

**MINUTES OF 11<sup>th</sup> ANNUAL GENERAL MEETING (AGBM) OF APARTMENT OWNERS' ASSOCIATION (AOA), KV-II HELD ON 07.07.2024**

Rescheduled 11<sup>th</sup> Annual General Body Meeting of the Kendriya Vihar-II, Apartment Owners' Association (AOA) was convened on 07.07.2024 (Sunday) at 10.00 AM in the Ground Floor Hall of Community Centre -1, Kendriya Vihar-II, Sector 82, Noida. Total 176 members were present in the meeting.

Mrs. Krishna Tyagi, President, Board of Management (BOM) AOA KV-2 extended warm welcome to the members present in the meeting. The members were informed that 11<sup>th</sup> meeting of AGBM was originally held on 30.06.2024 but had to be rescheduled due to not having sufficient presence for meeting quorum. Today's meeting is rescheduled meeting, as per the notice sent earlier.

The President AOA also briefed the house that the few members of this society are approaching various authorities for setting aside decisions of AGBM and SGBM of this society. BOM is being forced to waste money, time and energy of the society on unnecessary court cases and responding to letters coming from different sources. The august house was also informed by the President that the last and present BOM have been doing the pending works of the previous BOM's e.g. preparation of accounts and their audit for F.Y. 2016-17, renewal of society registration etc.

Thereafter she invited Shri Ramesh Sharma, Secretary, Apartment Owners' Association to start the proceedings of this meeting.

Agenda items were taken up for discussions and summary record of discussions are as under:

**Agenda Item No. 11.1 - To confirm minutes of the 10<sup>th</sup> AGBM held on 02.07.2023.**

Secretary presented the minutes of 10th AGBM as per attached booklet before the members of AOA present during AGBM. Members appreciated the efforts of previous BOM in compiling the minutes and praised Dr. Lokesh Kumar Sinha, the then Secretary for his contribution and efforts in preparing these minutes. **Minutes were confirmed and approved unanimously by AGBM.**

**Agenda Item No. 11.2 - Action Taken Report (ATR) on minutes of 10<sup>th</sup> AGBM held on 02.07.2023.**

Secretary presented the action taken report on minutes of 10<sup>th</sup> AGBM as per attached booklet, before the members of AOA present during AGBM. **AGBM unanimously approved the ATR.**

**Agenda Item No. 11.3 - To consider and adopt audited accounts for the years 2016-17 & 2022-23 along with formal approval of audited account for FY. 2018-19.**

**AGBM unanimously approved the audited Accounts of 2016-17 & 2022-23.**

R. Sharma  
09/08/24





2. The 10<sup>th</sup> AGBM gave conditional approval for audited accounts of F.Y. 2018-19 as special audit was being carried out for this period. After completion of special Audit the report was presented in SGBM held on 24<sup>th</sup> December 2023, in which the points pertaining to Audit of specified year was regularized by Majority.

**AGBM Unanimously gave formal approval for the audited accounts of 2018-19.**

Agenda Item No.11.4 - To consider unaudited Accounts for 2023 -24.

**Unaudited Expenditure figures for the F.Y. 2023-24 were presented to the AGBM and the same were unanimously accepted by the AGBM.**

Agenda Item No.11.5 -To consider & adopt Budget Estimates for the year 2024-25

Members deliberated the expenditure proposed for 2024-25 in detail and advised to include capital budget also as part of total budget proposal.

