

**JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION**

**MINUTES OF BOM MEETING HELD ON 02 Sep 2023 AT 4 PM IN JVV OFFICE**

**MEMBERS ATTENDED**

1. Sri GummadiVenkataSubbaiah	President
2. Smt SwarnaRudraRaju	Vice President
3. Sri. K. Vivekananda Swamy	Secretary
4. Sri T Sateesh	Jt. Secretary, Akash Ganga & Commercial I/C
5. Ex Cpl URK Prasad	Treasurer
6. Capt R Srinivas	Security I/C
7. Sri Kalidindi Ravi Varma	Water & Drainage System I/C
8. Smt T Lakshmi Anurupa	Cultural I/C
9. Cdr V Krishnan	Member

1. Police complaint by our BOM reg .nuesence/ disturbance created by one of the resident:- DU No.262 written apology to President/Secretary/ security In charge
2. Replacement of fused LED flood lights for tennis court, badminton courts(3 locations ) :- Buy good quality and high lumen lights budget roughly Rs.20000/- approved
3. Carry out civil repair works for play grounds: - Rs. 17000/- estimation for all courts and play grounds approved.
4. Lord KRISHNAASTAMI celebrations:- No funds from JVV BOM.(Decision taken in BOM)
5. Sahaja yoga classes: -Approved for Every Saturday.
6. Finalisation of sub committees: -
7. CC Cameras issues: - Old committee has to handover Camera status by 8<sup>th</sup> Sep 2023. — ?
8. GayatriTiffin center issues:- Don't compromise on hygiene.environment friendly packaging option to be given to the costumers
9. Ganesh Utsav committee requirements:- Approved
10. Finalisation of security contract:- To be Closed by end of the day on05 Sep 2023
11. Rickshaws repair:- Rs. 22000/- approved in principle.
- 12.Tank No.2 sump motor & starter repair: - Problem is there. Repair to be done immediately.
13. Name boards required for parks (Outers not allowed):- No commercial vehicles allowed boards at all the gates. Outers are not allowed boards at all points and play area. Display boards about cleanliness in JVV. For Notice Boards Rs 10,000/- Approved.
- 14.Fertilizers for Parks and common areas :- Approved for purchase
- 15.Akash Ganga booking timings :-
- 16.Gandhi Vanam Park gardener (Bhoomika):- Approved for appointment.
- 17.Swaroopa Issue(Bathrooms Cleaning) :- JVV to pay Rs.600/- for Shops Common Bathroom. Approved.
18. In tomorrow's meeting, this encroaching property related discussion to be taken on priority as first topic for discussion since it is involving outsiders and Govt. bodies like GHMC:-
19. GYM Room:- Open GYM proposal & existing GYM reopen.

**BOM AGENDA POINTS BY TREASURER**

1. Ratification of Rs 17196/- to Ganapathi Power Solutions towards purchase of AB Cable 78 Sq mm to a length of 38 meters for DU s 301 to 330 power cable from Main Electric Pole to Junction Box which was done by the previous board on 22 Jul 2023. Previous President has signed on the Payment Bill: -Ratified.
2. Ratification of Rs 3975/- Paid to Bhavani Stationary towards Purchase of Stationary for office use:-Ratified
3. Ratification of Rs 3440/- paid to DhanaLaxmi Hardware towards purchase of Non Return Valve for the sump at Tank No.2:-Ratified

4. Extra Car Garage No-5 Water Charges:- Notice to be Issued
5. Purchase of Iris Scanner for Pensioners Life Certificate Approximate Cost Rs 3500/- :- To be discussed in next BOM.
6. Pending Rental Collections from High-Reach Broad Brand from Sep 2022:- To be closed in the next 20days.
7. Pending Rental Collections from Skating Rink from Jan 2023:- Secretary will take care of it.
8. Collection of Rs 22/- per sqft of Excess Construction Charges or only as per the A& A limits :-Collect amount of from who followed A & A limits others who did not follow the norms should be discussed in AGM
9. Representation by Jayasimha Mind Education Rental Nike w.e.f. 01-04-2023:- 5% annual rental increment approved.
1. Maintenance and Water Bills long outstanding
  - a. ER-005 -Rs 7740/- Water Charges from Jun 22 to Aug 23 for 15 Months
  - b. H-031 -Rs 1702/- Water charges from Apr 23 to Aug 23 for 5 Months
  - c. H-055 -Rs 53125/- Water & Maint. from Feb 22 to Aug 23 for 19 Months
  - d. H-235 -Rs 10384/- Water & Maint. From Apr 23 to Aug 23 for 6 Months
  - e. H-255 -Rs 8090/- Water & Maint. From May 23 to Aug 23 for 5 Months
  - f. H-259 -Rs 10311/- Water & Maint. From Apr 23 to Aug 23 for 6 Months
  - g. H-294 -Rs 7111/- Water & Maint. From Jun 23 to Aug 23 for 4 Months
10. External dustbins to be removed ( Decision taken)
11. Tea to the employees, Approved Max limit Rs.2500/-
12. TT Room- exhaust fan approved
13. Bath room - exhaust fan approved
14. JVV Cleaning to be done in phase wise (Decision taken)
15. Children play area repairs Rs. 16000/-approved for all parks.

(K. Vivekananda Swamy)  
Secretary

*G.V. Subbaiah*  
(GV. Subbaiah)  
President

*Swarna*  
(Smt. Swarna Rudraraju)  
Vice President

*T. Sateesh*  
(T. Sateesh)  
Jt. Secretary, Akash Gang  
& Commercial I/C

*URK Prasad*  
(Ex Cpl URK Prasad)  
Treasurer

*R. Srinivas*  
(Capt R. Srinivas)  
Security I/C

*Ravi Varma*  
(Kalidindi Ravi Varma)  
Water & Drainage  
System I/C

*T. Lakshmi Anurupa*  
(Smt T. Lakshmi Anurupa)  
Cultural I/C

*V. Krishnan*  
(Cdr V Krishnan)  
Member