



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: 0120-4984693)

AOA KV-II/Minutes-II/2024-2025/299

Dated: 09.10.2024

Minutes of the 16th Meeting of BOM, KV-II held on 07.10.2024.

Following Members were present in the Meeting.

1. Mrs Krishna Tyagi	In-Chair	President
2. Shri Mohan Lal Sharma		Vice President
3. Shri Ramesh Sharma		Secretary
4. Shri C.B. Patel		Treasurer
5. Shri Hiramani Dhyani		Assistant Secretary
6. Shri Dinesh Kumar		Assistant Treasurer
7. Shri T.C. Kain		Member
8. Shri P.C. Maharana		Member

President welcomed all Members to the 16th meeting of BOM, KV-II held today. The President asked the Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 15th BOM meeting held on 08.09.2024

Agenda Item No.1: Diwali (Deepawali) Bonus and sweets:

Considering the financial position of the society, the BOM unanimously decided to give bonus @ the rate of last year and a sweet box only. Employees who have not completed six months of service will not be paid bonus.

Agenda Item No. 2: Decoration during Diwali (Deepawali) in the society:

Like every year this year also the AOA KV-II will decorate the common areas during the festival of Deepawali. The BOM unanimously decided to allocate Rs. 25,000/- (Rs. twenty five thousand only) for this purpose.

Action- In charge Lift & Electricals.

Agenda Item No.3: Misuse of New Lifts by the Residents:

It has come to the notice of BOM that the Residents of B 110 pocket-1 and C-116 poket-1has misused the new lifts of their blocks during Renovation work and during shift-out respectively. The BOM unanimously decided not to relax any resident for misusing of the new Lifts and penalty (Rs. 5000/-) as per agenda item no. 2 of 13th BOM meeting held on 06.08.2024 has to be imposed on the respective flat owners.

Action- In-Charge Lifts and Electricals.

K. Sharma
 09/10/24

Agenda Item No.4: Animal Welfare Measures in the KV-II:

The BOM unanimously decided to have following welfare measures in the society.

1. To form Animal Welfare Committee.
2. Identifying area for animal feeding.
3. Sterilized of street dogs of the society.
4. Circulation of animal guidelines for animal welfare.
5. Feeding the stray dogs with a medicine called KalmVet by Vet Expert or Calmpet by Fur Ball Story as suggested by Smt. Maneka Sanjay Gandhi vide her mail dated 30th September 2024.

Action- President/ Vice president.

Agenda Item No.5: C/off payment to employees of society:

The BOM discussed the agenda point in detail and unanimously decided to pay the C/off accumulated on quarterly basis without adjusting them in any other form.

Action- Secretary.

Agenda Item No.6: Employing of one casual plumber:

The Member In-charge of water and plumbing intimated that two plumbers are on leave and remaining plumbing staff is not able to manage the workload. The BOM discussed the matter in detail and unanimously decided to authorise the member in charge to employ a casual plumber till the committee formed by AGBM decide the requirement of staff strength.

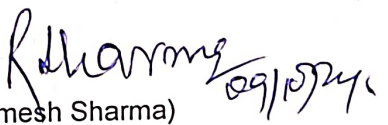
Action- In-Charge water Plumbing.

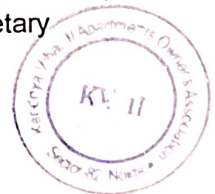
Agenda Item No.7: Garbage collection tender:

The contract off garbage collector of the society has expired on 30th September 2024. The BOM unanimously decided to invite limited tenders for the new contract for garbage collection.

Action-In-Charge Housekeeping

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary



Copy to:

1. The President/ Vice-President/ Treasurer/BOM Members.
2. Notice Boards & Website