**BUDGET ESTIMATE FOR F.Y. 2024-25**

S. No.	Heads	Audited account of FY 2022-23(INR)	Budget FY 2023-24 (INR)	Provisional Expenditure FY 2023-24 (INR)	Budget FY 2024-25 (INR)
1	CCTV Maintenance	651519	2,60,000	449510(Including New Purchase of CCTV & Technician payment)	6,00,000
2	Computer expenses	32780	45,000	27640	30,000
3	Festival expenses	337782	1,75,000	370538	2,00,000
4	Malba Expenses	789322	7,00,000	976850	3,00,000
5	Election + GBM	70576(Without GBM)	4,00,000	196878	2,50,000
6	Office expenses	305322	2,75,000	145826	2,00,000
7	Printing and stationary	99658	1,65,000	92298	1,00,000
8	Salary and Wages of staff including EPF& ESI charges	7381142	60,00,000	8035874	90,00,000
9	Security expense bill	6705755	90,00,000	7121903	80,00,000
10	Telephone Expense	37212	45,000	25919	30,000
11	Website charges	9200	15,000	10856	40,000 (New website design)
12	Accounting Software	-	0	-	---
13	Drinking Water	76985	10,000	83858	90,000
14	Advertisement & Publicity	3334	30,000	44326	45,000
15	COVID-19 Prevention	3304	60,000	-	---
16	Conveyance/Overtime	45059	50,000	29964	40,000
17	Pest Control	-	25,000	-	50,000

*R. Sharma*  
*09/07/24*



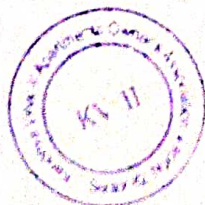


18	Legal & Professional	662428	9,00,000	815541	9,00,000
19	Common area electric consumables	680668	9,00,000	795432	9,00,000
20	Common area electric bills	6583302	70,00,000	6415032	70,00,000
21	Diesel (D.G. Set)	272648	2,25,000	346229	4,00,000
22	D.G Set Maintenance	150151	2,00,000	282281	1,50,000
23	Lift Expense	5203957	50,00,000	3256936	25,00,000
24	Estate material/repair expenses including Labour	1706969	15,00,000	560700	15,00,000
25	Whitewash		5,00,000	-	5,00,000
26	Water Supply Bill	5655051	57,00,000	5661051	60,00,000
27	Tank Cleaning	73500	75,000	-	1,50,000
28	Plumbing repair and maintenance	1262653	15,00,000	672851	15,00,000
29	Horticulture	1576179	30,00,000	1972168	30,00,000
30	Housekeeping Charges+ Material	2357498	40,00,000	3094505	40,00,000
31	CC-1 Renovation	359807	10,00,000	-	10,00,000
32	Road Carpeting		0	-	0
33	Transformer Repair	-	0	-	0
34	Duties & Taxes		0	-	0
35	Fire Fighting Expenses	393740	0	126200	5,00,000
36	Security Deposit Refund for CC 1		0	---	0
37	Sports and culture activity	---	0	8036	2,50,000
38	Photocopy expenses	250	0	1575	2,000
39	Postage and telegram	2065	0	3241	5,000
40	Miscellaneous expenses	---	0	3800	5,000
41	Newspaper and journals	990	0	1320	1500
42	Housekeeping garbage expenses.	550000	0	-	6,50,000
	<b>Total (Revenue)</b>	<b>4,40,41,982</b>	<b>4,87,55,000</b>	<b>4,16,33,962</b>	<b>4,98,88,500</b>
<b>The capital budget for proposed activity from April 2024 to March 2025</b>					<b>11, 70,82,898/-</b>
<b>TOTAL</b>					<b>16,69,71,398/-</b>

**The total proposed budget for 2024-2025 was approved unanimously by AGBM after detailed deliberations.**

2. The Secretary briefed the august house that day to day expenditure budget proposed by BOM, is having a deficit of 13% and hence increase in subscription is needed. He further proposed for 10 percent hike in maintenance fund for day to day expenses of Common area.

*R Sharma*





**AGBM approved 10% hike w.e.f. 1<sup>st</sup> July 2024 in the day to day expenses for common area with Majority. Only 3 members opposed the hike.**

**Agenda Item No.11.6 - Appointment of Auditor for the F.Y. 2023-24.**

**AGBM approved the appointment of Auditor, Shri Sandeep Gupta, CA, being the lowest quote out of 3 auditor for the financial year 2023-24 proposed by BOM.**

**Agenda Item No. 11.7 - Extension of term of Internal Audit Committee with enhancement in scope of work.**

Secretary briefed the August House that following Enhancement in "scope of work" as per P-ACB topics has been approved in 9<sup>th</sup> BOM meeting on 12.06.2024 for the year 2023-24.

