

**JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION**  
**MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON 18 OCTOBER 2020**  
**AKASH GANGA**

**Board Members:-**

1. Sri. T. Gandhi Reddy	President
2. Sri. HR PrashanthSarma	Vice. President
3. Sri. I. Jaya Babu	Secretary
4. Sri. Y. Harish	Treasurer
5. Sri. S S. ManozRatnam	AG Hall Incharge
6. Air Cmde BSH Varma	Member

Points noted during the course of the meeting.

1) **Meeting:** -The President, due to lack of quorum at 09:40 AM, adjourned the meeting to reconvene at 10:15 AM. There were 46 members at 10:15 and members requested for a 10 min extension. Finally, after taking consent from the members, the AGM meeting commenced at 10:30 AM with count of 62 members. The House acknowledged the effect of COVID situation on the attendance. The final attendances in the meeting were 80 members.

2) **Obituaries:** - The house observed a two minutes silence in Homage to all those who passed away in the year 2019-2020, the names as read by the President.

i) AVM P. Prakash Rao	DU.No. 33
ii) Wg. Cdr. D. Narasimham	DU.No. 07
iii) Gp. Capt. TCS Rao	DU.No. 86
iv) Cdr. (Retd.) G.V. Rao	DU.No. 163
v) Cdr. TS Srinivasan	DU.No. 319
vi) Smt. G. Saradha Devi	DU.No. 15
vii) Smt. D. Ramanamma	DU.No. 18
viii) Smt. Bharathe	DU.No. 36
ix) Smt. P. Kusuma Kumari	DU.No. 115
x) Smt. R. Sugunamma	DU.No. 317
xi) Shri. KLN Rao	DU.No. 276

*Wg Cdr Gauripathi, Cdr P SurendraNath, Dr T Sreevardhan and Cmde V. Kumar paid rich tributes to the contributions made by JVV patron AVM P. Prakash Rao, Gp. Capt. TCS Rao, Wg. Cdr. Narasimham, Cdr GV Rao and Cdr Srinivasan and their service towards making our JVV colony a model colony.*

3) **Introduction of New Members:** -The President introduced 05 new members and welcomed them into the JalVayuVihar family whose names are mentioned below with their DU Nos.

i) Shri. Subrahmanya Varma Sagi	DU.No. 102
ii) Smt. R. Kanaka Durga	DU.No. 198
iii) Shri. Kandala Vivekananda Swamy	DU.No. 282
iv) Shri. AN. Aditya	DU.No. 298
v) Smt. CR Samyutha	DU.No. 310



### **Opening Remarks by the President:**

4) The staff of the JVV and the security personnel were given a big round of applause by the members for their unrelenting service to the colony during the peak of the pandemic of COVID-19.

5) The president was happy and thanked his team members for being fair to their work and had no hidden agenda for getting into the BOM.

6) The President also informed the House that many agenda points could not be included in the AGM due to intended short duration of the meeting due to COVID situation.

7) Cmde V. Kumar brought out that the appointment of Returning Officer for Conduct of election for BOM in AGM should be done at least a week in advance of the date of AGM so that he can call, scrutinise and finalise the list of eligible candidates before the AGM.

8) The House deliberated on the minutes of AGM 2019. During these deliberations

a) Cmde V. Kumar pointed out the need for proper numbering of Paragraphs for easy reference.

b) Further, Cmde Kumar brought out major capital expenditure were not approved in the last AGM and no budgetary approvals exist.

c) On the item of Indoor Badminton court, Para No.12 members felt it was not in the best interest of the colony from the AGM report 2019. The President informed the House that the item 12 is not being further pursued and proposal is closed since it was not in the best interest of the colony.

d) Wg.Cdr PM Raopointed out the disturbance caused by Badminton players as discussed in previous AGM para 13 and also highlighted that our sports facilities were used by some of the outsiders in addition to the colony people and hence security has to be maintained to curtail the use of our sports facilities by outsiders. The President informed the house that they could not act on this subject and it was decided by the members that the next BOM is to examine this issue.

e) Cmde Kumar mentioned that though, The Minutes of the Last AGM with these observations/ comments may be approved, penal action is to be taken against the BOMs responsible for serious violation of Bye-laws after due investigation. This proposal was supported by Cdr P SurendraNath, Cpl URK Prasad, Cdr RamuDasari and other members.

f) Approval of AGM minutes proposed by HFO S LaxmiRajam (Retd) and seconded By Ex JWO KSP Reddy.

