



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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Minutes of the 31st Meeting of BOM, KV-II held on 27.09.2020

The following were present:

Shri Om Prakash Parmar, President

1. Shri B M Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Ravinder Pal Singh
6. Shri Amrit Kumar
7. Shri Mahendra Singh

In Chair

- Vice President
Secretary
Treasurer
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 31st BOM meeting on 27.09.2020. 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 30 th meeting of BOM.	The BOM has confirmed minutes of 30 th meeting of BOM held on 23.08.2020.
2	White Wash and Painting of incomplete and remaining common area in KV-II	The BOM has decided that the work relating to White Wash and Painting of incomplete and remaining common area in KV-II which were left due to lockdown to prevent spread of Coronavirus/Covid 19, may be resumed and may be started soon to complete by the Service Provider already under contract dated 23.01.2020 in the existing rate. Further in order to ensure quality and timing of work, the BOM has constituted a Work Monitoring Committee consisting of Shri Gurmit Singh, BOM Member, Shri Nagendra Singh, BOM Member, Shri Ravindra Pal Singh, BOM Member, Shri S K Mondal, Non BOM Member and Shri N K Manglik, Non Member,
3	Work relating Road Carpeting and its repair in the KV-II	The BOM (with majority) has decided to start the work of Road Carpeting and its repair in the KV-II campus as per decision already taken earlier in the 9 th BOM Meeting held on 17.11.2019 as the work was not yet started due to lockdown to prevent spread of Coronavirus/Covid 19. Shri Mahendra Singh, BOM Member did not agree to start work relating to Road Carpeting and repair saying that it may be left for the successors.

4	Removal of Shri Ranjan Mishra, Ex-Security Supervisor of AOA, KV-II.	<p>The BOM has decided to put on record the disciplinary proceedings already instituted on 29.08.2020 by the BOM based on the Enquiry Report submitted by the Enquiry Committee empowered against Shri Ranjan Mishra, Ex-Supervisor of AOA, KV-II.</p> <p><u>Detailed charges levelled against Shri Ranjan Mishra</u></p> <ol style="list-style-type: none"> i. During office hours, regularly consuming liquors. ii. Using Security personnel for arranging liquors from market or elsewhere. iii. Not paying money to the security personnel bringing liquors against purchase. iv. Showing fake attendance of two security personnel who were not coming on their duty. v. Showing fake deployment of Security personnel in the KV-II campus who were absenting from duty. vi. Extorting money from the security personnel against fake attendance showing them on duty in collusion with Shri Nar Singh Nagar, Security Officer of Security Agency and Shri Ranjan Mishra, Supervisor, AOA KV-II. vii. Discharging duty in intoxication condition during duty hours. viii. Most of the time sitting idle due to his intoxication condition. ix. Dereliction of duty.
5	Approval for appointing Shri Vinayak Dhali as Supervisor in KV-II in place of Shri Ranjan Mishra.	The BOM has accorded its approval for appointing Shri Vinayak Dhali as supervisor on Rs.15,000/- per month consolidated salary with effect from 09.09.2020 in place of Shri Ranjan Mishra so that work in KV-II should not suffer.
6	Resignation of Ms. B. Usha Rani, Office Superintendent, AOA, KV-II.	As the family of Ms B.Usha Rani will be shifting to other State, hence she has tendered her resignation from the service of AOA, KV-II. The BOM has accepted with effect from 30.09.2020 (AN). The BOM has decided to arrange her farewell as she has rendered her service in AOA, KV-II very honestly and sincerely. For her farewell, she may be given a memento of Rs. 4,182.
7	Approval for appointment of Shri Nathu Ram a senior Electrician in AOA, KV-II	The BOM has accorded its approval for appointment of Shri Nathu Ram, Sr. Electrician in AOA, KV-II on daily wages of Rs 400/- per day with effect from 14.08.2020.
8	Approval of appointment of one Plumber and one Electrician in AOA, KV-II	In order to overcome the shortage of Plumber and Electrician, the BOM has accorded its approval for appointment of Shri Bishwanath Behera as a Plumber from 24.08.2020 and Shri Satyendra as an Electrician from 14.08.2020 with an emolument of Rs 300/- per day basis.

9	Approval on payment of electricity bill of Shop No.2 at CC-2, in KV-II.	The BOM has accorded its approval of an amount of Rs. 64,041/- already paid to UPPCL against electricity bill in respect of Shop No. 2 at CC-2, KV-II. Further payment of electricity bill for the above shop will be borne by the new tenant w.e.f. August onwards.
10	Approval on payment on account of yellow painting on the Road, Stoppers and Jhulas in children park with labour charges in the KV-II campus.	The BOM has accorded its approval for payment of Rs.41,189/- already incurred on account of yellow painting on the Road, Stoppers and Jhulas in children park with labour charges in the KV-II campus.
11	Approval for payment incurred on account of purchase of two Exide batteries under emergency.	The BOM has accorded its approval for payment of Rs.13,400/- already incurred on account of purchase of two Exide batteries for Generator set on S.S. No. 7 in KV-II under emergency against replacement of two unservicable batteries for the use in Generator set in KV-II.
12	Received Pending rent of CGHS Dispensary in KV-II.	The BOM has decided to put on record the realisation of rent of an amount of Rs. 7,30,134/- in respect of CGHS Dispensary in KV-II pending from October, 2018 to June, 2019 on old rate. They have also intended to pay rent of rest of the months soon.
13	Approval for payment on account of purchase of Sanitizing Items.	The BOM has accorded its approval for an amount of Rs. 23,104/- spent on account of procurement of Sanitizing Items.
14	Approval for payment on account of purchase LED Lights.	The BOM has accorded its approval for an amount of Rs.37,004/- incurred on account of procurement of LED Lights from M/s Bansal Electricals, NOIDA.
15	Contribution to celebrate Vishwakarma Pooja in KV-II by Technical Staff of AOA, KV-II.	The BOM has accorded its approval for an amount of Rs. 5,000/- already paid a contribution to celebrate Vishwakarma Pooja in KV-II by Technical Staff of AOA, KV-II on 17.09.2020.
16	Approval for payment on account of wood work in AOA Office	The BOM has accorded its approval for an amount of Rs.39,984/- incurred on account of on account of wood work (making cupboards etc) in AOA Office in KV-II.
17	Approval for payment on account of civil for sewerage work at Block No. 9 in KV-II campus.	The BOM has accorded its approval for an amount of Rs.13,275/- incurred on account of civil for sewerage work at Block No. 9 in KV-II campus.
18	Forefeiture of EMD of Smt. Nanda G Dhope (First bidder of Shop No.4 at CC-2 in KV-II).	The BOM has decided to put on record the forefeiture of EMD of Rs.30,000/- of Smt Nanda G Dhope (First bidder of Shop No.4 at CC-2 in KV-II) who has not accepted the offer of allotment of Shop despite request made two times.

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