

REGN NO. 46818(M)



DATED: 29.09.2014

Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
(Website: www.noidakv2.com ; E-mail: noidakv2@gmail.com/noidakv2@yahoo.com ; Tel: 0120-4984693)

AOA KV-II/Minutes-II/2024-2025/308

Dated: 18.10.2024

President

SMT. KRISHNA TYAGI

9958241400

Vice President

M.L. SHARMA

9829176827

Secretary

RAMESH SHARMA

8130188906

Treasurer

C. B. PATEL

9968301618

Executive Members

H.M. DHYANI

9811767546

DINESH GUPTA

9968283648

V.S. CHAUHAN

7678330273

T.C. KAIN

9868866535

P.C. MAHARANA

9868103309

SMT. JAGRITI PANDA

9315613799

Minutes of the 17th Meeting of BOM, KV-II held on 17.10.2024.

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 Dinesh Kumar | | Assistant Treasurer |
| 6. Shri T.C. Kain | | Member |
| 7. Shri P.C. Maharana | | Member |

President welcomed all Members to the 17th 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 16th BOM meeting held on 07.10.2024

Agenda Item No.1: Review of Diwali (Deepawali) Bonus:

The BOM reviewed the Agenda Item No. 1 of 16th BOM meeting held on 07.10.2024 and decided to pay Bonus to all Employees of Society on roll as on 31st March 2024 at pro-rata basis for the year 2023-24.

Agenda Item No. 2: Re-Tendering for Fire safety equipment :

In-Charge water plumbing and fire safety informed that only two quotations out of three received qualified technically. The BOM discussed the matter and unanimously decided to go for re-tendering process.

Action- In charge Fire safety.

Agenda Item No.3: Issuing of New Series vehicle Pass (es)-Req.:

Representations have been received from the owners against the payment to be made for issuing of new vehicle pass even when the owner is having a valid pass. The issue was discussed in detail and it was unanimously decided that owners having existing valid Vehicle pass may be issued new pass without any further payment subject to the condition that existing pass surrendered by the owner and application for new pass will be submitted with all supporting documents.

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

(Ramesh Sharma)
Secretary

