




No.KV-II/Misc/2019-20

Dated: 05.01 2020

Subject: Minutes of the 11th BOM meeting held at 25.12.2019

Please find enclosed a copy of Minutes of the 11th BOM meeting held at 25.12.2019 for perusal and taking necessary action.


(Kashi Nath Ram)
Secretary, BOM

Encl: As above

Distribution:

- 1 Shri Om Prakash Parmar President
- 2 Shri Brij Mohan Sharma Vice- President
- 3 Shri Kashi Nath Ram Secretary
- 4 Shri Nagendra Singh Treasurer
- 5 Shri Amrit Kumar Member
- 6 Shri Mahendra Singh Member
- 7 Shri Gurmit Singh Member
- 8 Smt. Raj Rani Member
- 9 Shri Sunil Kumar Member
- 10 Shri Ravindra Pal Singh Member

Copy to Notice Board and Website of KV-II



Minutes of the 11th Meeting of BOM, KV-II held on 25.12.2019

The following were present:

Shri Om Prakash Parmar, President	In Chair
1. Shri Brij Mohan Sharma	Vice President
2. Shri Kashi Nath Ram	Secretary
3. Shri Nagendra Singh	Treasurer
4. Shri Gurmit Singh	Member
5. Shri Sunil Kumar	Member
6. Shri Mahendra Singh	Member
7. Shri Ravinder Pal Singh	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 11th BOM meeting held on 25.12.2019 and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues as per Agenda Items circulated vide Notice dated 22.12.2019. The decisions taken in meeting are stated hereunder:

SI No.	Agenda Items	Decision Taken
1.	Confirmation of the minutes of 10 th BOM meeting held on 06.12.2019.	The BOM confirmed the minutes of the 10 th BOM meeting except one BOM member Shri Sunil Kumar has reservation with regard to increase in the maintenance at the rate of 5% already decided in the last GBM. BOM has decided by majority to increase the maintenance charges as stated above.
2.	Finalization of MyGate Application.	The BOM approved the proposal in respect of MyGate's services on the basis of the decisions taken by majority of BOM Members, except dissent expressed by one BOM member Shri Mahendra Singh saying that the trial from all other firms may be carried out. It was clarified that the rate and features quoted by MyGate is the lowest and suitable one as compared to other firms because the trial of other apps is a cumbersome process.
3.	Finalization of Security.	Security of M/s Quickman Security Services Private Limited has been approved at the negotiated of Rs. 6,14,000/- + GST w.e.f. 01.01.2020.
4.	Desilting of drain pipes.	The proposal approved in principle.
5.	AMC of submersibles & other pumps located at tanks & parks.	Proposal approved by BOM. However, the possibility of utilization of the pumps related to fire fighting may be explored.



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 ; E-mail: noidakv2@gmail.com ; Tel: 0120-4984693)

6.	Repair of toilets at all the guard rooms.	The BOM approved the proposal for repair of toilets in all the guard rooms including all the toilets in CC-I & CC-II, if not maintained.
7.	Any other agenda with the permission of the Chair.	<ol style="list-style-type: none">1. The BOM approved the proposal for constructing the ramp at block No 19 and any other blocks subject to requirement/ demand by the residents as the case may be.2. The BOM approved the location of CCTV camera in the blocks for covering the area combined the lift and stairs in the ground floor of common areas.3. The BOM approved the proposal for purchase of heavy duty Rickshaw Trolley for an amount of Rs. 20,000/- + GST subject to actual price, for the purpose of transporting of heavy material / goods from one place to other. The proposal in this respect was approved by the BOM in the earlier BOM meeting.4. The BOM approved the proposal for purchase of Chain Pulley for the purpose of lifting various heavy weight items, for an amount of Rs. 20,000/- + GST subject to actual price.5. The BOM approved the proposal for purchase of Electric Hammer for the purpose of road cutting for an amount of Rs. 15,000/- + GST subject to actual price as the underground pipes are frequently bursting in the campus.6. The BOM approved the proposal for extension of Street Light Poles for reflecting more light on the road side areas, at the rate of Rs 450/- + GST per pole subject to actual survey .7. The BOM approved the proposal for purchase of Five Benches.8. The BOM accorded its ex-post facto approval for an amount of Rs. 58,219/- (M/s Rohit Cement Agency), 24,322/- (Bansal Electrical), 48,287/- (M/s AtoZ), 25,960/- (M/s Virendra), 98,850/- (M/s Zee Enterprises), 17,250/- (CCTV), 18,500/- (Bansal Electrical) and 18,000/- (M/s Parsuram).

2. The Secretary, BOM concluded the meeting at 2:00 PM on 25.12.2019 with the vote of thanks to the chair.