



## 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/ 536

Dated: 02.07.2025.

### Minutes of the 30<sup>th</sup> Meeting of BOM, KV-II held on 30.06.2025.

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 30<sup>th</sup> meeting of BOM, KV-II held on 30<sup>th</sup> June 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 29<sup>th</sup> BOM meeting held on 04.06.2025.

### Agenda Item No.1: Renewal of Lease Agreement of Mother Dairy-Safal outlet at Shop No.-3, CC2:

Renewal of lease agreement of safal outlet at shop no.-3, CC2 KV-II is due w.e.f. 01.07.2025. The Mother dairy has requested not to increase the rent this year as safal outlet is serving the esteemed residents of the society for the last 16 years with rent increase every year.

The BOM discussed the request letter of Mother dairy in detail and unanimously decided to extend the old agreement with same rent and Terms & conditions till the new BOM takes over and decides the matter.

**Action: In-charge Estate.**

### Agenda Item No. 2: Auction of shop laying vacant & to be vacated in July/August 2025—Reg.

The Shop no.-4 is laying vacant w.e.f. 31.03.2025. The deputy Registrar was request to allow the auction of this shop vide letter no. 439 dated 26.02.2025, till date no response received from Deputy Registrar. It seems that Deputy Registrar has no objection in renting out the vacant shops being a earning source to society & maintenance of the common area. The Shop no -2 & Shop no -1 at CC2 in KV-II are also going to be vacated in July & August respectively.

The BOM discussed the issue in detail and unanimously decided to start the process of auction of these shops to avoid any rent loss and to keep infrastructure of the society well maintained.

**Action: In-charge Estate.**

*R. Khanna*  
02/07/25

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**Action: Treasurer.**

(Working secretary)

Copy to:

- 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. Nominated Election Office, GBN