

Minutes FOR BOM held on. 22-02-2025 at 5.00 pm.

following were present:-

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

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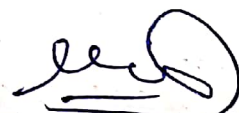
1. Drainage DU 158 cost Rs 3500/- is approved.
2. ESIC Dues Rs.1, 38,791/- as per letter online payment as per letter Dt. 07-02-2025 ~~to be~~ approved. A separate account to open in state bank of India for payment of ESIC and IT payments is approved.
3. Printing of debit voucher pads, Complaint registered pads and JVV letter heads bill Rs 8550/- Ratified.
4. Xerox of Bye-laws/ Wage policy amount Rs 4822/- is ratified.
5. Painting material used and to be painted with 3 taps for AC Hall Rs 12787/-is ratified.
6. Drainage work at Type V completed by Utla Ravi for Rs 2, 43,000/- Ratified by BOM.
7. Drainage work at Type III-H, Type II & III completed by Laxmanan for Rs 1, 45,200 /- ratified by BOM.
8. Details of total Expenditure for drainage work at Type V, Type III-H & Type II & III.

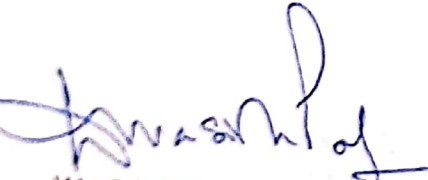
a) Type V drainage work Expenditure	: Rs. 243000-00
b) Type III-H Type II & III drainage work expenditure	: Rs. <u>145200-00</u> 145700/-
c) Total Drainage work Expenditure	: Rs. <u>388200-00</u> 388700/-
d) Approved by AGM	: Rs. <u>350000-00</u> 350000/-
e) Excess amount (C - D)	: Rs. <u>38220-00</u> 38700/-

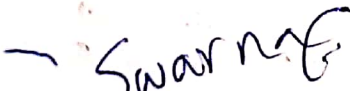
Rs. 38220-00 Approved by BOM subject to ratification by AGM.
9. Cement slabs(100 nos) being made locally by our own staff has resulted in saving of approximately Rs 60 K. Decision has been taken to give remuneration for the special work to the staff as follows:
  - i) Rs 3000/- each to Ramachander, Chandra Mouli and Ramudu.
  - ii) Rs 2000/- each to Rajesh, Ramudu, Swamy, Subba Rao and Anjaiah. Total amount is Rs 19000/-.
10. As per the request letter given by Swamy Plumber water meter reading payment increase from Rs 2000 to 3000/- is not approved.
11. Women's day celebrations on 08-03-2024 is approved with expenditure up to Rs 12K and hall allotment.

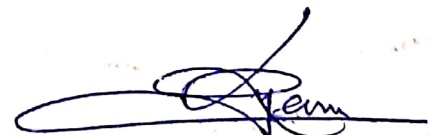
\* Amount Rs 38,700/- approved by BOM Subject AGM APPS  
Calculation corrected as per payment Voucher

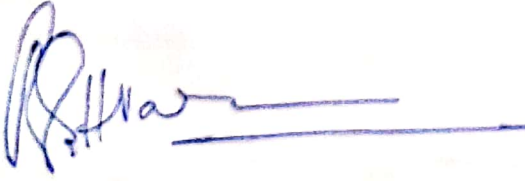
12. Fogging machine costing 9300/- is approved.
13. Tree pruning by Private/ GHMC near DU 283 of Rs. 10K is not approved.
14. Rs. 10K approved for flood lights at play area is approved. *C Already approved in Bom dt*
15. DU No.150 Hall booking issue has been discussed. Hall booking as per non member rate is to be recovered. *09-02-2025 Minutes Swarna*
16. To ensure games timings, it has been decided to install a timer for lights to be OFF. Rs 3000/- is approved for the installation of a timer.
17. DU 254 had booked the A G Hall for 12 hours from 12 noon. They had used the Dining hall in the morning hours. Dining hall charges have to be collected with all other charges.
18. Whenever A G Hall is booked, two security personnel to be paid Rs 300/- each from the maintenance charges of the hall for their security services which includes controlling of parking of vehicles, ensuring proper closing of the hall etc.
19. Finally the President has announced that he will be away for three months starting from 28<sup>th</sup> February 25. The Vice President ~~Smt Swarna Rudraraju~~ will perform the duties of the President during his absence. As per Bye Laws Chapter IV Page No 16 Para 15(b) under Vice President head. All members who have attended this meeting have pledged their full support to her in the discharge of her duties.

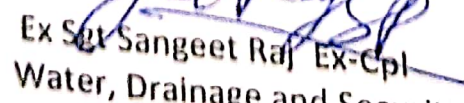
  
Sri Veer Anjaneya Nagaraju  
Sports & Secretary

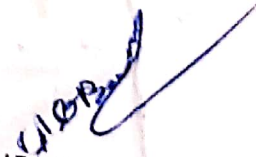
  
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Water, Drainage and Security

  
URK Prasad  
Member