

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.
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SMT. JAGRITI PANDA

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AOA KV-II/Minutes-II/2024-2025/400

Dated: 20.01.2025.

Minutes of the 22nd Meeting of BOM, KV-II held on 18.01.2025.

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

The President welcomed all Members to the 22nd meeting of BOM, KV-II held on 18th January 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 21st BOM meeting held on 29.12.2024.

Agenda Item No.1: Booking of First Floor hall of CC1:

The In-Charge Estate informed that first floor hall of CC1 is being used for various sports and recreation activities and giving this hall on rent disturbs these activities. He recommended that the first floor hall of CC 1 may not be given on rent if ground floor is available. Only in the situation of ground floor already being booked and requirement of member is pressing, the first floor may be given on rent to carry out activity of the member. The BOM after detailed deliberations unanimously approved the agenda point.

Action- In-Charge Estate.**Agenda Item No. 2: Finalization of MOM of SGBM 2024:**

One letter signed by 55 persons has been received with the comments on draft MOM of SGBM held on 22.12.2024. As more than 50 % (per cent) of the signatories of this letter were not present in the said meeting, the comments reflected in the letter are not to be taken cognizance of. The BoM decided to convey the message in writing to the main signatory and to the offices to which copies of the said letter have been sent by the signatories. As no other comments on the draft Minutes of SGBM held on 22nd December 2024 have been received, BOM approved the Minutes of SGBM circulated on 30/12/2024 With minor corrections.

Action- Secretary.

R. Sharma 20/1/25



Agenda Item No.3: Provision of Installation of CCTV cameras in Lifts:

The Member In charge Lifts and Electricity briefed BoM on the requirement of registration of lifts as per existing Rules of Government of Uttar Pradesh. He also mentioned that installation of Camera in the lift would be precondition to this registration. The member in charge was advised to explore possibility of installation of memory based independent cameras or online/offline cameras in all lifts. On the issue of registration of lifts it was decided that Registration of lifts as per UP government requirements is to be carried out by ECE Company, fee for registration of lifts would be borne by the AOA as per tender document. The BOM discussed and unanimously approved the line of action on the agenda point.

Action- In-Charge Lifts.

The meeting ended with vote of thanks to the Chair.

R Sharma 20/1/25
(Ramesh Sharma)
Secretary

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

