

Minutes of JVVAOA Annual General Body meeting
held at Akash Ganga(Community Health Centre) on 18th July 2010

1. The house assembled at 09.30 hrs on 18.07.2010 along with the following Board of Managers present

| | |
|----------------------|-----------------------|
| Wg.Cdr.D.Narasimham | President |
| Cdr.R.Srinivas | Vice President |
| Dr.T.Sreevardhan | Secretary |
| Cdr.D.P.Kothuri | Treasurer |
| Mr.K.V.Satyanarayana | Member |
| Mr.J.K.Nayanar | Akash Ganga and Shops |
| Mr.P.N.Srinivas | Sports and Games |
| Mr.M.Devadas | Security |

2. The required quorum of 71 members was not present and therefore the meeting was adjourned till 1000 hours. Total 67 members were present, including 7 proxies at 10.00hrs. The AGM was presided over by Wg.Cdr. (Retd) Narsimham, President, JVVAOA. The President welcomed all the members and proxies to the meeting and entrusted the secretary to make a brief presentation on the activities of JVVAOA during 2009-2010 and asked to note down the minutes.
3. Minutes of AGM 2009 were considered read out as they were already circulated to all members and were proposed for ratification. The minutes were proposed for ratification by Gp.Capt. TCS Rao, seconded by Wg.Cdr. KP Rao and ratified by the General Body.
4. The minutes of EGM held on 02.10.2009 were proposed for ratification by Wg.Cdr. SK Jain. The proposal was seconded by Cmde V Kumar and ratified by the house.
5. Thereafter, the Secretary presented the report of Board of Managers salient features of which were circulated earlier.
6. The chair asked the treasurer to make a presentation on the financial activities during 2009-10 and started the proceedings. The chair, thereafter requested the members for discussion on budgetary issues and balance sheet. Following points were discussed at length by all the members.
- (a) The balance sheet pertaining to the year 2009-2010 was discussed and members sought clarification on the income generated from Akash Ganga and shops. The Auditor clarified the issue with respect to Income Tax, Service Tax etc. Approval of the balance sheet was proposed by Cmde. V Kumar, seconded by Sri. K.S. Reddy and approved by the body.
- (b) Reserve fund : The cash holdings of JVVAOA presently stand at Rs. 98 Lakhs. Treasurer put forward a proposal to earmark Rs 50 lakhs Reseve Fund to meet any unforeseen eventualities like earthquakes etc where critical sevices like water tanks may get damaged and warrant rebuilding.

[Signature]
Sreevardhan

[Signature]
P. Srinivas

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K. Srinivas

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D.P.Kothuri

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K.V. Satyanarayana

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Some members suggested that the procedure for calculation of interest on FDs be streamlined. Some suggested to separate water account while some members felt that this amount should be utilized exclusively for maintenance activities. Majority of members consented for the proposal to set apart Rs. 50 lakhs of corpus fund as Reserve and the remaining amount can be utilized for developmental/ construction activities creating assets for JVVAOA.

7. The new Board of Managers for 2010-2011 were elected . They are
Wg.Cdr.D.Narasimham
Cdr.R.Srinivas
Dr.T.Sreevardhan
Cdr.D.P.Kothuri
Cdr. JVR Murthy
Sri. KV Satyanarayana
Cdr. Ashok Kumar
Mr.P.N.Srinivas
Wg.Cdr. S.K.Jain
Sri. GV Subbaiah

Agenda Points

8. Water meters : It has been noticed that a few water meters became defective and the residents have not been bringing up the defects promptly leading to loss of revenue to the association. Members unanimously agreed that penalty as deemed fit by the Board of Managers be imposed on the residents where tampering of water meters is detected. However incase of the meters that have become defective and not functioning or recordings are not proper, average charges for the past three months is to be calculated and the water charges to be levied accordingly.
9. Electrical connections : It is necessary that the fuse boxes are maintained in proper condition and residents are requested not to change the phase of connection at the fuse box.
10. Purchase of Generator/ Air circulators for Akash Ganga
In view of frequent power failures,, and lack of air circulators inside Akash Ganga during functions, it was proposed to purchase a Generator at an approximate cost of Rs. 2.5 lakhs and 8 Air circulators at an approximate cost of Rs 80000 for Akash Ganga. The proposal did not find favour with the house and got rejected .
11. Revision of Akash Ganga charges : In view of the market escalation of maintenance of Akash Ganga , Treasurer proposed upward revision of Akash Ganga charges. The proposal has not been approved by the house and agreed to maintain status quo..
12. Additions or Alterations : Many members opined that additions and alterations though not allowed as per the agreement signed at the time of house allotment, considering the changing family requirements, modifications may be permitted on a limited scale. After lengthy discussion, it has been decided to appoint a committee with representation from all types of DUs to study the proposal and put up a proposal. The Board of mangers should facilitate forming a committee

Stewart
P.N. Srinivas
Resident

D.P. Kothuri

D. Narasimham
J. V. Murthy
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13. Parking of vehicles on roads/society land

Many residents are parking their four wheelers on roads or in common areas. This is because some owners have converted their garages and some residents have two or more vehicles. Considerable time was spent on the issue and the house approved the following course of action:

- (a) Residents should park their vehicles in their garages as far as possible.
- (b) In case the residents need extra parking place they have to apply to JVVAOA office. Parking places will be identified by the BOM utilizing common areas and allotted to residents.
- (c) Parking fees for the vehicles parked outside the DUs will be charged at Rs 300 per vehicle per month.
- (d) If any vehicle is seen parked on the roads or forbidden areas, the vehicle shall be towed away and the cost involved shall be charged to the vehicle owner.

