

JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION

MINUTES OF BOM MEETING HELD ON 20 OCT 2023 AT 4 PM IN JVV OFFICE

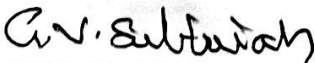
MEMBERS ATTENDED


- | | |
|-------------------------------|---|
| 1. Sri GummadiVenkataSubbaiah | President |
| 2. Sri. K. Vivekananda Swamy | Secretary |
| 3. Sri T Sateesh | Jt. Secretary, Akash Ganga & Commercial I/C |
| 4. Ex Cpl URK Prasad | Treasurer |
| 5. Capt R Srinivas | Security I/C |

1. Secretary informed the members that BOM Meeting to be done in proper way and sufficient time required for discussion. BOM Meeting information to be passed to all BOM members a day in advance.
2. Review of AGM points & Previous BOM meetings is the main Agenda for this Meeting.
3. **Court Cases:-**GandhamBhaskar is the lawyer for DU -96. Next hearing of DU 96 is listed on 10 Nov 2023. The President to discuss with lawyer and required documents if any to be carried and attend the court on 10 Nov 2023 without fail.
4. **Proper handing over not done:-**regarding CC TV/ pending court cases & other issues.
5. **Telephone Directory:-**New telephone directory to be made up to date and sponsors may call for this: - Secretary contributed/sponsored Rs. 5000/- for this. Required some more sponsors are to be traced for printing of Telephone Directory. Meanwhile available tally Names and Mobile numbers are to be cross checked with the Residents for accuracy.
6. **Purchase of 100 chairs:-**Purchasing committee to be formed. Committee will take care of the quality as per the guidelines from BOM.
7. **Illegal construction/ unauthorised occupancies:-** Follow up to be made with respect to the concerned DU Owner/Tenant.
8. **DU 285 Rain Canal:-** Rain Canal to be cleared and Slab to be made on Rain Canal by the Contractor, as it was damaged by the Contractor while digging for Drainage Lines.
9. **Cleaning of Sumps and Overhead Tanks:-**Yearly cleaning of sumps & OH tanks will be taken of in the month of Dec'2023
10. **Dumpyard Construction:-**Dumping yard construction will be taken up once the slab is completed by the contractor.
11. **Entire Colony Painting:-**Painting works will be done item wise parks, Gates, office building, etc as approved by AGM.
12. **Solar Pannel Committee:-**Solar panel committee constituted in 2021 AGM will be requested to re submit their views and recommendations on feasibility of Solar Panels to the BOM.
13. **Staff ESI Problem:-** Secretary and Treasurer along with manager will visit the ESI on 26th or 27th (Before Oct 2023) to solve the issue.


14. **Zero water meter readings:** - 50% already completed and it's continuesand day to day process.
15. **Civil works DU 112 -116-121:-** Estimated cost is Rs.35000/- to lay new rain drainage line with pipes along the Transformer by the side of the road to avoid stagnation of rain water near DU 117 and 121 Bolock..
16. **Purchas of Spare submersible Motor:-**As the existing motors are frequently troubling the BOM has decided to buy new 7.5 HP motor as standby for emergency estimated cost Rs. 45000/- approved.
17. Purchase of telephones, Computer and installation of tally are pending.
18. ID cards to the residents pending
19. Trees cutting: - Plan against 10% of work done depend on GHMC.
20. Compound/ boundary wall for that a committee to be final.
21. NOC/NDC to be obtained from JVV office any change in entry / exit by the owner/ tenant. To be discussed in AGM
22. Notice Boards for Restricted Entry to be placed at various places amount was approved in the previous BOM.
23. Feeding of street dogs to be done at 3 places in the entire colony. Places to be identified & inform the same to the residents to follow strictly.
24. Repair of fogging machine Rs.7000/- approved fogging. At least ten times till 30th Nov 2023 fogging to be done in the colony in an alternate days an amount of Rs 30000/- approved.
25. Eenam of DasaraRs. 7700/- approved for outside service workers.
26. Type II & III drainage problem inspection on. 22-10-2023 by BOM.


(K. Vivekananda Swamy)
Secretary


(G V Subbalah)
President


(Sri T Sateesh)
Jt. Secretary, Akash Ganga &
Commercial I/C


Ex Cpl URK Prasad
Treasurer


Capt R Srinivas
Security I/C