



## 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:01.08.2022

Subject: Minutes of the 13<sup>th</sup> Meeting of BOM, KV-II held on 01.08.2022 at 08:00 P.M.

Please find enclosed a copy of Minutes of the 13<sup>th</sup> BOM meeting held on 01.08.2022 for perusal and taking necessary action.

*Mohd Azeem Khan*  
(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         |



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**Minutes of the 13<sup>th</sup> Meeting of BOM, KV-II held on 01.08..2022 at 08:00 P.M.**

The following were present:

**Shri Nagendra Singh, President**

1. Dr . Sudha Yesentarao
2. Dr Mohd.Azeem Khan
3. Shri Kashi Nath Ram
4. Ms. Nimisha Sharma
5. Shri Arvind Bhatia
6. Dr.Gaurav Malik
7. Smt. Shipra Srivastava
8. Shri. Vivek Srivastava

**In Chair**

- Vice President  
Secretary  
Treasurer  
Member  
Member  
Member  
Member  
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 13<sup>th</sup> BOM meeting on 01.08.2022. The Secretary, BOM briefed the President, BOM and initiated the Single Agenda meeting with the permission of the Chair. The decisions taken in the meeting are stated hereunder:

SI No	Agenda Item	Decision taken
1.	Special GBM to discuss the Election Process.	It is decided to call the special GBM on 05.08.2022, at 11:00 am at CC1 to take the advice from the Esteemed AOA Members to finalize the election process of BOM by constituting the Election Committee. If the quorum is not fulfilled then the same will take place on 07.08.2022 at 11:00 am at CC1.

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