



AOA KV-II/Minutes-II/2022-23/138

Dated: 19.09.2023

Minutes of the 12th Meeting of BOM, KV-II held on 16.09.2023

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Dr Lokesh Kumar Sinha		Secretary
4. Shri Chinu Bhai patel		Assistant Treasurer
5. Shri H M Dhyani		Member
6. Shri Ramesh Sharma		Member

President welcomed all Members to 12th meeting of BOM, KV-II and asked the Secretary to initiate discussions on the agenda points circulated earlier.

Agenda Item No. 1 – Approval of tender notice for lifts

BOM unanimously approved the draft for tender of lifts ad sanctioned the cost of approx Rs.12000/- for publication in news papers.

Any other issue with permission of chair

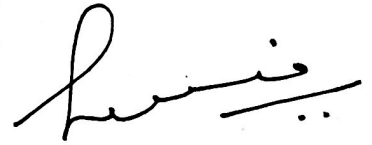
- I. It was decided that internal audit report should be submitted to BOM through chairman, internal Audit committee.
- II. In-charge lifts and electrical proposed to include one more name in lifts committee which was approved by BOM. The person included in lifts committee is Shri Vijay Pal Singh R/o B-22 Pocket 2.
- III. As the tender documents are now ready for uploading on website, In-charge, Lifts proposed to make a technical cum financial committee for evolution of bids and suggested the following names.

Shri M L Sharma	Vice President -	Chairman
Dr. Lokesh Kumar Sinha	Secretary	Co- Chairman
Shri. R C mangla	Non BOM	Member
Shri V S Chauhan	Non BOM	Member
Shri Sushil Kumar Sharma	Non BOM	Member
Shri Vijay Pal Singh	Non BOM	Member
Shri Ramesh Sharma	In- charge lifts	Member

Board of members unanimously approved the proposal.

- IV. Secretary briefed that a letter for lifting of ban on accounts of AOA KV-II has been sent to Deputy Registrar, Firms Societies and Chits, Meerut. BOM suggested for pursuing the matter further for an early action.
- V. Secretary further stated that a letter has been sent to SDM for de-sealing of room on first floor of CC-I KV-II. BOM is of the opinion that the matter should be resolved as soon as possible.
- VI. It was also informed by the Secretary that missing items report related with fire fighting infrastructure and some official papers has been communicated to SHO Phase-II, Noida.
- VII. Sensor based Boom Barrier for vehicular movement of residents was discussed and approved. The modalities are to be worked out.
- VIII. President proposed that Asst. Treasurer Shri Chinu Bhai Patel should be appointed as Treasurer after the charge of Treasurer was withdrawn from the present incumbent. BOM unanimously approved the appointment of Asst. Treasurer Shri Chinu Bhai Patel as Treasurer.

Meeting ended with vote of Thanks to the chair.



(Lokesh Kumar Sinha)
Secretary, BOM