



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: 0120-2463700)

Minutes of the 22th Meeting of BOM, KV-II held on 23.05.2020

The following were present:

Shri Om Prakash Parmar, President

In Chair

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| 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 Ravinder Pal Singh | Member |
| 6. Shri Amrit Kumar | Member |

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 22nd BOM meeting on 23.05.2020. He expressed his gratitude to them for extending their cooperation during Lockdown period to prevent corona virus spread. The Secretary, BOM briefed the President, BOM and initiated the meeting as per Agenda Items with the permission of the Chair. The decisions taken in the meeting are stated hereunder:

Sl. No.	Agenda Items	Decision taken
1	Confirmation of minutes of previous meeting	The BOM has confirmed the minutes of 21 st meeting held on 15.05.2020.
2	Purchase of various Sanitizing materials during Lockdown period	The BOM has accorded its ex-post facto approval for the purchase of sanitizing materials of an amount of Rs.89,023/- under emergency in order to prevent the corona virus spread.
3	Expenses related to workers stationed in KV-2 Campus during containment period	The BOM has accorded its ex-post facto approval of Rs.30,771/- for expenses related to stationed workers/employee during containment period.
4	Shifting (in & out and vice-versa)	In order to take precautionary measures to prevent Corona Virus Spread, the BOM has decided the following: i) The residents already purchased the flats and not shifted in KV-II are allowed to shift in their flats subject to completion of other necessary formalities ii) The residents, of whom parts of their household articles shifted earlier in the flats in KV-II, may now shift their remaining parts of household articles in their flats in the KV-II & vice-versa. Also residents/tenants intend to shift out from KV-II, could not shift out from KV-II due to lockdown, may now shift out from KV-II subject to all dues cleared and shifting charges paid to the societies. iii) For the present, tenants are also allowed to shift from one Flat to other in KV-II with the permission of AOA. iv) Also under no circumstances, lifts will be utilized for lifting their household items by owners/tenants. Therefore, they should ensure shifting arrangements accordingly.

		<p>v) After shifting the household articles from one flat to other, residents have to inform the AOA so that necessary arrangement will be made for proper sanitisation of floor-wise entire common area of the block and its lifts.</p> <p>vi) The above arrangement will take immediate effect till further guidelines.</p>
5	Entry of close & distant relatives in KV-II	<p>i) The residents, of whom children/parents did not come to KV-II due to Lockdown, have now been allowed to enter the KV-II in their flats subject to proper sanitization and wearing masks.</p> <p>ii) The close/distant relatives of residents coming from Non-Containment areas are also allowed to enter the KV-II subject to confirmation from the residents. However, the friends of residents are not allowed to enter the KV-II under any circumstances.</p> <p>iii) The above arrangement will take immediate effect till further guidelines.</p>
6	Entry of CGHS dispensary patients outside the KV-II	<p>i) The patients coming from outside the KV-II to CGHS dispensary with their own vehicles (not by taxi/auto/e-rickshaw/manual rickshaw) or by walk are allowed to enter the KV-II provided they must be wearing masks as a safety measure and will have to undergo thermal scanning at Gate No.1 of KV-II.</p> <p>ii) In case of old aged patients wearing masks coming for CGHS dispensary in KV-II with taxi/auto/e-rickshaw/manual rickshaw will get down at outside the Gate No.3 of KV-II and from there, they will have to go to CGHS dispensary by walk.</p> <p>iii) These old aged patients will have to make entry for in and out in the register placed at the Gate No.3 under the control of Security personnel.</p> <p>iv) The Security personnel deployed at Gate No.3 will not allow any person to enter or exit the KV-II except old aged patients of CGHS dispensary already entered.</p> <p>v) The above arrangement will take immediate effect till further guidelines.</p>
7	Entry of customers of SBI, KV-II	<p>i) The entry of vehicles of customers of bank is totally prohibited.</p> <p>ii) The customers of bank entering KV-II must be wearing masks and to undergo thermal scanning and maintaining social distancing. Only 5 customers will be allowed at a time to enter the KV-II for bank. Security personnel will be personally responsible to monitor failing with which necessary action will be taken against them.</p> <p>iii) While entering the KV-II, Bank customers must show the Bank Pass Book or any other Bank related documents to the security personnel deployed at Gate No.1 of KV-II so as to ensure authenticity of their visit to bank only.</p> <p>iv) The above arrangement will take immediate effect till further guidelines.</p>
8	Play School, Crèche, Home Tutions/Coaching etc in the residential flats.	<p>i) In order to prevent, corona virus spread, any activities in the name of Play school, Crèche, Home Tutions/Coaching etc. are prohibited in the residential flats in KV-II.</p> <p>ii) If, found doing so, the punitive actions will be taken against them without prejudice.</p> <p>iii) The above arrangement will take immediate effect till further guidelines.</p>

