

Minutes of JVVAOA Adjourned Annual General Body meeting  
held at Akash Ganga(Community Health Centre) on 25th Sep 2011

The house assembled at 09.30 hrs on 25.09.2011 along with the following Board of Managers present

|                        |                                  |
|------------------------|----------------------------------|
| Wg.Cdr.D.Narasimham    | President                        |
| Cdr. R. Srinivas       | Vice- President                  |
| Dr.T.Sreevardhan       | Jt. Secretary                    |
| Cdr.D.P.Kothuri        | Treasurer                        |
| Cdr. Ashok Kumar       | I/c Security                     |
| Sri. P.N. Srinivas     | Sports& Office complex In charge |
| Wg Cdr SK Jain         | Member Board of Managers         |
| Shri GV Subbaiah       | Member Board of Managers         |
| Sri.K.V. Satyanarayana | Member Board of Managers         |

The required quorum of 71 members was not present and therefore the house was adjourned till 10.00hrs. The total members present were 98 including 23 proxies at this time and the house was called to order. The President welcomed the members and proxies and entrusted the Joint –Secretary to present report to the General Body.

1. Minutes of AGM 2010 were considered read out, since already circulated to the members and ratified. The minutes were proposed for ratification by Wg.Cdr. Jagan Mohan and ratified by General body.

2. Approval of Audit Report: Sri. S.C. Bose of M/s S.C. Bose & Company has presented the clarifications sought by the members during the earlier AGM held on 17 July'2011.

Sri. G. Narayana Swamy emphasized the need to streamlining of balance sheet, keeping in view the activities of the Jal Vayu Vihar Apartment Owners Association and maintaining necessary accounting standards. He volunteered to be a member of the committee to suggest improvements in the accounting procedures presently followed. Other members of the committee will be Commodore V. Kumar and Sri.T.Venkateshwara Rao.

The Balance Sheet for the FY 2010-2011 along with audit report presented to the members was proposed for approval of the General Body by Wg.Cdr.K.P. Rao, seconded by Dr. N. Chalamaiah and approved by the General Body.

- a) The additional Audit fee of Rs. 5,000/- payable to M/s S.C.Bose & Company for additional work done during July'2011 to Sep'2011 as well as the Annual Audit fee of Rs. 25,000/- for 2011-2012 was unanimously approved by the members.

D. Narasimham  
Ashok Kumar  
[Signature]

Srinivas  
[Signature]  
[Signature]

D.P.Kothuri  
[Signature]  
G.V. Subbaiah

::2::

- b) Cdr. Naresh requested for more clarity in presentation of Audit report in future and appreciated the services of M/s S.C. Bose & Company.

3. New Complex Construction Account :- Members have gone through accounts presented towards the construction of New Complex up to March 2011 and wanted to know the details thereafter. After deliberations it was decided that M/s S.C. Bose & Company will present the report of April'11 to Sep'2011 during Oct'11 along with audit report of half year ending Sep'2011.

4. Election of Board of Managers :- President proposed election of members for BOM with 6 from type VI, 3 from type V&VH and 2 from type II, III & III H as per the Bye-Laws. Sri. URK Prasad ( DU No.240) and Sri. K.V. Satyanarayana ( DU No. 4) amongst others stated that the Bye-Laws are not valid and are not legally tenable. Members from type II,III and V have stated that lot of damage has been done to them with the unequal representation on the Board of Managers and decisions imposed by majority type VI members. The demand was for equal representation on BOM of three members each from type VI , type V & VH , type II, III & III H. The aggrieved members further stated that if the above is not accepted, then the Association might have to be bifurcated.

Some members suggested that only members who can spare their time voluntarily for the Association and who can continue to be available for the full year only must come forward to be on the BOM.

After deliberations the house came to the conclusion and decided that an ad hoc BOM with two members each from type VI, type V & VH and type II,III, III H be elected and entrusted with the primary task of formulating the legitimate Bye-Laws and also to carry out the day to day business of the Association till the next committee is elected.

