



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)

No.KV-II/Misc/2019-20

Dated: 15.11.2019

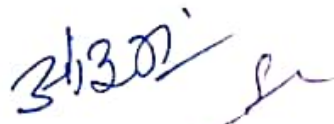
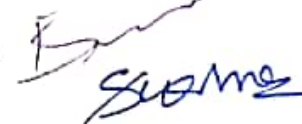

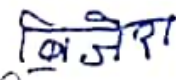

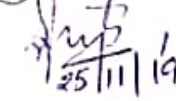



Subject: Minutes of the 8th BOM meeting held at 03.11.2019

Please find enclosed a copy of Minutes of the 8th BOM meeting held at 03.11.2019 for perusal and taking necessary action.


(Kashi Nath Ram)
Secretary, BOM

Encl: As above

Distribution:

1	Shri Om Prakash Parmar	President	
2	Shri Brij Mohan Sharma	Vice- President	
3	Shri Kashi Nath Ram	Secretary	
4	Shri Nagendra Singh	Treasurer	
5	Shri Amrit Kumar	Member	
6	Shri Mahendra Singh	Member	
7	Shri Gurmit Singh	Member	
8	Smt. Raj Rani	Member	
9	Shri Sunil Kumar	Member	
10	Shri Ravindra Pal Singh	Member	



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Minutes of the 8th BOM meeting , KV-II held on 03.11.2019

The following were present:

Shri Om Prakash Parmar, President

1. Shri Brij Mohan Sharma
2. Shri Kashi Nath Ram
3. Shri Nagendra Singh
4. Shri Gurmit Singh
5. Shri Ravinder Pal Singh
6. Smt. Raj Rani

In Chair

- Vice President
Secretary
Treasurer
Member
Member
Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 8th BOM meeting held on 03.11.2019 and requested to discuss the agendas/issues with regard to white wash and painting work to be undertaken of the common areas of KV-II campus. There after meeting was conducted. The decisions taken in the meeting are stated hereunder:

1. It was collectively decided and approved that the white wash and painting work may be undertaken of the common areas of KV-II campus by constituting three teams in a following manner:

Team	Workers	Rate per day	Total cost approx.(cost may vary more and less manner)
Team-1	3 Masons	Rs.600/-	Rs.1800/-
Team-2	3 Laborers	Rs.400/-	Rs.1200/-
Team-3	10 Painters	Rs.500/-	Rs.5000/-

2. While undertaking work, there would be an arrangement of required paints, Distemper / Lime Stone and other items to be procured from the reputed firm/supplier on credit i.e. Book Now and Pay Later (BNPL) basis in consultation / approved/ suggested by purchase committee .

3. Before commencing the work, an immediate arrangement may be made to get the repair work of common area completed in an expeditious manner.

4. All work may be started block wise and work may be completed within four months tentively from the start of the work.

5. One small trolley may also be purchased immediately to facilitate the work for which BOM has approved an amount of Rs. 10,000/- to purchase.

6. The total estimated cost will Rs. 15 lakh with 10% of variation.



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7. It was decided to keep cash in hand (Petty cash) upto the limit of Rs 50,000/- by the BOM so as to mitigate the recurring expenditure thereon to make regular payment to the workers to be engaged and other expenditure till completion of white washing and painting work.

8. Apart from above, it was decided and approved the proposal to get repaired fire fighting doors, Jhoola, broken glass of fire fighting doors and other such works wherever it is needed.

9. Repair of top roof doors etc has also been approved by BOM.

10. Scope of Work for painter:

S.No.	Details of work
1.	White washing with Distemper** to give an even shade. (Two coats on old work including surface preparation) (Lift rooms, Boundary wall, Guardrooms, Parking area, Stairs and Substations).
2.	Providing & applying 1.5 mm thick putty of Birla white over old exterior/interior plastered surface preparation.) (Lift rooms, Boundary wall, Guardrooms).
3.	Painting with acrylic emulsion paint** of approved brand and manufacture to give an even shade surface preparation) (Fire fighting doors, Pump room, Boundary wall angles, Roof gates and Main gates).

** Branded material used should be Asian / Nerolac / Dulux.

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