



**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/Misc/2022-23

Dated:15.05.2022

Subject: Minutes of the 12<sup>th</sup> Meeting of BOM, KV-II held on 12.05.2022

Please find enclosed a copy of Minutes of the 12<sup>th</sup> BOM meeting held on 12.05.2022 for perusal and taking necessary action.

*Mohd Azeem Khan*  
15/5/22  
(Dr. Mohd Azeem Khan)  
Secretary, BOM

Encl: As above

Distribution:

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



**Minutes of 12<sup>th</sup> Meeting of BOM, KV II held on 12.05.2022 at 07:30 PM**

The following were present:

**Shri Nagendra Singh, President**

1. Dr. Sudha Yesentarao
2. Dr. Mohd Azeem Khan
3. Shri. Kashi Nath Ram
4. Smt. Nimisha Sharma
5. Shri. Arvind Kumar Bhatia

**In Chair**

- Vice President**  
**Secretary**  
**Treasurer**  
**Member**  
**Member**

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 12<sup>th</sup> BOM meeting on 12.05.2022. 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 previous minutes of the 11 <sup>th</sup> Meeting of BOM held on 30.04.2022.	Minutes of the BOM Meeting held on 30.04.2022 is hereby confirmed.
(2)	Finalisation of Road Repair & Carpeting.	It was deliberated in the meeting by Shri A K Bhatia, BOM Member that instead of finalizing rates on the Quotations already called from various firms interested for carrying out work of Road Repair & Carpeting in the KV-II, it would be appropriate to invite tenders from the interested firms once again. The BOM has decided that let the tender be floated on website of KV-II once again by cancelling all the Quotations already received in terms of Clause-6 of the Auction Notice.
(3)	Allocation of funds for Road Repair & Carpeting	In view of decision taken on the above Agenda Items No.1, the BOM has decided to defer the allocation of funds to be utilized for Road Repairing and Carpeting work.
(4)	Review of Security Agency/Service	It as deliberated in the meeting that the present security agency has not been performing satisfactory despite show-cause notice issued to them. The BOM has decided to proceed for inviting other firms already taken part in tender process. Considering all aspect in view, M/s Tusker Security (P) Ltd, Gurgaon being L3 in quote is found suitable to engage for security services after negotiation on account of rates and number of security personnel. Further the firm found at L2 in quote was engaged in KV-II campus during year 2021-22 has not given the satisfactory performance. More so this firm i.e. L2 in quote was also penalized on account of serious negligence on security services on their part.

With the permission of the chair, the proposal for for ex-post facto approval on the following was placed and accordingly the BOM has accorded its approval for the same:

S.No	Name of firm	Name of procured Items	Date of payment	Amount spent in rupees
1	M/s. Goel Trading Company	Plumbing exp.	04.04.2022	12594/-
2	M/s. A to Z Power Solutions	Electrical exp.	04.04.2022	22752/-
3	M/s. Virendra Sharma	Horticulture exp.	07.04.2022	14000/-
4	M/s. Sanjay Kumar	Plumbing exp.	07.04.2022	10000/-
5	M/s. Shivani Power Enterprises	Electrical exp.	10.04.2022	14000/-
6	M/s. Goel Trading Co.	Plumbing exp.	10.04.2022	56083/-
7.	M/s. Goel Trading Co.	Plumbing exp.	10.04.2022	64900/-
8.	M/s. A to Z Power Solutions	Electrical exp.	11.04.2022	23520/-
9.	M/s. Goel trading co.	Plumbing exp.	11.04.2022	32297/-
10	M/s. SM Generator	Dg set exp.	14.04.2022	22500/-
11.	M/s. HPCL	Disel exp.	16.04.2022	38804/-
12.	M/s. Deoworth Equipment	Fire fighting exp.	17.04.2022	25582/-
13.	M/s. Dhir Pal Singh	Malba exp.	21.04.2022	46060/-
14.	M/s. SM Generator	Dg set exp.	02.05.2022	30600/-
15.	M/s. Goel Trading Co.	Plumbing exp.	03.05.2022	24495/-
16	M/s. A to Z Power Solutions	Electrical exp.	05.05.2022	25953/-
17.	M/s. Goel Trading Co.	Plumbing exp.	05.05.2022	95939/-
			<b>Total</b>	<b>560079/-</b>

(5) Any other Agenda with the permission of Chair.

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