



KV-II/Minutes/2019-20

Dated: 28.08.2019

**Minutes of the 5<sup>th</sup> Meeting of BOM, KV-II held on 27.08.2019**

The following were present:

**Shri Om Prakash Parmar, President**

**In Chair**

1. Shri Brij Mohan Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Sunil Kumar
6. Shri Ravinder Pal Singh

Vice President  
Secretary  
Treasurer  
Member  
Member  
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 5<sup>th</sup> BOM meeting held on 27.08.2019 and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues as per Agenda Items circulated vide Notice dated 27.08.2019. The decisions taken in meeting are stated hereunder:

Sl No.	Agenda Items	Decision taken
1	Confirmation of minutes of previous meeting.	Minutes of last meeting confirmed.
2	Proposal for temporary arrangement of Store room.	The BOM approved the proposal for temporary construction of one Store Room on the top floor of CC-1 of KV-II to keep the goods in safe custody. This may be completed within the estimated cost of Rs. one lakh approx. However, the payment thereof will be made as per actual cost.
3	Proposal for arrangement/ procurement of three electric motors for lifting drain water/ sewers	<ol style="list-style-type: none"><li>1. The BOM approved the proposal for purchasing of three electric motors of 10 HP for lifting of rain/drain water from the KV-II campus.</li><li>2. The BOM also approved the proposal for hiring agency / service provider for cleaning the sewers of the KV-II campus within the estimated cost of Rs.60 thousand approx. subject to actual cost.</li></ol>
4	Additional agenda items with the permission of the Chair <ol style="list-style-type: none"><li>1. Proposal for granting increment to Ms. B Usha Rani, Office Assistant of AOA, KV-II</li></ol>	<ol style="list-style-type: none"><li>1. The BOM approved the increment of Rs.1000/- in the salary in respect of Ms. B Usha Rani, Office Assistant of AOA, KV-II with effect from July, 2019.</li></ol>

2. Proposal for allowing  
OTA to incumbents of  
AOA, KV-II

2. The BOM approved the proposal for allowing OTA at the rate of Rs.50/- per hour, not exceeding Rs. 2500/- in a month to the incumbents of AOA, KV-II, if they are asked for staying to discharge their duty beyond office hours.

2. Secretary concluded the meeting with the vote of thanks to the Chair.

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