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Extra Ordinary

MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON  
12<sup>th</sup> SEPTEMBER 99

The meeting was scheduled to commence at 10.30 hrs, as there was no quorum, the president adjourned the meeting till 1100 hrs. There were 37 members present and the meeting started at 11.15 hrs.

1. Mrs. Anuradha Reddy, Secretary for Society for preservation of Environment and Quality of Life Hyderabad, who walked around the colony at the behest of the President, gave a lecture on saving the environment and measures to be adopted for improving the garbage disposal system in the colony.
2. Secretary readout the report, where in all the members were informed of various activities undertaken by the present Management Committee. A copy of the report is enclosed for information of the members who could not make it to attend the Annual General Body Meeting.

There after the agenda of points are taken up for discussion;

I. ACTIVITY HALL: President explained to the members the progress made so far regarding the proposed Activity Hall. Rough estimate by Sri. Praveen Tayal, Architects whose design was accepted and works out to 28 Lakhs. Rs. 15 Lakhs from the corpus Fund was already agreed in the earlier General Body Meeting. The President explained, following proposals for raising the fund to meet the short fall of 13 Lakhs. After deliberations, Cmde P. Bose suggested that even with the proposed option is implemented, there will be short fall of 3 Lakhs and hence the amount to be collected should be increased. The members unanimously accepted this proposal. Dr. Vara Prasad, member construction planning committee suggested 1 Lakh of reserve Fund may also be included in the proposed amount so that construction of Activity Hall could be progressed smoothly. This will also obviate the necessity of going back to the AGM to fill up short fall if any. Finally this proposal was accepted with majority. The president formed that the committee will work out the exact amount for each type of house. Based on the above, the amount to be paid is calculated as follows;

Final Proposal

Type V & VI	Rs. 3500 X 285	= Rs. 9,97,500/-
Type 2 & 3	Rs. 3000 X 72	= Rs. 2,16,000/- that
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	Total	Rs. 12,13,500/-
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Deficiency negligible

contd...2..

It was agreed that this amount could be paid in installments before this financial year ending i.e. 31<sup>st</sup> March 2000, thus clearing the major obstacle and paving way for realizing the long cherished dream of the member. The president explained to the members that Rs 21000/- was spent on development at vacant land in front of the bus stand. He also explained that Rs 50000/- has been received from AFNHB New Delhi, towards arboricultural. He also said that efforts are being made to get sponsorships from Bank of India and PEPSI etc. Regularization of expenditure incurred on development of Flower Garden was accepted. There were requests from members to develop other areas too. Secretary informed that a master plan is under preparation with the help of professional Landscaper and development of entire colony will be undertaken in phases depending upon availability of funds and sponsors.

II. MAHILA MANDALI: President explained the objectives of the proposed mahila mandali. Mrs. Ramsita, who was nominated to conduct preliminary survey, also briefed members about lukewarm response from ladies of the colony.

The point was not put to the voting as the response being poor and will be taken later in future at appropriate time.

III. The following points were also discussed with permission of the president.

(I) Exemption of Membership fee for Mrs. Sucharita Chakravarthy W/o Late Sqn Ldr R Chakravarthy.

After deliberations, the members agreed to return the money which was paid earlier as Membership fee, after retaining a nominal amount of Rs 500/- and in future granting of exemption of membership fee for similar cases on case to case basis will be considered by the managing committee.

(ii) Shifting off Garbage dump from the present site by Wg Cdr Y. Sudhakar Babu and Sqn Ldr M. Ravi Kiran.

President explained that the matter is under active consideration by the management committee and Mrs. Anuradha Reddy was invited to suggest ways to improve garbage collection and disposal system, precisely for this reason. The President explained that only the garbage needs to be disposed outside the colony and hence the requirement of Auto Rickshaw or Cycle Rickshaws. The AGM approved with majority to purchase two Cycle Rickshaws and implement dumping of the garbage outside the colony at Municipal authorized dumping ground.

The president read out the proposal given by senior members to improve quality of life in the colony and assured the members that the Managing Committee will study these proposals in detail and viable proposal will be implemented.





President briefed the necessity of having the monitoring Committee. Once the contract is finalized to monitor and ensure the construction of Activity Hall in accordance with specifications and standards given in the tender documents. The following names recommended by the members.

1.	AVM P. Prakash Rao	33
2.	Dr Vara Prasad	77
3.	Sri V.V, Rao	128
4.	Cdr A.V.V. Subba Rao	84
5.	Sri K.S. Reddy	24
6.	Dr S.V. Rao	295
7.	Sri K S Prakash Rao	105
8.	Sri K.N. Rao	18

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Monitoring Committee will be constituted with members from above recommended names and representatives from Management Committee.

There being no further points, the Secretary proposed vote of thanks before the members raised for the lunch arranged on this occasion.

  
  
(Ramu Dasari)  
Commander(Retd)  
Secretary  
