



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-7/2012-14

Dated: 17/04/2013

NOTICE

The draft Minutes of the 7th GBM of Apartment Owners' Association, KV-II held on 17.03.2013 is enclosed. Members are requested to submit their comments, if any, to the Secretary in writing before 16th May 2013, so that the Minutes of the 7th GBM could be finalized.

ENCLOSURE: Draft Minutes (11 no of pages) 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



Regn. No. 73/2005-06

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(Website: www.noidakv2.org ; E-mail: noidakv2@gmail.com ; Tel: 0120-2463700)

No.: NOIDA/KV2/GBM-7/2012-14

Dated: 13-04-2013

DRAFT MINUTES OF THE 7th MEETING OF THE GENERAL BODY OF AOA HELD ON 17-03-2013

The 7th General Body Meeting of the Kendriya Vihar II Apartment Owners' Association was convened on 17-03-2013 (Sunday) at 10:00 A.M. in the Community Centre-1, Kendriya Vihar II, Sector 82 Noida. Secretary, AOA welcomed all members of the KV-II. Since the required quorum as per the AOA byelaws was not complete, the meeting was postponed for half an hour and reconvened at 10.30 AM.

A two minutes silence was observed in memory of AOA members late Shri Hari Singh and Shri R.S.Bhatnagar who passed away in the last years.

The Secretary thereafter read two letters one from Mr. Om Prakash Chaudhry, C-232/7 and other from Dr. N. Khare, C-184/6 who had requested the AOA not to hold the GBM citing the letter received from the Dy. Registrar, Meerut. Dy registrar in his letter No. 6591 dated Nil had sought the reply from the AOA till 04.04.2013 on the representation made by Shri Om Prakash Choudhry and had further directed the EC to run the Association as per byelaws. Thereafter, the Secretary sought the views of the august gathering on this issue. The House was of the opinion that there is no problem in holding the GBM, as the GBM is being held as per the AOA bye-laws.

After that, the agenda items were taken up for discussions and summary record of discussions are as under:

Agenda-7.1 To confirm Minutes of the 5th & 6th AGBM held on 19-11-2009 and 04/12/2011

The Secretary presented the minutes of 5th & 6th GBM before the members of AOA present during the GBM. Thereafter, Secretary invited the views of members on the minutes. Detailed deliberations took place in the GBM on both the minutes. Some members pointed that the confirmation of minutes after such a gap has no significance. To this, the Secretary informed the members that these minutes were already notified on the notice board/website as per the decision of the 5th GBM, but these require the confirmation of the GBM. Accordingly these are being put in this GBM for confirmation.

Thereafter the draft minutes were approved by the GBM.

Agenda-7.2 Action Taken Report on the decisions of 5th & 6th AGBM

The Secretary presented the ATR on the decisions of the 5th & 6th GBM. The members were satisfied with the actions taken by the EC on the decisions of the 5th & 6th GBM. After discussion, the ATRs were accepted by the General Body.

Agenda-7.3 To consider and adopt Annual Report 2009-10, 2010-11 & 2011-12.

The President, AOA presented the Annual report for the year 2009-10, 2010-11 & 2011-12 to the august gathering and told the members regarding the achievement along with the future plans of the EC. He informed members that due to the poor condition of the finances of the society, the EC was forced to increase the monthly subscription w.e.f. 01/01/2013. But it is a matter of satisfaction that the liabilities in the form of overdrafts are cleared and the AOA is in position to manage the society in a better manner now. He also thanked all the members of AOA in managing the affairs of the society with great success.

Thereafter Secretary invited the views of the members on this agenda. Some members raised few queries which were replied by the Secretary, AOA as under:

