



# 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](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-2463700)

No.KV-II/Admin/2021-22

Dated: 8<sup>th</sup> April, 2022

Subject: Minutes of the 11<sup>th</sup> Meeting of BOM, KV-II held on 30.03.2022.

Please find enclosed a copy of Minutes of the 11<sup>th</sup> BOM meeting held on 30.03.2022 for perusal and taking necessary action.

*Mohd Azeem Khan*  
8/4/22  
(Dr.Mohd. Azeem Khan)  
Secretary, BOM

- |                                |                |
|--------------------------------|----------------|
| 1. Shri. Nagendra Singh        | President      |
| 2. Dr. Sudha Yesentarao        | Vice President |
| 3. Dr. Mohd.Azeem Khan         | Secretary      |
| 4. Shri. Kashi Nath Ram        | Treasurer      |
| 5. Dr. Gaurav Malik            | Member         |
| 6. Shri. A.K.Bhatia            | Member         |
| 7. Smt. Nimisha Sharma         | Member         |
| 8. Smt. Meenakshi Bhattacharya | Member         |
| 9. Smt. Shipra Srivastava      | Member         |
| 10. Shri. Vivek Srivastava     | Member         |



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### Minutes of the 11<sup>th</sup> Meeting of BOM, KV-II held on 30.03.2022 at 07:00 P.M.

The following were present:

**Shri Nagendra Singh, President**

**In Chair**

1. Dr. Sudha Yesentarao

Vice President

2. Dr. Mohd. Azeem Khan

Secretary

3. Shri. Kashi Nath Ram

Treasurer

4. Smt. Nimisha Sharma

Member

5. Shri. Arvind Kumar Bhatia

Member

6. Smt. Shipra Srivastava

Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 11<sup>th</sup> BOM meeting on 30.03.2022. The Secretary, BOM briefed the President, BOM and initiated the meeting as per Agenda items with the permission of the Chair. The decisions taken in the meeting are stated hereunder:

Sl No	Agenda Items	Decision taken
1.	Confirmation of 10 <sup>th</sup> BOM Meeting Minutes.	The BOM confirmed minutes of 10 <sup>th</sup> BOM Meeting held on 09.03.2022. However, Mrs. Shipra Srivastava BOM Member expressed her inability to confirm the minutes of 10 <sup>th</sup> BOM Meeting since she didn't attend the 10 <sup>th</sup> BOM Meeting.
2.	Extension of Road Repair & Carpeting and Fire Fighting Tender.	A proposal was placed before the BOM in respect of the extension of Road Repair & Carpeting and Fire Fighting Tenders as Single Bid for Road Carpeting and No Bid for Fire Fighting was received even despite publishing the short notice advertisement in the Local and National Newspapers.  The BOM has hence decided to extend the date of submission for the both Tenders to 17.04.2022, which will also be uploaded on the Website of KV II.

3.	Finalization of Horticulture Agency.	After careful study of the comparative statement, it was deliberated and decided that let M/s RBS Enterprises, SK, 312B, Sector-110, Noida, being lowest one be engaged to render the horticulture services in KV-II @ Rs.1,49,152/-(Rupees One lakh forty-nine thousand one hundred and fifty-two only) per month including GST, for a period of one year w.e.f 01.04.2022 under the terms and conditions. However, BOM has also decided to extend the term of service with 3% increase in the rate under the existing terms and conditions for a period of another one year after satisfactory performance of the same firm.
4	Disposable of unserviceable Genset at Sub-Station No. 02.	With the approval of BOM, it was decided to dispose of the unserviceable Genset at Sub-Station No. 02. For this, the four-member expert Committee consisting of Ms. Nimisha Sharma, Shri Gurmit Singh, Shri K.K. Rao, led by Shri A.K. Bhatia as Chairperson of the committee will approach the dealers and finalize the Best of the deal in the benefit of KV II.
5.	Repair of Terrace doors.	It was decided by the BOM that the repair and painting of all the terrace doors of each block may be carried out and completed at the rate of Rs.700 for replacement of four hinges & Rs.1900 for replacement of lower sheet and four hinges of each gates within a period of one month based on the lowest quoted rate.
6.	Any other agenda with permission of the Chair.	
	a.Pipeline Costing and Borewell for Horticulture Work.	The BOM has decided to estimate the costing of pipelines Rs.2,00,000/= (Rs. 02 lakh approx) for replacement of old unserviceable pipelines in KV-II for its replacement and a borewell for Horticulture work.
	b.Payment to CA against Invoice dated 23.02.2022 raised by him.	It was deliberated and approved by BOM that an amount of Rs. 11,000/- to be paid to CA against the notice received from income tax department to file revised balance sheet for the Financial Year 2014-2015.

