



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: 0120-2463700)

Draft Minutes of Emergency Meetings of Board of Management of KV-II AOA held on 9.12.2015 & 11.12.2015

Emergency meetings were held on 9.12.2015 and 11.12.2015 at 7.00 pm in the office premises at CC-I, KV-II. All BOM Members except Shri Shobh Nath Choubey attended the meeting. A list of Members attended the meeting is attached.

At the outset, the Vice President Smt. Manju Singh welcomed all the Members for the Emergency meetings of the Board of Management and requested the Secretary to initiate the proceedings.

BACK GROUND

The tendering process for Horticulture and Housekeeping began with the decision taken in the 15th Board Meeting held on 08.11.2015. Notice was issued on 19.11.2015 which was also published in 'Noida Mega Bazar' a weekly Sunday Advertisement Paper respectively on 22nd and 29th of November 2015. The last date for receiving duly filled tenders in sealed cover was 5th December 2015 till 7.00 PM.

We have received a letter from M/s. Detective Security Services on 7th and 8th December 2015 along with a copy of the police complaint made against the Board Members in Phase II Police Station. In his complaint, he himself has admitted that he reached the office of AOA on 5.12.2015 at 7.10 PM which is 10 minutes late than the scheduled time for dropping tenders in the drop box. Therefore, he was not allowed to drop his tenders in the drop box.

In his police complaint he has clearly stated that he spoke to the President for pressurizing the Secretary to receive the tender after expiry of the scheduled time. On this you have acted from the vendor's side and pressurized the Secretary and the Board Members over phone to accept the tenders after the expiry of the scheduled time.

First Emergency Meeting held on 9.12.2015 at 7.00 PM

To discuss and take decision on the issues cropped up, an emergency meeting was called on 9.12.2015 at 7.00 PM which was also communicated to all the BOM Members. However, you have refused to accept the meeting notice. All other Members attended the meeting except Shri V.S. Chauhan, Treasurer who was away in a personal engagement in Ghaziabad (However, Shri V.S. Chauhan, who was not present in the meeting has later on agreed to the decisions unanimously taken by the Board).

The Board observed the following:-



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1 As per the Police complaint lodged by the vendor (copy attached) the involvement of Shri S.N. Choubey, President, AOA, in support of the vendor (M/s. Detective Security Services) is very clear.

2 You have pressurized the Board Members including Secretary on phone for allowing M/s. DSS to drop the tenders in the drop box after expiry of the schedule time, which is against rules and regulations.


The above act of the President of AOA was viewed very seriously by the Board and the Board painfully decided that President Shri S.N. Choubey should resign from the post of President immediately as he has lost the confidence of all BOM Members. Otherwise, the Board may have to take the painful and unfortunate decision to expel you from the position of President of the AOA by 11.12.2015 at 8.00 PM. A letter in this regard was issued to Shri Shobh Nath Choubey on 10.12.2015.

Second Emergency Meeting held on 11.12.2015 at 7.00 PM

Shri Shobh Nath Choubey replied to the above letter of the Board. To discuss the contents of his letter an extended emergency meeting was called on 11.12.2015 at 7.00 PM. The Board deliberated on the reply given by Shri Choubey point-by-point and decided the following:

- a) The behavior of Shri Shobh Nath Choubey has not been cooperative with the Board. Despite written notice for attending the meeting he did not turn up. The Board accordingly decided that a point wise reply should be given to Shri Choubey indicating the decision of his removal from the post of President.
- b) Shri Krishna Murari Rai has been elected unanimously as the new President of AOA.
- c) The resolution passed by the Board will be sent to all concerned i.e. Noida Authority, Deputy Registrar Meerut, DM Noida and Police Station, Phase II, NOida.

The meeting ended with vote of thanks to the Chair.


(Dr. G.L. Jambhulkar)
Secretary
12.12.2015

Copy to All Board Members and Notice Board