S No	Queries	Reply
1.	A few members pointed out that the Total Corpus of Rs. 3,78,83,582/- shown as on 31.01.2013 also includes an amount of Rs. 14.0 lakh out of savings. As such the Corpus fund is reduced to only Rs. 3,64,83,582/-.	Secretary admitted that the Corpus is certainly Rs. 3,64,83,582/- only. The amount of Rs. 14.0 lakh is kept for the payment of water charges in the month of May 2013, and the purpose of reflecting this amount along with the Corpus Fund is to make the members aware about this amount and to keep things more transparent.
2.	A member suggested that the details of Corpus should be given as on 31 st March of every Year.	Secretary informed that this figure is already available in the balance sheet.
3.	One member Shri B.L.Singh suggested that AOA should explore the possibilities of getting subsidy on electricity and water charges.	The GBM requested Shri B.L.Singh to explore the possibilities on getting the subsidies as pointed out by him. Secretary assured him that AOA will provide the necessary support to him in this regard.
4.	Many members emphasized the need for DTC Bus service, FOB or Speed Breaker on main road near Gate No. 1, and facility of Metro Feeder Bus Service.	Secretary informed the members that AOA had already taken up these matters with the concerned authorities and assured to again take up these issues in future.
5.	Many members objected the recent increase in the monthly subscription w.e.f. January 2013, without the approval of GBM.	Members were informed that as per rule 8 & 67(b) of the AOA Byelaws, the EC is empowered to decide the monthly subscription. It was suggested by the House that the recent increase in subscription should not become a precedent in future. It was decided to refer the matter to the Bye-laws Amendment Committee.
6.	Many members suggested that EC should take up the revival of Fire Fighting System on top Priority	Secretary informed that EC has already put this work on priority and necessary provision in budget has been kept for this purpose.

Some suggestions were given by members on security, housekeeping, telephone directory of members, Visitor parking issues, dog menace, record maintenance, condemned vehicle, unauthorized commercial activities in flats, etc which were replied by Secretary and assured to look into these matters. Some members wanted to know the status of legal cases which were replied by Secretary, AOA that presently two legal cases in respect of Shop No.2 CCI and Shop No.4. CC2 are pending in the court. Few members also pointed that the unruly behavior by some of the members is not proper in the GBM and it needs to be discouraged. Members suggested that proper dignity should be maintained during the course of such serious discussion in the GBM, which is the most important meeting of the Association. The General Body also directed that the GBM should be held within a year as per the AOA Bye-laws.

Thereafter, Annual Reports for the year 2009-10, 2010-11 & 2011-12 was adopted by GBM.

Agenda-7.4 To consider and adopt audited accounts for the year 2009-10, 2010-11 & 2011-12

Secretary informed the GBM that the audited accounts were already circulated to the members and invited comments of members. Members of AOA raised various queries on the audited accounts and wanted to know the break-up of expenditure under some heads like office expenditure, horticulture, housekeeping, GBM Expenses etc.. Secretary, AOA replied to all these queries one by one and provided the detailed break-up of expenditure under these heads. Shri Suresh Sharma pointed out some discrepancy in the Accounts prepared by the Auditor. It was decided by the GBM to hold a meeting of Shri Suresh Sharma with the Auditor and suitable corrigendum may be brought out. However since the overall figure is correct and returns have already been submitted to the Income Tax Department, there is no need to file a revised Balance Sheet.

Thereafter, the audited accounts for the year 2009-10, 2010-11 & 2011-12 was passed with voice vote.

Agenda-7.5 To consider and adopt Budget for the year 2012-13 & 2013-14.

Secretary, AOA presented the budget for the year **2012-13 & 2013-14** before the house. Some members had shown the concern over the increase in budget under various heads and stressed the need for curtailing the expenditure. Few members objected that the expenditure towards road repair has been reflected in the F.Y. 2011-12 as well under the current year 2012-13. The Secretary clarified that the current year projection in the budget is basically shown for clearing both the ODs of 51.0 lakhs each. Since major portion of the OD was used for the road repair, so it was mentioned under estate maintenance. However in the balance sheet of the F.Y. 2012-13, actual figures will be reflected as per its utilization.

Members were also very much concerned with the poor state of Fire fighting system installed in the complex and they wanted the work on this to be taken on priority by the Executive Committee in the next financial year. Members also wanted to know the details of Miscellaneous Expenditures in various sub-heads. The Secretary replied that the budget has been prepared as per the actual or anticipated expenditures whereas the Misc. Expenditures are kept for meeting the contingency expenditures in the respective sub-heads. Most of the members were however not in the favour of installation of boom barriers at the entrance gates of the complex. The General Body therefore decided that the expenditure on boom barrier

should not be done by the EC in the F.Y. 2013-14. Accordingly, **total budget proposal for the year 2013-14 was approved for an amount of Rs. 2.96 Crores which happens to be the actual proposed receipts during the Financial Year 2013-14** as against Rs. 3.06 Crores proposed by the EC. **Thus a zero deficit budget for the year 2013-14 was approved by the GBM.** The EC was however authorized to make committed routine and exigencies expenditure, on actual basis.