c.An ex-post facto approval of procured plumbing,electrical,Horticulture,Civil,Legal etc

It was deliberated to take approval of the BOM in respect of the procurement made by Electrical, Lift and Plumbing departments Horticulture, Civil, Legal for the items related to the same departments. The details thereof are stated hereunder:

Name of firm	Name of procured items	Date of purchase	Amount spent
M/s A to Z Power Solution	Electrical Items	16.03.22	40822
M/s Jitendra Mohan Mathur	Legal Fee	22.03.22	27500
M/s Goel Trading Co.	Plumbing Items	25.03.22	23178
M/s Goel Trading Co.	Plumbing Items	25.03.22	25643
M/s Dhirpal Singh	Malba Exp.	26.03.22	40180
M/s Deep Jyoti Garden Tools	Horticulture Exp.	29.03.22	13808
M/s Dhirpal Singh	Malba Exp.	31.03.22	42140

d.Court Order in respect of Shop No.2, CC-1, KV-II

It was deliberated in the meeting that the Hon'ble Addl Distt. Court, FTC-2 Gautam Budh Nagar (UP) has ordered on 22.03.2022 in respect of CNR No. UPGB010136742021 Case No Execution /0000098/2021 Kendriya Vihar verses Gulab Singh Verma on Shop No.2, CC-1 KV-II. The text of Order of Hon'ble Addl Distt. Judge FTC-2, Gautam Budh Nagar is stated hereunder:

“पत्रावली पेश हुई। डिक्रीदार के विद्वान अधिवक्ता श्री जे एम् माथुर उपस्थित। डिक्रीदार के अधिवक्ता द्वारा बकाया किराया कुल रु. 25,03,829/- की गणनाशीट दाखिल की। डिक्रीदार की प्रार्थना पर निर्णितऋणी द्वारा प्रतिभूती के रूप में फ्लेट संख्या-140, ब्लोक-1, चतुर्थतल, फेस-3 केंद्रीय विहार-द्वितीय, सेक्टर-82, नॉएडा में निर्णितऋणी के 1/2 अंश को कुर्क किये जाने हेतु अमीन कुर्की वारंट जारी हो। डिक्रीदार पैरवी करे। पत्रावली अग्रिम आदेश हेतु दिनांक 15.04.2022 को पेश हो।

Further Order

15.04.2022

Addl. District Judge FT-2”

As decided by BOM, the aforesaid order of the court may be placed on Website of KV-II, Notice Board etc. for public domain for information.

<p>e. Assigning the Department of Plumbing and water supplies in lieu of Dr. Gaurav Malik, BOM Member.</p>	<p>It was deliberated and approved by BOM that Dr. Sudha Yesentarao, Vice-President, BOM will be the in-charge of Plumbing &amp; Water Supply w.e.f 31.03.2022 in addition to other allocated departments since Dr. Gaurav Malik, BOM Member who had been the In-Charge of the same has been transferred and shifted to Tripura reportedly.</p>
<p>f. Revision of charges of Community Hall for Condolence meetings</p>	<p>It was deliberated and decided that an amount of Rs.500/+ GST only will be charged from the residents for booking of Community Hall in KV-II for Condolence/Prayer meeting for demise w.e.f 01.04.2022.</p>

2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.

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