



Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.

(website: noidakv2.com E-mail: noidakv2@gmail.com ; Tel: 0120-4610192)

GSTN 09AAAK5568N1Z0

AOA KV-II/Minutes/2025-26/716

Dated: 21.01.2026

Minutes of the 9th Meeting of BOM, KV-II held on 18.01.2026

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 9th meeting of BOM, KV-II held on 18.01.2026 and requested Secretary to initiate the discussion on agenda points circulated earlier. Meeting started with approving the minutes of 8th BOM meeting held on 28.12.2025.

Agenda Item No.1: SOP /Guidelines received from Police Chowki-110.

The AOA office has received a two page Guidelines with Subject:

“सोसाइटी/सेक्टरों के आवासीय एवं व्यावसायिक/बिल्डर्स के कर्तव्य”

SOP-आधारित सुरक्षा चेकलिस्ट

1. प्रवेश नियंत्रण और परिधि सुरक्षा (Perimeter Security)

- डिजिटल लॉगिंग: प्रत्येक बाहरी व्यक्ति (वेंडर, डिलीवरी, अतिथि) का आधार लिंक विवरण दर्ज करना अनिवार्य है।
- हेलमेट निषेध नियम: मुख्य गेट पर हेलमेट उतारना अनिवार्य है। नकाबपोश या संदिग्ध व्यक्ति को प्रवेश देना सुरक्षा उल्लंघन माना जाएगा।
- वेंडर सत्यापन: दूध वाले, लॉन्ड्री और घरेलू सहायकों का स्थानीय थाने से पुलिस वेरिफिकेशन (पीवीसी) अनिवार्य है।
- जीनें के पास की रेलिंग की इतनी ऊँचाई हो कि आसानी से कोई व्यक्ति एक फ्लैट से दूसरे फ्लैट पर न जा सके।
- पार्किंग स्थल, बेसमेंट एवं लॉबी/ट्रिप्स एरिया में प्रकाश की उचित व्यवस्था होनी चाहिए।

2. सीसीटीवी निगरानी और डेटा संरक्षण (अति-महत्वपूर्ण)

- पूर्ण कवरेज: प्रवेश/निकास द्वार, लिफ्ट लॉबी, बेसमेंट पार्किंग, पार्किंग, पार्क और टेरेस तक जाने वाले रास्तों पर सीसीटीवी अनिवार्य है।
- डेटा की सुरक्षा: सीसीटीवी फुटेज कम से कम 60 दिनों तक सुरक्षित रखना अनिवार्य है।

[Signature]



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The BOM discussed the SOP in detail and unanimously Decided to the needful as soon as possible with intimation to Police Chowki.

Action- President / Security in-Charge.

Agenda Item No.2: CGHS rent and Agreement--Reg.

On the notice from O/O Additional Director CGHS Laxmi Nagar a meeting was held in their Office on 15.01.2026. It was further advised by the Additional Director CGHS (EZ) through MOM of 15.01.2026 to provide the Bills/Invoices from April 2024 to till date without mentioning GST as CGHS have been leased to a Government Department (Non-Profit organisation). It was further advised to give an offer letter along with required documents for rent/lease agreement.

The BOM discussed the matter in detail and decided unanimously do the needful as advised with a rider that Society reserve the right to claim the enhanced amount as per initial agreement.

Action- Secretary.

Agenda Item No.3: CCTV In-Charge—Reg.

It was brought to the notice of BOM that old CCTV cameras are under Security In-Charge and new cameras to be installed in Lifts are under In-Charge Lift.

The BOM discussed the agenda in detail and unanimously decided to keep the overall administrative Control of CCTV cameras under Vice-President Cum Security In-Charge and to keep the technical/Maintenance and procurement process with In-Charge Lifts and Electrical.

Action- In-Charge Security / Lifts & Electricals.

Agenda Item No.4: Estate management Co- In- Charge-Reg.

The in-charge requested to include one more Co-In-Charge as the work load in Estate Management is huge.

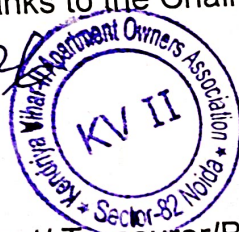
The BOM discussed the Agenda point and unanimously decided to make Shri Dinesh Kumar as Co- In charge of Estate Management which was accepted by him.

Action- Secretary

The meeting ended with vote of thanks to the Chair.

(Ramesh Sharma)
Secretary

21/01/2026



Copy to:

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