



AOA KV-II/Minutes-II/2022-23/82

Dated: 28.05.2023

Minutes of the 7th Meeting of BOM, KV-II held on 28.05.2023

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 C B Patel		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 6th BOM meeting and Action taken report

Meeting started with approving the minutes of 6th BOM meeting held on 14.05.2023. The single agenda point in 6th BOM on uploading the notice on rent of CC-1 has been taken and the notice was published on website, MyGate and Notice Board.

Agenda Item No. 2 – Draft Report of AGM

Draft report was discussed at length and passed with some modifications. Modified report should be sent to members for their comment/consent. An amount of Rs 1,60,000/- has been proposed and recommended to conduct 10th AGBM.

Action: Secretary

Agenda Item No. 3 – Points raised by residents in 3rd Interaction meeting held on 21st May 2023

- It was suggested that the road which is now in bad shape should be made of RCC rather than road carpeting.
Discussed but cannot be implemented as the tender has already been published.
- Fogging machine should be purchased by AOA and fogging should be done on regular basis.
Will be taken up in presence of Member In-charge.
- Swings and other children playing instruments in parks should be replaced / repaired.
Approved for repair of facilities.
- Lift should be replaced immediately and its health report should be published.

Will be taken up in presence of Member In-charge.

- Suggestions were made to open the gate number 2 for vehicles till midnight and should be opened at 05:30 A.M.

The pedestrians(residents) would be permitted to enter till midnight from Gate number 2&3. Similarly both the gates will be operational for pedestrians from 0530 hrs.

- Security arrangements should be revamped as the guards are not entering in and out of vehicles rigorously.

Noted for compliance.

- Proper markings of entry and exit at gate number 2.

Noted for compliance.

- Open electrical connections in parks and common areas should be checked and corrective measures should be taken.

Will be taken up in presence of Member In-charge.

- Electrical panels in different blocks, electrical poles and transformer stands should be maintained properly.

Will be taken up in presence of Member In-charge.

- Toilets for maids should be constructed in complex.

Rejected as the facilities are available at all the 3 gates and CC 1&2.

- Rent for SBI and CGHS should be enhanced.

Will be taken up in presence of Member In-charge.

- Children parked should be open from 06:00 A.M. to 10:00 P.M.

Noted for compliance.

- Defaulter's list should be shared with block representatives.

Noted for compliance.

- Encroachment of shops must be addressed.

Will be taken up in presence of Member In-charge.

- Encroachment by temples and free water and electricity supply should be looked into.

Included in the agenda point of 10th AGBM.

- Ladies Yoga in CC 1 should be allowed for one hour in the morning.

Will be taken up in presence of Member In-charge.

- Roads at various locations with small pebbles are matter of concern and should be cleaned on priority.

Noted for compliance.

- Cleanliness in pocket 4 area should be enhanced.

Noted for compliance.

- Microphone and speaker should be purchased for interaction meeting.

Noted for compliance.

- Name for 105 block representative has been proposed (Sri Ravi Narula C-1/16, Pocket 7)

Includ2ed.

- It is proposed to have a meeting with SBI Zonal manager for uplifting of ban imposed by Dy Registrar as the same was carried out in past.

Matter has already been taken up with Dy Registrar.

- Rent issue of Kendriya Bhandar is to be taken up on priority.

Will be taken up in presence of Member In-charge.

- Enhancement of rent for Mother Dairy should be decided and implemented.
Will be taken up in presence of Member In-charge.

Agenda Item No. 4 – Action on Defaulters of subscription charges.

Matter was discussed at length. It was brought to notice that a letter has been sent to CGEWHO regarding those defaulters who have not paid a single subscription till date. Further, following action points are suggested:

- No modifications should be allowed in the premises of defaulters.
- All the services provided by AOA should be stopped.
- Provision to block the defaulters on MyGate/other service provider should be looked into.
- Vehicle Pass of defaulters should be withdrawn.
- Services viz. maid, ironing, washing and cleaning of vehicles etc. should be stopped.

Agenda Item No. 5 – Any other item with permission of Chair

- A letter has been received from MyGate to start the paid services from 1st June. It was decided to discuss it with service provider to extend the deadline till 15th June to look for other service providers.
- A letter from Contractor for collection of waste material with revised rates has been received. BOM accepted the proposal with following rates which is applicable with immediate effect. The new rates are as under:

S.No.	Item	Old Rate (in Rs)	New Rate (in Rs)
1	Paper	22	22
2	Iron Scrap	22	30
3	Gatta	08	10
4	Plastic	--	15
5	Copper	350	600
6	Brass	--	370
7	Aluminium	90	100
8	Monthly Charges to be submitted to AOA	15,000 + GST	17,500 + GST

- Recommendation of Committee constituted for outsourcing of Security Services was accepted unanimously.
- "Official Group for BOM Members" has been created by the President, having all BOM members and one office assistant, for communicating matters related with AOA. All may look into this group for updates on various matters related with AOA.

The meeting ended with vote of thanks to the Chair.


 (Lokesh Kumar Sinha)
 Secretary

Copy to:

- The President/ Vice-President/ Secretary/ Treasurer/BOM Members.
- Notice Boards/Mygate/Website

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