



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)

AOA KV-II/Minutes-II/2024-25/52.

Dated: 13.04.2024

Minutes of the 5th Meeting of BOM, KV-II held on 13.04.2024

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 C. B. 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
10. Smt. Jagriti Pannda		Member

President welcomed all Members to the 5th meeting of BOM, KV-II held today. The President asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 4th BOM meeting held on 29.03.2024.

Agenda Item No. 1 – Enhancement of the amount of Manpower component of CCTV contract:

The Number of functional cameras in KV-2 has gone to nearly 190 and the company is finding it difficult to maintain all these cameras within the existing manpower component. The company is requesting to enhance the manpower component in the light of enhanced work load by 15 per cent.

BOM considered the proposal and unanimously decided to enhance the manpower component by 12 per cent only from 1st May 2024 for one year with the same term and conditions.

Action- Shri M L Sharma Vice-President

Agenda Item No.2- Work of Horticulture Department:

R.Sharma
The matter was discussed in detail and considering the health issues of Shri V.S. Chauhan, the BoM unanimously decided to allocate the Horticulture work to Shri T.C.. Kain as additional charge for the time being. Shri V.S. chauhan was requested to provide administrative support during the period.



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Action- Secretary

Agenda Item No.3: Water Softeners:

Installation of water softeners in the flats of KV-2 society is not allowed. Considering the water shortage being reported by the residents and the wastage of water through these softeners, the BoM unanimously decided to get the water softeners de-installed wherever they have been installed.

Action- Estate In-Charge and water In- charge

Agenda Item No.4: Residents Leaving water Taps open in their flats:

It has been observed that in most of the cases the water shortage in the blocks is linked with open taps of flats. These open taps not only results in wastage of precious water of society, they also deprive other residents of the block from basic necessity. The BoM after detailed discussion decided to impose penalty of Rs. 1000/- for the first time mistake, Rs. 2000/- for second time mistake, Rs. 5000/- for the third time mistake and in case the mistake is still repeated the water connection of the flat is to be temporarily disconnected to give relief to the other residents of the block.

Action: In-charge Plumbing and water

Any Other Items With The Permission Of Chair:

1. Accounts related work of the Society:

There is a need to have an account person in the ground floor office of KV-2. Shri Deepak Yadav is therefore posted in the ground floor office to manage the account related work. Shri Sumit Kumar is now posted on the First floor office to assist BoM. The detailed work distribution amongst office staff will be conveyed to all individuals.

Action: Secretary

2. Reducing of Rent of shop no. 1 at CC1:

A request was received from the allottee of the shop for the reduction in rent. BoM is of the view of that since the rent is decided through auction process it is not possible for the BoM to reduce it.

3. De-sealing of rooms at 1st Floor of CC1:

The rooms attached with the CC1 hall are locked for the last 3 years. The BoM has been writing to the administrative authorities for more than one year without any response. In our last communication the BoM has informed the authorities that in case no response in one month, BoM will open the rooms and dispose of the ballot boxes as per procedure. For this a committee has been formed in the emergency



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meeting held on 08.04.2024. BOM unanimously approved the decision of emergency meeting.

Action- Estate In-Charge

4. Procurement of Plumbing items for 3 Months:

It has been noticed that due to old pipe lines and related materials, the water supply lines are frequently breaking. The In- Charge water and plumbing requested to maintain the stock of these items for three months. BoM discussed in details and unanimously approved the proposal.

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary
13/4/24.

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