



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/2024-2025/225

Dated: 07.08.2024

Minutes of the 13th Meeting of BOM, KV-II held on 06.08.2024.

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 13th 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 12th BOM meeting held on 27.07.2024

Agenda Item No. 1: Approval of Minutes of 11th AGBM held on 7th July 2024.

There have been representation against the decision contained in agenda item no. 11.15 and the most of the members representing are linking this decision with the feeling of some group of people in the society. The intention of AGBM was not to hurt the feeling of any section of society or group of people, AGBM wanted to restrict members of the society from unnecessarily going to courts or to the higher authorities against the decisions of AGBM. However considering the feelings of members representing against the decision and requesting for removing off the Agenda point from the final Minutes of 11th AGBM, The BOM unanimously decided to drop/remove the Agenda item from the Final Minutes of 11th AGBM and report the same to the next GBM for final decision.

The rest of draft MOM of 11th AGBM has been unanimously approved by the BOM.

Action- Secretary.

Agenda Item No.2: Misuse of Lifts.

It has been noticed and informed by the In- charge Lifts and Electricals that the residents are misusing the lifts while shifting in / shifting out and for carrying building Materials. The BOM unanimously decided to ban the carrying of items in the Lifts which are creating frequent damage to the lifts. e.g.

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1. All Furniture items (Beds/sofa/ almiraha/ table/chairs etc..)
 2. Air conditioners and trunks etc.
 3. Building materials (Badarpur, Cement, Rodi, reta, bricks, Iron rods etc.)
 4. Wooden boards, ply sheets, ladders, doors, windows and debris etc.
- Violators of this shall be penalised with Rs. 5000/- for each violation.

Action- In-Charge Lifts & Electricals.

Agenda Item No.3: Action on the AOA members having pending dues for more than 6 months:

Some AOA members are not depositing the funds being collected for Common area expenses including the funds for Infrastructure development/replacement. The BOM unanimously decided to stop the services of members whose dues are pending for more than six months as per the rules of the society.

Action- Secretary/In-Charge Security

Agenda Item No.4: One month Extension to Horticulture Vendor:

In-Charge Horticulture has requested for one Month Ex-Post-Facto Extension to the existing Horticulture Contractor as the Tendering process will take some more time due to retendering. The BOM unanimously gave the Ex-facto approval to the proposal w.e.f 1st August 2024 to 31st August 2024.

Action- In-Charge Horticulture.

Agenda Item No.5: Regarding waiving off of penalty imposed vide Agenda Point No. 4 in 12th BOM meeting held on 27.07.2024:

BOM discussed the agenda in detail and seeing the seriousness of offence BOM unanimously decided not to waive off the penalty imposed on the children who entered forcefully in CC1 hall and played football there.

Action- In-Charge Estate.

The meeting ended with vote of thanks to the Chair.


 (Ramesh Sharma) 07/08/24
 Secretary

Copy to:

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

