



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.

(Website: www.noidakv2.com ; E-mail: noidakv2@gmail.com/noidakv2@yahoo.com ; Tel: 0120-4984693)

GSTN 09AAAK5568N1Z0

AOA KV-II/Minutes-II/2024-2025/

Dated: 06.06.2025.

Minutes of the 29th Meeting of BOM, KV-II held on 04.06.2025.

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 29th meeting of BOM; KV-II held on 4th June 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 28th BOM meeting held on 18.05.2025.

Agenda Item No.1: Regarding Horticulture Contractor:

The Member In-charge Horticulture informed that the Horticulture Contractor is not providing manpower from 1st May 2025 nor he is responding to any phone call or email/mailed letter. A notice has already been served vide Ref.No. KV-II/AOA/Horti/39/2025-26/499 dated 18.05.2025 for termination of contract w.e.f. 20th June 2025.

The horticulture In-charge has been managing work by hiring manpower from market on daily basis. The manpower is to be paid by society directly on actual basis with the certificate of attendance to work given by horticulture in charge. Wages are to be paid as per Uttar Pradesh labour act. Having no other better option/alternative the BOM unanimously allowed the arrangement for the month of May 2025 and to be continued till a decision to contrary taken by the new BOM.

Agenda Item No. 2: Registration and NOC from Office of Vidhyut Suraksha U.P.—Reg.

In-Charge Electrical and Lifts informed that the registration fee for 52 lifts has been paid. Presently 65 Lifts are operational and need registration of remaining lifts & NOC for all from Office of Vidhyut Suraksha of Uttar Pradesh.

BOM unanimously approved Rs. 5000/- as Registration fee per lift on actual basis and Rs 1500/- per lift for getting inspection of each lift from the concerned authority on actual basis.

R. Sharma
6/6/25

Cont. ---P/2

Agenda Item No. 3: Election Expenditure—Reg.

The Election Officer nominated by the Deputy Registrar vide no 3013 dated 29.01.2025 visited the society for the first time on 03.06.2025 and interacted with the residents of AOA, KV-II. During the meeting he also explained the process for the procurement of various items/printing etc. The Election Officer asked the society to pay the bills directly to the vendors providing these services to Election Officer. The bills to be paid may also include hiring of projector for displaying of ballot paper during counting. **The BOM unanimously approved the payment of all the bills on actual basis.**

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
3. Hon. District Magistrate, GBN
4. Chief Development Officer, GBN
5. Deputy Registrar, Ghaziabad
6. Election Office, GBN