All members have agreed to this proposal unanimously . The following members were elected

| Sl. No. | Name                 | DU No. | Proposed by              | Seconded by           |
|---------|----------------------|--------|--------------------------|-----------------------|
| 1       | Wg.Cdr. VS Samsi     | 135    | Wg.Cdr. S.K. Jain        | Cdr. VVS Nayudu       |
| 2.      | Lt.Cdr.VVS Nayudu    | 114    | Narayana Swamy           | Dr. T. Sreevardhan    |
| 3       | Wg.Cdr. J M Manthena | 261    | Wg.D. Narasimham         | Cdr. AVV Subba Rao    |
| 4.      | Cdr. AVV Subba Rao   | 84     | Cdr. Ashok Kumar         | Cdr. D.P. Kothuri     |
| 5.      | Cpl. URK Prasad      | 240    | Sri.T. Venakateswara Rao | Sri. P. ChandraSekhar |
| 6.      | Sri.D. Papa Rao      | 191    | Cpl. URK Prasad          | Sri. C.G.K. Chaitanya |

D. Narasimha  
Ashok Kumar  
[Signature]

[Signature]  
[Signature]  
[Signature]

D P Kothuri  
[Signature]  
A.V. Subbaiah

6. Members have been briefed about the following works which can be taken up by the next committee. President proposed the following works and budgetary estimates for 2011 - 2012.

**PROPOSED WORK SERVICES 2011-12**

|  |            |
|--|------------|
| • TRANSFORMERS MAINTENANCE                   | 3.0 lakh   |
| • OFFICE COMPLEX FITMENTS                    | 0.8 "      |
| • PROCUREMENT OF AC'S TO AKASH GANGA         | 0.4 "      |
| • SOLAR HEATER FOR GUEST ROOMS               | 0.2 "      |
| • GARDEN SHADES. NO.1 PARK, TRIANGLE AREA    |            |
| PARK IN FRONT OF BASKET BALL COURT           | 0.8 "      |
| • FUNCTIONING OF BOTH FOUNTAINS              | 0.1 "      |
| • FENCING OF OPEN AREAS ON NORTH /SOUTH ROAD | 0.5 "      |
| • ADDITIONAL SEATING IN THE PARK             | 0.3 "      |
| NEAR BASKETBALL COURT                        |            |
| • HIGH FENCING AROUND BASKETBALL COURT       | 0.5 "      |
| <b>TOTAL</b>                                 | <b>6.6</b> |

Lt.Cdr. (Retd) VVS Nayudu ( DU No. 114 ) stated that the ad hoc committee with the tasks already defined will not be able to take up the above works except the urgent works which can not be deferred such as transformers maintenance. The house there up on left the undertaking of the above works to the discretion of the ad hoc committee.

7. President stated that the balance agenda points listed below may be attended by the ad hoc committee

- GARBAGE MANAGEMENT
- ADDITIONS / ALTERATIONS
- REIMBURSEMENT OF WATERMETER CHARGES
- RENTING OF DU'S
- PARKING 4 WHEELERS
- SECURITY
- RESTRUCTURING OF BYE LAWS
- EXPENDITURE LIMITS

D. Narasimha  
 H. S. Narasimha  
 [Signature]

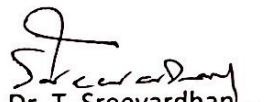
[Signature]  
 S. S. Narasimha  
 [Signature]

D. P. Kothuri  
 [Signature]  
 R. V. Subrahiah

- NO MORE CAPITAL INVESTMENT
- NOC FOR CONSTRUCTION OF FIRST FLOOR TYPE 3H
- DRAINAGE PROBLEM NEAR DU 174
- RESTRICTED ENTRY FROM NORTH GATE
- TREE CUTTING NEAR HOUSES, DRAINAGE
- WATERLINES
- FLOODING OF ROAD NEAR DU 237 TO 241, DU 227 TO 231
- MAINTENANCE OF PARKS
- ADHAR CARDS ISSUE AT JV
- KEEPING PETS BY RESIDENTS
- RAISING OF COMPOUND WALL DU 295
- REVISION OF MAINTENANCE CHARGES PROPORTIONATE TO PLINTH AREA
- REVIEW OF WATER CHARGES
- PROVISION OF ATM IN THE COLONY

8. Ganesh Chaturthi celebrations should be conducted by JVVAOA. Proposed by Sri. G.V. Subbaiah seconded by Wg.Cdr. Jagan Mohan Mathena. Majority of the members approved to this proposal

9. Vote of thanks was proposed by Sri. D. Papa Rao appreciating the efforts put in by the out going committee in maintenance of Jal Vayu Vihar.

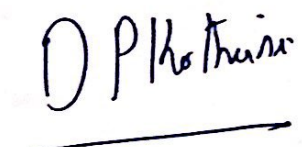
  
Dr. T. Sreevardhan  
Jt. Secretary, JVVAOA

Secretary  
**JAL VAYU VIHAR**  
Apartment Owners Assn.  
KUKATPALLY-500 085.











G.V. Subbaiah

