



Kendriya Vihar-II Apartment Owners' Association
 Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.
 (website: www.noidakv2.org ; E-mail: noidakv2@gmail.com ; Tel: 0120-4984693)

AOA KV-II/Minutes-II/2024-2025/198

Dated: 28.07.2024

Minutes of the 12th Meeting of BOM, KV-II held on 27.07.2024.

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 12th 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 11th BOM meeting held on 17.07.2024

Agenda Item No. 1: Appointment of CA for the year 2024-2025.

The ISRRC Consultancy Services engaged for Accounts work of society has given consent to take care of Accounts work of KV-II for the year 2024-2025 on same terms and conditions. The BOM discussed the agenda in detail and unanimously decided to go for engaging the ISRRC Consultancy services for accounting work of KV-II w.e.f. 1st July 2024 to 30th June 2025.

Action- Secretary.

Agenda Item No.2: Appointment of Firm for taking Care of EPF and ESI issues of Employees of KV-II.

The assistant Secretary informed that there is a communication gap between the Firm taking care of EPF and ESI work of society employees and the Management of society, because of these employees of society are suffering.
 2. The firm taking care of society Accounts has offered the services on EPF and ESI on the same rate as being paid to present firm. Taxes if applicable will be extra. The BOM discussed the agenda in detail and unanimously decided to go for engaging the ISRRC Consultancy services for EPF and ESI work of KV-II w.e.f. 1st July 2024 to 30th June 2025.

Action- Secretary.

R. Sharma

Agenda Item No.3: Renewal of Safal No 82854 Agreement w.e.f. 01.08.2024.

SAFAL has requested vide mail dated 23rd July 2024 to allow them to continue the Agreement with same rent and terms as of previous year. BOM discussed the agenda in detail and unanimously decided to go for fresh agreement w.e.f. 01.08.2024 with 5 % hike in rent & same terms.

Action- In-Charge Estates

Agenda Item No.4: Forceful Entry in CC1 hall by few Children's and playing Football in the hall:

It has come to the notice of BOM that few Children of the society entered the CC1 hall forcefully by damaging the inner latches of the doors on 25th July 2024 in the evening hours, the incident got confirmed by CCTV recording of CC1 hall. BOM took this incident seriously & discussed this in detail. Considering it as first incident BOM unanimously decided to issue strong warning notices to the parents of the Children's to get their wards sensitised regarding this type of unruly behaviour which can land them in serious trouble. It has also been decided unanimously to get Rs. 1000/- from each child as Damage charges for getting repairs in CC1 hall.

Action- In-Charge Estate.

Any other point with the Permission of Chair:

15th August (Independence Day) celebrations:

BOM discussed the agenda in detail and unanimously decided to give administrative approval of Rs. 60,000/- for the expenditure to be incurred on the occasion of Independence Day 2024 celebrations.

Action- In-Charge Sports and culture.


(Ramesh Sharma)
Secretary
28/7/24

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

