



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/2025-26/674

Dated: 28.11.2025

Minutes of the 7th Meeting of BOM, KV-II held on 27.11.2025

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 T.C. Kain		Member
8. Shri Avinash Dhyani		Member

President welcomed all members to the 7th meeting of BOM, KV-II held on 27.11.2025 and requested Secretary to initiate the discussion on agenda points circulated earlier. Meeting started with approving the minutes of 6th BOM meeting held on 22.10.2025.

Agenda Item No.1: Printing Cost per copy of Final Annual Report for 12th AGBM:

The office received lowest quotations for printing the Annual Report booklets of 64 pages estimated based on contents @ Rs. 24/- plus GST per copy. But the final printed copy consists of 76 pages and the final cost on pro rata basis comes out to be Rs. 28/- plus GST per copy. The total cost for printing @ Rs. 28/- per copy is Rs. 64098/-. The BOM unanimously approved a total expenditure of Rs. 64,098/- for printing of Annual Report for 12th AGBM.

Action- Secretary.

Agenda Item No.2 –Report of the committee for “Review of Staff Strength & Requirement policy” submitted by the committee.

The Committee constituted by 11th AGBM for “Review of Staff Strength & Recruitment policy” has submitted its report to BOM. The BOM discussed the report in detail and unanimously accepted it with two amendments (i) Annual Increment to all regular employees of AOA @ 5 per cent per annum and (ii) Increase of plumbing staff from 7 to 9 within the overall limit of 34 staff strength sanctioned. BOM to get the approval of AOA members in 12th AGBM.

Action- Secretary.

Agenda Item No.3 –Report of the committee for “review of P-CAB and Bye-Laws” submitted by the committee.

The Committee constituted by 11th AGBM for “review of P-CAB and Bye-Laws” has submitted its report to BOM. The BOM discussed the report in detail and unanimously accepted it with all amendments and decided to get the approval of AOA members in 12th AGBM.

R. Sharma 28/11/25





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Action- Secretary.

Agenda Item No.4 – Power point presentation to be given in 12th AGBM.

The BOM unanimously approved the power point presentation to be given in 12th AGBM.

Agenda Item No.5 –Registration and NOC from Vidhyut Suraksha U.P.—Reg.

In-Charge Electrical and Lifts informed that the Registration and NOC fee for 65 lifts has been paid and certificates obtained. Presently 88 Lifts are operational and registration & NOC of remaining lifts are to be obtained from Office of Vidhyut Suraksha of Uttar Pradesh.

BOM unanimously approved Rs. 5000/- as Registration fee per lift on actual basis and Rs 1500/- per lift for getting inspection of each lift from the concerned authority on actual basis for 23 lifts.

Action- In-Charge Lifts and Electrical

Agenda Item No. 6: Repairing of sitting benches at different places in society.

In-Charge Estate informed that the benches of AOA society lying at different locations need repair and painting. The BOM discussed the matter in detail and unanimously gave Administrative for the same

Action- In-charge Estate.

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary



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