



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/ 8 |

Dated: 16.05.2024

Minutes of the 8th Meeting of BOM, KV-II held on 15.05.2024

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 P.C. Maharana		Member

President welcomed all Members to the 8th 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 7th BOM meeting held on 09.05.2024.

Agenda Item No. 1: Review of performance of No Broker Hood (NBH) services for the purpose of extension of services.

The BOM took note of the feedback/responses/complaints received from residents regarding services of NBH. From these responses it can be easily concluded that residents are not satisfied with the services of NBH, moreover the management of NBH is not responsive to the issues raised by the BOM and appeared to be more interested in other activities than the gate management.

2. In light of these facts BOM unanimously decided to not to continue the services of NBH for the gate management of society after expiry of their present contract period.

3. There is offer from My Gate for 2 years free of charge (FOC) services. The My Gate management has been used by the society in the past and has been found very user friendly. Though the My Gate is not providing any assured welfare fund, the firm is offering revenue generation through organising commercial activities in the society.

4. The BOM unanimously decided to engage My Gate management services w.e.f. 17th June 2024.

Action- Vice-President cum Security I/C.

Agenda Item No.2: Rent Payment issues of shop no-2 of CC1.

There have been discrepancies in the amount of rent being paid by the present tenant of shop no-2 of CC-1. On number of occasions the amount received was less than the amount fixed to the rent agreement between AOA and the tenant. The BOM unanimously decided to issue a notice to explain the reasons for such short payments and also to explain "Why he should not be asked to vacate the shop". He should be directed to submit his response within 7 days from the receipt of notice.

Action- I/C Civil & Estate

Agenda Item No.3: Irregularities inn Shifting- in and shifting- out within the society.

It has been noticed that some cases of shifting in & out with in the society without taking NOC from AOA office. This practice has its own inherent problems including security threats and need to be discouraged.

The BOM unanimously decided to impose a penalty of Rs. 2,500/- (Rupees two thousand five hundred only) for each default of shifting out or shifting in by the Residents without obtaining NOC from AOA office.

Action- Vice-President cum Security In-charge



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Agenda Item No.4: Complaint against the present shop keeper of "Safal".

Complaints are being received against the present shopkeeper of "Safal" for improper weighing and behaviour. The BOM unanimously decided to take up this matter with "Safal" management in writing.

Action- I/C Civil & Estate

Agenda Item No.5: Refiling of Fire Extinguishers.

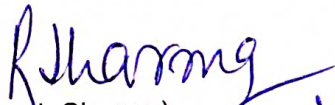
The refiling of fire extinguishers is overdue. As per the existing installations, 10% of the fire extinguishers are to be tested and these needs to be refiled. In the event of failure of the fire extinguisher during the testing, the count of the fire extinguishers to be refiled may go up.

2. The member In-Charge of the fire safety, advised to do a physical count of fire extinguishers available within the society and workout the gap between fire extinguishers required and available.

3. The BOM unanimously approved the procurement of fire extinguishers to fill this gap and the refiling of 10% of existing fire extinguishers tested.

Action- I/C Water, Plumbing & Fire Safety

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary
16/5/24.

Copy to:

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

