

JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATIONMINUTES OF BOM MEETING HELD ON 03 Aug, 2024 AT 7.30 PM IN JVV OFFICE

The following attended

- | | |
|-------------------------------|-----------------------------------|
| 1. WgCdr D Pal (Retd) | President |
| 2. Smt Swarna Rudraraju | Vice President & Electrical |
| 3. Sri Vivekananda Kandala | Secretary & Security |
| 4. HFO S Laxmirajam(Retd) | Treasurer |
| 5. Air Cmde B S H Varma(Retd) | A G Hall in charge |
| 6. Sri D Balaji | Conservancy, Horticulture & Parks |
| 7. Sri Veer Anjaneya Nagaraju | Sports & Joint Secretary |
| 8. Sri Ramanjaneyulu | Water, sewage & Cultural |
| 9. Dr. K Eashwar Prasad | Legal Advisor |

Points discussed:

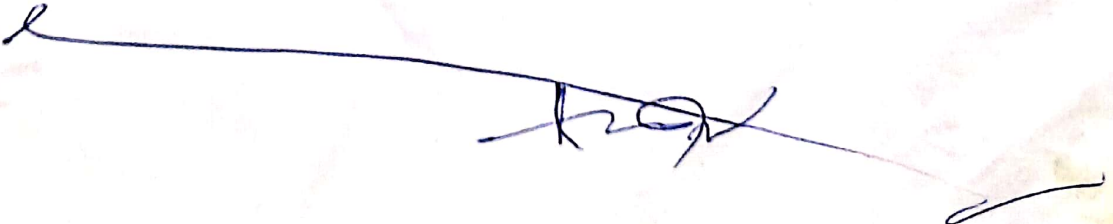
- Storm water drainages have been blocked due to silt over a period of time. In the morning hours the Corporator visited and instructed to clean up all the storm water drainages irrespective of anyone objecting to it. The matter was discussed and agreed upon by all members. Approximate expenditure amount could not be ascertained.

Decision: To clear all storm water drainages within the financial powers of BOM.

- The President emphasized the requirement of calling an EGM at the earliest for ratification of President and Secretary being elected from the same type VI DUs' which is in contrary to the Bye Laws.

Decision: Agreed by all members present.

- Independence Day Celebration:



Decision: Rs 21000/- approved for the function.

- Requirements for staff uniforms and raincoats was discussed.

Decision: Approved. Rs 42000/- for the same.

- Rajesh(manager) and Swamy have taken leave of 11 days on compassionate grounds due to their father's and mother's death respectively. Majority of members felt that full payment of salary for those 11 days to be paid.

Decision: Payment of salary for 11 days approved.

- Bulk SMSs requirement was projected.

Decision: Rs 3500/- has been approved.

- For rent of shop No 5, four applications have been received. After deliberations majority agreed to let the shop to Mr Verma staying in our colony. It will be used for Biryani sale.

Decision: Shop No 5 to be allotted to Mr Verma on rent for Rs 7000/- per month, Rs 1200/- as maintenance charges and Rs 300/- for water charges.

- Maintenance charges of CC cameras payment of Rs 12000/-.

Decision: Approved.

- Owner of DU 109 has asked for some internal modifications.

Decision: Smt Swarna Rudraraju and Sri Veer Anjaneya Nagaraju (Board members) will study and give their observations. Based on their recommendations a decision will be made.

- DU No 166 has mentioned in his letter highlighting seepage problems inside their house.

Decision: Since it is beyond the purview of the JVV committee no action to be taken in this regard.

- Some points have been raised by Smt Swarna Rudraraju, Vice President & Electrical in charge.
- Requested lights for the Badminton court and separate timings for only school going children from 5 to 6.30 pm.

Decision: Approved Rs 12000/- for lights and separate timings for school children as mentioned above.

- Transformer fence repair near triangular park.

Decision: Approved. Cost to be ascertained.

- Locking of children's park after 7 pm.

Decision: Approved.

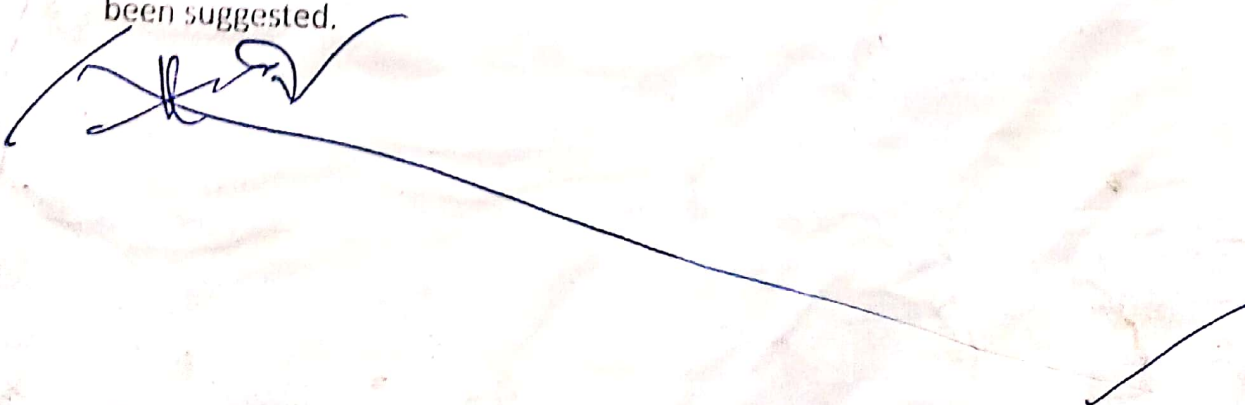
- HMT hills linked into storm water open drainage causing foul smell in front of Dus 246 to 250(Type VH)

Decision: Problem to be studied in detail.

- Outsiders using our sports facilities and depriving our colony people.

Decision: Sports in charge has been requested to work out the modalities.

- Shortage of sweepers. Recruitment of three sweepers has been approved by AGM and one sweeper shortage as per our normal quota of sweepers. Reasonable salary to attract sweepers to join our JVV community has also been suggested.

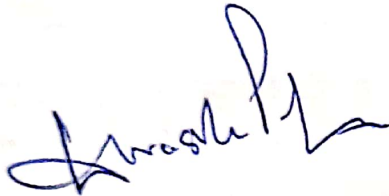



Decision: Four sweepers to be recruited with a reasonable salary by conservancy in charge.

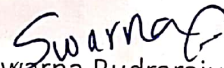
- Painting of speed breakers.


Decision: Approved within the powers of BOM expenditure wise.


The meeting lasted till 9.15 pm. As there were no other points raised, the meeting came to a close.

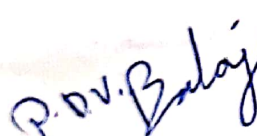

Wg Cdr D Pal (Retd)
President


Sri Vivekananda Kandala
Secretary & Security



Smt Swarna Rudraraju
Vice President & Electrical

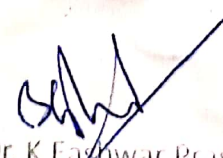

HFO S. Laxminarajam (Retd)
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Sri D Balaji
Conservancy,
Horticulture & Parks


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Sports & Joint Secretary


(Sri Y Ramjaneyulu)
Water, sewage & Cultural


Dr. K Eashwar Prasad
Legal Advisor