



AOA KV-II/Minutes/2025-26/897

Dated: 14.10.2026

**Minutes of the 21<sup>st</sup> Meeting of BOM, KV-II held on 14.10.2026**

Following Members were present in the Meeting held today.

1. Shri Mohan Lal Sharma
2. Smt. Krishna Tyagi,
3. Shri C.B. Patel
4. Shri Dinesh Kumar
5. Shri P.C. Maharana
6. Shri Krishna Murari

President In Chair  
Vice - President  
Secretary  
Treasurer  
Assistant Treasurer  
Member (On-Line)

**21<sup>st</sup> MEETING OF THE BOARD OF MANAGEMENT (BOM) KENDRIYA VIHAR-II  
APARTMENT OWNERS ASSOCIATION HELD ON 14.10.2026**

**AGENDA ITEM NO. 1 Decision on the Request of Mrs. Gopa Roy:-**

Mrs. Gopa Roy, vide her letter dated 08.10.2026 has requested for permission to use the courtyard beside the Unified Temple Complex (UTC) for the celebration of Durga Puja from 14.10.2026 to 21.10.2026 and Laxmi Puja on 25.10.2026.

**Resolution:** The BoM deliberated on the matter at length and unanimously resolved as follows:

1. The courtyard beside the Unified Temple Complex was already being used for the Garba and Dandiya programme from 11.10.2026 to 20.10.2026.
2. The only available space beside the UTC is the rooftop of the underground water tank (UGWT) of Phase-4. Permission for its use cannot be granted by the BOM due to safety concerns.
3. In the event that the organisers nevertheless decide to use the rooftop of the UGWT, such use shall be entirely at their own risk and responsibility.
4. The organisers shall furnish an affidavit to the BoM accepting responsibility for any untoward incident during the Puja celebrations and undertaking to compensate the AOA for any damage caused to its property.
5. The organisers of Durga Puja and Laxmi Puja proposed to be held in front of Gate No. 1 may be asked to submit the requisite affidavit to the BoM.
6. The organisers shall also submit a copy of the requisite police permission/clearance to the BoM before conducting the celebrations.

**AGENDA ITEM NO. 2 Ex-Post Facto Approval for Extension of the Housekeeping Contract:**

The BoM noted that the housekeeping contract of the Society had expired on 30.09.2026.





## Kendriya Vihar-II Apartment Owners' Association

Community Centre-1, Kendriya Vihar-II, Plot No.3, Sector-82, Noida-201304, U.P.

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After deliberation, the BoM unanimously resolved to accord ex-post facto approval for the extension of the housekeeping contract for a further period of three months, with effect from 01.10.2026 to 31.12.2026, on the existing terms and conditions, or until the formation of the new BoM, whichever is earlier.

**Resolution:** The extension of the housekeeping contract was unanimously approved.

### **AGENDA ITEM NO. 3 Extension of Security and Horticulture Contracts:-**

The BoM noted that the security contract was due to expire on 30.10.2026 and the horticulture contract on 30.11.2026.

After detailed deliberations, the BoM unanimously resolved to extend both contracts for a period of three months from their respective dates of expiry, on the existing terms and conditions, or until the formation of the new BoM, whichever is earlier.

### **AGENDA ITEM NO. 4:- Diwali Bonus to Staff for the Year 2026**

The BoM deliberated on the matter of granting a Diwali bonus to the staff of the Society.

After consideration, the BoM unanimously resolved to grant a Diwali bonus of ₹12,000/- (Rupees Twelve Thousand Only) to each staff member for the year 2026, in accordance with the past practice of the Society and subject to applicable statutory requirements.

### **AGENDA ITEM NO. 5 Expenditure on Diwali Festival**

The BoM deliberated on the expenditure required for the celebration of Diwali in the Society.

After consideration, the BoM unanimously resolved to approve an amount of ₹10,000/- (Rupees Ten Thousand Only) towards Diwali festival expenses for the year 2026.

#### **Copy to:**

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

(C B Patel)  
Secretary AOA

