



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/2022-23/176

Dated: 16.12.2023

Minutes of the 16th Meeting of BOM, KV-II held on 16.12.2023

16th Board of Members meeting was held on 16th December 2023 at 1100 hrs in office. Following were present:

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		Treasurer
5. Shri H M Dhyani		Member
6. Shri Ramesh Sharma		Member

President welcomed all Members in 16th meeting of BOM, KV-II and asked the Secretary to take the agenda point. Secretary stated that minutes of the last meeting is now ready and tabled the same which was passed unanimously.

- 1- Regarding finalization of the points of SGBM, Secretary briefed that major points were covered in 15th BOM meeting except the following points:
 - a) BOM discussed the points on constitution of committee for monitoring of infrastructure fund utilization and work related with this fund and unanimously agreed to take it to the SGBM for taking the decision on this aspect. Further, it was proposed that at least Five (5) non BOM members should be the part of committee along with office bearers of incumbent BOM (President, Vice President, Secretary and Treasurer) and the decision should be taken by majority.
 - b) Secretary briefed the requirement of fund for organizing SGBM meeting which includes hiring of announcing system, projection system, chairs, tables & refreshment. Committee unanimously decided in favor and gave administrative approval of Rs.20000/- (Rupees Twenty Thousand).
 - c) Regarding the replacement of lifts, BOM endorses the recommendation of lifts committee for replacing the lifts by ECE make despite of being L2 and agreed to take this matter in SGBM for final decision.

2. Any other Points:-

As there were no more points, meeting ended with vote of thanks to the chair.

(Dr. Lokesh Kumar Sinha)
Secretary, BOM