



AOA KV-II/Minutes-II/2024-25/ Dated: 04.03.2023

**Minutes of the 2<sup>nd</sup> Meeting of BOM, KV-II held on 03.03.2023**

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri Chinubhai Patel		Treasurer
5. Shri Hiramani Dhyani		Assistant Secretary
6. Shri Dinesh Kumar		Assistant Treasurer
7. Shri V.S. Chauhan		Member
8. Shri P.C. Maharana		Member
9. Shri T. C. Kain		Member

President welcomed all Members to the 2nd meeting of BOM, KV-II held today and asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of First BOM meeting held on 03.03.2024.

**Agenda Item No. 1 - Advisory committee to be notified for lifts/Electrical/Water & Plumbing/Civil Work/Fire Fighting/Sports & Culture**

Following Advisory committees have been constituted with consent of BOM, as per clause 6(ii) of "Procedure for Conduction of AOA business".

**Lifts & Electrical:**

a) Sri Dinesh Kumar	In-charge	Electricity & Lifts
b) Sri Ramesh Sharma	Addl In-charge	BOM Member
c) Sri Vijay pal Singh	B-22/2	Non BOM Member
d) Sri S K Sharma	C-98/6	Non BOM Member

**Fire Fighting:**

a) Sri P.C. Maharana	In-charge	Fire Fighting
b) Sri V.S. chauhan	Addl In-charge	BOM Member
c) Sri P Chatterjee	C-16/2	Non BOM Member
d) Sri S K Bansal	C-172/1	Non BOM Member
e) Dr L K Sinha	C-183/1	Non BOM Member

**Water & Plumbing:**

a) Sri P.C. Maharana	In-charge	Water & Plumbing
b) Sri V.S. chauhan	Addl In-charge	BOM Member
c) Sri Vaibhav Chandhiok	B-19/6	Non BOM Member
d) Sri P K Phooli	B-93/4	Non BOM Member



# KendriyaVihar-II Apartment Owners' Association

Community Centre-1, KendriyaVihar-II, Plot No.3, Sector-82, Noida-201304, U.P.

(website: [www.noidakv2.org](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-4984693)

## Civil Works:

- |                     |                |             |
|---------------------|----------------|-------------|
| a) Sri H M Dhyani   | In-charge      | Civil Works |
| b) Sri P.C Maharana | Addl In-charge | BOM Member  |

**In-charge to provide Names of non BOM members.**

## Sports & Culture:

- |                     |                |                  |
|---------------------|----------------|------------------|
| a) SmtJagriti panda | In-charge      | Sports & Culture |
| b) Sri C B Patel    | Addl In-charge | BOM Member       |

## Sports:

## Culture:

**In-charge to provide Names of non BOM members**

## Security:

- |                    |                |                |
|--------------------|----------------|----------------|
| a) Sri M L Sharma  | In-charge      | Security       |
| b) Sri T. C. Kain  | Addl In-charge | BOM Member     |
| c) ShriJ. R. Meena | B-153/2        | Non BOM Member |

## Housekeeping:

- |                      |                |                |
|----------------------|----------------|----------------|
| a) Shri T. C. Kain   | In-charge      | Housekeeping   |
| b) Shri Dinesh Kumar | Addl In-charge | BOM member     |
| c) Shri R. C. Mangla | C-145/6        | Non BOM Member |

## Agenda Item No.2- Telephone Directory Of Residents And Staff.

The efforts should be made to extract the remaining phone numbers for completion of Directory and no broker hood may be asked to update the resident's directory including the services, BOM & staff. BOM unanimously approved the proposal.

**Action- Shri M L Sharma Vice-President**

## Agenda Item No.3: Website Development & Digitalization Of Records.

BOM was informed that Development /Upgradation of AOA KV-II is expected to cost around Rs.50000/- (Fifty Thousand only) including Digitalization of records. BOM unanimously approved the expenditure & decided to get the work executed following the proper procedure.

**Action: Jagriti Panda**

## Agenda Item No.4: Renewal Of Rent Agreement Of Shop No.04 CC-II

### For 01 Year.

Subject to condition that shop keeper does not keep or show/display any of the items outside the permissible area. BOM unanimously approved the proposal.

**Action: In-charge Estate**

*R Sharma*



# KendriyaVihar-II Apartment Owners' Association

Community Centre-1, KendriyaVihar-II, Plot No.3, Sector-82, Noida-201304, U.P.

(website: [www.noidakv2.org](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-4984693)

## Agenda Item No.5: Old /Obsolete Vehicles In Society.

Notice to be issued to the residents for removal or disposal of unused vehicles by 31<sup>st</sup> March 2024 failing which BOM will be forced to take appropriate action for their removal. BOM unanimously approved the proposal.

**Action: Secretary**

## Agenda Item No.6: Reconcile Of The Payments Received.

The BOM KV-II office may be kept closed on every Wednesday for the purpose of receipts and payments. The day to be utilised for the purpose of reconciliation of transactions. In case of Non-traceable transactions the bank may be approached for getting the details. BOM unanimously approved the proposal.

**Action: Secretary**

## Any Other Items With The Permission Of Chair:

(i) **Water Softeners**: -It has come to the notice of BOM that some residents are installing water softener in their homes for use in bathrooms. These may have long term implications on the water supply arrangements of society. A notice to be issued to the residents for removal of such instruments and not to install such instruments in future. BOM unanimously approved the proposal.

**Action: Secretary**

## (ii) **Pruning / Trimming Of Trees In And Around The Campus:**

A request letter to forest departments regarding the issue will be sent. For this a consolidate list for trimming/pruning/cutting of trees is to be prepared by In-charge horticulture Department. BOM unanimously approved the proposal.

**Action: In-charge Horticulture.**

(iii) **Election Expenditure**: Expenditure in last year's election was Rs.80, 500/-. (Eighty thousand five hundred only) This included printing of ballot papers, tent & tables, lunch/dinner for election committee and related workers and tea for all AOA members at the time of counting votes.

The 22<sup>nd</sup> BOM held on 18.02.2024 unanimously approved Rs. 80,000/- (Eighty thousand only) as advance towards the expenditure in election of AOA scheduled for 25<sup>th</sup> February 2024.

However total expenditure incurred in this election is **Rs.52,785/-**(Fifty two thousand seven hundred eighty five only).This included printing of ballot papers, tent & tables, lunch&dinner for election committee and related workers and tea, snacks & dinner for all contestant and tea for AOA members throughout the day.

The expenditure is unanimously approved by the BOM.



**KendriyaVihar-II Apartment Owners' Association**  
Community Centre-1, KendriyaVihar-II, Plot No.3, Sector-82, Noida-201304, U.P.  
(website: [www.noidakv2.org](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-4984693)

(iv) **Non Stickers Vehicles**: Notice to be issued to residents to obtain vehicle sticker within 15 days, in case the sticker is not already taken. In the event of non-obtaining of sticker for vehicle the services of no broker hood will be stopped. BOM unanimously approved the proposal.

**Action: Secretary**

The meeting ended with vote of thanks to the Chair.

  
(Ramesh Sharma)  
Secretary

Copy to:

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