



DATED 29 09 2014

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/2024-2025/ 502

Dated: 18.05.2025.

Minutes of the 28th Meeting of BOM, KV-II held on 18.05.2025.

Following Members were present in the Meeting:

| | | |
|--------------------------|----------|---------------------|
| 1. Mrs Krishna Tyagi | In-Chair | President |
| 2. Shri Mohan Lal Sharma | | Vice President |
| 3. Shri Ramesh Sharma | | Secretary |
| 4. Shri C.B. Patel | | Treasurer |
| 5. Shri H.M. Dhyani | | Assistant Secretary |
| 6. Shri Dinesh Kumar | | Assistant Treasurer |
| 7. Shri T.C. Kain | | Member |
| 8. Shri P.C. Maharana | | Member |

The President welcomed all Members to the 28th meeting of BOM, KV-II held on 18th May 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 27th BOM meeting held on 12.05.2025.

Agenda Item No.1: Authorisation of One BOM member as signatory for the transactions with Bank in absence of Treasurer Shri C.B. Patel

The BoM is facing difficulty in transaction with bank in long absence of treasurer. The BOM discussed the matter and decided unanimously to authorise Shri P.C. Maharana in absence of Shri C. B. Patel, treasurer as authorised signatory for transaction with bank as per Bye Laws 49(1).

Agenda Item No. 2: Procurement of Plumbing items to maintain emergency stock for urgent repair and maintenance of water supply system etc..

In-Charge water plumbing and Fire Safety informed that the items required for repair and maintenance of water system etc. are not available in stock. Quantity of stock required for repair and maintenance of water supply system has been worked out and the estimated expenditure on procurement of these items comes to around Rs 3 lakh (approx.). The BOM considered the requirement and unanimously decided to allow the procurement of items and also approved the required expenditure.

The meeting ended with vote of thanks to the Chair.

BOM, AOA, KV-II

Copy to:

1. The President/ Vice-President/ Treasurer, BOM Members.
2. Notice Boards & Website