1. Maintenance of various documents/registers/records.
2. Funds and their management.
3. Issue related to service providers in KV-II.
4. Miscellaneous.

**AGBM unanimously approved the extension of term of IAC for six months w.e.f. 07.07.2024 with enhanced scope of work .**

**Agenda Item No. 11.8 - Formulation of strategy to enhance the Corpus Fund for future major repairs/replacement.**

Members discussed the agenda item along with agenda item 11.14.2 in detail and decided to form a Committee to explore and suggest the strategy for enhancement of corpus fund to be called as "Common Expenses (Major Repair/Replacement Works)". The committee will submit its report within 3 months to BOM for further approvals.

**AGBM Unanimously constituted the following Committee:**

- |                            |          |
|----------------------------|----------|
| 1. Dr. L. K. Sinha         | Chairman |
| 2. Shri Ratnakar Singh     |          |
| 3. Shri Surinder Kumar     |          |
| 4. Shri Neeraj Jaiswal     |          |
| 5. Shri H.N. Mishra        |          |
| 6. Shri Gautam Dev         |          |
| 7. Shri Dr. G.K. Choudhary |          |
| 8. Shri Sudhir kumar       |          |
| 9. Shri J.B. Singh         |          |
| 10. Mrs. Kalpana Saxena    |          |
| 11. Secretary BOM          | Convener |

2. Agenda item no. 11.14.5 (2) regarding number of vehicles to be allowed in one flat has also been referred to this committee.

*R. Sharma*



Agenda Item No. 11.9 – Formation of Committee for review of P-ACB and Bye-Laws.

AGBM unanimously constituted the following committee. The committee will submit the report to BOM before next AGBM for approval.

- |                         |           |
|-------------------------|-----------|
| 1. Dr. L. K. Sinha      | Chairman. |
| 2. Dr. A.S. Mishra      | Advisor   |
| 3. Shri Mrityunjay Jha  |           |
| 4. Shri O. P. Goel      |           |
| 5. Shri Gautam Dev      |           |
| 6. Shri Neeraj Jaiswal  |           |
| 7. Shri Rakesh Kumar    |           |
| 8. Shri Mata Deen Sagar |           |
| 9. BOM Secretary        | Convener  |

The president Mrs. Krishna Tyagi offered her services to the committee as advisor on finance and accounts matters, which was unanimously approved by the AGBM.

Agenda Item No. 11.10 - Review of staff strength and recruitment policy. Hiring of suitable qualified person for accounts and stores.

(i) AGBM unanimously approved the existing staff strength of 34 persons with same terms and conditions and gave administrative approval for appointment of qualified accountant and store keeper as recommended by IAC.

(ii) AGBM Unanimously constituted the following committee to review the staff strength and recruitment policy.

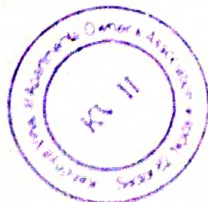
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|------------------------|----------|
| 1. Shri CBS Maurya     | Chairman |
| 2. Shri Neeraj Jaiswal |          |
| 3. Shri R. C. Mangla   |          |
| 4. Shri A.D. Thomas    |          |
| 5. Shri Ratnakar Singh |          |
| 6. Mrs. Kalpna Saxena  |          |
| 7. BOM Secretary       | Convener |

2. Agenda Item No. 11.14.4 –Adding of one/two Carpenters in maintenance staff pool has also been referred to this committee.

Agenda Item No. 11.11 - Marking of assets and physical stock verification annually.

The work has to be carried out by qualified Storekeeper. AGBM had already given administrative approval for appointment of qualified storekeeper in agenda item number 11.10. Due to urgency, the honorable members pressed upon and stated that the work must start immediately after appointment of Store Keeper.

