



KV-II/Minutes/2019-20

Dated: 22.09.2019

Minutes of the 6th Meeting of BOM, KV-II held on 14.09.2019

The following were present:

Shri Om Prakash Parmar, President

In Chair

1. Shri Brij Mohan Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Sunil Kumar
6. Shri Ravinder Pal Singh
7. Smt. Raj Rani

Vice President
Secretary
Treasurer
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 6th BOM meeting held on 14.09.2019 and expressed his sincere gratitude to all of them and requested to focus on the issues as per agenda items to be deliberated in the meeting delightfully. The Secretary briefed the President, BOM and initiated the meeting as per Agenda Items circulated vide Notice dated 10.09.2019. Incidentally Shri Mahendra Singh, BOM member started shouting on one issue which was likely to be discussed in the meeting and suddenly he fired on the President, BOM in the meeting in presence of all other BOM members. Having shouted, he left the meeting without any reasons immediately in an arrogant manner. The President, BOM expressed his displeasure on such incident. He advised the Secretary, BOM to continue the meeting. There after meeting was conducted. The decisions taken in the meeting are stated hereunder:

Sl No.	Agenda Items	Decision taken
1	Confirmation of Previous Minutes of BOM meeting.	Confirmed the minutes of the previous BOM meeting held on 27.08.2019 with slide modification in respect of following agenda item 3 (1) of previous BOM meeting that in earlier proposal for procurement of 3 electric motors of 10 HP was approved, has now been approved with modified for procurement of 3 electric (sewage submersible) motors of 7.5 HP with the cost of Rs. 186000/-.
2	Approval for the rent of booking of Community Centre-I including services.	The BOM approved the rate of rent for Booking of CC-I / park etc in which the services is included in all categories.
3	Approval for appointment of two persons for AOA office.	In order to overcome the shortage of manpower in AOA, the BOM has approved the proposal for appointment of two personnel.
4	Approval for Booking of CC-I for Durga Puja purposes.	The BOM has decided not to include this in the agenda to discuss as this is being carried out by the AOA office as per practice in vogue.
5	Approval of contactor for generator set of worth Rs. 68,635/-.	The BOM has approved an amount of Rs. 68,635/- against purchase of part named "contactor" for DG set under emergency.

	Approval for remittance of Rs. 92,576/- (Amount of Damage Rs.62355/- and Interest Rs.30221/-) to EPF office against subscription of EPF and penalty imposed by them for not remitted the EPF of employee of AOA in due time during the period from April 2016 to November 2018.	The BOM approved the amount of Rs. 92,576/- (Amount of Damage Rs.62355/- and Interest Rs.30221/-) to be paid to EPF office against subscription of EPF and penalty imposed by them on account of non- remittance of EPF of employees of AOA in due time during the period from April 2016 to November 2018 . However, BOM expressed its displeasure for non-remittance of the same at that point of time and suggested to bring the same to the notice of GBM for further necessary action.
7.	Approval for Notice for Inviting Tenders (NIT) from the reputed Firms for AMC of 160 CCTV cameras installed in the blocks of KV-II.	The matter was discussed in the BOM. After discussion, BOM decided that AMC of 165 CCTV may be carried out. Necessary NIT may be issued immediately.
8	Approval of Rs. 186000/- for purchase of Three electric motors of 7.5 HP for cleaning of sewage and drain.	Already approved at agenda item 1 above.
9	Approval for formation of Committee for Road Carpeting of KV-II.	The BOM approved the formation of Committee for Road Carpeting in KV-II. However, any resident member required to be added in the committee can be added subsequently.
10	Approval for formation of Committee for White-wash of Common area of KV-II.	The BOM approved the formation of Committee for White-wash and Painting of common areas in KV-II. However, any resident member required to be added in the committee can be added subsequently.
11	Approval for procurement of automatic change over device of worth Rs. 32000/- approx. for installing in CGHS Dispensary for smooth running of the online system during load shading.	It was decided by the BOM that a matter with regard to procurement of change over device for CGHS dispensary of KV-II may be taken up Addl. Director, CGHS.
12	Approval for repair and painting of swing, seesaw etc. in the children park in KV-II.	The BOM approved the proposal for repair and painting of swing, seesaw etc. in the children park in KV-II.
13	Approval for monthly statement of Income and expenditure of AOA.	The BOM approved the monthly statement of Income and expenditure of AOA as prepared by CA for the month of June-19.

