



**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/2024-2025/180

Dated: 17.07.2024

**Minutes of the 11<sup>th</sup> Meeting of BOM, KV-II held on 16.07.2024.**

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 11<sup>th</sup> 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 9<sup>th</sup> BOM meeting held on 23.06.2024

**Agenda Item No. 1: Finalization of Modalities for engaging Security Agency in KV-II for the year 2024-25.**

The term of present Security agency engaged by AOA, KV II is expiring on 31<sup>st</sup> July 2024. The present agency is willing to continue for next one year with same terms, conditions & rates. The BOM discussed the agenda in detail and unanimously decided to go for engaging the agency through open tender, as this process will take some time hence the BOM also decided unanimously to give two months extension to the present security agency.

**Action- Vice President (In-Charge Security).**

**Agenda Item No.2: Draft Minutes of 11<sup>th</sup> Annual General Meeting (AGBM)**

The secretary presented the Draft Minutes of 11<sup>th</sup> Annual General Meeting (AGBM) to the BOM. The BOM discussed the minutes in detail and unanimously approved to Circulated this Draft MoM for AOA member's consideration and comments, if any within 15 days.

**Action- Secretary.**

**Agenda Item No.3: To approve the agreement and annexure of Bharti Airtel Limited (BAL).**

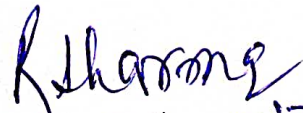
The office received a mail from BAL "seeking permission to implement FTTH connectivity" in Kendriya Vihar-II. Their Draft agreement and annexure was discussed in detail by the BOM and with few modifications unanimously approved the agreement and annexure for signatures of both parties on stamp paper. The permission/NOC will be given after signing of agreement

**Agenda Item No.4: Bicycle to Plumbers:**

The society has provided two bicycles to plumbing staff. The In-Charge water, plumbing and fire fighting management mentioned that the plumbing staff has to cater the services of society common area as well as 2276 flats, they have to travel the whole society and many times from ground to top of buildings by 24\*7 on essential services. To ease their fatigue & load of work at least 3 bicycles are required. The BOM discussed the agenda and unanimously approved the purchase of one more bicycle as requested.

**Action- In-Charge Water Plumbing and Fire fighting management.**

The meeting ended with vote of thanks to the Chair.

  
(Ramesh Sharma)  
Secretary  
12/7/24

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2. Notice Boards, Website