*R. Sharma*





**Agenda Item No. 11.12 - Presentation of status of Infrastructure Fund and its utilization.**

The secretary presented the status of Infrastructure Fund:

**Lifts:**

The BOM has placed order for replacement of 120 lifts with L2 as per the directions of SGBM and agreement is signed with ECE. The work has been started and is in progress. Few lifts has been taken over and few are running on trial basis.

Total Cost for replacement	Rs. 11,50,00,800/- including GST	(1)
Expenditure of Civil work	Rs. 1,82,40,000/-	(2)
Byback	Rs. 78,00,000/-	(3)
<b>Total Cost {1+(2-3)}</b>	<b>Rs. 12,54,40,800/-</b>	

**Generators:**

For Purchase of New generator	Rs. 23,70,000/- Plus 18% GST
Installation charges	Rs. 2,04,040/- Plus 18% GST
Expenditure for carrying out Work for connecting IGL Commercial Meters to Generators	Rs. 1,22,980/- Plus 18% GST
Up gradation of Old Generators with dual fuel kit:	Rs.10,80,276/- Plus 18%GST
Total Expenditure for above work is:	Rs.37, 77,296/- Plus 18% GST
The IGL Commercial Meters (2) installation Security Deposit (refundable/adjustable)	Rs. 3,45,637/-

**Infrastructure Expenditure**

**Total Expenditure Incurred/ to be incurred:**

- Generator-New/up gradation **(Rs. 44,57,209/- Including GST paid)**
- Road Carpeting Rs. 1, 36, 00,090/- including GST **(Rs 84,39,936/- paid)**
- Replacement of Lifts. Rs. 11,50,00,800/- including GST **(Rs. 1,51,19,774 paid)**
- Civil work-Dismantling after reimbursement Rs. 1,04,40,000/- including GST **(Rs. 8,70,000 paid)**
- Firefighting system Rs. 52,51,944/-(Expected) including GST **(Rs. 2,18,831 Paid)**
- Total Expenditure: Rs.14, 87, 50,043/- Including GST **(Rs. 2,91,05,750/- paid)**

**Expected Collection:** Rs 13,65,60,000/-

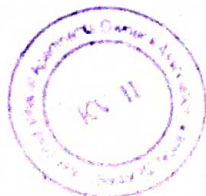
- Rs.30,000\*2276 =Rs. 6,82,80, 000/-(Owners)
- Rs.30,000\*2276 =Rs. 6,82,80, 000/-(Corpus Fund)

**Balance:** 14,87,50,043-13,65,60,000= Rs.(-) 1,21,90,043/-

This difference is due to replacement of 24 lifts (8 Passenger) as per SGBM directives instead of up gradation proposed in AGBM.

The difference amount and shortfall amount of collection from AOA members is proposed to be taken from Corpus Fund. Permission is requested from AGBM.

*R Sharma*



AGBM unanimously approved the difference amount as well as shortfall amount of collection from AOA members to be taken from Corpus Fund.

Agenda Item No. 11.13 - Installation of additional water harvesting system in the society.

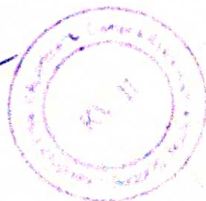
The secretary briefed the August House that there are 7 (seven) existing harvesting systems which needs complete overhauling/revival. He further stated that Additionally 2 (two) more harvesting systems are required.

AGBM unanimously approved the above work for which the amount has already been approved in the Budget estimates in agenda item no. 11.05(Capital Budget).

Agenda Item No. 11.14 - Agenda moved by members, AOA.

