



Minutes of the 19th Meeting of BOM, KV-II held on 29.03.2020

The following were present:

Shri Om Prakash Parmar, President

In Chair

- 1) Shri Brij Mohan Sharma
- 2) Shri Kashi Nath Ram
- 3) Shri Nagendra Singh
- 4) Shri Gurmit Singh
- 5) Shri Ravindra Pal Singh
- 6) Shri Amrit Kumar
- 7) Shri Rajesh Jain, CA

Vice President

Secretary

Treasurer

Member

Member

Member

Present as a special invitee

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 19th BOM meeting held on 29.03.2020 and expressed his sincere gratitude to all of them and requested for healthy discussions on the issues. The Secretary briefed the President, BOM and initiated the meeting to discuss the issues. The decisions taken in meeting are stated hereunder:

Sl No.	Agenda Items	Decision Taken
1.	Withdrawal of cash for more than Rs.10000/- in a day from SBI, KV-II, restricted by the Dy. Registrar, Firms, Societies & Chits, Meerut	The BOM has decided to request the Dy. Registrar, Firms, Societies & Chits, Meerut for withdrawal of his Order dated 02.03.2020 as the amount of Rs.10000/- is not sufficient to meet the day to day recurring expenditure by AOA, KV-II on account of purchases of sanitizing materials and equipments etc in view of Corona Threats being Pandemic Disaster since the vendors are not ready to accept cheque payments. In this context, a Resolution was adopted on 29.03.2020 by the BOM members.
2.	To engage the CA/Counsel to conduct the case on behalf of KV-II AOA in respect of Order dated 02.03.2020 on Service Tax.	The issue of service tax payment by KV-II, AOA pursuant to the Order dated 02.03.2020 received from Principal Commissioner, Central Tax, NOIDA was discussed in detail in the BOM meeting. Having discussed, it was transpired that the services of M/s A K Batra & Associate, Chartered Accountants may be taken in the matter. Shri Rajesh Jain, CA informed that Shri Askok Kummar Batra, CA has agreed to draft, file and appear before the adjudicating authority in the case on the fees of Rs.100000/- (GST extra). BOM approved the amount



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)

		of Rs.100000/- as professional fees to Shri Batra. However Shri Jain, CA will coordinate the case and assist Shri Batra in the matter.
3.	Some employees of AOA to stay in KV-II during Lock down period due to Corona threats.	The BOM has allowed some Electricians, Plumbers and Office Staff to stay in the KV-II during Lock down period due to Corona threats. The BOM has also decided to provide food etc. to them by the AOA during the Lock down period.
4.	An remuneration to be paid to the workers in respect of Horticulture, House Keeping, garbage collectors during Lock down period due to Corona threats	Since the attendance of Horticulture and Housekeeping workers are low due to lockdown to execute the work, workers be asked to work for more hours. Therefore the BOM has decided to pay remuneration of Rs. 200/- per day to be paid to each worker required for carrying out the work during Lock down period due to Corona threats, in respect of Horticulture, House Keeping besides Rs 100/- per day to garbage collectors. The payments need to be made on actual basis during lockdown period only.
5	Arrangement for tea for Security Staff in KV-II	The BOM has approved the proposal to supply two liters milk per day along with Tea leaves, and sugar of required quantities to the security Staff in KV-II as no any tea vendors are allowed by the District Administration during Lock down period due to Corona threats.
6	Procurement of sanitary and other such items during Lock down period due to Corona threats	The BOM has decided to procure sanitary and other such items during Lock down period due to Corona threats.

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