

Jal Vayu Vihar
Apartment Owners' Association
Kukatpally, Hyderabad

Minutes of meeting of Annual General Body of JVVAOA
on 30 Apr 06 at 0930 Hrs held at "Akash Ganga"

1. **Present:**

- i. P Veerababu Offg President
- ii. Cdr AVV Subbarao (Retd) Secretary
- iii. Wg Cdr SK Jain (Retd) Treasurer
- iv. Lt Cdr VVS Nayudu (Retd) Jt Secretary
- v. Wg Cdr Jagan Mohan Manthena Sports member
- vi. Wg Cdr PMRao(Retd)
- vii. Sri Kalyan Raman Co-opted Member

2. The house assembled at 0930. As the required quorum was not present, the house was adjourned to be reassembled at 1000 hrs.

3. At 1000 hrs total members present were 74 and the house was called to order at 1005 hrs as per bye-laws. The President welcomed the members and proxies and directed the Secretary to start the presentation.

4. The Secretary gave a presentation regarding the activities carried out by the Board of Managers and the issues that the house need to discuss. It was mentioned that only decisions arrived at would be recorded and if any member wanted his/her point to be recorded, members were requested to give their point in writing to enable correct recording in the minutes. As no such written statement of opinion has been received only the decisions arrived at are minuted.

5. **Ratification of minutes of previous AGM held on 15 May 2005:**

The minutes of the previous AGM have been proposed to be ratified by Gp Capt Ganapati (Retd) and seconded by Wg Cdr ISS Raju (Retd). However Ex Cpl URK Prasad and other members objected to the previous minutes stating that their statements were not recorded correctly. After due deliberation the house has ratified minutes of previous AGM along with the dissent note submitted by Ex Cpl. URK Prasad.

6. **Water Billing:**

The secretary had highlighted the excessive and unregulated water consumption in the colony, which would result in considerable increase in the water bill. In order to monitor the water consumption, it was suggested to have water meters fitted in all the DU s to enable correct measurement of water consumed and also to bill the residents for the exact consumption only. Differing opinions were expressed and the house recommended having a committee of members to examine the issue in totality and initiate steps to regulate the consumption. The house constituted the committee and following members are part of the committee:

- i. Cmde V Kumar(Retd)
- ii. Lt Col. Subbarao(Retd)
- iii. Cdr GV Rao(Retd)
- iv. Lt Cdr PS Nath(Retd)
- v. Wg Cdr ISS Raju(Retd)
- vi. Wg.Cdr. V Samsi(Retd)
- vii. Sri N. Kalyanraman

The members would study the water distribution system in its totality and advise the BOM regarding actions to be initiated

7. **Fitment of Water Meters in all the DUs:**

The committee formed for studying the problems associated with water distribution in colony would study the need and methodology for water meters also.

8. **Destruction of old records:**

Norms for destruction need to be established. New BOM can decide upon the norms and act accordingly.

9. **Conservancy Services:**

To be followed up with the municipal authorities.

10. **Election of new board of managers:**

Sl. No.	Name of member	Proposed by	Seconded by
1.	Cmde V Kumar (Retd)	Gp Capt. Ganapathi	Smt Ramasita
2.	Lt Col Subbarao(Retd)	Smt Ramasita	Smt Indira Reddy
3.	Smt Indira Reddy	Sri Balakrishna	Cdr AVV Subbarao(Retd)
4.	Smt N Annapurna	Gp Capt TCS Rao (Retd)	Cmde Bose (Retd)
5.	Dr Chalamaiah	Cdr PS Nath (Retd)	Sri Ramachandraraju
6.	Wg Cdr V. Samsi (Retd)	Lt.Cdr VVS Nayudu(Retd)	Cdr PSNath (Retd)
7.	Sri G GK Chaitanya	Sri. Kalyanaraman	Sri Hussain
8.	Sri Kalyanaraman	Sri Hussain	Sri G GK Chaitanya

After the election of new board of managers is over, the house adjourned for lunch and reassembled for carrying out the unfinished business.

11. **Accounts:**

The audited balance sheets were presented to the house, and deliberated upon. Cdr GV Rao(Retd) proposed and Mr Marathia seconded the proposal to approve the audited balance sheets.

As per the advice of the auditors, the house has approved to write off Rs 32,611/- as TDS deducted by the banks and the Kukatpally Municipality as part of Janma Bhoomi funds.

12. **Appointment of Auditors:**

As the auditor's representative was not present during the AGM, it was decided to authorise the BOM to appoint the auditors for financial year 2006-07.

13. **Apportioning of land for flat type DUs:**

As the AFNHB has been appraised of all the facts and figures and registrations are being done as per the data provided to AFNHB, no further action is envisaged.

14. **Closure of the North Gate:**

It is considered that north gate cannot be closed for more duration than what is being done presently.

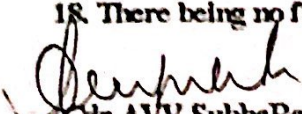
15. **Extension of Row type of houses:**

It is decided to take up the issue with appropriate regulatory authority in order to evolve a uniform approach for the entire colony.

16. **Vote of thanks:**

17. The vote of thanks was proposed by Cmde V Kumar(Retd) and seconded by Lt.Col Subbarao(Retd).

18. There being no further points the house was adjourned sine die.


(Cdr AVV Subbarao)
Secretary


(P Veerababu)
Offg. President