



Minutes of the 29th Meeting of BOM, KV-II held on 02.08.2020

The following were present:

Shri Om Prakash Parmar, President	In Chair
1. Shri Kashi Nath Ram	Secretary
2. Shri Nagendra Singh	Treasurer
3. Shri Gurmit Singh	Member
4. Shri Ravinder Pal Singh	Member
5. Shri Amrit Kumar	Member
6. Smt. Raj Rani	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 29th BOM meeting on 02.08.2020. 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 28 th meeting	The BOM has confirmed minutes of 28 th meeting held on 13.07.2020.
2	Auction/Tender of Shop No-4 at CC-II	The BOM has decided to invite the Tender / bid for auction of vacant shop No 4 at CC-II, KV-II at a reserve rent of Rs. 23,000 per month plus GST. The Tender Notice will be notified on 06.08.2020. The interested eligible members of AOA, KV-II may obtain Application Form by paying Rs.500 + GST from the office of AOA, KV-II and the same duly completed be submitted in the office of AOA, KV-II by 16.08.2020 up to 17:00 hrs to participate in the auction. The tenders would be opened for auction on 16.08.2020, 18:00 hrs. in AOA, KV-II Office at CC1. The constituents of tender opening Committee for auction of shop would be Shri-Nagendra Singh, Treasurer, BOM, Shri Gurmit Singh, Bom Member, Shri D P Singh, Non BOM Member and Shri S D Choudhary, Non BOM Member.
3	Repair of ThyssenKrupp lift Block No 104	The proposal for repair and replacement of spares of ThyssenKrupp lift at Block No. 104 by this firm has been approved by the BOM for an expenditure of Rs, 1,21,186/-

		(GST inclusive) as such kind of repair and replacement of spares has not been under existing terms and conditions of AMC. The modality of payment would be 50% of the total amount at first instant and 40% on installation of spare parts and 10% subject satisfactory performance of the lift.																								
4	Approval of an amount of Rs. 30,000/- for purchase cable.	The BOM has accorded its ex-post facto approval for the electrical cable measuring of 150 meters already procured @ Rs 200 per meter amounting total cost of Rs. 30,000/- plus GST to get it connected with the existing Electric Motor for lifting drain water. This purchase was made against the defective cable.																								
5	Approval for payment in respect of housekeeping workers for the purpose of cleanliness during lockdown period due to Corona virus threats.	<p>The BOM has accorded its approval for payment in respect of housekeeping workers engaged in KV-II for the purpose of cleanliness during lockdown period due to Corona virus threats which was already decided in the 19th BOM meeting held on 29.03.2020 to maintain the cleanliness in KVII as detailed below:</p> <table border="1"> <thead> <tr> <th>Period</th> <th>Amount in Rupees</th> <th>Attendance of housekeeping workers during the period</th> <th>Date of payment.</th> </tr> </thead> <tbody> <tr> <td>23.04.2020 to 19.04.2020</td> <td>28,200/-</td> <td>141</td> <td>28.05.2020</td> </tr> <tr> <td>20.04.2020 to 07.05.2020</td> <td>31,000/-</td> <td>155</td> <td>02.06.2020</td> </tr> <tr> <td>01.05.2020 to 07.05.2020</td> <td>29,800/-</td> <td>149</td> <td>17.06.2020</td> </tr> <tr> <td>08.05.2020 to 15.05.2020</td> <td>33,200/-</td> <td>166</td> <td>21.07.2020</td> </tr> <tr> <td>Total</td> <td>1,22,200/-</td> <td>611</td> <td></td> </tr> </tbody> </table>	Period	Amount in Rupees	Attendance of housekeeping workers during the period	Date of payment.	23.04.2020 to 19.04.2020	28,200/-	141	28.05.2020	20.04.2020 to 07.05.2020	31,000/-	155	02.06.2020	01.05.2020 to 07.05.2020	29,800/-	149	17.06.2020	08.05.2020 to 15.05.2020	33,200/-	166	21.07.2020	Total	1,22,200/-	611	
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6	Approval for an amount of Rs. 70000/- for purchase an	The proposal was approved in principle for purchase of electric motor of 7.5 -10 HP at the cost of around Rs. 70000/- plus GST as standby arrangement in case existing Electric Motors are fails to work during the rainy season																								

	Electric Motor for standby arrangement	frequently.
7	Approval for an amount of Rs. 7500/- to TAS LAW, Advocates & Solicitors, New Delhi against Shri Dev Ashish Bhattacharya and to move court against him.	The BOM has accorded its ex-post facto approval for an amount of Rs. 7500/- already paid to TAS LAW, Advocates & Solicitors, New Delhi for the Legal Notice dated 28.07.2020 (draft legal notice approved by Members, BOM) served to Shri Dev Ashish Bhattacharya residing at B-5, Pocket-7, Kendriya Vihar-II, NOIDA for defaming Board of Management of Kendriya Vihar-II Apartment Owners' Association in public platform. This issue has already been discussed in earlier BOM meetings to initiate legal action against Shri Dev Ashish Bhattacharya for trying to defame BOM & its Office Bearers by name through unverified, false & misleading accusations through posts on WhatsApp groups just to defame BOM & its Office Bearers which is unacceptable. The BOM also has decided to move Court against Shri Dev Ashish Bhattacharya by filing criminal/ civil defamation proceedings as advised by Lawyer.
8	Publishing the defaulters' list of KV-II up to 31.07.2020.	The BOM has decided to publish / notify the defaulters' list of KV-II up to 31.07.2020 soon.
9	Refund of Rs. 4,84,380/- from Income Tax for AY 2018-19	The BOM has decided to place on record for the amount of Rs. 4,84,380/- to be refunded by Income Tax Department for the period of AY 2018-19 in the account of AOA KV-II as communicated vide their letter dated 24.07.2020.
10	Electric / Plumbing Department	It was deliberated that each elected member must attend the BOM meeting as called for. Incidentally, it is observed that Shri Mahendra Singh, BOM Member/ In-charge Electrical and Plumbing Department has not been attending the BOM meeting for a long time ie after February 11, 2020. Since Shri Mahendra Singh is not attending the BOM meetings which has led BOM with no option but to bestow the Electrical and Plumbing charge of Shri Mahendra Singh to Shri Gurmit Singh, BOM Member in addition to his original charge of Horticulture during difficult period of Pandemic of Corona virus. Now the BOM

