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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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AOA KV-II/Minutes-II/2024-2025/327

Dated: 03.11.2024

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SMT. KRISHNA TYAGI

9958241400

Vice President

M.L. SHARMA

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Secretary

RAMESH SHARMA

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Treasurer

C. B. PATEL

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Executive Members

H.M. DHYANI

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DINESH GUPTA

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SMT. JAGRITI PANDA

9315613799

Minutes of the 18th Meeting of BOM, KV-II held on 02.11.2024.

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 H.M. 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 18th 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 17th BOM meeting held on 17.10.2024

Agenda Item No.1: Entry of Labour without permission:

It has been noticed that the residents of the society are taking labour to their flats without proper approval from the AOA office. At times these labours are being taken as guests. This practice leaves scope for unauthorised construction & is also a security threat to the rest of society. BOM deliberated this matter at length & unanimously decided to impose a penalty of Rs 2000/- per day if any such case comes to the notice of BOM.

In-Charge Estate.

Agenda Item No. 2: Extension of Appointment of Shri Dheeraj and Shivam :

Shri Dheeraj kumar and Shivan Solanki were appointed for six months purely on temporary and contract basis w.e.f 03.04.2024 and 21.04.2024 respectively. On completion of six months they were asked to continue till further decision of BOM. Considering the fact that these two persons are employed against the sanctioned strength of 34 persons & their services are regularly being utilized by BOM, it was unanimously decided to grant another six months extension w.e.f. 3rd October 2024 and 21st October 2024 to Shri Dheeraj Kumar and Shivam Solanki respectively or till the Committee on review of staff strength and recruitment policy submit the report, whichever is earlier.

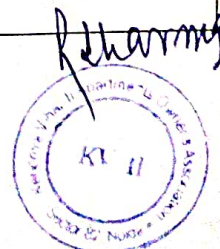
Action- Secretary.

Agenda Item No.3: Booking of CC1 Halls:

BOM discussed the agenda point in detail and unanimously decided that booking of CC1 Hall is allowed only 3 months prior to the event except marriage purpose. Further, neither subletting of CC1 Halls for carrying out any commercial activity nor pasting of balloons on the walls /false ceiling is allowed. As the Ground Floor Hall of CC1 is air conditioned hence havan and cooking etc. are not allowed inside the GF hall.

Action- In-Charge Estate.

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Agenda Item No.4: Booking of CC1 FF Rooms:

Rooms attached to CC1 First Floor hall are being used by BOM hence it was unanimously decided that these rooms will not be booked along with CC1 First Floor hall booking.

Action- In-Charge Estate

Agenda Item No.5: Complaints against Safal and Mother Dairy operators:

Complaints are being received against Safal and Mother dairy operators of society. BOM unanimously decided to call & give them oral warning. If the problem persists, formal complaint letter will be mailed to higher authorities for necessary action.

Action- In-Charge Estate

Agenda Item No.6: Threatening of AOA staffs by the residents:

BOM has been informed that staff members of AOA office are being threatened with dire consequences by the Resident of B-13 Pocket 4 Shri Devender. The same person has a history of beating senior residents of the society and hence his threats are not to be taken lightly. The BOM took it seriously and unanimously decided to report the matter to the police for necessary action.

Action- Secretary.

Agenda Item No.7: Vacant Spaces under AOA Control:

Some vacant space under the stilt area of various blocks is in control of AOA, KV-II. Few residents are using these areas for parking their vehicles without any authorization. These spaces can be source of revenue if rented out through proper process. BOM discussed this agenda point in detail and decided to initiate process of renting out these spaces through closed bid system.

Action- In-Charge Estate.

The meeting ended with vote of thanks to the Chair.

Copy to:

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

(Ramesh Sharma)
Secretary