<p>14</p> <p>Approval for implementing the decisions of BOM taken in the BOM meeting held on 07.07.2019 with regard to construct toilet and washroom adjacent to Plumbers' room in KV-II campus for the use of Plumbers and other technical employees of AOA. The construction is proposed is made by using acrylic boards / sheets</p>	<p>The BOM decided to defer the proposal for the present with the regard to temporary construction of toilet / washroom adjacent to Pump Station No. 3 in Pocket-7 in KV-II.</p>
<p>15</p> <p>Any other agenda items with the permission of the Chair.</p> <p>i.Ex-post facto approval in respect of purchase of items of DG set under emergency.</p> <p>ii.Ex-post facto approval of the electrical items for an amount of Rs. 24501/- incurred by Incharge Electrical Department.</p> <p>iii.Ex-post facto approval of the electrical items for an amount of Rs. 28112/- + Rs. 28112/- incurred by In-Charge Electrical Department.</p> <p>iv.Amount to be sanctioned for celebration of Vishwa Karma Puja arrange by Technical staff of KV-II.</p> <p>v. Ex-post facto approval of the plumbing items for an amount of Rs. 48941/- incurred by Incharge Plumbing Department.</p>	<p>The BOM had no option other than to approve the amount of Rs 5251/-, Rs. 14970/-, Rs. 14000/- and Rs. 6365/- against the purchase of items of DG sets and its maintenance and service as the same were already purchased by In-Charge Electrical Department without following purchase procedure. Hence BOM accorded an ex-facto approval on the above.</p> <p>The BOM had no option other than to approve the amount of Rs 24501/- against the purchase of electrical items as the same were already purchased by In-Charge Electrical Department without adhering to purchase procedure. Hence BOM accorded an ex-facto approval on the above.</p> <p>The BOM under had no option other than to approve the amount of Rs 28112/- + Rs.28112/- against the purchase of electrical items as the same were already purchased by In-Charge Electrical Department without adhering to purchase procedure. Hence BOM accorded an ex-facto approval on the above.</p> <p>The BOM approved the amount of Rs. 10000/- for celebration of Vishwa Karma Puja on 17.09.2019.</p> <p>The BOM had no option other than to approve the amount of Rs 48941/- against the purchase of plumbing items as the same were already purchased by In-Charge Plumbing Department without adhering to purchase procedure. Hence BOM accorded an ex-facto approval on the above</p>

vi. Purchase of 2 ACs for AOA office of ground floor and first floor.

vii. To condemn the conduct of Shri Mahendra Singh BOM Member.

The BOM approved the amount of Rs. 68000/- based on the earlier approval of BOM accorded in the previous BOM meeting held on 25.07.2019 for purchase of 2 ACs mentioned at agenda item 7 (1).

The BOM condemned the conduct of Shri Mahendra Singh, BOM Member on the following :

- a) Shri Mahendra Singh, BOM member has lodged a complaint to Noida Authority against the proposed construction of temporary store at roof top of CC-I which he could have discussed such issues in the BOM. The BOM considered it unethical on his part which also embarrassed the BOM being elected body. However, on a visit on 14.09.2019 by Junior Engineer from Noida Authority on the basis of complaint made by Shri Mahendra Singh, BOM member, he was apprised of the position that the temporary store proposed to be constructed was as per the decisions of BOM. However, the temporary construction of store was stopped and was informed to JE, Noida Authority.
- b) Further on the auspicious occasion of Independence Day on 15th August 2019, Shri Mahendra Singh, BOM Member also shouted loudly leading to an embarrassment to BOM and the gathered resident-members on the mere issue of sitting arrangement just before flag hoisting without ascertaining the facts. In fact, the sitting arrangement was made by the office staff which was in the notice of Shri Mahendra Singh, BOM member who could have re-arranged it, if he was not satisfied. Later, in order to avoid such situation, this issue could have been discussed by him in the office after valediction of the programme, being witnessed by the huge gathering of resident- members during the Flag Hoisting ceremony.
- d) Keeping all the above in view, the BOM has decided to seek the circumstances from Shri Mahendra Singh, BOM Member which led to stage his irresponsible behavior.

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