



**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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AOA KV-II/Minutes-II/2024-2025/138

Dated: 23.06.2024

**Minutes of the 10<sup>th</sup> Meeting of BOM, KV-II held on 23.06.2024.**

Following Members were present in the Meeting.

|                          |                |                     |
|--------------------------|----------------|---------------------|
| 1. Shri Mohan Lal Sharma | Vice President | In Chair            |
| 2. Shri Ramesh Sharma    |                | Secretary           |
| 3. Shri C. B. Patel      |                | Treasurer           |
| 4. Shri Hiramani Dhyani  |                | Assistant Secretary |
| 5. Shri Dinesh Kumar     |                | Assistant Treasurer |
| 6. Shri T.C. Kain        |                | Member              |
| 7. Shri P.C. Maharana    |                | Member              |

Vice President welcomed all Members to the 10<sup>th</sup> meeting of BOM, KV-II held today. The Vice President asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 9<sup>th</sup> BOM meeting held on 12.06.2024

**Agenda Item No. 1: Finalization of dates for 11<sup>th</sup> AGBM.**

The BOM discussed the agenda and unanimously decided to hold 11<sup>th</sup> AGBM on 30<sup>th</sup> June 2024. If no quorum is met on that day, the said meeting will be reconvened on 07 July 2024.

**Action- Secretary.**

**Agenda Item No.2: Terms and conditions for allowing Maids/Cooks/Cleaners etc. in Society.**

It has been noticed that the above service providers get the security Pass for one flat and works in different flats, sometimes leaving the flat on which pass is issued without intimating society office. The BOM discussed the agenda at length and unanimously decided to re-design the format pertaining to above service providers for issuing the security passes.

**Action- Security In-Charge.**

**Agenda Item No.3: Printing Cost per copy of Final Annual Report for 11<sup>th</sup> AGBM:**

The office received quotations for printing the Annual Report booklets of estimated 52 pages as Rs. 20/- plus GST per copy. On this estimation purchase committee approval for 2000 copies was taken as the total cost was less than Rs. 50,000/-. But the final copy consists of 64 pages and final cost on prorated basis comes out to be Rs. 24.61/- plus GST per copy.

3 The final cost taken as Rs. 24/- plus GST. The total cost for printing 2000 copies is Rs. 56,640/-. The BOM unanimously approved a total expenditure of Rs. 56,640/- for printing of 2000 copies of Annual Report for 11<sup>th</sup> AGBM.

*Rohansh  
23/6*

**Agenda Item No.4: Charging of Electrical Vehicles:**

It has been brought to the notice of BOM that residents are charging their electrical vehicles near electrical meter panels which is a fire hazard.

2. The BOM discussed the agenda and unanimously decided to issue a general notice to residents requesting them not to charge their electrical vehicles near the electrical meter panels.

**Action- Secretary**

**Agenda Item No.5: Extension to Housekeeping Contract:**

The In-Charge Housekeeping Department informed the BOM that the contract for housekeeping is up to 30<sup>th</sup> June 2024 and requested for giving two months extension as the process for new contract is under process.

2. The BOM discussed the agenda and unanimously decided to extend the contract for two months but the present contractor will be given one month extension initially. The BOM asked the In-Charge Housekeeping to complete the contract giving process as soon as possible.

**Action- In-Charge Housekeeping**

The meeting ended with vote of thanks to the Chair.

*R. Sharma*  
(Ramesh Sharma)  
Secretary

28/6/24

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