Agenda-7.6 To consider and adopt the resolutions moved by EC.

Secretary, AOA put up the resolutions moved by EC before the house and the decisions taken by GBM are as under:

Resolution	Decisions
<p>1. Authorize the EC to deposit the Membership fees received from the new members in the Corpus Fund. The amount should be deposited as FD by the AOA towards corpus fund on regular basis and not ordinarily be used for meeting the running expenses of the Society.</p>	<p>Adopted by GBM.</p>
<p>2. Authorize the EC to make it mandatory for an individual member to take intercom facility either from BSNL or from M/s Sterlite Technology Limited (STL). In case the member is not having BSNL intercom facility in his/her flat, the AOA will authorize M/s STL to install the intercom in his/her flat and charge @ Rs. 20/- per month from such flat owners towards the monthly payment to M/s STL for the intercom services. This amount will be charged along with the monthly subscription charges from the members.</p>	<p>Adopted by GBM.</p>
<p>3. Appoint a new committee of members by the GBM to look into the recommendations submitted by the committee constituted for preparation of document on “Procedure for conduction of AOA Business” in the GBM held on 30.11.2008.</p> <p>A committee was constituted for preparation of document on “Procedure for conduction AOA Business” in GBM held on 30.11.2008. The draft report on “Procedure for conduction of AOA business” and comments of Executive Committee there upon was put in the 5th GBM held on 19.11.2009. After detailed discussions on the various points, the GBM formed a committee of following members to suggest the suitable modifications in the Bye-laws of KV-II, AOA:</p> <ul style="list-style-type: none"> i) Sh Mritunjay Jha ii) Sh. A. S. Mishra iii) Sh. Gautam Dev iv) Sh Om Prakash, C-132/I v) Sh. R. K. Gera 	<p>The GBM discussed the matter in detail. It was decided that the Report on “Procedure for conduction of AOA Business” may be notified by the EC, except the points raised in the GBM held on 30.11.2008, since these points contradict the AOA Byelaws. As informed by the members of the Byelaws Amendment Committee that the report is in the advanced stage, the GBM therefore decided to continue the Committee which shall look into the points of</p>

<p>The committee could not submit its report so far. The EC requests the GBM to again appoint a committee of members to look into the recommendations submitted by the “committee for preparation of document”, in view of the changed scenario and the recommendation of the said committee itself to review the same after every two years.</p>	<p>contradiction in the procedure report pointed out in 5th GBM. GBM further stressed that the report of the committee should be expedited.</p>
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Agenda- 7.7 To consider and adopt the resolutions, if any, moved by members

Secretary informed the house that total 29 resolutions were moved by the members of AOA. The decision taken on these resolutions are as under:

Resolution	Decisions
<p>1. Resolution No. 1- It has come to notice that many important files for minutes for Executive Committee, Software development file, files related to shop (Chemist Shop), Court case file etc is missing from the AOA office. It is a matter of serious concern and need to be investigated further. Also responsibilities for lost file may be fixed so that such reoccurrence should not occur.</p>	<p>The GBM suggested that since the Secretary is the Administrative head, he should ensure that no executive is allowed to take any official documents outside the AOA Office. Also the File movement Register should be opened for handing over the file for some official use in the Office. It was decided to issue reminders to the previous Office bearers to return any official files etc., if available with them, to the AOA office.</p>
<p>Resolution No. 2-The work of comprehensive software was awarded during 2008-09 but same could not be completed in that EC period and the same was also indicated in the handling over note. All related papers/files were also handed over to next EC. Total cost of the software was Rs. 1,02,000/- (Rs. 80,000/- for software development, Rs.12000/- for data entry and Rs. 10,000/- for 15 days training for staff). But, the payment to the firm amounting of Rs. 1,02,000/- was made without completion of work. Out of the above stated works, the work of data entry and training was not imparted at all while software is also not functioning. It is not understood that how payment has been made without work completion. Also to cover up the things, the files were also removed from AOA office. Moreover, the vouchers for the payment were also removed from the expenditure files. This is a very serious matter and</p>	<p>The GBM suggested to make agreement supported payments to the firms, so that such incidences are not repeated in future.</p>