S. No.	Moved by	Agenda	Decision of AGBM
11.14.1	Shri Amod Kumar Sinha A-29 Pkt-5	<p><b>1. Common Maintenance Charges (CMC)</b></p> <p>It has been observed that there is anomaly in Common Maintenance Charges (CMC) being collected/levied individually from each DU in our Society The CMC being collected in our Society on lump-sum basis, whereas other Group Housing Societies of NOIDA/UP, the CMC are being collected uniformly on the basis of the size of the DUs/Flats at the Specified Rate i.e. Per Sq.ft. per month formulae on Super Area/ Carpet Area, etc.</p> <p><b>2 Infrastructure Fund</b></p> <p>it is pertinent to mention that, at the time of taking possession from CGEWHO an amount 1.5% of the Cost of the Flat was collected from each beneficiary (DU/Flat) and the same was kept as Corpus Fund Accordingly, amount on account of Infrastructure Fund must also be collected from each DUs/Flats, applying the same logic on the basis of specific areas of each dwelling units, as prevailing in other societies in NOIDA (UP), and not at the Flat Rate of Rs 30.000/-, which is being charged uniformly for all type of DUs</p> <p><b>3 Contingency Fund</b></p> <p>In line with 'Angel Mercury Apartment, Ahinsa Khand-2. Indirapuram, amount on</p>	<p><u>AGBM did not discuss this agenda as the concerned AOA member was not present.</u></p>

R Kharmy





		<p>account of Contingency Fund, may be collected as Per Sqft. Per Month on size of the DU(Flat) along with Monthly Maintenance Charges (i.e., Common Maintenance Charges) to meet any eventuality in future. This would create an additional fund (i.e., Contingency Fund) like Corpus Fund and this may lessen the burden of beneficiaries to pay the lump-sum amount on account of Infrastructure Fund etc. within a stipulated time. This may also be taken as Agenda Point, with regard to Infrastructure Fund, for the 11th AGBM of AOA Kendriya Vihar-II, Sector-82, and NOIDA.</p>	
11.14.2	Gautam Kumar Deb. B-67 Pkt-2	<p>➤ Proposal for amendment of some of the provisions of Bye-Laws.</p> <p>➤ Setting –up of minimum corpus and revision of subscription.</p> <p>➤ Temple Complex may only be used for Worship Rituals, Bhandara's etc.</p> <p>➤ No other activities like indoor games, amusements, meetings of any kind other than matters relating to the affairs of the Temple should be allowed inside the Temple Complex.</p> <p>a) The SGBM is a special provision for the BOM and well as the members can be used by both for special or extraordinary intervention. To specify the minimum number of members required to convene and SGBM by the members in case the BOM fail to function as per bye-laws.</p> <p><b>b) To define anti-AOA activities and to include the same at chapter.1 (17) and chapter IV (28) of bye laws. For example, following activities will be considered as anti-AOA activities.</b></p> <p>I. Any encroachment of common areas by any individual or group or organization shall amount to violation and will be considered punishable act as per Indian Penal Code.</p> <p>II. Any alteration or installation of permanent, semi-permanent or temporary structure in the common areas of kendriya vihar –II premises.</p> <p>III. Any change in original approved plan including common utility structures like water tank ,electrical installations, entry gates, firefighting systems ,water supply and sewer</p>	<p><u>a), b, c) and d) will be taken care by the Committee reviewing the P-ACB and Bye-Laws.</u></p>

