



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)

No.KV-II/Misc/2019-20

Dated: 25.02.2020

Subject: Minutes of the 16th BOM meeting held at 23.02.2020

Please find enclosed a copy of Minutes of the 16th BOM meeting held at 23.02.2020 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



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Minutes of the 16th Meeting of BOM, KV-II held on 23.02.2020

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 Ravindra Pal Singh	Member
6. Shri Amrit Kumar	Member
7. Smt Raj Rani	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 16th BOM meeting held on 23.02.2020 and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues as per agenda item. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues. The decisions taken in meeting are stated hereunder:

SI No.	Agenda Items	Decision Taken
1.	Confirmation of previous minutes of meeting.	Confirmed
2.	To hold Interaction meeting with Members of KV-II in the with regard to the Notice dated 05.02.2020 received from Noida Authority in the matter of temple constructed unauthorizely in the common area of KV-II for its demolition, based on the complaint from the resident of KV-II.	The BOM has decided to hold an Interaction meeting with members of KV-II on 29.02.2020 at 11:00 AM in Community Centre-I in the matter of temple constructed unauthorizely in the common area of KV-II for its demolition, based on the complaint from the resident of KV-II with reference to the Notice dated 05.02.2020 from NOIDA Authority.
3.	Any other agenda with the permission of the Chair. 1. To appoint one plumber and one electrician.	1. The BOM approved proposal to appoint one plumber and one electrician in AOA, KV-II immediately so as to rid of the problem of shortage of technical manpower in view of heavy quantum of work.



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Regn No 73/2005-06

<p>2. To decide to engage the firm for cleaning of tanks.</p>	<p>2. The BOM approved the proposal for engaging the same firm with 5% increase in its earlier rate which had carried out the cleaning work of water tanks and pits in KV-II for the following:</p> <ol style="list-style-type: none">1. Underground tanks : 3 Nos2. Overhead tanks : 125 Nos3. Harvesting Pits : 10 Nos
<p>3. To assign the responsibility of Housekeeping Department to one of the Office-Bearers of BOM.</p>	<p>3. The BOM has approved the proposal for assigning the responsibility to Shri Amrit Kumar, BOM Member as an In-Charge Housekeeping Department of AOA, KV-II w.e.f. 24.02.2020.</p>
<p>4. To call for the explanation from Shri Prashant Behera, Plumber on account of dereliction of duty.</p>	<p>4. The BOM has decided to call for the explanation form Shri Prashant Behera, Plumber on account of carelessness, slackness, negligence and dereliction of duty recently reported by the residents</p>

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