



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 the 19th Meeting of Board of Management of KV-II AOA held on 31.01.2016

19th meeting of BOM was held at 11.30 AM on 31.01.2016 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 19th 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 18th meeting held on 07-01-2016.

The Secretary read out the minutes of the above meeting. After brief discussion, minutes were approved.

2. Approval to the contract for cleaning all 123 tanks which has been given to M/s. KMAC Environmental Services Pvt. Ltd., Kotla Mubarakpur, New Delhi-110003, on the same rate of Rs.58,000/- + taxes applicable.

The work of tank cleaning to be initiated w.e.f. 8th Feb. 2016 by M/s. KMAC Environmental Services Pvt. Ltd., Kotla Mubarakpur, New Delhi-110003 as per the revised schedule to be followed by them. The work is expected to be completed by the first week of March, 2016.

3. Appointment of CA for the financial year 2015-16. A note has been prepared and attached herewith for approval.

Ms. Sonica Agarwal & Company has been approved to work as CA for AOA, KV-II for the financial year 2015-16. Necessary approval of CA would be obtained from AGM in its next meeting whenever held.

4. Street pole panel boxes – Analysis of quotations received.

Quotation of A to Z Power Solution has been approved being the lowest i.e. Rs 970 per box inclusive of all charges. As specified, Parker make boxes and Havel make 32AMP MCB would be used for the purpose. In first phase 100 boxes would be fixed followed by the rest.

5. Repair/purchase of generator at SS-5.

Haryana Electricals to be called for discussing the rate of the old generator available with them. The same would be replaced by the SS-5 generator which has been declared out of order beyond repair.



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)

- 6. Honorarium to the staff members who worked beyond office hours and made Republic Day function a success.**

Rs. 500/- per head to be given as a token appreciation to those staff members who were present on 23rd and 26th Jan. 2016 and worked for making the Republic Day celebration a success.

- 7. Purchase of 10 new electric poles for the places where required in the campus.**

Deferred.

- 8. Naming of streets, parks and ring road of KV-II campus.**

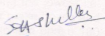
The streets, parks and ring road to be named after renowned Indian Scientists, Bharat Ratna awardees, Noble laureate and present and Ex-Presidents of India etc.

- 9. Any other item with the permission of Chair.**

Following decisions were taken by the Board as an additional items:-

1. The final expenditure statement for 26th Jan. 2016 to be got prepared by the manager.
2. An interaction meeting is to be held on 6th Feb. 2016 at 11.00 AM in CC-I.
3. A suitable reply to be given to a letter received from the director of DSS taking in to account the agreement signed for Security Services between the DSS and AOA.
4. On demand of the staff members, the money collected for ESI/EPF to be returned to all concerned staff members.

The meeting ended with vote of thanks to the Chair.


(Dr. G.L. Jambhulkar)
Secretary
03.02.2016