<p>it seems that AOA office was running at whims and fancy of few persons. In this case also responsibility should be fixed and recovery should be made from persons concerned, so that such recurrence should not take place again</p>	
<p>Resolution No. 3-</p> <p>i) On the repairing / maintenance of DG Set No. 1 (SS 2), Rs. 2.50 lakh (approx) was spent during the month of April – May 2010 out of which major portion was spent on labour charges to M/s Indian Power System. I fail to understand why such a huge amount on labour charges were paid to M/s Indian Power System when the same company is having the AMC for DG Sets installed in KV II. As per clause of 16 of AMC Agreement, the Contract shall cover all the services and labour charges. Moreover, it was also felt that normally when any work is done by any company, it provide guarantee for certain period. At least, during that period, labour charges are not claimed. Further, from the records of the AOA, it was observed that no routine/periodical services of DG sets were carried out by the Company as per the contract.</p> <p>ii) The contract for 4 DG set, installed in KV II, was for Rs. 50,000 per annum with M/s Indian Power System. However, AMC of two DG sets was awarded to M/s AMTECH Power Engineering @ Rs. 80,000 per annum without seeking any quotation or approval of the EC and a payment of Rs. 20,000 were made during May 2010 for one quarter.</p> <p>iii) The Electrical Maintenance Contract was given to M/s Manoj Marketing and Servicing, an unregistered firm, without seeking any quotations from different agencies. Nevertheless, the contract of the company was continued beyond 13th April 2011 to July 2012 without any valid contract or extension. It was noticed that before April 2011, Rs. 60,000/- per month was being paid to M/s Manoj Marketing and Servicing. However, only Rs. 50,000/- were paid during April 2011. Thereafter, since May 2011, AOA started to pay Rs. 60,000/- per month to M/s Manoj Marketing and Servicing without assigning any reason. In Electrical Contract, there was a provision to pay service tax. However, from the bill submitted by M/s Manoj Marketing and Servicing, It is observed that this agency does not have TIN / TAN or service tax registration no.</p> <p>iv) It was observed that there is huge loss to the tune of Rs. 40,000 per month on account of poor power factor though it was the responsibility of M/s Manoj Marketing and</p>	<p>The GBM was of the opinion that the award of any work should necessarily follow the approval of EC as per the AOA Byelaws following all norms.</p>

<p>Servicing in terms of the provisions in the electrical contract. But AOA did not impose / levied penalty on the contractor.</p> <p>Above matter need to be investigated and suitable stern action should be initiated against guilty.</p>	
<p>Resolution No. 4- It is seen that there is no guidelines for sanctioning of refreshment to guests/Members. In past, there are many instances of excessive expenditure on this account. GBM may resolve to direct the EC to frame a policy in this regard.</p>	<p>The Secretary informed that the expenditure on refreshment is very minimal during the tenure of the present EC. The GBM advised the EC to frame a policy in this regard.</p>
<p>Resolution No. 5- It was observed that in many cases, the stationary were purchased from M/s Jagriti Printers, Bhangel and M/s Jai Shiv Printers, Bhangel. Usually, the printers do not sell stationary items. The rate given by the printer seems to be on higher side. For example: the file cover was purchased @ Rs. 15. But the fact is that as on date, the rate of file cover is Rs. 8 – 10. This matter need to be investigated and suitable stern action should be initiated against the guilty.</p>	<p>The Secretary informed the members that efforts are now being made to purchase the stationary items in bulk to get these items on better price. The GBM advised to follow this practice.</p>
<p>Resolution No. 6- It is seen that staff of AoA is being paid the overtime without any rate or time limit. Therefore, a uniform policy should be evolved for sanctioning and payment of Overtime to Staff. GBM may resolve to direct the EC to frame a policy in this regard.</p>	<p>The Secretary informed the members that the present EC has already formed a guideline on the OTA payments to the staff. GBM advised the EC to follow the guidelines framed for the purpose.</p>
<p>Resolution No.7- The excessive hired taxies were used by the EC members without assigning any purpose of the visits made by them. Further, it was found that many visits were made to SDM, Dadri, O/o Dy. Registrar, Merrut. Even, vehicle was hired for visiting short distance like Phase II Police Station. It was also observed that in one of the case vehicle was hired by AOA and used by SHO / S.I. Bhangel, Chowkie. This amount could have been saved if there is any policy for hiring of taxis by EC members. Also when members of the EC's were fighting among themselves then why members of AOA should bear the cost. This amount should be recovered from EC members who have used the taxies. GBM may resolve to direct the EC to frame a policy in this regard.</p>	<p>The Secretary informed the members that the EC has already formed a guideline on the reimbursement of four/two wheeler expenses incurred by the staff/EC members for the visit related to AoA work for short distance/duration. GBM advised the EC to follow these guidelines.</p>

