No. 101, which is with M/s Augurs. However, the payment in respect of Lift of Block No. 101 will be made proportionately only after expiring of the agreement of the said lift with M/s Augurs, which is expiring on 30/11/2014.

Accordingly, the AMC from 01/11/2014 to 31/10/2015 will be for Rs. 8,38,058/- + S.T. and the AMC from 01/11/2015 to 31/10/2016 will be for Rs. 9,05,103/- + S.T.

Approval of EC was solicited for the same.

EC approved the proposal for extension of contract with M/s TKE upto 31/10/2016.

#### **7. Appointment of Consultant for Income Tax Assessment Cases.**

The Treasurer informed that the Income Tax Deptt. has issued notices for assessment of accounts of KV-II, AOA for the A.Y. 2012-13 and 2013-14. For this purpose, it was proposed to engage a consultant by the AOA. Since the accounts were prepared and submitted by M/s Krishan Kumar, hence it was proposed to hire his services. M/s Krishan Kumar was contacted and the firm submitted a quotation for Rs. 60,000/- year-wise assessment, with 50% advance.

Approval and sanction of EC was solicited, which approved the proposal and sanctioned an amount of Rs. 60,000/-, with 50% advance.

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 30<sup>th</sup> Executive Committee Meeting of KV-II AOA held on 02.11.2014**

<b>S. N.</b>	<b>Name</b>	<b>Post Held</b>
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