

Minutes of Meeting held on 05-01-2025 at 10.30 am


The following have attended:

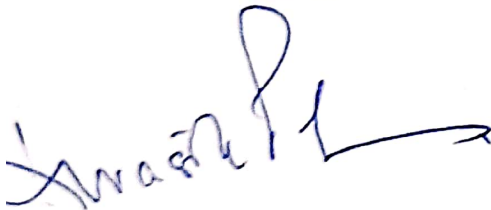
1. Wg Cdr D Pal (Retd)	President
2. Smt Swarna Rudraraju	Vice President & Electrical
3. Sri Veer Anjaneya Nagaraju	Sports & Secretary
4. HFO S Laxmirajam (Retd)	Treasurer
5. Air Cmde B S H Varma (Retd)	A G Hall in charge
6. Sri D Balaji	Conservancy, Horticulture & Parks
7. Ex Sgt Sangeet Raj	Water, Drainage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

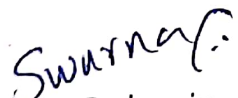
Decisions:-

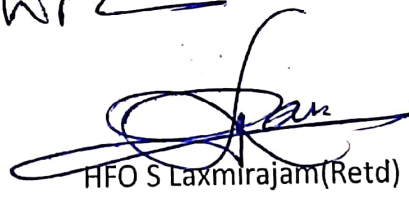
1. Rs.13227/- Purchase of Plumbing items for Bore well water connection for plants watering purpose ratified.
1. Flower Pots & Plants Rs. 6500/-ratified. To be placed near Aakash Ganga Hall. —
2. Expenditure on Drainage connection at Shop No.5 Rs.36640/- Ratified.
3. Various drainage works amounting to Rs 40,000/- is approved. .
4. TRAI Registration charges Rs. 5900/- Ratified.
5. Welding work Rs. 4510/- Ratified.
6. Manager Cell phone recharge Rs.3601/- Ratified.
7. 31st December expenditure total Rs. 25810/-Ratified.
8. Sathavahana Gate – old gym – Contract Renewal to Homeopathic dispensary not agreed. New contract will be made and this place to be handed over to Gp Capt Dr Raju (Retd) of DU 291 presently holding shop No. 2 of DU 291.
9. Old Carpenter room(Shop No 8) will be handed over to shop no 5 for only storage of materials only and no person to be allowed to stay in that room after 10.30 pm. *to shop no. 5*
10. Foot paths works to be taken up after quotations.
11. Works next to AG hall front rain canal slabs approved.
- ✓ 12. Stone Slabs to cover rain water canal on the back side of – DU No. 269 to 291 costing approximately Rs 18000/- has been approved. .
13. Open Society land fencing, priority wise to be taken up, First open land area near DU 135 and DU 292 to be fenced. The Secretary Mr Veer Anjaneya Raju to execute the work.
14. List of Holidays approved.
15. Speed breaker painting to be taken up on priority. The Secretary is to execute the work.

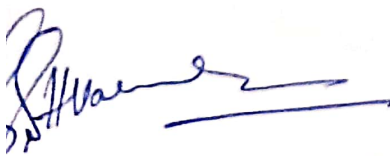
16. ESIC discussion has taken place including the reply received on RTI query as to whether our society falls under the compulsory ESIC for its employees. There being no choice as we has already registered, the BOM has decided to continue.
17. Overhead Tanks painting. The Secretary to explore and get the quotations accordingly.
18. Boards are to be placed on open society lands. To be executed by the Secretary.
19. For skating personnel, students and their families the bathroom near South Gate has to be upgraded. Rs. 25 K is approved. Sports in charge to execute the work.
20. Water tank purchase and fitment for shop No.5 is approved. Rs 15,000/- is approved for this purpose.
21. Tennis court – Tennis court to be given to new coach for a period of three months on probation. Terms and conditions to be worked out and handed over to the new coach by the sports in charge.
22. Transfer charges for DUs 2% Collection. The secretary is instructed to mobilize the collection.
23. Trees affected by pests requires Pesticide treatment. Rs 10,000/- is approved for this work. To identify those trees of our colony and its treatment, Sri Vivekananda Kandala has volunteered to take up this task.
24. Salary increase with effect from 01 Jan 2025 to be ratified for all the employees is approved as per the wage policy which requires to be ratified by EGM.
25. Cement slabs to be made to cover open water drainage between DUs' 147 to 112 and near park between DU 85-A up to DU 86. An amount of Rs 45,000/- is approved.

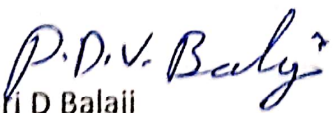
26. Any amount beyond Rs 2500/- must have prior approval of BOM 
 (Veer Anjaneya Nagaraju)
 Secretary & Sports

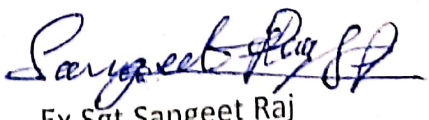

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