

2 copies

Gp Capt HR Dasari

Jal Vayu Vihar Apartments Owner's Association, C/o Airforce Naval Housing Board, Airforce, Bowenpally, Hyderabad-11.

FORMATION OF JAL VAYU VIHAR APARTMENTS OWNER'S ASSOCIATION
KUKATRALLY, HYDERABAD

Dear Member,

1. As you are aware vide letter No.AFNHB/HYD/141 dated 24 Feb 92, a meeting was held as scheduled, for the formation of Co-operative Society/ Apartment Owner's Association.


2. The Minutes of the meeting are enclosed for your information.

3. In accordance with the decisions of the General Body, the members of the Board of Management elected the following Office Bearers:-

- a) Gp Capt HR Dasari - President
- b) Mg Cdr HA Izzat - Vice President
- c) Dr T Srivardhan - Secretary
- d) G Narayanaswamy - Treasurer

4. In pursuance of the decision, I request you to send Rs.10/- towards the one time entrance fee for the members by DD/Postal Order drawn in favour of 'Jal Vayu Vihar Apartment Owner's Association, Hyderabad, payable at Hyderabad by 15 May 92.

5. All communications relating to the matters of the Association, may be addressed to the Secretary, Jal Vayu Vihar Apartment Owner's Association, Hyderabad, C/o Air Force Naval Housing Board, Air Force, Bowenpally, HYDERABAD-500 011.


(PRESIDENT) (etc)

18/4/92 :

b) Election of Board of Management:

The General Body decided on a strength of nine members for the Board of Management. Out of these, four are to be from Type VI, three Type V and two from Type II & III. The following were unanimously elected:-

<u>Name</u>	<u>Address</u>
1. Gp Capt HR Dasari	C/o Air Force Naval Housing Board, Air Force, Bowenpally, Hyderabad-500011
2. Wg Cdr HA Izzat	AFA, Dundigal, Hyderabad-43 (Ext. 366)
3. Cdr R Dasari	Dy O I/C, LMF, INS, Hansa, Dabolium, Goa
4. Lt Cdr S Ashok Kumar	GE, Installation, DG&T, Vizag
5. Wg Cdr V.S.Samsi	College of Airwarfare, 2, S.P.Road, Secunderabad.
6. Sgt Y.R.Krishna	Type I/4/4, AF Academy, Dundigal
7. C Ramesh Babu	A-660, HAL Colony, Hyderabad-42.
8. G. Narayanaswamy	MIG II-12, HUDA Colony, Near Santosh Nagar, Hyderabad-28.
9. Dr. T Sreevardhan	11-4-657, Lakdikapul, Hyderabad-500 004.

c) Entrance fee:

It was decided that a one time entrance fee of Rs.10/- is to be paid by all the members.

d) Cost of the Copy of the Bye-Laws:

The actual cost of the Bye-Laws to be decided by the Board of Management.

MINUTES OF THE MEETING HELD ON 28 MAR 92 AT PROJECT
SITE, AIR FORCE NAVAL HOUSING BOARD, HYDERABAD

1. Notice for the meeting was circulated to all members vide AFNHD/HYD/151 dated 24 Feb 92. A copy of the same is enclosed.
2. The meeting commenced at 1000 hrs. The Project Director after a brief introduction requested the members present to elect/nominate a Chairman to conduct the proceedings. Gp Capt HR Dasari was unanimously elected as Chairman.
3. After a brief discussion on points relating to formation of Co-operative Society and Apartments Owners Association, the meeting agreed to form an Association named as "THE JAL VAYU VIHAR APARTMENTS OWNERS ASSOCIATION."
4. A copy each of draft memorandum of association and Bye-laws was circulated amongst the members present for their perusal.
5. The salient points requiring decision by the General Body were discussed in detail and are as follows:-

a) Subscribers to the Memorandum of Association:

The following were unanimously elected as subscriber committee to the Memorandum of Association and Bye-laws:-

- i) V.V.Gangadhar - 57/3, Vengal Rao Nagar, Hyderabad-38
- ii) G.Narayana Swamy - MIG-II-12, HUDA Colony, Mehdiapatnam, Hyderabad-500 028.
- iii) Wg Cdr H.A.Izzat - AFA, Dundigala, Hyderabad-43 (Extn 366)

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e) Quorum:

Although atleast 1/3rd of the members is legally permissible, it was decided that the subscribers Committee is to study this aspect whether 10% members attending would suffice and also be legally acceptable.

f) Dates of Meetings:

- i) The first meeting held on 28-3-92.
 - ii) 2nd Meeting of the General Body is to be held during last week of December, 1992.
 - iii) Subsequently, the General Body is to meet regularly one year thereafter
 - iv) Special meeting of the General Body may be called on the requisition by 10% the members, if legally permissible. The subscriber committee is to study this aspect.
- A Notice of atleast 15 days but not more than 20 days is to be

given for the General Body Meetings.

g) Meeting of the Board of Management:

- i) The first meeting to be held within 10 days of the election of Board of Management.
- ii) Meeting of the Board is to be held atleast once in a quarter.
- iii) Quorum: A majority of the members of the Board of management are to be present.
- iv) Accounting period: Accounting period will be from 1st July to 30 June every year.

g) Insurance:

The Board of Management was authorised to assess the threats to the complex and obtain advice of Insurance Authorities and take necessary decision.

6. Resolution:

The following resolutions were unanimously adopted:-

- a) The Memorandum of Association and Bye-Laws were to be finally drafted by the Subscribers incorporating the provisions outlined in para ..4... sub para 5...e.t.a.g.
- b) The final draft prepared in accordance with sub para (a) above shall be deemed to have the approval of the General Body of the Association.

7. The Chairman thanked all the members for their active participation. He also placed on record the members' appreciation on the progress of the Project work done so far and expressed gratitude to the Project Director and staff for their personal involvement and dedication.

8. The meeting concluded at 1300 hrs.


CHAIRMAN