

## Minutes of Meeting held on 18-01-2025 at 10.30 am

The following were present

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Wg Cdr D Pal (Retd)        | President                    |
| 2. Smt Swarna Rudraraju       | Vice President & Electrical  |
| 3. Sri Veer Anjaneya Nagaraju | Sports & Secretary           |
| 4. HFO S Laxmirajam(Retd)     | Treasurer                    |
| 5. Ex Sgt Sangeet Raj         | Water, Drainage and Security |
| 6. Dr. K Eshwara Prasad       | Legal Advisor                |
| 7. Sri Vivekananda Kandala    | Member                       |
| 8. Ex-Cpl URK Prasad          | Member                       |

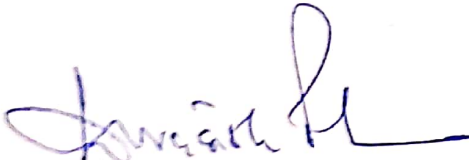
### Decisions: 1

1. HFO Laxmi Rajam had visited the water board office at Khairatabad to settle the excess water bill of Rs 95,310 charged for the month of Dec 24 and also met the auditor regarding Income tax. He explained in details his experience in this regard and subsequently the BOM decided the following:
  - Daily snaps of water meter to be recorded. For taking snaps the entry should be through Security person.
  - Regarding Income Tax, presently pay 20% and appeal.
2. Regarding New bye laws and New Wage Policy, instead of printing 357 copies each which is required to call for EGM, as it costs a lot of money if done outside, Dr Eshwar Prasad suggested that one hard copy of each to be printed and handed over to him along with required blank papers for him to get them printed at a very minimal price. Agreed by the BOM.
3. Drainage work as approved by AGM after receiving quotations to start under the supervision of drainage in charge and Secretary immediately.
4. For the various works as approved in the previous BOMs', request has been made to all members in getting the quotations.
5. Discussion on purchase of stone covers and making of stone slabs has taken place which was cleared in the previous BOM meeting.
6. Parking Committee: An appeal was made through various groups of the colony sent by the JVV Office requesting for volunteers from all DU types to join as of the committee. No one has volunteered till date.
7. Arrears collection plan from various residents who have bought and also sold dwelling units has been discussed committee recommend that BOM Members about with other resident owners if possible to visit those dwelling Units which are due for LTMP.

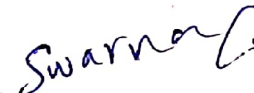
8. Bore well (near DU 07) water testing to be carried from authorized agency. Rs 3000/- is approved for this purpose.
9. Republic Day celebration. Rs 20000/- approved.
10. ESI status discussed. Arrears to be cleared. Dr. Eshwara Prasad has volunteered to settle the ESIC case and settle the clearance of the arrears.
11. Chand case: Again message has been circulated from the office to all for donations to cater for his medical expenses.
12. EGM decided for 16 Feb 25. Prior to that various members have been requested to submit their justifications for lifting the ban within one week. Similarly various recommendations has been sought regarding New Bye laws.
13. Any time for any activity or function the Aakash Ganga Hall is allotted free of cost, the BOM should be informed.
14. At various speed brakes of the colony is approved without material for Rs. 13000/- Paid
15. To recommend AGM for change of Auditor



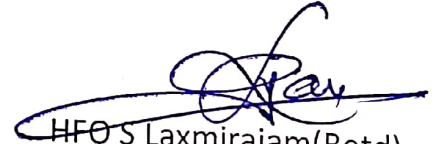
Sri Veer Anjaneya Nagaraju  
Secretary & Sports



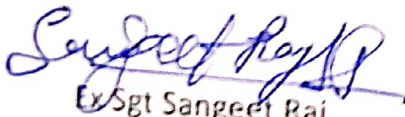
Wg Cdr D Pal (Retd)  
President



Smt Swarna Rudraraju  
Vice President & Electrical

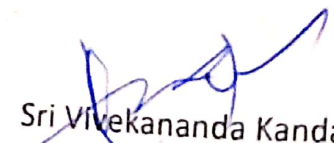


HFO S Laxmirajam (Retd)  
Treasurer

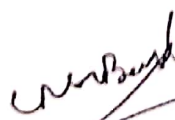


Ex Sgt Sangeet Raj  
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Legal Advisor



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Member



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