## JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION

## MINUTES OF BOM MEETING HELD ON 24-11-2024 AT 10.30 AM IN JVV OFFICE

## The following were present

President Wg Cdr D Pal (Retd) Treasurer 2. HFO(Retd) S Laxmi Rajam

3. Air Cmde B S H Varma(Retd) A G Hall in charge

Conservancy, Horticulture & Parks 4. Sri D Balaji

**Sports & Joint Secretary** 5. Sri Veer Anjaneya Nagaraju

Member 6. Ex Cpl URK Prasad

Water & Drainage I/C 7. Ex Sgt Sangeet Raj Shankpal

## **Decisions:**

- Sri Vivekananda Kandala has requested to be relieved from his portfolios of Secretary & Security wef 01 Dec 2024 due to his pressing personal commitments. Ex Sgt Sangeet Raj has readily accepted to take the responsibility of Security apart from his other responsibilities. No member who attended the meeting was willing to take the responsibility of Secretary post, hence Joint Secretary Sri Veer Anjaneya Nagaraju will be Secretary from )1 Dec 24 till we get a new incumbent as Secretary.
- Hence forth BOM meeting dates will be 2nd and 4th Saturdays of a month unless otherwise a change is necessitated.
- Complete CPU purchase was approved in a previous meeting. Hence a total cost of Rs 50000/- is approved for this purpose.
- Rs 10,000/- is approved to solve the drainage issue between DUs' 216 to 218.
- Flood lights Qty-4 for shuttle court Rs 6550/- is ratified.
- Rs 7200/- drainage pipe line repair at DU No 186 back side and manholes repair work at DU No's 314, 315 & 169/is ratified.

Bore well repair and fixing charges at DU No 7 of Rs 17140/- is approved. (Rol S

During Dec 2024 first week, Advance tax payment as per audit advice is approved.

The water problem Mind Education is facing has been discussed. Separate water storage tanks to be installed by the JVV society for shop no 5.

Wg Cdr D Pal (Retd) HFO (Retd)

President

Treasurer

Sri Veer Anjaneya Nagaraju

Sports & Joint Secretary

Air Cmde B S H Varma(Retd)

A G Hall in charge

Conservancy, Horticulture & Parks

Ex Cpl URK Prasad

Member

Water & Drainage I/C