14. Building new office complex : The chair put up to members the report of the Committee appointed to study major works and maintenance works required for the colony. The proposal to build a new office complex at an approximate cost of Rs 30 lakhs has been approved by majority vote in the house.

15. Tenure of Board of Managers : The proposal to extend the tenure of board of managers to two years has not been approved by the house. The new board may be constituted with some new members and some old maintaining continuity, as per existing bye-laws.

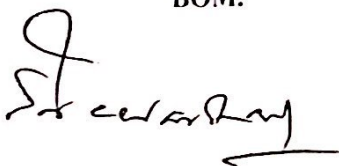
16. A proposal to provide concrete covers for open drains was put up by Wg.Cdr MV Reddy. It was not approved by the house as covering would hinder regular cleaning and desilting. Hence it is decided to keep all the storm water drains to be kept open.

17. A suggestion was put up to allow modification/extra construction of DUs up to 20% area of the DU. Proposal to permit construction of additional toilet in type VI houses also came up. It has been decided to bring these proposals also into the ambit of the committee mentioned above.

18. The barricades positioned near DU 285 will be removed as requested by the resident.

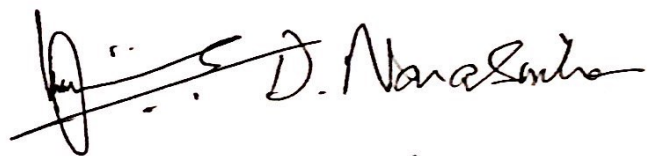
19. Considering the cost escalation during the last few years and the requirements of the colony, the house approved enhancement of cash limit that can be held by the treasurer to Rs. 20,000/- The house has also approved increased financial powers of BOM from the existing Rs. 50,000/- to 1,00,000/-

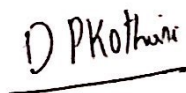
20. Residents of the first cross road brought out the problem of seepage of water from the multistoried complex outside the colony causing damage of electric distribution boxes. This matter has to be taken up with the GHMC on priority basis, by the BOM.

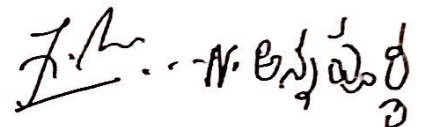


P. Srinivas










21. The proposal to acquire a projection system and large screen to be positioned at Akash Ganga was discussed. The proposal did not find favour in view of the cost factor and maintenance aspects.
22. The point regarding revival of gymnasium was discussed. The President stated that gym can be maintained only if one of the users takes the responsibility to take charge. Since no volunteer was forthcoming, it has been decided to maintain status quo.


The President thanked all members for participation.

23. The house was adjourned at 4 P.M after the vote of thanks by Dr. T. Sreevardhan


Sreevardhan
(SECRETARY)

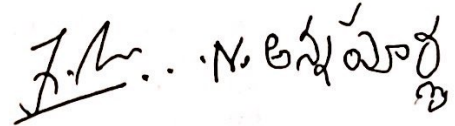
P. Srinivas





D. Narasimha

DPKothuri



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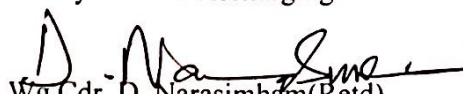
DATE 04.08.2010

The AGM 2010 held on 18th July '2010 elected the new board of managers of JVVAOA. They Board of managers met on 25.07.2010 and unanimously agreed to take up the following portfolios.

| Name | DU No. | | Tel No. | Email -ID |
|--------------------------|--------|----------------------------------|-------------------------------------|--|
| Wg.Cdr. D. Narashimham | 007 | President | 23056633 | dodium_met_hyd@yahoo.com |
| Cdr. R. Srinivas | 337 | Vice-President | 23890617 | rsrisri@hotmail.com |
| Cdr. JVR Murthy | 66A | Secretary | 9490018290 | jvrmoorthy@gmail.com |
| Dr. T. Sreevardhan | 155 | Jt. Secretary | 23057396 | sree.vardhan@gmail.com |
| Cdr. D.P. Kothuri | 272 | Treasurer/ I/c Water supply | 23893540 9848185540 | durgapkothuri@gmail.com |
| Sri. K. V. Satyanarayana | 004 | I/c Akash Ganga & | 23055230 | kodalikvsmi@yahoo.com |
| | | Shops | | |
| Wg. Cdr. S.K. Jain | 113 | I/c Electricity / Conservancy | 23057396 23055195 | shanti_kjain@yahoo.co.in |
| Sri.. P.N. Srinivas | 115 | I/c Sports & Office Complex | 64523327 | pnsrinivas.aaryan@gmail.com |
| Cdr. Ashok Kumar | 85 | I/c Security | 9705169741 | k_ashok86@hotmail.com |
| Sri. G. V. Subbaiah | 213 | Conservancy Typell&III | 23050689 | gummadisubbaiah@yahoo.com |

The Board of managers assure the members that all regular activities pertaining to maintenance of JVV will be takenup on priority .

We seek cooperation from all members/ residents of the colony to maintain the unanimity of our colony and in discharging the duties of Board of managers.


Wg.Cdr. D. Narasimham(Retd)
President, JVVAOA