



No.KV-II/Misc/2019-20

Dated: 05.01.2020

Subject: Minutes of the 12<sup>th</sup> BOM meeting held at 30.12.2019

Please find enclosed a copy of Minutes of the 12<sup>th</sup> BOM meeting held at 30.12.2019 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 12<sup>th</sup> Meeting of BOM, KV-II held on 30.12.2019**

The following were present:

<b>Shri Om Prakash Parmar, President</b>		<b>In Chair</b>
1.	Shri Kashi Nath Ram	Secretary
2.	Shri Nagendra Singh	Treasurer
3.	Shri Gurmit Singh	Member
4.	Shri Sunil Kumar	Member
5.	Shri Ravinder Pal Singh	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 12<sup>th</sup> BOM meeting held on 30.12.2019 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 29.12.2019. The decisions taken in meeting are stated hereunder:

SI No.	Agenda Items	Decision Taken
1.	Approval for award of work to the White washing agency M/s Kaluram, Delhi being lowest bidder.	While taking decisions to award the work order of white wash and painting M/s Kaluram, Delhi, being the lowest cost bidder as per comparative statement arising out of opening of bids by the constituted, Committee, the BOM member Mr Sunil Kumar deliberated that the cost of white wash and painting each block will not exceed Rs. 7,500/-. As such he volunteered to take responsibility for white wash and painting work at the cost of Rs. 7,500/- of each block for which he has committed to submit the estimate before the BOM by 04.01.2020. The BOM agreed for such proposal provided the cost and time should not be exceeding as decided. In other word if the estimate is not submitted by him by 04.01.2020 then BOM may take decision to award to work M/s Kaluram, Delhi for white wash and painting work.
2.	Decision to be taken on remittance of Rs. 5000/- per month for lifting garbage from the existing Housekeeping Agency as the agency has informed for not remitting the same to AOA due to cost effect.	An application has been submitted by the agency lifting the garbage from door to door of residents of KV campus stating therein that henceforth they will not in a position to deposit of Rs. 5,000/- as service charges to the AOA per month which is being in practice because they are finding it difficult to segregate the garbage solid waste, liquid waste material doing so by the agency, the agency is apprehending for penalty to be imposed upon them by the development authority. Considering the above aspect in



# Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82 Noida-201304, U.P.  
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		view, the BOM decided not to ask remittance of Rs. 5000/- + GST per month from the agency. However, the BOM as decided to get remittance of an amount of Rs. 12000/- + GST per annum henceforth for a period of one year from December 2019 onwards instead of taking remittance of Rs. 5000/- per month. The arrangement of lifting garbage from door to door will continue as usual.
3.	Renew the fixed deposit of amount (4 FDs) Rs. 3,76,79,647/- and utilization of the transfer fee of amount Rs. 24,08,213/- (exclusive GST) towards maintenance of common area.	Total interest earned during the year (Rs. 44,89,868/-) which was deposited for one year. It was decided by GBM that the 50% of the interest earned may be used for maintenance purpose since the total interest was deposited for one year. An amount of Rs. 24,08,213/- received against transfer fee which also to be deposited towards corpus fund, the BOM has decided to utilized the transfer fee as it is, towards maintenance charges.
4.	Any other agenda with the permission of the Chair.	1. The BOM approved the proposal for purchase of Sign Boards of KV-II, AOA for an amount of Rs. 28,000/- + GST (in Hindi and English) subject to actual price. 2. Henceforth, Rs. 20,000/- will remain as imprest money as previously operated.

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

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