



Regn. No. 73/2005-06

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)

No.: NOIDA/KV2/GBM-8/2012-14

Dated: 09/09/2014

NOTICE

In continuation to this Office Notice of even no. dated 23/08/2014, **8 numbers of valid resolutions** were received from the members of the KV-II, AOA for inclusion in the GBM being held on 14.09.2014, under agenda item no. 8.7, and are attached herewith. **Resolutions moved by the following members were not accepted** because the resolutions moved so were not fulfilling the criterion mentioned in the notice as referred above and which is reproduced as below:

*“.... if any **member** intends to **move** any resolution in the General Body Meeting for item no. 8.7, he/she is requested to **send the same in writing**, in duplicate, to the Secretary **duly proposed and seconded by at least one other member each**,”*

- | | | |
|----|---------------------|---------|
| 1. | Shri S.M. Baghchi | B-166/6 |
| 2. | Shri V.T.V. Ramana | B-15/4 |
| 3. | Dr.G.K. Choudhry | B-98/7 |
| 4. | Shri K.K. Vass | C-218/7 |
| 5. | Shri Kashi Nath Ram | C-41/6 |
| 6. | Shri Hari M.P. | A-19/4 |

Encl.: As above

(D. P. Singh)
Secretary

- Copy to: 1) The President, AOA, KV-II
2) All EC Members
3) All members of AOA through Notice Boards/AOA Website.

RESOLUTION RECEIVED FROM MEMBERS

<u>Moved by</u> Sh. O.P. Bhatti, C-34/2	<u>Proposed by</u> Shri Om Prakash, C-132/1	<u>Seconded by</u> Shri Sushil Chandra, C1-8/4
<p>Resolution No.1 – To constitute a committee by GBM to conduct election of AOA in time i.e., before the expiry of term.</p> <p>Resolution No. 2 – To constitute Internal Audit Committee for accounts of Financial Year 2013-14 & Financial Year 2014-15.</p> <p>Resolution No. 3 – To consider and adopt the report of Internal Audit by the Committee formed earlier for year 2008-09, 2009-10, 2010-11 & 2011-12 and by the 7th GBM for the year 2012-13 (Reference decision for resolution No.16 on page-15 of AR 2012-13 & 2013-14).</p>		

<u>Moved by</u> Shri Om Prakash C-25/6	<u>Proposed by</u> Shri R.K.Sonkar, B-33/5	<u>Seconded by</u> Shri Mahendra Singh, C-66/7
<p>Resolution No.4 – There shall be a name plate on the uniform of every security guard.</p> <p>Resolution No.5 – Every resident of KV who is major (above 18 years) be issued a photo identity card.</p> <p>Resolution No. 6 – An allottee or owner who is not residing here should not be allowed to become a Member of EC, KV-II.</p> <p>Resolution No. 7 – Gate No.3 be closed except for school-time due to reason of security and theft in KV.</p>		

<u>Moved by</u> Sh. Suresh Sharma, C-235/7	<u>Proposed by</u> Shri Surender Kumar Batra, C-120/I	<u>Seconded by</u> Dr. G.L. Jambhulkar, B-91/1
<p>Resolution No. 8 – To constitute an Internal Audit Committee by GBM with the following terms of reference:</p> <p>(i) Internal Audit Committee may examine the accounts/expenditure of AOA on day to day basis. Corrective measure in monthly accounts/accounting procedure may be got done before submission of it before EC in the monthly meeting for vetting.</p> <p>(ii) The Internal Audit Committee will work till formation of a new internal audit committee in next GBM.</p> <p>(iii) (a) Major irregularity, if any, may be brought to the notice of EC/GBM. (b) Minor irregularity, if any, should be settled on the spot.</p>		