



## **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](http://www.noidakv2.org) ; E-mail: [noidakv2@gmail.com](mailto:noidakv2@gmail.com) ; Tel: 0120-2463700)

### **Draft Minutes of the 18th Meeting of Board of Management of KV-II AOA held on 7.01.2016**

18<sup>th</sup> meeting of BOM was held at 08.00 PM on 07.01.2016 in the office premises at CC-I, KV-II. Six BOM Members attended the meeting. Shri Krishna Murari Rai President, AOA, KV-2 was in the chair.

At the outset, the President welcomed all the Members for the 18<sup>th</sup> meeting of the Board of Management and requested the Secretary to initiate the proceedings as per agenda items.

#### **1. Approval of the draft minutes of 17<sup>th</sup> meeting held on 27-12-2015.**

The Secretary read out the minutes of the above meeting. With minor corrections, minutes were approved.

#### **2. CC TV Cameras in KV-2- inviting quotations.**

CP Plus being the lowest bidder, they will be called for discussion on Saturday at 4.00 PM.

#### **3. Street Pole panel boxes- analysis of quotations received.**

Deferred. Will be discussed on Saturday at 4.00 PM.

#### **4. Covering of open drains – analysis of quotations received.**

Two vendors namely m/s Pawan Welding Works and m/s Shiva Durobuild Pvt Ltd. to be called for meeting on Saturday at 11.00 AM to discuss further modalities in this regard.

#### **5. Generator in SS-5 and Canopies in SS-2 & 5.**

Noida Sound Proofing and Ddstha mechanicals to be called for meeting on Saturday at 12.00 Noon.

#### **6. Accounts related issue – Accounting procedure, petty cash etc.**

- Payment upto Rs 1000/- will be made with approval of any team member of that concerned department.
- The existing procedure of requisition will continue for the payment above Rs. 1000/-.
- In absence of Treasurer, President will sign the Cheques.



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### 7. Payment to DSS for the month of December 2015.

Bills have been received and are being verified by the concerned departments.  
Will be paid within a Day.

### 8. Preparation for cultural programme activities on Republic Day (26.01.2016)

Cultural & Sports Team will finalize the event, judges, participants etc. on Saturday i.e. 09-01-2016.

### 9. Any other item with the permission of Chair.

- Fees for Advocate in the DSS court case at surajpur - Rs. 5000/- has been sanctioned as fees for filing the reply in the court.
- Welding work in the Campus – Approved by the Board. The vendor has to give the estimates for the purpose.
- Monetary assistance to promote Sports activities in the campus – Rs. 20,000/- have been sanctioned for the purpose.

The meeting ended with vote of thanks to the Chair.

*G.L. Jambhulkar*  
8/11/2016  
(Dr. G.L. Jambhulkar)  
Secretary