



AOA KV-II/Minutes-II/2024-25/39

Dated: 30.03.2023

Minutes of the 4th Meeting of BOM, KV-II held on 29.03.2023

Following Members were present in the Meeting.

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

President welcomed all Members to the 4th meeting of BOM, KV-II held today and handed over the proceeding to Vice-President. The Vice- President asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 3rd BOM meeting held on 15.03.2024.

Agenda Item No. 1 – Terms and Conditions for allowing Karate trainer entry:

Shri Desh Dipak S/O Rajbeer resident of 3 Bhangel, Noida has been conducting karate classes in the society. No records regarding any permission or registration by the AOA are available in the society. It is unsafe for the kids of society to be trained by a person not duly authorised for the same by AOA. The parents of the kids undergoing training have approached BoM to continue with the karate training.

2. BOM felt and unanimously decided that for the continuation of these classes the trainer needs to be duly registered with the society. The registration and issuing of passes is to be done after submission of necessary documents, police verification and payment of Rs. 900/- per month/Rs. 10,000/- per annum (plus GST) by the trainer towards uses of common area of society premises.

3. The trainer is to be given 2(two) passes for entrance in the society along with the assistant. The trainer has to inform the BoM in writing about the amount he is collecting from kids and any change in the future has to be approved by BOM.

4. The timings will be from 5PM to 7 PM and the place will be water Tank surface of Phase-IV, for 3 alternate days in a week (Tuesday, Thursday and Saturday).

Action- Shri M L Sharma Vice-President



Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(website: www.noidakv2.org ; E-mail: noidakv2@gmail.com ; Tel: 0120-4984693)

Agenda Item No.2- Terms and Conditions for allowing Skating trainer entry:

Shri Tarang Sarkar resident of Sector 110, Noida has been conducting Skating classes in the society. No records regarding any permission or registration by the AOA are available in the society. It is unsafe for the kids of society to be trained by a person not duly authorised for the same by AOA. The parents of the kids undergoing training have approached BoM to continue with the Skating training.

2. BOM felt and unanimously decided that for the continuation of these classes the trainer needs to be duly registered with the society. The registration and issuing of passes is to be done after submission of necessary documents, police verification and payment of Rs. 900/- per month/Rs. 10,000/- per annum (plus GST) by the trainer towards uses of common area of society premises.

3. The trainer is to be given 2(two) passes for entrance in the society along with the assistant. The trainer has to inform the BoM in writing about the amount he is collecting from kids and any change in the future has to be approved by BOM.

4. The timings will be from 5PM to 7 PM and the place will be water Tank surface of Phase-IV, for 3 alternate days in a week (Monday, Wednesday and Friday).

Action- Shri M L Sharma Vice-President

Agenda Item No.3: Terms and Conditions for allowing Property Dealer entry:

Many Property dealers are operating in the society. In minutes of 3rd BOM it was clarified that details of all records available in office reveal that 13 property dealers are operating in the premises. However, out of these 13 listed only 3 were registered up to August 2020. An amount of Rs. 2500/- with 18 per cent GST has been collected as registration fees. Further, BOM unanimously decided to stop working of all property dealers in the society as none of them is registered as on date. Only the property dealers who will get them registered would be allowed to operate with in KV-II society.

2. BOM now unanimously decided that for the continuation of these activities the registration of Property Dealer is to be done after submission of necessary documents, police verification and amount of Rs. 10,000/- +GST per annum be remitted by the property dealer.

3. The Property Dealer is to be given 2(two) passes for entrance in the society along with the assistant.

Action- Shri M L Sharma Vice-President

Agenda Item No.4: Terms and Conditions for allowing Contractors (Electrical /Civil/Mechanical) entry:

Many Contractors are doing renovation of residential flats in the society. They do not care for the debris or waste created by them during the renovation work. Many residents have reported that some contractors have run away with advance money leaving their work in midway. No records of registration of these contractors by the AOA are available in the society.

2. BOM felt and unanimously decided that for the continuation of their work the contractor needs to be duly registered with the society after submission of necessary documents and police verification. Further, an amount of Rs. 900/- per month/Rs. 10,000/- per annum (plus GST) be remitted by the contractor towards the society.



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3. The Contractor is to be given 2(two) passes for entrance in the society along with the assistant. Further, Contractors will be allowed to work only in two flats at a time.
4. BOM felt and unanimously decided that the contractors will be responsible for clearing debris and waste coming out from respective flat. To ensure this the contractors will be required to deposit following amount as security deposit (refundable) which will be released after completion of work of that particular flat. The clearance for security refund will only be allowed by the owner of the flat and the housekeeping in-charge.

Security Deposit:

- | | |
|---|--------------|
| (a) For Full renovation of Flat | Rs. 25,000/- |
| (b) For Partial renovation of Flat | Rs. 10,000/- |
| (c) Any other work not exceeding 5 days | Rs. 2,000/- |

Existing procedure for short duration pass / daily work pass / extra labour passes will continue.

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Action: In-charge Estate

Any Other Items With The Permission Of Chair:

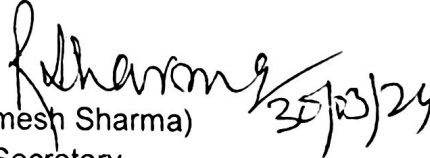
Cleaning of Underground and overhead water tanks:

In-Charge Water and Plumbing on persistent demand of residents has suggested for getting the Underground and overhead water tanks cleaned on priority.

2. BOM unanimously decided to go ahead with the proposal and gave administrative approval for the work following due procedure.

Action: In-Charge Water and Plumbing

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary

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