

Minutes of Meeting held on 16-03-2025 at 10.30 am

The following have attended:

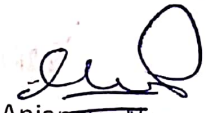
1. Smt Swarna Rudraraju	Vice President & Electrical
2. Sri Veer Anjaneya Nagaraju	Sports & Secretary
3. HFO S Laxmirajam(Retd)	Treasurer
4. Air Cmde B S H Varma(Retd)	A G Hall in charge
5. Sri D Balaji	Conservancy, Horticulture & Parks
6. Ex Sgt Sangeet Raj	Water, Drainage and Security
7. Sri Vivekananda Kandala	Member
8. Ex-Cpl URK Prasad	Member


Decisions:-


1. Tree cutting with basket charges to be discussed in next BOM Meeting.
2. Big ladder – Rental charges to be Rs.100. Rental charges for all other small items to be Rs. 50. Drilling machine to be personally handled by Electrician / Plumber on their own responsibility. Not to be given to DU users directly.
3. Purchase of Garbage Bins with wheels – 6 numbers at the price of Rs. 2800 each i.e. a total of Rs. 16800 okayed unanimously
4. Internet banking facility for only statutory payments for Association Bank account with UBI to be explored. Meanwhile, Statutory payments being done by Board Members to be reimbursed through RTGS.
5. Rs. 6 lakhs Loan on FD of 10 lakhs proposed to meet April month expenses @ +2% interest i.e. 7.3%(FD interest) + 2% (Difference between FD interest and Loan interest). No processing charges and prepayment charges to be levied by the bank. Repayment of loan amount from 2025 Maintenance advance payments to be done on or before 16th April.
6. Ladies are allowed to wear non-uniform cotton sarees during summer provided they wear Uniform apron.
7. Wall construction at DU 307 to be undertaken on only man power basis with Materials being provided by us. Approved Rs. 36000 for both manpower and materials.
8. Kadapa stones qty 220@ Rs. 170, 2 ft x 2 ft x 1" + 37400, Transport charges : Rs: 3000/-, Labor charges Rs.4000/-. Total 44000/- approved in this regard by the BOM
9. Shop No: 8 deposit pending and Dec 31st 2024 dt New year Celebrations – Food bill – Secretary to coordinate and settle before Financial year End.
10. Rental agreements with parties on behalf of Association to be updated w.r.t pending GST payments liability in case of default by Tenants. Discussed to put a disclaimer after discussion if the Act/Bill allows. To be discussed with further information in consequent meetings.
1. DU No: 55 Water bill pending issue. DU owner requested seeking reprieve in the payable amount to Association. BOM decided to reply that full amount to be paid as per AGM approvals.
2. AG – extra rooms Acs repairs to be done. Rs. 4600 approved in this regard.
3. NOC for 336 renovations discussed. Proposed plan is pending for review. To be reviewed after proposed plan is shared by respective DU owner, if it is within A&A committee recommendations, NOC to be issued.




14. Ugadi celebrations to be held at Akash Ganga on 30th March 2025, Sunday. Rs. 5000 approved for this aspect.
15. Laying of new rain water canal pipe near DR: 216 to taken. Rs. 6000 approved in this regard.
16. HMT gate construction (Civil works) and Welding repairs to be undertaken. Security incharge to check and get back with Estimations and quotations for further discussion.
17. Website maintenance for the year 2024-25 charges Rs: 10443 are approved. Secretary volunteered to check for alternate web hosting opportunities with web site being more interactive and informative incl Vehicle stickers details of residents.
18. AG Hall Speakers and Amplifiers are approved to be repaired. To be discussed with further estimation from AHUJA (OEM).
19. Gandhi Vanam Gardener salary discussed, to be concluded in next BOM.
20. DU No: 309 NOC to be given after verification by the board members and review.
21. CCTV network - AMC charges of Rs. 57600 by Mr. Motilal of HMT Hills is approved.
22. New 32 channel - NVR at the value of Rs. 35000 which will cover the existing 16 cameras with no backup and provision of adding 16 cameras approved by board unanimously for the security reasons for futuristic purposes.
23. Two Hard disks with 6TB capacity (4 SATA support) are approved to be purchased @ 12500 each unanimously by BOM members for enhancing the security of the colony

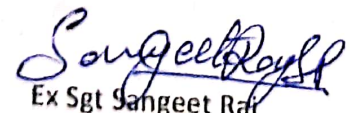

Sri Veer Anjaneya Nagaraju
Sports & Secretary


Smt Swarna Rudraraju
Vice President & Electrical

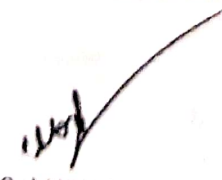

HEO S Laxmirajam (Retd)
Treasurer

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


Sri PDV Balaji
Conservancy, Horticulture & Parks


Ex Sgt Sangeet Raj
Water, Drainage and Security


Sri Vivekananda Kandala
Member


Ex-Cpl URK Prasad
Member