



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/2024-2025/352

Dated: 08.12.2024

President

SMT. KRISHNA TYAGI

9958241400

Vice President

M.L. SHARMA

9829176827

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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T.C. KAIN

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V.S. CHAUHAN

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P.C. MAHARANA

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SMT. JAGRITI PANDA

9315613799

Minutes of the 20th Meeting of BOM, KV-II held on 07.12.2024.

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 20th 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 19th BOM meeting held on 19.11.2024

Agenda Item No.1: Plumbing staff duty charter:

It has been brought to the notice of BOM by the AOA members personally as well as in the interaction meeting that the duty chart & charter shall be brought to the notice of all Residents of KV-III. The BOM after detail deliberations unanimously decided to upload the weekly duty chart on Mygate app. and upload the duty charter of plumbing staff on Mygate and website.

Duty Charter for Plumbing Staff Unanimously decided by the BOM:

Common Areas:-

1. Monitoring Water supply intake from Noida Authority.
2. Supplying water to all OHTS and Residential Flats as per the prescribed Time Schedule.
3. Continuous survey of Water supply System of KV-II for monitoring and taking notes of defects observed during Survey.
4. Repair and Replacements of all Pipes, Ball Cocks, Check Valves, Swis Valves and fitments of necessary items/equipment related to supply of Water to all Blocks of the Society. Expenses to be borne by AoA, KV-II Society.

Inside the Flats:-

1. Attending complaints of Residents relating to water supply system of their flats. The cost of parts required to be replaced/changed is to be borne by the Respective Residents.
2. Repair/Replacement of simple parts like Taps, Ball Cocks, mixers, shower and parts of Cisterns.
3. Change/Repair/Replacements of Wash Basin, W/C Sheet and Internal Pipe Lines of the Flats are not to be undertaken by the Plumbing Staff of the Society.

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R. Sharma
21/12/24



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Water Pumping Hours:-

**Morning: - 0700 Hours to 0800 Hrs.(During Winters)
& 0600 Hrs to 0700 Hrs (During Summer)**

Afternoon:- 1300 Hrs to 1400 Hrs

Evening:- 1800 Hrs to 1900

Note: Sometimes the pumping hours may change depending on availability of water.

Action: Secretary.

Agenda Item No. 2: Extension of Garbage collection Contract:

The In-charge Housekeeping informed that the contract of garbage collection has expired on 30th September 2024. The BOM decided to invite limited tenders for garbage collection in its 16 Meeting held on 07th October 2024. The in-charge further intimated that a few vendors have quoted very high price and others are not interested. BOM after detailed deliberations unanimously decided to give ex-post facto extension of 3 months to existing garbage collector with a request to in-charge housekeeping to put up a note recommending the same vendor for garbage collection agreement if other vendors are quoting higher prices as soon as possible.

Action- In-Charge Housekeeping.

Agenda Item No.3: Markings on Road:

The BOM discussed the agenda point and unanimously decide to go for markings on the road as the road work has been completed. The In-charge Estate is requested to complete the road markings following due procedure.

Action- In-Charge Estate.

Agenda Item No.4: Dumping of waste items/ material in common area by residents:

It is noticed that the residents are throwing/dumping their waste/unused items/materials in the common area of society. Also the shifting in/ out residents misuse the lifts and throw the waste materials in common area of the society. The BOM after detailed deliberations decided the following:

1. All type of shift out/shift in is to be allowed only after the permission of Security In-Charge/Vice President of BOM.
2. The residing residents are requested not to throw/dump their household waste in the common area.
3. The throwing/dumping of household waste/unused items etc in common area will attract the same penalty as imposed on the misuse of lifts in 16th BOM meeting held on 07 October 2024.

Action- In-Charge Housekeeping & Security

Agenda Item No.5: Entry of workers without Pass:

It has been intimated by the residents that sometimes they call workers for minor jobs for one or two hours so they may be allowed without workers pass. The BOM decided to allow workers without pass up to 3 hours by keeping their ID at gate. Working beyond this time, worker is required to get the pass as per AOA rules already in force.

Action- In-Charge Security

The meeting ended with vote of thanks to the Chair.

Copy to:

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

R. Sharma
(Ramesh Sharma)
Secretary

