



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 32nd Meeting of BOM, KV-II held on 13.10.2020 (An Emergency Meeting)

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
8. Smt.Raj Rani

In Chair

- Vice President
Secretary
Treasurer
Member
Member
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II for attending the 32nd BOM meeting on 13.10.2020. This was an **Emergency Meeting**. 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 31 st meeting	The BOM has confirmed minutes of 31 st meeting held on 27.09.2020.
2	<p><u>Court case</u></p> <p>Writ No,16/2014 AOA, KV-II V/s Shri Gulab Singh Verma son of Shri Harpal Singh Flat No. C-140, Pocket-1, KV-II, Sector-82, NOIDA regarding Shop No.2, CC-1, KV-II.</p>	<p>It is a matter of pleasure to put on record that AOA, KV-II has got the decision in its favour with respect to the court case-writ petition No. 16/2014, AOA, KV-II V/s Shri Gulab Singh Verma son of Shri Harpal Singh Flat No. C-140, Pocket-1, KV-II, Sector-82, NOIDA in the Hon'ble District Court, Noida, G B Nagar with prayer submitted by AOA, KV-II for eviction/ vacation of Shop No. 2 at CC-1, KV-II and payment of outstanding amount of rent pending w.e.f. October, 2014 to AOA, KV-II. It became possible because of the effective steps taken by the Office Bearers of present BoM.</p> <p>The extract of the ORDER dated 07.10.2020 passed by the Hon'ble Addl. District Judge, Noida, G B Nagar is reproduced below:</p> <p>“वादी का वाद प्रतिवादी के विरुद्ध एकपक्षीय रूप से निम्नानुसार डिक्री किया जाता है:</p> <ol style="list-style-type: none">1. प्रतिवादी वादग्रस्त दुकान संख्या-2 कम्प्यूनिटी सेंटर प्रथम, केन्द्रीय विहार द्वितीय सेक्टर- 82, नोएडा को खाली करके कब्जा एवं दाखिल वादी को निर्णय की विधि से दो माह के अंदर प्रदान करें।

		<p>2. प्रतिवादी अक्टूबर 2014 से रुपये 19,486/- प्रतिमाह 10 प्रतिशत वार्षिक वृद्धि जो प्रत्येक वर्ष अप्रैल माह से होगी, के साथ दौरान वाद एवं कब्जा प्रदान करने की दिनांक तक हर्जा इस्तेमाली के रूप में वादी को संदाय करें। यदि कोई किराया इस अवधि में प्रतिवादी द्वारा वादी को संदाय किया गया है तो उसका समायोजन किया जाएगा।”</p> <p>This note worthy achievement has been well appreciated by all BOM Members except Shri Mahendra Singh during the meeting. Shri Mahendra Singh, BOM Member is of the opinion that this would have emerged in regular course.</p>
3.	Status of Court Case in respect of Smt. Nanda G Dhope for its disposal after mutual agreement between AOA, KV-II and her in respect of Shop No.4 at CC-2, KV-II.	The BOM has placed it on record that on the basis mutual agreement between AOA, KV-II and Smt Nanda G Dhope, Flat No. B-27, Pocket-1 KV-II and cosequent upon the vacation of the shop No.4 at CC-2, KV-II by Smt Nanda G Dhope and taking possession of the same by AOA KV-II on 30.06.2020, an application was submitted by the AOA, KV-II in the Hon'ble District Court, NOIDA, G B Nagar for its disposal. The matter has been disposed of / closed vide an ORDER dated 24.09.2020 passed by the Hon'ble Addl District Judge, NOIDA, GB Nagar.
4	Refund of Rs. 1,41,300/- deposited as Security Money to Shri Kailash Chandra Sharma 2nd highest bidder of Shop No 4 at CC-2, KV-II .	<p>The BOM has decided to refund an amount of Rs 1,41,300/- deposited as Security Money to Shri Kailash Chandra Sharma 2nd highest bidder of Shop No. 4 at CC-2, KV-II as he has expressed his inability to accept the offer to run the shop vide his letter dated 11.10.2020.</p> <p>The BOM has accepted the letter of his unwillingness and decided to forfeit the EMD of Rs. 30,000/- as per terms and conditions laid down in the Tender Document.</p>
5	Offer letter to be issued to Shri Dinkar Balaji Kumbhare, being third highest bidder of Shop No.4 at CC-2, KV-II.	The BOM has decided to issue an offer letter for acceptance of aforesaid shop to Shri Dinkar Balaji Kumbhare, Flat No. A-116 Pocket-3, KV-II being 3rd highest bidder of Shop No. 4 at CC-2, KV-II as per terms and conditions laid down in the Tender Document.
6	Electric Meter in respect of Shops of AOA, if any, to be transferred in the name Secretary, BOM.	The BOM has decided that the Electric Meter in respect of Shops of AOA, KV-II, if any, may be transferred henceforth in the name of Secretary, BOM as all the Shops are the property of AOA, KV-II.

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