



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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KV-II/Admn./2019-20

Dated: 22nd July 2019

Minutes of the 1st Meeting of Consultative Committee, AOA KV-II held on 21.07.2019

Following were present in the meeting:

Shri Om Prakash Parmar, President, BOM:	In Chair	
1 Shri B M Sharma	Vice President, BOM	9818138392
2 Shri Nagendra Singh	Treasurer, BOM	9971008888
3 Shri A.S.Mishra, Member	C-175 Pkt-6	9873892563
4 Shri Ashok Kumar, Member	B-106 Pkt-7	9968275057
5 Shri D.P. Singh, Member	B-64 Pkt-5	9868103141
6 Shri N.K Manglik, Member	B-28 Pkt-6	9868207648
7 Shri Ravindar Singh, Member	C1-26 Pkt-4	9810795120
8 Shri S.D. Chaudhary, Member	B-243 Pkt-1	9810632961
9 Shri A.K. Bhatia, Member	C-42 Pkt-7	9999244384

At the outset, the President, BOM welcomed the members of the Consultative Committee as constituted in the meeting held at 8 PM on 21.07.2019 in AOA Office KV-II. The President, BOM, emphasised the need for analysing the expenditure and payment made to various vendors substantially. On having the matter discussed in detail with regard to slackness on examining the bills before payments by the officer bearers of AOA during the regime of 2016-17 which led to give suspicious sense of unauthorised payments reportedly. The following narratives came to light after discussions:

1. Members suggested that necessary written views may be taken from the Office Bearers of BOM within the 15 days who dealt such matters at that point of time.
2. After obtaining their views, their views be referred to Local Authority viz-a-viz Competent Authority as the case may be.
3. It was also suggested that the necessary steps may be taken to avoid such recurrence in future.
4. It was noticed that there was no assignment of Chartered Accountant for auditing Annual Accounts for the year 2016-17 of AOA, KV-II and the payments of Rs.138500/- was made to Chartered Accountant.
5. The Committee has suggested that either the Chartered Accountant may be invited by AOA for discussions or AOA may visit the office of the Chartered Accountant.
6. The Members suggested that a Committee may be constituted to study the case in detail.
7. The Members also suggested that the amount received against the sale & purchase of dwelling units be deposited in corpus fund of AOA as per the decisions of GBM already held earlier.
8. The Members suggested that either the POS machine installed in the office of AOA for receiving the remittances causing service charges against the transaction, may be discouraged or wait for such an alternative arrangement owing low cost as the case may be.

Meeting ended with the vote of thanks to the Chair.