

JAL VAYU VIHAR
Apartment Owners' Association
Kukatpally, Hyderabad-500 072
(Regd No.4167 of 1992)

EGM
04th Nov 2007

Minutes of Meeting of Annual General Body of JVVAOA
held on 04 Nov 2007 at Akash Ganga

The required quorum of 60 Members were not present by 16-00hrs and therefore the House was adjourned and reassembled at 16-30hrs. The total Members present were 70 including 19 proxies at this time and the house was called for order. The President could not attend the meeting due to his official work and the Vice president Chaired the meeting. The following members of Board of Managers were present.

Cdr(Retd)R.Dasari	Vice President
Dr.N.Chalamaiah	Secretary
Ex PO.R.Veerababu	Treasurer
Cdr(Retd)AVV.Subba Rao	Member
Sri.VS.Ramachandra Raju	Water & Electrical
Wg Cdr(Retd)SK.Jain	Member
Ex JWO.S.Rama Raju	Security

The Vice President welcomed all Members and proxies to the Meeting and commenced proceedings of EGM.

When the chair started to brief the agenda of the meeting, some of the members expressed that the Minutes of the previous AGM had to be ratified before proceeding further. Majority of the members expressed that this EGM is with a special agenda as such it need not go in to the regular process of approving the minutes previous AGM.

The Vice President briefed the agenda of the meeting and finally put before the Augustine gathering about charges of Rs.500/-dwelling proposed for collection by the board to meet the specials in the fitting of meters.

a) To consider and approve the methodology adopted by the Board of Managers (vide decision recorded Minutes of 07 Jul 2007) in executing the fitment of Water Meter and the charges levied towards the same in execution of the AGM decision vide Para 19(f) of the minutes of the AGM dated 29-4-2007. Also approve water consumption charges vide AGM Para 19(g) as fixed during BOM on 9-6-07.

b) To consider and approve the methodology to be adopted to commence a spiritual center by way of installation of *Ganesh* idol within the premises of Jal Vayu Vihar, as a follow up to representation received from several members of the Jal Vayu Vihar Apartment Owners' Association.

c) To consider and approve the proposal of construction of a swimming pool in any appropriate place in the colony.

The Vice President placed the agenda item (a) for discussion before the Members.

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a) To consider and approve the methodology adopted by the Board of Managers (vide decision recorded Minutes of 07 Jul 2007) in executing the fitment of Water Meter and the charges levied towards the same in execution of the AGM decision vide Para 19(f) of the minutes of the AGM dated 29-4-2007. Also approve water consumption charges vide AGM Para 19(g) as fixed during BOM on 9-6-07.

Some members complained that the water meters were fitted vertically where as the manufacture recommended that they are to be fixed horizontally. It is informed to them that meters can be fixed either vertically or horizontally as per ISI specifications. However the manufacturer will be addressed for clarification regarding this and based on his clarification the fixing of the meters will be dealt suitably.

Further the EGM has discussed at length about cost of specials for fixing the meters and resolved that the entire cost of fixing the meters including the cost of specials except the cost of meters is to be born by the Society and the water consumption charges as fixed by the board on 09 Jun 2007 were ratified. Further it is resolved to return the collected of Rs.500/-house to the members without interest.

The agenda item (b) was taken up for discussion

b) To consider and approve the methodology to be adopted to commence a spiritual center by way of installation of *Ganesh* idol within the premises of Jal Vayu Vihar, as a follow up to representation received from several members of the Jal Vayu Vihar Apartment Owners' Association.

The discussion on the establishment of spiritual center is taken up. There was an elaborate and lengthy discussion on the subject. Some members objected strongly with the contention that there is Supreme Court order against the construction of new temples within the municipality lands and all vacant areas within this colony are handed over to the Municipality. Some others argued that construction of a spiritual center can be taken up after taking all the necessary clearances from the competent authorities. Finally it was put to voting, for "appointing a committee to study the possibility of constructing a spiritual center in the colony after obtaining all the necessary sanctions."

The voting is 29 in favor in addition to 15 Proxies and One against.

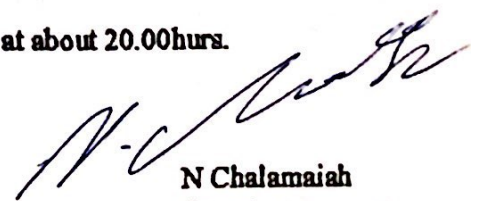
Finally the agenda item (c) was taken up for discussion:

c) To consider and approve the proposal of construction of a swimming pool in any appropriate place in the colony.

This item was differed by voice vote and hence dropped.

Vote of thanks was proposed by the chair at 19-30 to conclude the EGM session.

Dinner is served to participants after EGM on 04 Nov 2007 at about 20.00hours.


N Chalamiah
Secretary