



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/2022-23/.....

Dated: 03.11.2023

Minutes of the 14th Meeting of BOM, KV-II held on 02.11.2023

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
7. Shri Sudip Saha		Member

President welcomed all Members to 14th meeting of BOM, KV-II and asked the Secretary to initiate discussions on the agenda points circulated earlier.

Agenda Item No. 1 – Bonus Sweets and gifts for AOA Employee.

BOM unanimously decided for a bonus amount of Rs.10000/- (Ten Thousand Only) for all the employee of AOA (keeping in new the past practice) along with a gift if Rs. 1200/- and a sweet box. For ad-hoc staff the gift and sweet box will be distributed (without bonus amount)

Agenda Item No. 2 – Additional sanction of CCTV Infrastructure.

In charge Security has briefed about the work on CCTV infrastructure upkeep. He further elaborated that Rs. 2, 50,000/- was initially sanctioned in 10th BOM held on 04th October 2023. Further, BOM in its 13th BOM meeting sanctioned an additional amount of Rs 60, 168/- for this purpose. Now the work is under completion with total expenditure of Rs. 4,01,007/- (Tax invoice submitted). This has already been approved by Advisory & Purchase committee as the work which is being carried out is essential in nature. BOM considered the facts and approved the additional expenditure of Rs. 90,839/- including GST with the conditions that it should be as per satisfaction of the In charge with no further cost enhancement of the existing work.

Additionally, In-Charge mentioned that 121 camera are being supported by old & outdated DVR & hard disk causing dropping of signals of these cameras. For continues inputs of their cameras these DVRs and hard disks are to be replaced by new NVRd & new hard disc at an approximate of Rs.100000/-. BOM deliberated in details and finally agreed to the proposal of replacing old & outdated DVRs & hard disks with new NVRs and Hard disks with an estimated cost of Rs. 100000/- with the condition that proper purchase process should be followed.

Agenda Item No.3 – Approval of expenditure on accounting of 2016-2017.

10th AGBM held on 2nd July 2023 has given approval for audit of F.Y 2016-2017 through Shri Rajesh Jain (The Current auditor). Accordingly BOM has appointed Shri Rajesh Jain as auditor for F.Y 2016-2017 in 10th BOM meetin held on 05th August 2023 (Agenda Item number 7) with a cost of Rs.30,000/- (Thirty Thousand Only).

To carry out the audit for FY 2016-2017, the account statement is to be provided to the auditor for FY 2016-2017. It was noticed that proper accounting statement for the F.Y 2016-2017 are not available in office records. These statements need to be redone with proper reconciliations with the closing balance of F.Y 2015-2016 & opening balance of F.Y 2017-2018. Shri Rajesh Jain agreed to carry out this work on payment basis at the rates prevailing for the accounting year 2017-2018 (Rs.65000+GST).

BOM unanimously approved to appoint Shri Rajesh Jain for accounting of F.Y 2017-2018 at the cost of Rs 65000+GST.

Agenda Item No.4 – Enhancement of salary for Parsuram Nayak.

BOM deliberated on the issue and no consensus could be reached among the members and hence it is deferred for further meeting.

Agenda Item No.5 – Action points of 8th Interaction meeting :-

- a) Letter is to be sent to Noida Police for suggestion of additional camera positions.
(Action: - In Charge Security)
- b) Monthly statements are to be uploaded.
(Action: - Secretary)
- c) Additional chairs are to be purchased.
(Action:-BOM)

6. Any other items with permission to chair:

- a) Procurement of 50 street lights has been approved by Advisory & Purchase committee with an estimated cost of Rs.75000/- which is in power of BOM. BOM consented for purchase of street light.
- b) In-charge Electricals has briefed that two expenditures of Rs 53, 643/- in August 2023 and Rs 72,334/- in October 2023 were sanctioned by Advisory and Purchase committee were carried out as the work was essential in nature. The same has to be ratified by BOM as per the delegated powers. BOM gave ex-post facto sanction for aforesaid expenditures
- c) Decorative lights for office building with an approximate cost of Rs. 15000/- was approved by BOM.
- d) BOM consented for opening of financial bid of lifts after recommendation of expert committee and approval of President.
- e) In-Charge lifts has suggested to make a committee for physical inspection of lifts installed by companies qualified in technical bids of KV-II. BOM suggested and authorized In-Charge to propose the name that can be the part of this committee.
- f) The letter received has been placed in BOM and discussed.
- g) Temple committee election was conducted as per 10th AGBM. Sanction of Rs.30,000/- was given in 13th BOM meeting held on 04th October for this purpose. Total expenditure incurred on election is Rs. 24105/- which is approved by BOM.
- h) The proposal of display unit near lifts was discussed and approved.



- i) Approved the encashment of one PNB FD No.7113031023078 for payment regarding infrastructure work.
- j) Final notice to defaulters for stopping of services has also been approved.

Meeting ended with vote of Thanks to the chair.



(Lokesh Kumar Sinha)
Secretary, BOM