*R. Sharma*





	<p>systems, boundary wall, lifts etc. Any violation of the provisions of the bye-laws and /Uttar Pradesh apartment (promotion of construction, ownership, and maintenance) Act, 2010.</p> <p>IV. Causing loss to the common properties of kendriya vihar and indulging into provocation (oral speeches /social media/internet and other media) against the executive members of BOM and members in general having adverse impact on the welfare of members and residents.</p> <p>V. Misleading members and residents /external organizations / statutory bodies / Government organizations with incorrect information about the resolutions or decisions made by the AGM / SGBM /BOM having harmful impact on welfare of members and residents.</p> <p>c) Since the member there one a large Numbers of <b>Pensioner and senior citizens</b> in the society and the number is ever increasing; it is proposed to include "<b>Pensioner sr. citizen welfare</b>" as an additional objectives of AOA for incorporating in the a bye-laws and setting –up of an additional department in the BOM for the purpose (eg. For pension disputes, family pension on death of principal pensioner, medical exigencies, facilitating nursing services etc.)</p> <p>d) There is also need to review the penal provisions for non-payment of subscription and other such funds as decided by the GBM/SGBM/BOM for the welfare of the society.</p> <p><b>2) Setting-up minimum corpus and revision of subscription:</b></p> <p>a) With the time, the various systems like water supply lines, sewer pipelines, water tanks boundary wall, Apartment walls etc. would require higher maintenance charges and there may be sudden break down requiring higher budget. Besides, there may also be instances of epidemics or natural calamity causing damage. Thus, there would be requirement to maintain a certain amount of corpus fund to undertake major replacements and repair. It is proposed to maintain a corpus e.g. Rs. 5 crores to handle situations. This needs discussion.</p> <p>b) Since out of total infra (lift-road-fire system) budget of about RS 15.00 Cr ;about Rs 7.5 Cr (50%) is to be born out of corpus fund ,there will be an insignificant balance as corpus fund of around Rs1-2 Cr only .This added with a possible increase in repair and maintenance</p>	<p><u><b>AGBM has constituted a committee at Agenda point no.11.8</b></u></p>
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*R. Charming*



		<p>will put enormous pressure on expenditure. <b>We need to set up a 'subscription committee' to calculate and recommend the monthly subscription realistically within a stipulated time period.</b></p> <p>3) It is proposed to consider taking up of solar-energy project at KV-II ,especially at community center, and roofs of apartments for energy saving and light posts to save on electricity/charges funds from government schemes may be explored.</p> <p>4) <b>It is propped to take up following development activities</b></p> <p>I. Expansion of CGHS facilities by arranging an expert doctor twice/thrice in a week and also to add a minor surgical for first aid, injections, vaccinations etc. in dispensary. Also arrange free treatment of all senior citizens, pregnant women handicapped person residing at KV-II at the CGHS dispensary.</p> <p>II. To prune tree leaves &amp; branches objecting light from lamp-posts along the road/to stop growth of bats/to restrict fall of tree branches during storms etc. with necessary permission of concerned authority.</p> <p>III. Arrange installation of lift at foot over bridge and its regular cleaning in consortium with adjoining society, FORNWA &amp; NOIDA authority</p> <p>IV. Arrange install lifts at CC-I &amp; II to facilitate ever increasing numbers of senior citizens and handicapped persons. Also, expand CC-II suitably utilizing its roof at 1<sup>st</sup> floor (adjoining to library) for a meaningful purpose like expansions of CGHS / Pensioner or Sr. citizen welfare cell / BOM Office etc.</p> <p>V. Installations of- metric entry system at the gates and cashless transaction with suppliers/vendors/service providers of KV-II by BOM.</p> <p>Setting up of E-procurement and reverse auction system for purchase of good's &amp; services and sale of scraps/junks/services etc. to bring transparency.</p>	<p><u><b>AGBM directed BOM to explore option</b></u></p> <p><u><b>As action is already being taken by BOM, AGBM directed the BOM to expedite the matter.</b></u></p>
11.14.3	Shri A D Thomas B-150 Pkt-6	<ul style="list-style-type: none"> <li>➤ A Committee is to be constituted to study the damage which will be caused to the towers in the event of an earthquake.</li> <li>➤ An owner shall not make any structural modifications or alternations in his/her unit or installations located therein, without notifying the association in writing and obtaining the requisite permission of the prescribed sanctioning authority.</li> <li>➤ No owner shall undertake any work that affects the external façade of the building from any angle i.e. covering of balconies and</li> </ul>	<p>Only the point regarding recovery of dues was pressed by AOA member. Secretary informed the house that required action is already being taken by BOM.</p>

