



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)
GSTN 09AAAK5568N1Z0

Dated: 21.11.2024

AOA KV-II/Minutes-II/2024-2025/340

Minutes of the 19th Meeting of BOM, KV-II held on 19.11.2024.

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

T.C. KAIN

9868866535

V.S. CHAUHAN

7678330273

P.C. MAHARANA

9868103309

SMT. JAGRITI PANDA

9315613799

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 19th 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 18th BOM meeting held on 02.11.2024

Agenda Item No.1: Provision for Camera near Under Ground Tank-IV, Nursery and CC-II area of the Society:

It has been noticed & conveyed by the Security In Charge that above mentioned area are not under CCTV surveillance. The BOM discussed the agenda and unanimously decided to provide CCTV coverage to the above mentioned areas.

In-Charge Security.

Agenda Item No. 2: Extension of AMC of TKE lifts :

The In-charge Lifts and Electrical informed that the AMC of 24 Lifts of TKE has expired on 31st October 2024. The advisory committee of lifts has recommended for 3 Months extension of TKE AMC with 3 per cent hike till 31st January 2025. The BOM discussed the agenda and unanimously approved the recommendation.

Action- In-Charge Lifts and Electricals.

Agenda Item No.3: Road Payment:

The road work has been completed. The BOM requested the Member In-Charge to settle the bills as per the tender Document.

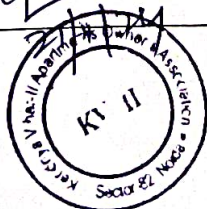
Action- In-Charge Estate.

Agenda Item No.4: Penalty for misuse of Ground Floor hall of CC-I:

It is noticed that the residents booking CC-I halls are doing fire activity inside halls, pasting balloons on walls/false ceiling, using nails etc even after verbal instructions. BOM discussed and unanimously decided that these type of activity in ground floor hall of CC-I will attract a penalty of Rs. 1000/- .

Action- In-Charge Estate

-----cont. page-2 -----



Agenda Item No.5: Un-authorized use of Common area electricity:

It has been noticed that few contractors/residents while renovating their flats allowed the use of common area electricity to their workers. The BOM discussed the matter and decided to impose a penalty of Rs.5000/- for such use of common area electricity.

Action- In-Charge Lifts and electrical

Agenda Item No.6: Taking over of New ECE Lifts.

The New ECE lifts of block 1-18, 19, 21,23,25,27 and 29 (Total 24 Lifts) are fully operational. These lifts are being taken over by AOA and their 3 years warranty will start from 30th November 2024.

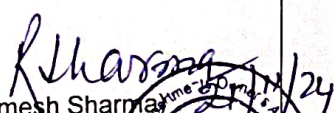
Action- In-Charge Lifts band Electrical.

Agenda Item No.7: Replacement of damaged Dustbins of the society.

It has been informed by the In-Charge Housekeeping that almost all the dustbins of the society have been damaged. The BOM discussed the agenda and unanimously gave administrative approval for the replacement of damaged dustbins and requested the In-Charge to initiate the process.

Action- In-Charge Housekeeping.

The meeting ended with vote of thanks to the Chair.


(Ramesh Sharma)
Secretary



Copy to:

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