



Reg No 46818(M)

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/2023-24/204

Dated: 13.02.2024

Minutes of the 21th Meeting of BOM, KV-II held on 03.02.2024

21th Board of Management meeting was held on 03rd February 2024 at 11:00 AM in AOA 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 P S Bhandari | | Asst. Secretary |
| 5. Shri Chinu Bhai Patel | | Treasurer |
| 6. Shri H M Dhyani | | Member |
| 7. Shri Ramesh Sharma | on vedio call | Member |

President welcomed all Members in 21th meeting of BOM, KV-II and asked the Secretary to take the agenda point.

Agenda Item Number 1: Discussion on Road repair & Re-carpeting work

BOM deliberated at length regarding road re-carpeting work and it was noted that the work carried out by the contractor requires some rectification. The observation of BOM on the quality of work may be communicated to contractor with photograph. No further payment is to be released till the necessary improvement/rectification is carried out by the contactor. Meanwhile, the technical report from consultancy firm should also be obtained.

Agenda Item Number 2: Discussion on installation and provision of Dual fuel kit and gas line between IGL commercial meter and two generators.

The member In Charge briefed that the work is almost complete. He further mentioned that auto on/off of generator panel is not compatible with new genset and requires new parts such as relays & switches together with wirings. This will be carried out by authorized dealer of Kirloskar generator. BOM gave administrative approval of expenditure for aforesaid items on actual cost basis.

Agenda Item Number 3: Discussion on payment to Vidyut Engineers

Member In-charge briefed that the payment for purchase of Dual Fuel kit from kirloskar was as per the decision and the Contract.

Agenda Item Number 4: Discussion on configuration of CCTV payments

It was briefed by In-charge that the payment for items purchased was released only after getting the supply of stores and proper store management. Payment for rest of the charges like installation, repair etc. was released only after work completion.

Agenda Item Number 5: Any other item with permission of chair

1) **Legal Charges:** The legal charges for replaying the notice received from president, Shiv Radha Krishan Seva Samity was approved vide agenda item number 2-4(a) of 20th BOM minutes. Further it is decided to file the caveat in two courts namely Session & District Court on SGBM minutes. The lawyer Shri J M Mathur has now submitted the bill an amount of Rs.25000/-. The same was approved unanimously by BOM Members.

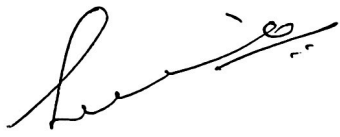
2) **Expenditure on Republic Day Celebration & Related Sports & Cultural Activity:-**

BOM has given the administrative approval in its 18th Meeting to conduct the republic day celebration and related sports & cultural activities. In-charge sports & culture has submitted the final list of expenditure amounting Rs. 2,42,495/- (Rs Two Lakhs Forty Two Thousand Four Hundred and Ninety Five only). Event also generated the receipt of Rs.31650/- (RS Thirty One Thousand Six Hundred and Fifty only). The net financial outgo of Rs 2,10,845/-(Rs Two Lakh Ten Thousand Eight Hundred and Forty Five only) was unanimously approved by BOM.

3) **New Swings/Ply Equipments for Children Park:-**

In-charge sports & Cultural has suggested to install new play equipment for children's park costing Rs. 98,500/- (Rs Ninety Eight Thousand Five Hundred only)+GST. He further stated that BOM in the its 15th Meeting held on 05.12.2023 has given approval of Rs.2,50,000/- for installation of play equipments in parks of Kendriya Vihar-II vide agenda item no 6(viii). BOM unanimously agreed for installation of play equipments in children's park costing 98500/- (Rs Ninety Eight Thousand Five Hundred only) +GST and suggested In Charge sports & Cultural to go ahead.

Meeting ended with thanks to the Chair.


(Dr. Lokesh Kumar Sinha)
Secretary, BOM

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