



**Minutes of the 13<sup>th</sup> Meeting of BOM, KV-II hold on 04.10.2023**

Following Members were present in the Meeting.

1. Smt. Krishna Tyagi,	President	In Chair
2. Shri Mohan Lal Sharma		Vice President
3. Dr Lokesh Kumar Sinha		Secretary
4. Shri Chinu Bhai patel		Assistant Treasurer
5. Shri H M Dhyani		Member
6. Shri Ramesh Sharma		Member
7. Shri Sudip Saha		Member

President welcomed all Members to 13<sup>th</sup> meeting of BOM, KV-II and asked the Secretary to initiate discussions on the agenda points circulated earlier.

**Agenda Item No. 1 – Extension of one time deposit date and other related issues for Infrastructure Fund.**

This matter was raised in interaction meeting wherein residents approached for extension of date for one time fund deposit. BOM considered the matter and unanimously decided to send it to the concerned committee who is looking after the terms and condition for Infrastructure Fund creation.

**Agenda Item No. 2 – Approvals for election of unified temple Complex.**


Following the instructions of 10<sup>th</sup> AGBM held on 02<sup>nd</sup> July 2023, to complete the process by electing 10 member committee for managing the Unified Temple Complex of Kendriya Vihar – 2 the following decisions have been taken

- 1) Repeat order for Printing of 800 Ballot paper @ approx 14/- per ballot + GST (as per order place in Feb.2023 for BOM Election).
- 2) Order for 50 Chairs & 10 Tables on rent.
- 3) Lunch, Dinner and snacks for election committee.

Total expenditure of approx 30,000/- is approved by BOM.

**Agenda Item No.3 - Additional requirement of CCTV Infrastructure**

BOM in its 10<sup>th</sup> BOM Meeting approved the expenditure of Rs. 2,50,000/- to be incurred an CCTV Infrastructure upkeep. As informed by In-charge security, the actual expenditure on the item till date is Rs. 1,72,011+ labour charges. The sanction for Rs. 60168/- was further proposed for additional requirements of cable and other

  
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items which were felt while execution of work. The same has already been approved by advisory as well as purchase committee and the work was completed due to its urgent nature. As the amount is more than 50000/- therefore approval of BOM is must. BOM considered the matter and ex post facto sanction for additional expenditure of Rs. 60168/- was accorded.

**Agenda Item No.4 - Issues in Gate and Account management system of Nobrokerhood.**

BOM after getting complaints from the residents, unanimously decided to withdraw Account Management System from No brokerhood with immediate effect.

**Agenda Item No.5 - Procurement of additional chairs for regular interaction meetings.**

BOM approved the procurement of 100 plastic chairs of good quality with estimated cost of Rs. 80,000/-

**Agenda Item No.6 - Appointment of additional staff on contractual basis for office WORK.**

BOM approved the appointment of two office staff on contractual basis for office work.

**Agenda Item No. 7- Any other item with permission of Chair**

**i. DG connection to CC-II Shop NO.01**

BOM approved the proposal with the condition that the cost involved in giving the connection of DG supply to the shop shall be borne by the requesting party. The connection requires changeover switch, electric meter and wire. This will apply in all future cases as well for connection of DG supply.

**ii. Power Factor panel AMC renewal:**

The case for renewal of AMC for Power Factor Panel was proposed by In-charge. He further elaborated that the firm which was giving the services has sent the proposal for consideration. BOM approved the AMC contract of the firm with same terms & conditions including the price too.

**iii AMC of Two (2) Generator Sets:**

BOM approved the AMC of 02 Generator sets from OEM for 5 yrs keeping that it is cost effective and also the AMC will match with the guarantee/warranty period of recently installed duel fuel kit. The scheme is KOEL BANDHAN maintenance contract.

**iv Lease Extension of Shop No.3 CC-II:**

BOM approved the extension of lease for Shop Number 3 CC-II as per laid down rules.

Meeting ended with vote of Thanks to the chair.



(Lokesh Kumar Sinha)  
Secretary, BOM