



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/2024-2025/129

Dated: 19.06.2024

Minutes of the 9th Meeting of BOM, KV-II held on 12.06.2024.

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 T.C. Kain		Member
8. Shri P.C. Maharana		Member

President welcomed all Members to the 9th 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 8th BOM meeting held on 15.05.2024 and 3rd Emergency meeting held on 12.06.2024.

Agenda Item No. 1: Draft Report of 11th AGBM.

1. Secretary briefed the committee regarding prepared AGBM report and presented for comments. The BOM discussed at length the report for 11th AGBM and unanimously passed with some modifications. The modified report would now be sent to BOM members through mail.
2. Printing of 2000 copies of Annual report for 11th AGBM was unanimously approved by the BOM. The last year printing rate was Rs. 25/- per copy. BOM desires not to exceed the previous year expenditure on printing and gave the administrative approval for the expenditure.
3. The BOM decided to deliver the printed material to the AOA member's address of KV-II. The postal delivery will be for the vacant/locked flat owners only.
4. An amount of Rs. 1,60,000/- has been proposed & recommended for conducting 11th AGBM, the BOM unanimously approved the proposal.

Action- Secretary.

Agenda Item No.2: Enhancement of scope of work for IAC(Internal Audit Committee).

The IAC has completed the assigned Audit, they want that scope of Audit may be enhanced and the following topics from P-CAB shall be included in the existing scope of work of IAC.

R. Sharma
19/6/24



1. Maintenance of various documents/registers/records.
2. Funds and their management.
3. Issue related to service providers in KV-II.
4. Miscellaneous.

The BOM unanimously decided to enhance the scope of work for IAC by including the above topics for transparency and improvement in working of BOM. The IAC is also to be requested to work as per this enhanced scope for the year 2023-24 also.

Action- Secretary

Agenda Item No.3: Work of Horticulture Department:

The work of Horticulture Department was allocated to Shri T.C. Kain as an additional charge for time being in the 5th BOM meeting held on 13.04.2024 due to the health issues of Shri V.S. Chauhan.

- 2 On the request of Shri T.C. Kain the BOM reviewed the situation and unanimously decided to allocate the work of Horticulture Department to Shri C.B. Patel, Treasurer.

Action- Secretary

The meeting ended with vote of thanks to the Chair.

R. Sharma
(Ramesh Sharma)
Secretary

19/6/24

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

