

JAL VAYU VIHAR
APARTMENT OWNERS
ASSOCIATION
Kukatpally,
Hyderabad.

AGM/2000

Date: June 2000.

JAL VAYU VIHAR APARTMENTS OWNERS' ASSOCIATION
MINUTES OF ANNUAL GENERAL BODY MEETING
HELD ON 28 MAY 2000 At 10 HOURS

The Meeting commenced at 10.15 hours and postponed to 10.45 hours as requisite number of members/proxies were not present to complete the quorum.

The Meeting commenced at 10.45 hours and 46 members including the following Management Committee and 10 proxies were present.

Gp. Capt. H.G.R. Dasari	President
Cdr. Ramu Dasari	Secretary
Wg. Cdr. V.S. Rao	Member
Wg. Cdr. S.K. Jain	-Do-
Sri. G.C. Sharma	-Do-
Smt. P. Rama Sita	-Do-
Mwo. D.S. Reddy	-Do-
Jwo. K.S.P. Reddy	-Do-
Cdr. S. Ashok Kumar	-Do-

Gp. Capt. H.G.R. Dasari, President has presided over the Meeting.

Cdr. Surrender Nath pointed out that agenda of points is not in accordance with the Bye-Laws and Annual General Body Meeting should be conducted strictly in accordance with Bye-Laws.

Secretary read out the minutes of the last General Body Meeting for approval by the members. There were difference of opinions which meeting minutes be approved i.e. whether the last AGM minutes or last General Body Minutes. Finally it was agreed that the last meeting AGM/GM be presented in the subsequent meeting for approval.

Secretary also read out the report highlighting the activities covered in the last year.

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Members demanded that a copy of Audit Report should have been given to all members prior to the AGM. The president explained that he was not sure whether this is the practice followed earlier. Further members expressed that no further discussion and approval is feasible with out a copy of Audit report. After discussions it was decided that a copy of Audit report be given to the all members whoever is present in the meeting and also a copy of Audit report will be forwarded to all members along with minutes of the AGM and will be approved in the next General Body Meeting. Mr. Viswanath Chartered Accountant who audited the Association accounts read out salient points of the Audit Report.

There after new Members were elected to the Management Committee for the year 2000-2001, The following were elected:-

Type	Name of Member	Proposed By	Seconded By
II & III	Sri.G.K.Chaitanya	Sri.V.Narasimhulu	Sri.Mahaboob Hussian
II & III	Sri.G.V. Subbaiah	Sri.N.Kalyana Raman	Sri.G.K.Chaitanya
V	Sri.V.P.Soundar Rajan	Gp.Capt. T.C.S.Rao	Cdr.D.V.Rao
	Wg.Cdr. P.M.Rao	Mrs.Ramasita Prakash Rao	Gp.Capt. T.C.S.Rao
	Lt.Cdr.V.V.S.Naidu	Cdr.Surender Nath	Gp.Capt. T.C.S.Rao
VI	Mrs.Ramasita Prakash Rao	Cdr.Ashok Kumar	Gp.Capt. T.C.S.Rao
	Mrs. Sushma Prasad	Mrs.Ramasita Prakash Rao	Wg.Cdr.S.K.Jain
	Mrs.Indira Reddy	Cdr.D.V.Rao	Sri.Chaitanya
	Cdr.A.V.V.Subba Rao	Sri.S.Rajeswara Rao	Sri.T.V.S.Sarveswara Rao
	Cdr. N.Venkateswara Rao	Cdr.Surendra Nath	Sri.K.S.Reddy
	Wg.Cdr.V.S.Rao	Sri.K.S.Reddy	Cdr.Ashok Kumar

After Election of new members the following points were discussed:-

a) Progress of Community Hall: The President briefed that there are different views about the location of the shops and community Hall. Various committees were set up for this purpose and it is felt that shops should be constructed behind Type VI dwelling units of Phase II, abutting the wall. Further, no lump sum contribution from AFNHB, which it had promised to deduct collectively from Phase II members, is yet received. Further

only 6 members from Phase I paid their contribution. President explained that there is a possibility of getting some funds from Janmabhoomi scheme and Mr.Swamy (H.No:52) a new member of the Society had agreed to help and pursue the matter. All the members agreed that construction of community Hall and shopping complex be progressed and obtaining of funds from Janmabhoomi be seriously explored.

(b) Covering of Open drains: The estimated cost of construction is about Rs.85,000/- if the work is taken up under Society's supervision. The amount works out to Rs.1,00,000/- if contracted. All the members agreed to the immediate necessity of covering the drain and approved for an expenditure of Rs.1 lakh on this account.

(c) Beautification of vacant Areas:- The Secretary briefed that as per the master plan, beautification of entire colony would cost above Rs.8 Lakhs. Members from Type II & III expressed that attention is not paid by the Association towards beautification and upkeep of areas surrounding Type II & III houses. Secretary recommended that the beautification be taken up in Phases.

(d) Regularisation of Maintenance Charges:- President explained the course of events and proposed the need to regularise the rate of maintenance charges for resident owners and tenants.

A few members expressed that differential rates of maintenance charges is discriminating and there should be uniform maintenance charges for all. After discussions and deliberations it is agreed by the majority members for uniform charges w.e.f. 1st October 99.

(e) Parking of Commercial Vehicles: There are a number of Vehicles parked on the pavement and in front of the houses. Some members requested for a place to park their second vehicle and are willing to pay. It is recommended by the outgoing management committee that the area behind Type VI houses of Phase II is filled and leveled and this may be utilised for parking extra vehicles of residents. It was left to the New management Committee for working out modalities.

(Gp. Capt. H.G.R. Dasari) (Retd)
President

(Cdr. Ramu Dasari) (Retd)
Secretary