9) Cdr P SurendraNath pointed out the deficiency of board functioning by not including agenda points as per Bye Laws despite informing the BOM through his letter dated 10 Oct 2020. However, some of these points were taken up in the AGM including approval of the proceedings and minutes of EGM 2020.

### **10) ALTERATIONS AND ADDITIONS – EGM conducted in Feb 2020.**

a) AGM unanimously approved the presentation made by the Alterations and Additions Committee in the EGM without any amendments.

b) Further solution in respect of Drainage for FOUR block of Type VI DU's, each block consisting of Three DU's as proposed subsequent to the EGM by the committee was also approved.



c) Works associated with the modification and laying the additional drainage lines connecting to existing drainage lines up to the DU by JVVHOWA along with budgetary proposals to be put up by BoM and modalities for implementing the approved recommendations to be pursued by the BOM.

d) Approved Alterations and Additions committee report along with the process for approval of Alterations & Addition of a DU to be promulgated by the BOM.

**11) Audit report and Balance sheet for the year 2019-20**

a) The auditors read out the main points from the balance sheet and during the question hour answered the member's doubts.

b) Cmde V. Kumar brought out financial irregularities and Non-adherence to the Bye Laws of the association by BOMs of 2018-19, 2019-20. He specifically brought out failure to adhere to laid down limit of cash holdings and excess Cash holdings for considerably long period and improper expense vouchers. He also stated these could have been avoided had the BoM 2018-19 carried out the internal audits quarterly and also taken corrective action on audit observations promptly. He reiterated that disciplinary action is to be taken against the BOMs responsible for financial irregularities as well as serious violation of Bye-laws after due investigation.

c) Members enquired as to why Observations made by audit members of the last quarterly audit were not acted upon by the present BOM. Also BOM was asked to explain what corrective measures were taken by them. Members stressed the need to have quarterly regular internal audit and this should be updated on the colony website.

d) AGM stressed the need for strict adherence to conduct quarterly regular internal audit and to promulgate the Audit reports with BoMs remarks on action points on the JVVHOWA web portal in a time bound manner.

e) Wg.Cdr PM Rao requested the auditor to suggest to the treasurer some accounting procedures in order to avoid deviations in handling of cash and exceeding the expenditure as per the limits for BOM spending.

f) Cdr.P SurendraNath requested the auditor to lay down their observations in regard to this year balance sheet.

g) The auditors said cash payments as much possible to be avoided.

h) AGM also noted that despite an expenditure of about 5.2 lakhs by the BoM 2018-19 on additional bore well without financial approval by AGM, it has not been operationalised over 18 months due to failure to install 3 phase power meter.

i) Similarly, AGM also noted an expenditure of about Rs 4.85 lakhs towards Additions of bathrooms in Akash Ganga without prior approval of AGM.

j) Auditors also agreed to revise appropriate accounting norms/ heads for Akash Ganga.

k) The members pointed that Fixed Assets and Inventory register shall be streamlined in next BOM.

l) Cdr P SurendraNath enquired reasons for hiring a separate lawyer, without approval of AGM when a standing Legal Counsel approved by AGM was already available. Further, the spirit of the Memorandum of Association is lost when arbitration clauses as per Bye Laws is not used and have gone to High Court. He

Amendments corrected below  
05/12/20

pointed out that the lawyer was paid without the approval of AGM. The members suggested that next BOM's look into this issue.

m) Cdr P SurendraNath pointed out wrong precedence by inclusion of expelled members in the Advisory Committee.

n) Members also pointed out to the auditors that IT Assessments were not completed for the AY 2009-2010 and AY 2010-2011. Next BOM has to pursue this issue to its logical conclusion.

o) Auditors confirmed that all IT returns have been filed in time and On IT returns filed this year, there is an expected refund.

