Kendriya Vihar-II Apartment Owners' Association

REGN NO 46818(M)

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 09AAAAK5568N1Z0

AOA KV-II/Minutes/2025-26/641

Dated: 08.10.2025

Minutes of the 5th Meeting of BOM, KV-II held on 07.10.2025

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

President welcomed all members to the 5th meeting of BOM, KV-II held on 07.10.2025 and requested Secretary to initiate the discussion on agenda points circulated earlier. Meeting started with approving the minutes of 4th BOM meeting held on 18.09.2025.

Agenda Item No. 1: Finalization of dates for 12th AGBM.

The BOM discussed the agenda and unanimously decided to hold 12th AGBM on 02nd November 2025. If no quorum is met on that day, the said meeting will be reconvened on 09th November 2025. All the BOM Members requested to provide Budget Estimate for 2025-2026 in respect to their Departments by 15th of October 2025.

Agenda Item No.2 – Awarding of Horticulture Services for 2025-2026 to M/s Chandra Horti Services.

Only three vendors participated in RFP (Request For proposal) floated for Horticulture Services. Technically only one vendor M/s Chandra Horti Services found competent and other two rejected on technical grounds.

2. In view of above, the Advisory committee of Horticulture and Tender committee jointly called the technically qualified vender M/s Chandra Horti Services for price Negotiation.

3. The Price negotiation Committee gave two options. First option 14 manpower with 30 days availability with enhanced rate of Rs 2,72,000/ PM plus GST including compensation of 4 days off for 14 manpower. The second option is 14 manpower for 26 days availability and 4 days offs to each manpower with Rs 2, 42,000/- PM plus GST.

4. ***The price negation committee recommended that the BOM may take a call on any of the above stated options or may go for retendering.***

4. The Previous tender was for Rs 2,39,600/- PM including GST. Hence the increase in tender value is about 20 per cent. ***BOM discussed the proposal in detail and unanimously decided to go for retendering.***

Action: In-Charge Horticulture.

RSharma 08/10/25

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Agenda Item No.3– Reply to SBI Email dated 03.10.2025.

An email received requesting permission to provide washroom facility in the SBI bank premises at KV-II.
The BOM discussed the email in detail and unanimously decided to reply:
Quote
"Your request has been considered by the BOM, AOA and the management is of the view that the area adjacent to the entry of CC-1, including the staircase going towards basement can be given to bank on pro-rata basis as per existing rent contract. In this regard SBI may be suggested to:

1. Explore the feasibility and produce a renovation plan made by architect.
2. As the staircase is for emergency exit for the occupants of basement, the provision for same must be accounted for."

Unquote.

Action: Secretary

Agenda Item No.4 – Diwali (Deepawali) Bonus and sweets:

Considering the financial position of the society, the BOM unanimously decided to give bonus @ Rs. 11,000/- and a sweet box only. Bonus will be paid to all Employees of Society on roll as on 31st March 2025 at pro-rata basis for the year 2024-25.

Action: Secretary/Treasurer.

Agenda Item No. 5: Decoration during Diwali (Deepawali) in the society:

Like every year this year also the AOA KV-II will decorate the common areas during the festival of Deepawali. The BOM unanimously decided to allocate Rs. 15,000/- (Rs. Fifteen thousand only) for this purpose.

Action: In-charge Electrical & Lifts.

Agenda Item No.6: Disposal of Scrap:

The In-Charge Electrical & Lifts and water plumbing requested permission for disposal of scrap lying in the society. The BOM discussed the agenda in detail and decided to form a committee to supervise the disposal of scrap of society.

Action: President/Secretary.

The meeting ended with vote of thanks to the Chair.

R Sharma 08/10/25

(Ramesh Sharma)
Secretary

Kendriya Vihar-II Apartment Owners Association • Sector 82 Noida • KV II

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