<p>Resolution No. 8- M/s Rajputana Security was engaged for the month of June 2011 and payment was made amounting to Rs. 2,10,969/- and no agreement / order was found for engaging the security agency. Besides, payment was made without signing the voucher. Similarly, without issuing work order to OTIS for repairing up, payment was made to OTIS amounting to Rs. 2,30,250/-. All the procedures of the contract were violated in this case and hence matter need to be investigated and suitable stern action should be initiated against the guilty.</p>	<p>It was informed by the Secretary that due to the sudden taking over of charge by the Administrator, the agreement with the Security agency which was in pipeline could not be signed. The procedures are however now being followed. GBM stressed the need to follow the procedure by EC for all such works.</p>
<p>Resolution No. 9- During August – September, 2011, bulk purchase was made for electric and lift items amounting to Rs. 8,14,580/-. All the above items were purchased from M/s Ankur Electrical without obtaining the quotation from other vendors. It is also found that original vouchers were missing from the expenditure file. Payments were made on photocopy of the voucher. On the photocopy, it has been written that original voucher has been given to administrator. It is also highlighted that backlight and some of the exhaust fan is still lying idle in the store room. It is also felt that M/s Ankur Electronics is not authorized dealer for lift flooring and locks. Further, it has also been observed that there is overwriting on the voucher dates. Entries have been made in the stock register of the backlight before voucher date. This matter need to be investigated and suitable stern action should be initiated against the guilty.</p>	<p>The GBM directed the EC to auction the surplus items not required by the AOA.</p>
<p>Resolution No.10- it was observed that a large amount i.e. up to Rs. 1,22,000/- were given as advance for different purposes, These advances were not settled for more than 18 months. This matter need to be investigated and suitable stern action should be initiated against the guilty. GBM may resolve to direct the EC to frame a policy in this regard.</p>	<p>The Secretary informed the GBM that now the advance payment is almost NIL. GBM was satisfied with this and directed the EC to minimize the advance payment for long period.</p>
<p>Resolution No.11- No NOC/membership fee should be charged for making the transfer deed in favour of blood relation as Noida Authority also does not charge any transfer in such cases.</p>	<p>Refer Resolution No. 24</p>
<p>Resolution No.12- It is the responsibility of the statutory auditor to point out any mistake in the procedure etc. But, the present auditor has failed to fulfill his responsibility.</p>	<p>Refer Resolution No. 17</p>

Therefore, this auditor should be changed.	
Resolution No.13- There should be direct election of the following office bearers of Executive Members :- (i) President, (ii) Vice President, (iii) Secretary, (iv) Joint Secretary and (v) Treasurer.	Resolution not discussed as the mover of the resolution was not present.
Resolution No.14- There should be a name plate on the uniform of every Security Guard.	Resolution not discussed as the mover of the resolution was not present.
Resolution No.15- Every resident of KV who is a major (above 18 years) be issued a Photo Identity Card.	Resolution not discussed as the mover of the resolution was not present.
Resolution No.16- Constitution of separate Internal Audit Committee for each Financial Year i.e. 2008-2009, 2009-10, 2010-11 and 2011-12 for which the AOA accounts are being presented in the proposed GBM on 17 th March, 2013. The internal audit committee for the accounts of FY 2012-13 & FY 2013-2014 may also be decided in this GBM.	The Internal audit Committees for the previous years already formed. For the F.Y. 2012-13, the following members were selected for the Internal Audit Committee. 1. Sh. Suresh sharma 2. Sh. O.P.Bhatti 3. Sh. Om Prakash(Goyal)
Resolution No.17- Appointment of new CA. Keeping in view the continuous Five Years service of present agency.	It was decided by the GBM to appoint a new Auditor after the balance sheet for the F.Y. 2012-13 is submitted to the Income Tax Deptt.
Resolution No.18- Constitute a committee to deal with all Legal matters and complaints against the office bearers/executive members of AOA.	The GBM authorized the EC to form a Legal Committee.
Resolution No.19- A group may be constituted to ensure timely elections of AOA in future.	Dropped
Resolution No. 20- A team may be appointed to consolidate all the decisions of previous GBMs and to incorporate these as addition/amendments to the existing Bye-Laws of AOA.	GBM decided that the EC should take necessary action in this regard.
Resolution No. 21- 50% subscription increased for the purpose of road repairs may be considered to abolish as the road repair expenditure has been met within ONE YEAR.	Dropped

