



## **Apartments Owners' Association Kendriya Vihar-II**

Community Center-I, Kendriya Vihar-II, Plot No.3, Sector-82, NOIDA-201304 (U.P.)

Regn.No.73/2005-06

No.

Dated:11-12-2007

### **MINUTES OF THE V<sup>TH</sup> MEETING OF EXECUTIVE COMMITTEE (EMERGENCY) OF KVV-II AOA HELD ON 09/12/07 AT CC-I**

Sh. N. K. Manglik, Secretary AOA invited all the executive members to be present for the V<sup>th</sup> meeting of the Executive Committee (Emergency) on 09/12/07 at 05:00 PM to discuss the agenda as separately circulated. The list of participants is attached herewith.

At the outset, Sh. Om Prakash Parmar, President welcomed all the Executive Members and requested Secretary, AOA to take up the agenda.

#### **Agenda No.1**

##### **Issue of Opening of Permanent Booth of Mother Dairy**

Sh Om Prakash Parmar, President, AOA apprised the development that have taken place for opening of permanent booth of Mother Dairy inside the complex. He informed that at present the management of Mother Dairy has given the two option to AOA viz.

- i) AOA may provide the 100 sqm land along the boundary wall for construction of permanent booth for both Mother Dairy and Safal-in this case the opening of booth shall be outside and there shall be no provision of even service window from the campus side.
- ii) AOA may provide 25sqm land for construction of only milk booth which have high capacity sufficient to cater the need of complex with gate opening inside the complex.

The above matter was also discussed in the interaction meeting held on 2-12-2007 and the consensus was in favour of option no.2. President then asked the opinion of EC in this regard. EC approved the option no.2 and authorized President/Secretary to take further necessary steps in this regard.

#### **Agenda No.2**

##### **Celebration of the New Year Eve**

The issue of celebration of New Year Eve was raised as this matter was also discussed in the interaction meeting held on 2-12-2007 and consensus was in favour of celebrating it. There was a conflicting views in EC for celebrating the New Year Eve involving the expenditure from AOA. Some of the members were of the opinion that expenditure for such type of function should not be done from common fund and only in case of National Festivals expenditure could be made from common pool. Therefore, it was decided that at AOA may contribute some amount as goodwill gesture to increase the social cohesiveness and major portion of

the expenditure could be met by contribution from members who willing to take part in it. It was decided to issue a notice to this effect inviting the members who willing to participate and making contribution.

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### **Agenda No.3**

#### **i) Cleaning of Overhead and Underground Water Tanks**

Sh Praveen Sharma, In-Charge Water Department put up the case of cleaning of overhead and underground tanks in Phase-III & IV side. He apprised the EC, the process by which the vendor shall undertake the cleaning and also the rates charged by the vendor (M/s Global Alliance) for this purpose i.e. Rs0.02/litre. He further informed the EC that matter was put up to the Purchase Committee for their recommendation and purchase committee had the negotiation with representative of the vendor and finally purchase committee gave the recommendation in this regard as under:

- i) The rate of cleaning shall be Rs0.02/Litre
- ii) A Lump-Sum discount of Rs5000/- shall be given by firm on total amount
- iii) Cleanings shall be done twice in a year.

EC approved the above proposal. Also, it was decided that if the CGEWHO undertook cleaning of water tanks in Phase-V from the corpus fund then we may take up this work also.

#### **ii) Construction of Barrier at Gate No.3 (ATM)**

Secretary, AOA put the case of construction of barrier at Gate no.3 before EC. He informed the EC that quotation were collected from fabricators in this regard. Since, the gate operation has to be started on priority basis as also discussed in the interaction meeting. He further informed that, case has already been recommended by Purchase Committee for Rs14600/-.

EC approved the above proposal.

#### **iii) Servicing of DG set**

Sh K.K. Rao, in charge Electrical Department put up the case of servicing of DG set before EC. He informed that regular servicing of DG set installed in the complex had not taken place since long and for smooth functioning it is essentially required. He further informed that quotation have been collected for this purpose and total expenditure involved in servicing of one DG set is approximately in tune of 13 to 14 thousand. Also, He informed that the relay in the panel supplying electricity to water pump need repair/replacement and total expenditure in this case is approximately Rs10000/- per panel. He seek the approval of EC for above cases.

EC approved the above proposal.

#### **iv) Incentive to Electrician for improving Power Factor**

Sh K.K. Rao, in charge Electrical Department informed the EC that due to steps taken by staff under his supervision the problem of power factors has been rectified presently and it has also been reflected in the bill of November. The penalty in respect of two bills have been removed and hopefully the penalty for third bill will also be rectified in this month. He also raised the issue of awarding incentive to electrician for improving

power factor as discussed in the IIIrd EC meeting. decided that an incentive of Rs500/- may be given such things are reflected in the bills. EC also decided that some variable incentive may come on a/cof power factor.

After detailed elaboration, EC to all electrician for their efforts if

Thereafter, meeting ended with vote of thanks to the chair.

( **N.K.Manglik** )  
Secretary, AOA, KV-II

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All EC members