



KV-II/Minutes/2019-20

Dated: 27th July 2019

Minutes of the 4th Meeting of BOM, KV-II held on 25.07.2019

The following were present:

Shri Om Prakash Parmar, President	In-Chair
1. Shri Brij Mohan Sharma	Vice President
2. Shri Kashi Nath Ram	Secretary
3. Shri Nagendra Singh	Treasurer
4. Shri Gurmit Singh	Member
5. Shri Mahendra Singh	Member
6. Shri Sunil Kumar	Member
7. Shri Amrit Kumar	Member

At the outside President, BOM welcomed the members present in the 4th BOM meeting held on 25.07.2019 in the AOA office. He urged for healthy discussions in the meeting to arrive at the concrete decisions in the larger interest of the residents. Secretary, BOM requested all the members present in the meeting to deliberate their issues according to agenda items circulated vide notice dated 23.07.2019 for holding 4th BOM meeting:

S.No.	Agenda Items	Decision																			
1.	Confirmation of minutes of 3 rd BOM meeting.	Confirmed.																			
2.	Finalization of Security Agency arising out of Tender Process.	M/s Rakshak Security Private Limited has been found lowest bidder quoted rate of amount Rs. 6,14,000/- per month as finalized by the Purchase Committee. The Purchase Committee recommended that work for security services in KV-II campus may be given to the M/s Rakshak Security Private Limited for a period of three months at first instance thereafter extension of term to the security agency will be given subsequently depending on their performance. The proposal has been approved by the BOM.																			
3.	Ex-post facto approval of expenditure already incurred against procurement of items and repair if any, by the In-charge of concerned Departments.	The BOM accorded an Ex-post facto approval for the following expenditure already incurred by the In-charge of respective department: <table border="1"><thead><tr><th>Name of Department</th><th>Amount spent in Rs.</th><th>Date</th></tr></thead><tbody><tr><td rowspan="6">Electrical Deptt.</td><td>22136</td><td>06.07.2019</td></tr><tr><td>28112</td><td>06.07.2019</td></tr><tr><td>21594</td><td>11.07.2019</td></tr><tr><td>5200</td><td>19.07.2019</td></tr><tr><td>14476</td><td>19.07.2019</td></tr><tr><td>28112</td><td>19.07.2019</td></tr><tr><td>Total</td><td>119630</td><td></td></tr></tbody></table>	Name of Department	Amount spent in Rs.	Date	Electrical Deptt.	22136	06.07.2019	28112	06.07.2019	21594	11.07.2019	5200	19.07.2019	14476	19.07.2019	28112	19.07.2019	Total	119630	
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		Civil Deptt.	9208	05.07.2019
			25495	10.07.2019
			8614	16.07.2019
		Total	43317	
		Plumbing Deptt.	13964	09.07.2019
			4805	16.07.2019
			13086	19.07.2019
		Total	31855	
4.	Finalization of proposal of Gym in KV-II campus.	It was decided by the BOM that an opinion from legal expert at the earliest before introducing the GYM in KV-II campus.		
5.	Finalization on arrangement of plants and required equipments under horticulture activity.	The BOM approved Rs. 30000/- for procurement plants which will be planted in various places in the KV-II campus by celebrating Van-Mahotsav and also Rs. 22000/- for purchase of grass cutting machine to maintain the parks in the campus.		
6.	Finalization of proposal in respect of MyGate to be introduced in KV-II.	The BOM decided to start trial of MyGate+ (CMS, VMS, ERP) for a period of two months w.e.f. 01.08.2019.		
7.	Any other issues with the permission of the chair. 1. Procurement of two ACs for AOA office. 2. Procurement of RO at first floor of CC-I	The BOM approved the proposal for procurement of one AC to be installed in AOA office at ground floor of CC-I and also one AC to be installed in AOA office at first floor of CC-I The BOM approved the proposal for procurement of one RO to be installed at first floor of CC-I		

Secretary, BOM concluded the meeting with a vote of thanks to the Chair.