9	Delivery of Groceries & other items procured online and also Gas Cylinder and medicines	<ul style="list-style-type: none"> i) Groceries & other items procured online by the residents of KV-II will be delivered only on road in front of their block from where the residents will collect the same personally. ii) Gas Cylinder will be delivered only on road in front of their block from where the residents will collect the same personally. iii) Medicines will also be delivered only on road in front of their block from where the residents will collect the same personally. iv) Under no circumstance, the delivery man will be allowed to deliver the items at their doors. v) The above arrangement will take immediate effect till further guidelines.
10	Delivery of AC, Fridge, Washing machine, RO, TV, Invertors, Computers.	<ul style="list-style-type: none"> i) AC, Fridge, Washing machine, RO, TV, Invertors etc, already purchased by residents of KV-II, carrying in delivery vans, will be delivered at their flats provided the delivery persons are completely sanitized and wearing masks/gloves. ii) The above arrangement will take immediate effect till further guidelines.
12	Civil construction, fabrication, carpentry work	<ul style="list-style-type: none"> i) Civil construction, fabrication, carpentry work in the flats is not allowed in order to prevent corona virus spread. ii) The above arrangement will take immediate effect till further guidelines.
13	Submersible pumps for Horticulture work.	The BOM has approved to purchased two submersibles pumps amounting to Rs.22,000/- approx for horticulture purposes.
	<p>(Query No.7) Service Providers in respect of TV, Cable, Fridge, AC, RO, Internet, Washing machine, computers, internet, invertors.</p> <p>(Query No.8) Services of Maid/House Help in KV-II.</p>	<p>The BOM has taken the following decisions and devised the modalities for the residents of KV-II in pursuance of Query (7) and Query (8) respectively of the extant Guidelines dated 06.05.2020 keeping in view the subsequent Guidelines dated 18.05.2020 and Press Release dated 20.05.2020 issued by District Administration, Gautam Budh Nagar (UP) by taking precautionary measures to prevent Corona virus spread in the society:</p> <p style="text-align: center;"><u>Service Providers</u></p> <ul style="list-style-type: none"> i) Services Providers in respect of TV, Cable, Fridge, AC, RO, Washing machine, Computers, Invertors will be allowed wearing mask, hand gloves etc only on Saturday (from 09:00AM to 07:00PM) and Wednesday (from 09:00AM to 07:00PM) in a week. ii) However, service providers in respect of internet services will be allowed wearing mask, hand gloves etc as and when demand basis by the residents for which they have to approach to AOA office for permission. iii) The above arrangement will take immediate effect till further guidelines. <p style="text-align: center;"><u>Services of Maid/House Help</u></p> <ul style="list-style-type: none"> i) One Maid/ House Help would be engaged by exclusively for one Flat in KV-II and must be from non-contingent area. ii) The resident would have to opt whether he/she will require Maids / House Help for full time (24 hrs) or between 07:00 AM to 07:00PM.

	<ul style="list-style-type: none">iii) In case residents require Maid / House Help for full time, then resident will have to allow Maid / House Help to stay with residents in their Flat for 24 hours.iv) In case residents require Maid / House Help for part time, then residents will have to engage between 07.00 AM to 07.00 PM as there is a restriction for movement after 07.00 PM to 07.00 AM from District Administration, Gautam Budh Nagar.v) Accordingly the residents are required to submit their undertaking in the prescribed form along with the medical fitness certificate in respect of Maid/House Help for issuing necessary Entry Pass by the AOA, KV-II.vi) The above arrangement will take effect from 01.06.2020 till further guidelines.
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Photograph of the Maid/ House Help duly verified by the owner/tenant to be affixed in this space

Form for issuing Entry Pass of Maid/ House Help

1	Name of Maid/House Help	
2	Date of birth /Age	
3	Local address (with copy of Aadhar Card etc)	
4	Permanent address	
5	Contact Number	
6	Signature /Thumb impression with date	

Details of recommending Owner / Tenant (Please tick whichever is applicable)

1	Name of Owner or Tenant	
2	Flat No/Pocket No/Block No	
3	Contact Number	
4	Full time (24 Hours)	
5	Part Time (Between 07 00 AM to 07 00 PM)	
6	Signature with date	

Terms & conditions:

- 1) Three passport size photographs of the Maid/House Help are required for issue of the Entry Pass. Out of these two, one photograph should be duly verified by the flat owner/tenant while the other one should be attached with this form.
- 2) A nominal charge of Rs. 100/- with GST is to be paid to the AOA for issue of Entry Pass
- 3) The Maid/House Help can enter into the KV-II Complex from Gate No. 1 only and exit from the same Gate
- 4) The Entry Pass issued has to be shown at the Gate to enter the KV-II Complex.
- 5) The Maid/House Help should leave the KV-II complex immediately after completion of work.
- 6) If Maid/House Help is found loitering in the complex, her/his Entry Pass will be cancelled.
- 7) Minimum Age limit of Maid/ House Help for issue of Entry Pass to her/him is 18 years but not exceeding 60 years of age.
- 8) Medical Certificate in respect of Maid/House Help from Registered Medical Practitioner along with undertaking may be submitted by residents.
- 9) Maid/ House Help will submit an undertaking for coming from non containment area and follow the preventive measure by wearing mask etc.

UNDERTAKING

I Resident of
Flat No. Pocket No. Block No.... Kendriya Vihar- II, Sector 82, NOIDA,
Distt. Gautam Budh Nagar, Uttar Pradesh, hereby certify that I have employed
Ms./Mr.....as Maid / House Help in my residence.

She / He bears a good moral character and I recommend for issue/renewal
of Entry Pass to her/him. Her/his old Entry Pass No. is..... I also certify that her/his
age is greater than 18 years but not exceeding the age of 60 years.

(Signature)

Name of Owner or Tenant
Date: