

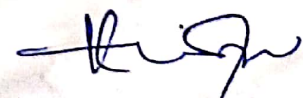
BOM MEETING WAS HELD ON 19 AUG 2024 AT 11.00 AM

The following were present

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|--------------------------------|-----------------------------------|
| 1. Wg Cdr D Pal (Retd) | President |
| 2. Smt Swarna Rudraraju | Vice President & Electrical |
| 3. Sri Vivekananda Kandala | Secretary & Security |
| 4. Air Cmde B S H Varma (Retd) | A G Hall in charge |
| 5. Sri D Balaji | Conservancy, Horticulture & Parks |
| 6. Sri Veer Anjaneya Nagaraju | Sports & Joint Secretary |
| 7. Ex Cpl URK Prasad | Member |

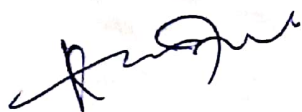
Decisions by the BOM:

- AGM minutes Xerox charges of Rs 4425/- have been approved.
- Postal Charges of Rs 3300/- paid in cash which is beyond the limit of Rs 2500/- has been ratified.
- AGM extra expenses have been ratified. Approved amount was Rs 36000/- by BOM on 27/7/2024. Amount spent was 38,800. Extra amount spent of Rs 2,800/ has been ratified.
- NOCs' for DUs' 98 and 109 has been cleared by the board.
- Three new sweepers Mrs Sushila, Mrs Bharathi and V Anjaiah at a salary of Rs 9000/- pm has been approved.
- Mr Ramchander, gardener, is engaged to maintain Abdul Kalam Park paid separately by GHMC. He is also given additional responsibilities of

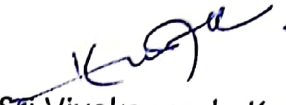


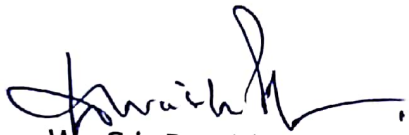
maintaining other common areas in the colony for which his remuneration is being revised from Rs 4000/to Rs 6000/ with effect from 01 Sep 2024.

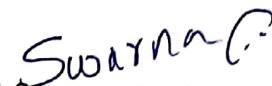
- Sri Vivekananda Kandala who had put up an application for getting relieved from security in charge responsibilities will continue to carry out duties of Security in charge on being persisted by various board members. He also holds the post of Secretary of JVV society.
- Mr Chand the plumber will continue to work till EGM. Further decision for him to be retained will be decided after EGM. He has been working in this colony since its inception. Of late his health condition is not very good.
- Permission for Kabaddi court has been denied.
- Gp Capt Dr K S Raju (Retd) who runs a clinic in shop No 2 had put up an application for waiving off annual increase of rent stating that he will be providing medical facility to the colony members at a reduced rate compared to patients from outside the colony. Majority of the members have not agreed to his proposal. The BOM has decided not to waive off the annual increase of rent.
- All the Rickshaws repairs costing approximately Rs 12000/- has been approved.
- For the Table Tennis room the following has been approved:
 - One exhaust fan for Rs 3000/-
 - One water proof cover over the table tennis room to prevent water leaking and falling on the TT table. Rs 1500/- has been approved.
 - The idea of setting up of standing advisory committee has been discussed. Circular will be sent for volunteers from various types of DUs'.

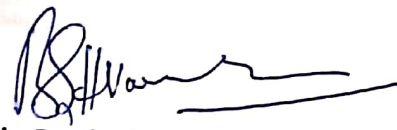


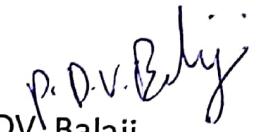
Further there being no other agenda points to be discussed, the meeting came to a close at 12.30 pm.



Sri Vivekananda Kandala
Secretary

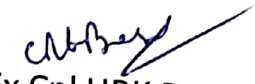

Wg Cdr D Pal (Retd)
President Vice


Smt Swarna Rudraraju
President & Electrical


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


Sri PDV Balaji
Conservancy, Horticulture &
Parks


Sri Veer Anjaneya Nagaraju
Sports & Joint Secretary


Ex Cpl URK Prasad
Member