


MINUTES OF BOM MEETING HELD ON 14 Oct 2023. AT 5.PM
IN JVV OFFICE


The following Board of Managers was present:-

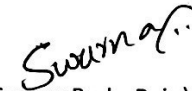
- | | |
|-------------------------------|---------------------------------------------|
| 1. Sri GummadiVenkataSubbaiah | President |
| 2. Smt SwarnaRudraRaju | Vice President |
| 3. Sri. K. Vivekananda Swamy | Secretary |
| 4. Sri T Sateesh | Jt. Secretary, Akash Ganga & Commercial I/C |
| 5. Ex Cpl URK Prasad | Treasurer |
| 6. Capt R Srinivas | Security I/C |
| 7. Smt E Lakshmi Snehalatha | Conservancy I/C |

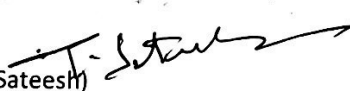
1. Review of AGM Pending points and Previous BOM points: **-Will be discussed in the next meeting.**
2. Ratification of Rs 7,752/- towards Akash Ganga Wash Room Frame and Doors Replacement total expenditure of Rs.15,752/- as against approval of Rs 8000/- :- **Ratified**
3. Ratification of Rs 11,972/- towards broken Water Line repair for Flats 153-157, 164-168,148-152 and 161-163 due to GHMC Drainage Works. Work carried out as an emergency :- **Ratified**
4. Ratification of Rs 22,900/- towards broken Drainage Line repair for Flats 148-152 due to GHMC Drainage Works. Work carried out as an emergency: - **Ratified**
5. Staff Dasara Bonus :- **Rs 188993 was approved and to be paid to staff on before 19-10-2023**
6. Near DU No.122 Electrical pole for street light - Erection of pole with crane and installation charges Rs. 3000/- :- **Rs 3000/- Approved.**
7. Dandya Class application: - **Dining area will be given when there are no functions.**
8. Recently we have changed the electrical transformer at Tank no 2 witch also feeds type 5 area. Now Asst engineer electricity board advice us to take parameters/ healthiness of transformer. As we are loading our loads more than one month, it's requires testing. Contractor wants Rs 2500/- for testing. **Approved Rs 2500/-**
9. Anti-mosquito drive: - **Weekly twice mosquito fogging by JVV for two weeks.**
10. Action on commercial activity: - **Verbal communication with the DUs has commercial activity. If not solved handover the case to Standing Advisory Committee. Even if the solution is not reached then go for Residents Owners Meeting for further action. Regarding pending cases position must be known from the previous president and also the contact numbers of the lawyers dealing the cases.**
11. Unauthorised open space of society occupation by some residents: - **Identify the occupied places and issue the notice for further process.**
12. Action on unauthorised construction by neighboring societies: - **Follow up with GHMC to resolve the issue.**


13. Transfer charges pending DUs 218,216 & 299 :- DU 216 & 218 verbal discussion ,for 299 we will call MrShekar owner's father & discuss for further proceedings.Three Children parks renovation :- Rs. 49500/- approved.

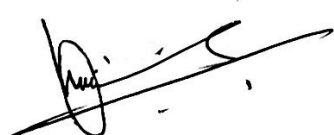

(K. Vivekananda Swamy)
Secretary



(Gummadi Venkata Subbaiah)
President


(Smt Swarna Rudra Raju)
Vice President & Electrical I/C


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


(Ex Cpl URK Prasad)
Treasurer


(Capt R Srinivas)
Security I/C


(Smt E Lakshmi Snehalatha)
Conservancy I/C