

REGN NO 46818(M)



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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GSTN 09AAAAK5568N1Z0

AOA KV-II/Minutes-II/2024-2025/ 428

Dated: 18.02.2025.

Minutes of the 23rd Meeting of BOM, KV-II held on 15.02.2025.

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 23rd meeting of BOM, KV-II held on 15th February 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 22nd BOM meeting held on 18.01.2025.

Agenda Item No.1: Rights of Residents in Management of Apartments owners association:

Few Residents not being members of Apartments Owners association are interfering in the internal management matters of the society. The BoM unanimously decided to issue a general notice clarifying the rights of Apartment owners/other Residents in this regard.

Action- Secretary.

Agenda Item No. 2: Cancellation of registration Of Shri Shiv Chaturvedi with the society as property dealer:

The BoM unanimously decided to cancel the registration of Shri Shiv chaturvedi as property Dealer with the society. This decision has been taken in light of violation of the conditions of registration and unsatisfactory response received form Shri Shiv Chaturvedi to the notices issued by the BoM in this regard.

Action- Secretary.

Agenda Item No. 3: Procurement of Fire fighting Cylinders:

The In-Charge informed that he sent 1316 Cylinders for refilling out of which 577 cylinders have been refilled and rest were found unserviceable. There is urgent need to purchase 739 fire fighting cylinders (dully filled) at an approximate cost of Rs. 10 Lakhs, to take care of any eventuality of fire incidents. The matter becomes urgent in the light of fast approaching summer season in which fire incidents becomes more common. **BoM unanimously approved the purchase of 739 Cylinders at an approx. cost of Rs. 10 Lakhs and decided to approach office of Deputy Registrar for final approval.**

Action- Secretary.

R. Sharma
18/2/25

Agenda Item No. 4: Procurement of Electric Contactor for electric panel at SS9:

The In-Charge informed that the above contactor is not working properly due to which automatic switching of commercial power and generator power is getting adversely affected resulting in supply failure of common area including Lifts. The contactor needs urgent replacement at an approximate cost of Rs. 1.25 lakhs. BoM unanimously approved the purchase of the Electric contactor at an approx. cost of Rs. 1.25 Lakhs and decided to approach office of Deputy Registrar for final approval.

Action- Secretary/ In-Charge Fire safety.

Agenda Item No.5: Provision of Installation of CCTV cameras in Lifts:

The Member In charge Lifts and Electricity briefed BoM on the minimum requirement for installation of CCTV cameras along with associated accessories for 120 Lifts at an approximate cost of Rs. 15 lakhs. BoM unanimously approved the purchase of CCTV at an approx. cost of Rs. 15 Lakhs and decided to approach office of Deputy Registrar for final approval.

Action- Secretary/ In-Charge Lifts.

The meeting ended with vote of thanks to the Chair.

Copy to:

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

R. Sharma
(Ramesh Sharma)
Secretary

