

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/2024-2025/2-62

Dated: 10.09.2024

Minutes of the 15th Meeting of BOM, KV-II held on 08.09.2024.

Following Members were present in the Meeting.

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

President welcomed all Members to the 15th 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 14th BOM meeting held on 01.09.2024

Agenda Item No.1: Regarding Vehicle Passes:

Vehicle passes stock has almost exhausted and printing of new vehicle passes is required. The BOM unanimously decided to discontinue the old issued passes and replace them with new and different colour, series and validity period in due course at enhanced rates.

- 2. The owner shall get their pass(es) replaced with new one after two years of issue of old pass(es).
- 3. The tenants shall get their pass(es) replaced with new one after one year of issue of old pass(es).

The New vehicle Pass rates are:

a) Four Wheeler:

For 1^{st} Vehicle ----- Rs. 200/- +GST For 2^{nd} Vehicle ----- Rs. 500/- +GST

Duplicate Pass will be issued after due procedure @ Rs. 250/- +GST for the remaining validity period.

b) Two Wheeler:

For 1st Vehicle ----- Rs. 100/- +GST For 2nd Vehicle ----- Rs. 200/- +GST

Duplicate Pass will be issued after due procedure @ Rs. 150/- +GST for the remaining



Validity of New Passes:

Owner pass (es) validity will be 5 years Tenant pass (es) validity will be 1 year

Action- In-Charge Security.

Agenda Item No. 2: Misuse of Lifts during shift-in and shift-out:

It has come to the notice that residents are misusing the lifts during shift-in, shift-out and renovation work. The BOM unanimously decided to put more checks by deploying security Guard or supervisor while shift-in/shift-out and frequent checking of flats undergoing renovation work. The violators as per agenda item 2 of 13th BOM meeting dated 06.08.2024 shall be strictly penalised.

Action- Lift & Electricals.

Agenda Item No.3: FONRWA Membership fees:

FONRWA has intimated that Membership fee of Kendriya Vihar-2 is pending for two years. The BOM unanimously approved to deposit Rs. 10000/- (Rupees Ten Thousand only) @Rs. 5000/- per year for the year 2023-2024 and 2024-2025 as Membership fees to FONRWA.

Action- Secretary.

Agenda Item No.4: Regarding Saving Account of SBI:

AOA has two accounts in SBI one is saving and other Current account. The BOM unanimously decided to convert SBI saving account into mode or flexi saving account to fetch FD rates. It has also been decided to deposit the Transfer charges for issuing NOC and membership charges of new members in the above converted SBI account only.

Action- Secretary/Treasurer.

Agenda Item No.5: Booking periods/slots of CC1 (GF or FF):

As per No/KV-II/AOA/Admin/2023-24/67 dated 17.05.2023 there are only two booking slots available i.e. 8 hours and 24 hours. The BOM unanimously decided that the timing of start of Booking will be from 08 AM only for both type of bookings. Action- Secretary.

Agenda Item No.6: Regarding common area covered parking under AOA KV-II:

CGEWHO has handed over to AOA KV-II society 8 small covered parking which are lying unused. The BOM has unanimously decided to rent out these parking to the residents of KV-II society to raise funds. Action- Secretary.

The meeting ended with vote of thanks to the Chair.

(Ramesh Sharma Secretary

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

