

REGN NO 46818(M)



DATED 29.09.2014

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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GSTN 09AAAK5568N1Z0

AOA KV-II/Minutes-II/2024-2025/492

Dated: 13.05.2025.

Minutes of the 27th Meeting of BOM, KV-II held on 12.05.2025.

Following Members were present in the Meeting:

- | | | |
|--------------------------|----------|---------------------|
| 1. Mrs Krishna Tyagi | In-Chair | President |
| 2. Shri Mohan Lal Sharma | | Vice President |
| 3. Shri Ramesh Sharma | | Secretary |
| 4. Shri C.B. Patel | | Treasurer |
| 5. Shri H.M. Dhyani | | Assistant Secretary |
| 6. Shri Dinesh Kumar | | Assistant Treasurer |
| 7. Shri T.C. Kain | | Member |
| 8. Shri P.C. Maharana | | Member |

The President welcomed all Members to the 27th meeting of BOM, KV-II held on 12th May 2025 and requested Secretary to initiate the discussions on the Agenda points circulated earlier. Meeting started with approving the minutes of 26th BOM meeting held on 01.05.2025.

Agenda Item No.1: Ex-Post Facto approval for the Expenditure incurred on 26th January 2025 Republic Day Celebrations.

It was noted that approval of Rs 2, 45,000/- was given by BOM in its meeting held on 29.12.2024 for this purpose. The total expenditure on the function related to the republic day celebrations came to Rs. 2,70,811/-. BOM went through the details and noted that the items worth Rs. 34,161/- provided by the sponsors. This was sponsorship in kind and no payment from the society fund is involved. In fact the expenditure out of the society fund on 26th January 2025 function is only Rs. 2, 15,350/- which is well within the approval given by the 20th and no ex-post-facto approval is required. Further, the event also contributed Rs.4000/- to society fund through in sponsorship in cash.

Agenda Item No. 2: Driving by underage Children's in the society premises.

Instances of two wheelers being driven by children's much below the age of 18 years have been noticed on the inside roads of the society. This type of activity is prone to accidents which may cause serious harm to these children, driving the vehicle as well as to other peoples on road. This type of activity may also attract Police action. The BOM decided to issue notice to the residents of society to not to give vehicle to their under age children and also make it clear to residents that they will be solely responsible for any physical harm to their wards and/or other people and property as well as for and police action.

R. Sharma
13/5/25

Agenda Item No. 3: Provision of Earthing in Blocks of phase-V.

It has been brought to the notice of BOM by ECE Lift Company that the blocks of Phase-V need fresh Earthing. This fact had also been reported by TKE in past. The BOM authorised the member in charge to take necessary action in this regards.

Agenda Item No. 3: Repairing of windows of machine rooms.

BOM noted that glass panes of most of the windows of Machine rooms of all blocks of the society are broken. The windows of these rooms needs to be covered either by glass or fibre glass. The BOM authorised member in charge to take further necessary action for repair of these windows in cost effective manner.

The meeting ended with vote of thanks to the Chair.

BOM, AOA, KV-II *13/5/25*

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

