



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: 0120-2463700)

AOA KV-II/Minutes-II/2022-23/65

Dated: 14.05.2023

Minutes of the 6th Meeting of BOM, KV-II held on 14.05.2023

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Dr Lokesh Kumar Sinha		Secretary
4. Dr S Devdas		Treasurer
5. Shri P S Bhandari		Member
6. Shri Hiramani Dhyani		Member

President welcomed all Members to 6th meeting of BOM, KV-II held today and asked the Secretary to initiate the discussions on the Agenda points circulated earlier.

Agenda Item No. 1 - Confirmation of minutes of 5th BOM meeting.

Meeting started with approving the minutes of 5th BOM meeting held on 24.4.2023.

Agenda Item No. 2 – Draft Report of AGM

Members asked for more time to read it completely before discussion and hence President gave the next date of meeting as 16th May 2023 at 19:00hrs and asked members to go through the complete document for meaningful discussions.

Action: All members

Agenda Item No. 3 - Committee Report on rent of Community Centre 1

A committee was formed to look into renting out of Community Centre 1. Committee submitted its report on 14th April 2023. President, AOA asked the committee to reconsider the charges fixed. Committee resubmitted its recommendation without any changes. The matter was then included as Agenda Point for 6th BOM meeting. This report was discussed at length during the meeting. Decision of BOM is as under:

S. No.	Recommendations of Committee	Decision of BOM
1	Abolishing the booking for 4 hours	Approved
2	Introducing a new slab of 12 hours	Not approved
3	Charges for 8 hours booking is reduced from existing 17,000/- to Rs 5,000/-	Modified. As the reduction recommended by committee is more than

		70% hence the BOM approved new rates as Rs 10,000/- for 8 hrs (around 40% reduction similar to other slab of 24 hours)
4	Charges for full day (24 hours) booking is reduced from Rs 20,000/- to Rs 12,000/-	Approved as the reduction is of 40%
5	For tenants the aforesaid charges will be 100% extra	Modified the charges will be 50% extra. For 8 hrs Rs 15,000/- For 24 hrs Rs 18,000/-
6	Cleaning charges of Rs 500/- for each booking	Modified to Rs 1,000/-
7	GST Charges as per the govt norm	Approved

Action: In-charge Civil Works

The meeting ended with vote of thanks to the Chair.



(Lokesh Kumar Sinha)
Secretary

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