p) Collection of Rentals on the commercial properties of the colony: <sup>To read Jai Simha Mind Education</sup>  
The Treasurer pointed out that the Tabula Rasa play school had not paid rents for the last 6 (Six) months. They have served notices. Keeping in lieu of these kinds of problems the BOM has raised the deposits from the existing 3 months to 6 months. The members appreciated the Treasurer move to increase the rental deposits. 3 (Three)

q) However House reiterated more concerted efforts to be made by BoM to collect the dues irrespective of when such advances/ rents were due.

r) House expressed Rs 2500 as limit for a cash payment is sufficient since more and more transactions are on Digital mode. However, In EXCEPTIONAL cases, BoM may justify such payment to internal auditors for further ratification as appropriate.

s) AGM approved the re appointment of the Auditor to continue for the Financial year 2020-2021.

t) The House thereafter approved the Audited Balance sheets. Proposed by Ramachandra Raju and Seconded by KSP Reddy.

12) Elections conducted: The following Board of Managers were elected for the year 2020-2021.

Sl/ No	Type of DU	Members Elected	Proposed By	Seconded By
1	VI	WgCdr V GOURIPATHI DU No.87	Cdr R DASARI DU no.34	Sri K PHANI KUMAR DU No.262
2	VI	Cdr S ASHOK KUMAR DU No.85	WgCdr K RADHA KRISHNA DU no.94	Sri K PHANIKUMAR DU No.262
3	V	Cdr P SURENDRA NATH DU No. 107	Lt Cdr VVS NAIDU DU No.114	WgCdr S K. JAIN DU No.113
4	V	I. Jayababu DU No.150	Sri N CHALAMAIAH DU No.110	Shri NVA Raju DU No.112
5	III H	Ex CPL URK PRASAD DU No.240	Ex Sgt C NAGESH BABU DU No.238	HFO(Retd) S LAXMI RAJAM DU No.229



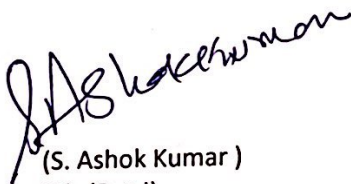
6	III H	Ex Sgt C NAGESH BABU DU No.238	HFO(Retd) S LAXMI RAJAM DU No.229	Ex CPL URK PRASAD DU No.240
7	II & III	Ex.SgtSangeet Raj Shankpal DU No.206	Sgt P V Rao DU No.178	Ex CPO M DEVADAS DU No.210
8	I I & III	GV. Subbaiah DU No.213	Sri. R. Jagan Mohan Rao DU No.190	Smt. V. Lalitha DU No. 203

**13)** The House welcomed the New BoM and Cmde V. Kumar proposed a vote of thanks to the outgoing BoM and emphasised the new BoM/ next AGM /EGM to take up matters,including disciplinary action against BOMs responsible for financial irregularities, which could not be discussed/pursued in thisAGM, due to paucity of time caused by COVID environment.

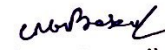
**14 )** The meeting was adjourned at 13:15 PM.




(P. Surendra Nath)  
Cdr (Retd)  
Secretary



(S. Ashok Kumar )  
Cdr (Retd)  
Vice President




(URK. Prasad)  
Ex CPL  
Treasurer




(S.Sangeet Raj)  
Ex Sgt (Retd)  
Security I/C

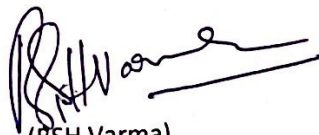
G.V. Subbaiah  
(GV. Subbiah )  
Akash Ganga, Sports &  
Due Recoveries



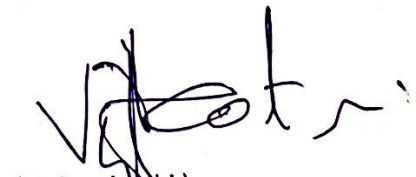
(C. Nagesh Babu)  
ExCgt (Retd)  
Horticulture



( I Jaya Babu)  
Electrical



(BSH Varma)  
Air Cmde (Retd)  
Co-opted member



(V. Gouripatti )  
WgCdr (Retd)  
President