



Kendriya Vihar-II Apartment Owners' Association
Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(website: E-mail: noidakv2@gmail.com ; Tel: 0120-4610192)
GSTN 09AAAK5568N1Z0

AOA KV-II/Minutes/2025-26/627

Dated: 20.09.2025

Minutes of the 4th Meeting of BOM, KV-II held on 18.09.2025

Following Members were present in the Meeting held today.

1. Shri Mohan Lal Sharma	President	In Chair
2. Smt. Krishna Tyagi,		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri Dinesh kumar		Treasurer
5. Chri C.B. Patel		Assistant Secretary
6. Shri P.C. Maharana		Assistant Treasurer
7. Shri Krishan Marrari		Member
8. Shri T.C. Kain		Member
9. Shri Avinash Dhyani		Member
10. Shri Dilbagh Singh Nijhar		Member

President welcomed all members to the 4th meeting of BOM, KV-II held on 06.09.2025 and requested Secretary to initiate the discussion on agenda points circulated earlier. Meeting started with approving the minutes of 3rd BOM meeting held on 06.09.2025.

Agenda Item No. 1 – Appointment of Auditor for the F.Y. 2024-2025.

As per Bye-Laws 51 the AOA will appoint an Auditor to AGBM to audit the accounts of Association prepared by the Board. The last AGBM held on 7th July 2023 appointed Auditor for the F.Y 2023-2024. Due to delay in Elections the AGBM could not be held till date hence appointment of Auditor for the year 2024-2025 is pending. The ITR for the F.Y. 2024-2025 has to be filed on or before 30th September 2025. The next AGBM is expected in October 2025 only therefore the BOM is requested to allow the present Auditor to Audit the F.Y 2024-2025 Accounts and file ITR for 2024-25 in time. Ex-post-facto approval for this will be taken in the forthcoming AGBM. The BOM unanimously approved the proposal to continue with same Auditor for the year 2024-2025 on same fees and terms & conditions.

Action: Secretary/Treasurer.

Agenda Item No.2 – Road Marking---Reg.

The marking on road 1 was unanimously approved vide agenda item no. 3 in 20th BOM meeting held on 07.12.2024 but due to Election restrictions and monsoon season the work was delayed. The work was to be completed by the Contractor awarded contract for road re-carpeting @ Rs 375/+ GST per square meter but the Contractor could not carry out the work after road re-carpeting. Presently, work has been awarded to M/s Alpha Infratech for 600 sq. meter area only (outer ring road and speed breakers only). The In-charge proposed to carry out the road marking on inner roads and open common area parking also.

Sharma 21/9/25





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The BOM discussed the proposal in detail and unanimously decided to carry out road marking on outer as well as inner roads including all speed breakers on the same rate from same contractor. The proposal of common area open parking marking is passed with Majority except two members who disagreed with the proposal (by 8:2). These members are Mr. Krishna Murari and Mr. Dilbagh Singh Nijhar. Both these members have no time to devote for the Society work due to which their allotted Departments were taken over by the President himself. The horticulture Department of the society needs very hard work and liaising with outside agencies of Centre/UP government and both these BOM members are not able to give their valuable time due to their regular full time engagement with other Government offices, therefore they are relieved of their duties related to Horticulture Department of the Society by the President.

Action: President/ In-Charge Civil.

The meeting ended with vote of thanks to the Chair.

R. Sharma 21/9/25
(Ramesh Sharma)
Secretary



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The President/ Vice-President/ Treasurer/ BOM Members.
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