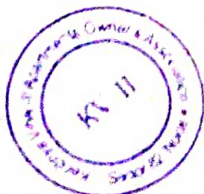
*Sharma*





		<p>terraces change of colour etc.</p> <ul style="list-style-type: none"> <li>➤ An effective drive to recover the pending dues of maintenance charges from the defaulters should be carried out immediately. Provision should be made in the My Gate so that it automatically blocks the requests of defaulters, which will compel the tenants/owners to pay the monthly dues.</li> <li>➤ Late payment charges for monthly subscription should be % basis not on fixed basis</li> <li>➤ The owners are encroaching on the green belt in front and adjacent of the flat. Action is to be taken to remove all such unauthorized encroachment in the green belt area.</li> <li>➤ Without waiting for outside help to carpet the road we should use our corpus fund to make the roads immediately.</li> </ul>	<p><b><u>AGBM directed the BOM to implement the suggestion given by AOA members.</u></b></p>
11.14.4	<p>Naresh kumar Bansal</p> <p>C-172 pkt-1</p>	<p>AOA has engaged persons from various trade eg. Electrician, Plumber etc. However, there is no one from carpentry trade. One/two Carpenters may also be added in maintenance staff pool.</p>	<p><b><u>AGBM Unanimously decided to refer the Matter to the Committee constituted at Agenda Item no. 11.10</u></b></p>
11.14.5	<p>B L Singh C-25 , Pkt-7</p>	<p>1. Due to court stay order, temple committee's time got wasted without performing any duties.</p> <p>a. Hence, after stay is over, committee should get a period of at least 5 years or any other period to bring a makeover to the temple at its best interest.</p> <p>b. An approval for the temple from Noida Authority asap</p> <p>2. Number of vehicles to be allowed in one flat.</p>	<p>1. <b><u>AGBM unanimously decided that one year term of the 10 Member committee of unified temple Management will start from the date of full fledged takeover of Temple management after the pronouncement of Court case.</u></b></p> <p>2. <b><u>AGBM referred this point to Corpus Fund committee constituted at 11.8</u></b></p>

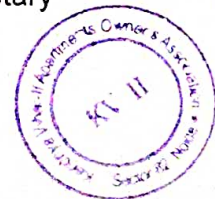
*Khanna*



		3. Water meter provision for each flat and penalty water wastage.	<b><u>3. AGBM directed To take this matter in BOM</u></b>
11.14.6	दिनेश कुमार त्यागी अध्यक्ष ) एकीकृत मंदिर (परिसर	विषय: एकीकृत मंदिर परिसर के लिए चुनी गई मंदिर समिति के कार्यकाल के विस्तार हेतु  आपको अवगत कराना है कि आपके दिशा निर्देशन में दिनांक 08-10-2023 को एकीकृत मंदिर परिसर " केंद्रीय विहार-2 सैक्टर-12 नोएडा के लिए 10 सदस्यों की एक मंदिर समिति का चुनाव कराया गया था। इस मंदिर से सम्बंधित वाद माननीय न्यायालय में लम्बित होने के कारण चुने हुए 10 सदस्य इस मंदिर से सम्बंधित अधिकांश कार्यों का संचालन सुचारू रूप से नहीं कर पाये हैं। कर पा रहे हैं। इस मंदिर प्रकरण में सभी तथों को ध्यान में रखते हुए मंदिर समिति के कार्यकाल को समुचित समय के लिए विस्तार की नितान्त आवश्यकता है जिससे कि चुनी हुई समिति इस मंदिर में उचित रखरखाव व्यापस्था को बनाए रखने में अपना सहयोग प्रदान कर सके। अतः आपसे करबद्ध अनुरोध है कि इस चुनी हुई मंदिर समिति के कार्यकाल को समुचित समय के लिए विस्तार की अनुमति प्रदान करने की कृपा करें।	<b><u>AGBM took Decision at Agenda item 11.14.5(1)</u></b>
11.14.7	Surinder kumar B 161 pocket 6	<b>AOA Members shall contest only one Election either of Mandir committee or BOM</b>	<b><u>AGBM unanimously approved the Proposal</u></b>

AGBM of the Association ended with vote of thanks by the members.

*R Sharma*  
(Ramesh Sharma)  
Secretary



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