

**MINUTES OF THE EXTRA ORDINARY GENERAL BODY MEETING (EGM) HELD AT AKASH  
GANGA COMMUNITY HALL, KUKATPALLY, HYDERABAD**

**On. 16-02-2020**

**BOM Present Members:-**

1. Shri. T. Gandhi Reddy- President
2. Shri. H.R. Prashanth Sarma - Vice President
3. Shri. I. Jaya Babu - Secretary
4. Shri. Y. Harish - Treasurer
5. Shri. S.S. Manoj Ratnam - Akash Ganga I/C
6. Air Cmde BSH Varma -Member

**Total members attended**

1. Meeting was called for starting at 10.00 AM and as the quorum was insufficient it was adjourned for another half an hour and rescheduled to start at 10.30AM.
2. Meeting was again called to order at 10.30 AM by the Secretary as still the quorum was insufficient Cdr PS. Nath said as members quorum was insufficient. He requested for another half an hour adjournment. The meeting was rescheduled at start at 11.00AM.
3. Meeting was called to order at 11.15 AM after having the quorum of 85 members. The Secretary addressed the members gathering and read out the agenda Points from the circular.
4. Cdr Nath addressed the gathering and gave an update to the members and asked the President why no reply was given to his letter asking the President and BOM to call of the EGM. The president updated that has given reply.
5. Cdr AVV subba Rao DU No.84 addressed the gathering asking the President need to hold the EGM.
6. Cmde V Kumar DU no.58 asked for an update from last AGM held till date and the need of holding the EGM.
7. Lt Col PVC Subba Rao asked that why shouldn't the EGM members discuss all the points mentioned in the in the circular.
8. The previous EGM was called off due to technical reasons, secretary had not signed on the circular and No. of days for the notice issued was insufficient.
9. Wg Cdr PM Rao addressed the gathering and asked the President for an explanation as to why no proper reply was given to the letter addressed to him and BOM and why should not the EGM be called.
10. Cmde. V. Kumar asked the President to give an explanation as to why should the EGM be conducted. The President gave an update of the colony and highlighted the legal cases put on erring members who had scant respect to the by-laws of the colony and the need to review, change and strengthen the By-laws so the BOM has decided to call for the EGM to resolve these issues.



11. The President replied to Cdr PS. Nath that the EGM was called to take the previous decisions taken by the AGM about the Additions and alterations committee report and other points.
12. Cmde V. Kumar asked the BOM to check with the government circulars if issued any in respect of changing of the by-laws of the society.
13. Majority members agreed to take up one point in EGM i.e. . Addition and alteration committee report
14. 12.00Hrs the alterations and additions report explained by Cdr S. Ashok Kumar.
  - Drainage system has to be reviewed by the BOM on **Type II** and **Type III**.
  - Amended drawings has to be presented to BOM for approval for Type II and III.Modifications and alterations report approved by the members in principle.

Members expressed the drainage lines deviated by already altered units and affecting other houses the BOM will take up and penalize the owner.

- Type III H explained and approved as per the A&A drawing. Same members wanted the open terrace to be converted as rooms. It was not agreed by the members Type IIIH will be physically measured on the rear point and report will be submitted to the BOM.

**Type V:** - is approved by the members in principle. Members have not agreed for provision of lifts. Lifts placement will be discussed later.

**Type V H:** - Approved by the members in principle.

**Type VI :** -Drainage lines have to be reviewed rear end of Type VI will be pending till the drainage systems is sorted out.Type VI approved is pending. Type VI drawing will be reviewed in view of drainage issue. No approval given by the members for the Type VI presented by the A&A report.

After deliberations the EGM proposed to meet again after submitting the report .

The President announced the closing of the meeting and report of A&A kept pending due to the issues raised by members and not reaching the consensus among. It will be reviewed by the A&A committee to study the drainage system and present the revised report to BOM. BOM will review and call for another EGM.

The EGM closed with vote of thanks by president at around 13.30 hrs

-----13.50Hrs EGM meeting closed -----

