



**Kendriya Vihar-II Apartment Owners' Association**  
 Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.  
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AOA KV-II/Minutes-II/2022-23/85

Dated: 10.06.2023

**Minutes of the 8<sup>th</sup> 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
6. Shri Mahender Singh		Member
7. Shri H M Dhyani		Member
8. Shri Sudeep Saha		Member
9. Shri Ramesh Sharma		Member

President welcomed all Members to 8<sup>th</sup> 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 7<sup>th</sup> BOM meeting and Action taken report**

Meeting started with approving the minutes of 7<sup>th</sup> BOM meeting held on 28.05.2023. The agenda points of last BOM meeting and Emergency meeting were discussed at length. These are:

***Draft Report of AGM***

Approved and sent for publication

***Points raised in 3<sup>rd</sup> Interaction meeting held on 21<sup>st</sup> May 2023***

*Fogging machine should be purchased by AOA and fogging should be done on regular basis.*

Discussed and dropped

*Swings and other children playing instruments in parks should be replaced / repaired.*

Repair of facilities is underway (In-charge Sports & Culture)

*Lift should be replaced immediately and its health report should be published*

Included as Agenda Item number 10.9 for 10th GBM

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

Implemented only for pedestrian.

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

Noted for compliance

(In-charge Civil)

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

*H. Dhyani*

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

Noted for compliance (In-charge Electricals & Lift)

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

Matter is being taken up with PVVNL (In-charge Electricals & Lift)

*Toilets for maids should be constructed in complex.*

Dropped

*Rent for SBI and CGHS should be enhanced.*

Matter is being taken up (In-charge Civil)

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

Implemented

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

Implemented

*Encroachment of shops must be addressed.*

Matter is being taken up (In-charge Civil & Secretary)

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

Included as Agenda Item number 10.13.2 for 10th GBM

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

Feasibility is being looked into (In-charge Civil)

*Roads with small pebbles should be cleaned on priority.*

Implemented

*Microphone and speaker should be purchased for interaction meeting.*

Is being procured. (Secretary)

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

Matter is being taken up. (In-charge Civil)

*Enhancement of rent for Mother Dairy should be decided and implemented.*

Rent agreement is effective from June 2022 for 3 years.

### **Agenda Item No. 2 – Appointment of Auditor up to June 2024**

BOM unanimously recommended the name of Shri Rajesh Jain (C A) as Auditor till June 2024 and also recommended his name for appointing him as an Auditor for Financial Year 2016-2017. The same will be presented in 10th AGBM for approval.

### **Agenda Item No. 3 – Issue of imposing penalty on residents for non payment of subscription charges and indulging in offending activities.**

Matter was discussed at length in the meeting. It was decided to send registered letter to individual flat owners for payment of subscription dues within 15 days. The letter will also include following action points in case of failure of subscription charges.

- No modifications should be allowed in the premises of defaulters.
- All the services provided by AOA should be stopped.

- c) Provision to block the defaulters on MyGate/other service provider should be looked into.
- d) Vehicle Pass of defaulters should be withdrawn.
- e) Services viz. maid, ironing, washing and cleaning of vehicles etc. should be stopped.

**Agenda Item No. 4 – Any other item with permission of Chair**

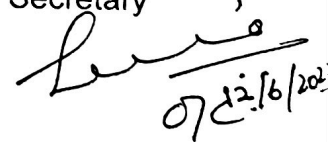
- It was decided in emergency meeting that service of MyGate may be continued for the time being on payment basis. Meanwhile, possibilities of more viable option may be explored. It was briefed by in-charge that NoBroker has offered to start the services without any financial charges (for lifetime) and has already submitted his proposal. BOM gave consent to go ahead with the proposal of NoBroker.
- Notice is to be issued for proper arrangement by residents for their Air Conditioners drain water.
- Regarding BOM notices, agenda and minutes of meeting, it was decided to send it personally or by email. Shri Mahender Singh and Shri Ramesh Sharma have shown their reservation and insisted to send it personally. The point has been approved by majority as Mrs Krishna Tygai, Shri M L Shrama, Dr L K Sinha, Dr S Devadas, Shri C B Patel, Shri <sup># Sudip</sup> Saha and Shri H M Dhyani were in approval of it (7:2). It was also decided that BOM notices, agenda and minutes will be sent personally to Shri Mahender Singh and Shri Ramesh Sharma. Further BOM suggested to take it up in 10<sup>th</sup> AGBM for further directions in this regard.

The meeting ended with vote of thanks to the Chair.

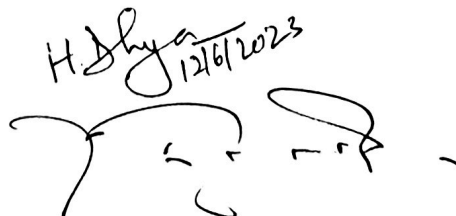
(Lokesh Kumar Sinha)  
Secretary

**Copy to:**

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

  
07/12/2023

  
  
17/12/23

  
12/12/2023