<p>Resolution No. 22- Recent increased subscription may also be reviewed to meet maintenance of essential services. Development work may be carried out of other revenues.</p>	<p>Dropped</p>
<p>Resolution No. 23- Regarding parking issues in KV II Complex and suggestions for improvement in the parking of vehicles.</p>	<p>The GBM formed a committee of following members to look into the parking related issue.</p> <ol style="list-style-type: none"> 1. Shri A.K.Ghildiyal 2. Shri V.S.Chauhan
<p>Resolution No. 24- Transfer of ownership to blood relations without transfer charge.</p>	<p>The GBM decided that no transfer /membership fees should be charged for the transfer of ownership to blood relations. For this purpose, the definition of blood relation shall be same as defined by the Noida Authority for such transfer of ownership.</p>
<p>Resolution No. 25- Gym/Club provided in KV-II should be free and no charges should be levied. It should be ensured that it is used by the Residents and their wards only, an Identity Card may be issued in this regard to the beneficiaries.</p>	<p>Dropped</p>
<p>Resolution No. 26 – We all feel paucity of space in our two, three bed room apartments and specially when our friends/relatives visit and stay with us for short period. Also when there is a social function, we find it very difficult to accommodate our guests. So my resolution is that <i>“we make a guest house with at least three or four rooms with the remaining portion after letting out the CC-II to CGHS which can be given on nominal rent to the members”</i>.</p>	<p>The GBM advised the EC to study the feasibility of the proposal and the detailed proposal may be discussed in the interaction/GBM meeting.</p>
<p>Resolution No. 27 – We the residents of KV-II feel the requirement of a Gym or Health Club to cope up with the wear and tear of daily life to remain fit. So my resolution is that we make a Gym or Health Club on roof top of Community Centre-I and for that AOA will convert the open roof top into a suitable hall so that gym or a health club can run for use by the residents. Since to open up gym or health club requires handsome fund, AOA can invest and recover the same from residents who are interested and get themselves enrolled as members of Gym or Health Club on monthly payment basis. So my resolution is that <i>“we make a gym or health club on roof top of CC-I for use of the members/residents of AOA”</i>.</p>	<p>The GBM advised the EC to undertake a feasibility study on the proposal and the detailed proposal may be discussed in the interaction/GBM meeting.</p>
<p>Resolution No. 28 – We need to regulate the working of</p>	

<p>PRESSWALLAS operating within the AOA campus since the members are facing difficulty for getting the clothes pressed in time. As at present, Presswallas are taking our clothes for ironing out of AOA campus, we remain at their mercy when these people bring our clothes back. So my resolution is that <i>“we find out some space for these Presswalls for ironing of our clothes within the campus so that their activities can be monitored and our clothes remain safe. AOA can regulate the charges for each piece of cloth uniformly for members at subsidized rate and select Presswallas amongst the lot working at present for the same”.</i></p>	Dropped
<p>Resolution No. 29 – Recent increased subscription along with 50 percent subscription increased in previous GBM should be withdrawn as the road construction work has been completed because income of society is increased by CGHS AND BY REGISTRY OF RESALE OF FLATS.</p>	Dropped

Agenda- 7.8 To consider any other business that may be brought forward during G.B.M. with the prior permission of the chair.

The matter of sending the GBM notice/brochure and GBM minutes to such AOA Members who are **not residing** in the KV-II Complex at their residential addresses was discussed in the GBM. It was felt that this exercise involved huge expenditure every time. Therefore it was decided by the GBM that in future all such correspondence to AOA Members should be sent to their Flats in KV-II Complex apart from uploading the same on KV-II website and also displaying the same on KV-II Notice Board.

Shri B.K.Mishra, EC Member, AOA then presented the vote of thanks and the meeting ended with National Anthem.

(D.P.Singh)
Secretary, AOA

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