		has taken note of & appreciated the services of Shri Gurmit Singh and decided to place on record that Shri Gurmit Singh has been handling work of these departments during difficult time of Pandemic efficiently and responsibly. It is henceforth, decided by the BOM that Shri Gurmit Singh will continue to look after the work of Electrical and Plumbing Department in addition to his original charge of Horticulture.
11	Flag Hoisting in KV-II on the occasion of "Independence Day" on 15 th August 2020.	The BOM has decided to hoist the flag by the President, BOM in KV-II on the auspicious occasion of "Independence Day" on 15 th August 2020. The Flag Hoisting will be witnessed by the limited social gathering by adhering to the norms for social distancing and guidelines issued by the District Administration, NOIDA / Government for COVID-19.
12	Arrangement of collecting Garbage from each flats in KV-II	<ol style="list-style-type: none"> 1. M/s Gravity Facility Management Solution Pvt. Ltd (the Housekeeping agency) vide its letter dated 25.07.2020 has expressed its inability to dump the garbage as collected from the flats in KV-II from 1st August 2020 onwards as they are not being allowed to dump the garbage anywhere in Noida by Noida Authority. So long, M/s Gravity Facility Management Solution Pvt. Ltd. Udham singh Nagar (Uttarakhand) was engaged for the same job along with other housekeeping work under existing terms of contract within the cost of Rs. 2,29,185 + GST (which includes 22 Laborers). 2. The new guidelines issued by the Noida Authority vide its letter dated 09.12.2019 to all RWA of Noida was deliberated upon by the BoM. As per Noida Authority's Circular, the collection of garbage from various residential complexes would be ensured by the different notified/ authorized agencies at the rate of Rs 25 for Type-I (Say Type-A in KV-II), Rs 50 for Type-II (Say Type-B in KV-II), Rs. 75 for Type-III (Say Type-C in KV-II) and Rs. 100 for Type-IV (Say Type-C₁ in KV-II) fixed by the Noida Authority. The BOM evaluated the guidelines of Noida Authority and found that the

lifting of garbage from all flats and dumping the same outside Kendriya Vihar-II has become a big challenge. BOM has also spoken to office bearers of nearby Societies in this regard and found they are also facing the same challenges. The approximate cost for the purpose comes to around Rs.1.20 Lakh per month plus GST which was till now free and covered under the contract agreement of M/s Gravity Facility Management Solution Pvt. Ltd

3. Since garbage collection work cannot be disrupted particularly in a pandemic situation, BOM is left with no other option but to engage one such agency which could collect the garbage from each flat of KV-II and dump the garbage to a designated place as per Noida Authority's direction. Therefore, it was decided by the BOM to call for spot quotations from different agencies. Accordingly, four quotations were collected on 27.07.2020 from different firms/ companies. The details of rates quoted are as hereunder:

Name of firm	Date of Quotation	Rate of quotation
Maa Amway Enterprises GB Nagar	27.07.2020	Rs. 1,65,000 + GST extra
Kalu Ram	27.07.2020	Rs. 1,30,000 +GST Extra
Keshav Enterprises, GB Nagar	27.07.2020	Rs.1,25,000 + GST Extra
Maa Durga Enterprises, GB Nagar	27.07.2020	Rs. 75,000 +GST Extra

4. The lowest quotation given by Maa Durga Enterprises, GB Nagar was called for negotiation by BOM and discussed the issue threadbare with them and ultimately on vigorous persuasion the firm agreed to provide their service with monthly emoluments of Rs. 50,000 + GST extra.

		<p>5. While accepting its rate, it was made very clear by the BOM that this Firm will have to start collecting garbage from door to door of each Flat in KV-II from 01.08.2020 onwards without fail. In case of failure in collecting garbage, the firm will be fined with Rs.500 for each day. It would be sole responsibility of the Firm to tackle any situation arising in respect of dumping of the garbage out side of KV-II, as collected. The Firm will have to deposit a refundable amount of Rs.1Lakh (equivalent to two months charges) as a security deposit to AOA, KV-II.</p> <p>6. It is also decided that M/s Gravity Facility Management Solution Pvt. Ltd will have to reduce Four Laborers from total 26 Laborers who were engaged exclusively for collecting the garbage from each Flat in KV-II as per the existing terms and conditions under the terms of contract.</p>
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2. The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.
