

JALVAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION

MINUTES OF BOM MEETING HELD ON 11 Nov 2023 AT 4 PM IN JVV OFFICE

MEMBERS ATTENDED

- | | |
|--------------------------------|---|
| 1. Sri Gummadi VenkataSubbaiah | 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 |
| 6. Smt E Lakshmi Sneha latha | Conservancy I/C |

Review of previous BOM Minutes:- 2nd Sep 2023

1. **Police complaint by our BOM reg .nuisance/ disturbance created by one of the resident:** - DU No.262 is verbally informed and further will not happen. So closed.
2. **Replacement of fused LED flood lights for tennis court, badminton courts (3 locations):-** Purchased on. 02-11-2023 and installed on. 07-11-2023
3. **Carry out civil repair works for play grounds:** - Undue process ✓
Co opted members: -Finalization of Sub Committees following subcommittees have to be informed in BOM, and additional of members to be taken consideration. For this BOM unwaved.
7. **CC Cameras:** - still not handed over in this regard last BOM 29th Oct 2023 taken to be the as and where condition and more way forward.
10. **Rickshaws repair:** - Rickshaws repair are under progress.
12. **Tank No.2 sump motor & starter repair:** - Approved in BOM 20th Oct 2023, new starter to be purchased.
13. **Name boards required for parks (Outers not allowed):-** Name boards Under process
- 4T. **Extra Car Garage No-5 Water Charges:** - Notice to be issued.
- 6T & 7T. **Extra Car Garage No-5 Water Charges, Pending Rental Collections from High-Reach Broad Brand from Sep 2022 & Pending Rental Collections from Skating Rink from Jan 2023** Both are not responding notice to be issued the registered post if no response if we have contact will go for now.
- 8T. **Collection of Rs 22/- per sqft of Excess Construction Charges or only as per the A& A limits:-Rs, 22/- per square feet:** - Excess charges Notice to given and Rani will follow up by phone.
- 9/1. **Notice issue:** - Notice to be issued with fresh out standings/zero meters
10. **External dustbins to be removed (Decision taken):-** Dustbins to be removed and fixed at AG hall.

17th Sep 2023

6. **CC Cameras:** - CC TV repair to 29th Oct 2023

Date. 30th Sep 2023

4. **Roads and Drainages status and future plans for risk mitigation and not temporary measures like road speed breakers:** -work is in progress by GHMC
5. **Apportioned land related communication status and future plans for implementation:**
-Under process
7. **Resignation of Cdr V Krishnan:-** No official communication received from Cdr V Krishnan regarding the resignation (message received in BOM WhatsApp group) as per by Laws (Chapter IV 6B) not attended for 3 continuemeetings, so that terminated for Board of Manager.
11. **CCTV handing over status:** - CC TV. Please Refer 29th Oct 2023

Date. 14th Oct 2023

9. **Anti-mosquito drive:** - Started and continue process
10. **Action on commercial activity:** - SAC commercial activities
11. **Unauthorised open space of society occupation by some residents:** - Action to be taken as team, as president said subcommittee will take care.
12. **Action on unauthorised construction by neighboring societies:** -Unauthorized construction by neighborhood follows up with GHMC (Notice)
13. **Transfer charges pending DUs 218,216 & 299:-** Transfer charges pending from DU -216,218 & 299

Date: 20th Oct 2023

9. **Court Cases:** - To follow up by BOM.
4. **Proper handing over not done** Refer to 29th Oct 2023.
5. **Telephone Directory:** - No changes in format of DU Number and / Tenant number sponcers are to be identified and to be completed by 30th NOV 2023.
6. **Purchase of 100 chairs:** -Under Progress.
7. **Illegal construction/ unauthorised occupancies:-** Repeated
8. **DU 285 Rain Canal:** - Follow-up with GHMC.
13. **Staff ESI Problem:** - ESI Subscription for employees are paid due to the Is not handed over and the third party is not responded. So need to pay the subscription immediately here online only. The BOM to decided to play the subscription by the treasurer and it will be reimbursed.
16. **Purchas of Spare submersible Motor:-** Under progress.
17. **Purchase of telephones:-**Card less telephone purchased spend Rs 3300 /- agalnst approval of Rs 2400/- excess Rs 900/- BOM ratified.

20. **Compound/ Boundary wall:-** Compound/ Boundary wall and street dogs feeding points to be done.

24. **Repair of fogging machine:-** To be taken fogging machine to the shop for the replacing where we purchased.

Date: 11-11-23

1. **Review of previous BOM Minutes:-** Done till 20th oct 2023
2. **Deepavali celebrations ,Nov 14 celebrations, ,Nov 17^h celebrations :-** No cost from the BOM
3. **3 Flats drainage issue Type-V DUs :-** DU 140 – DU 145
6. **Co-opted members :-** 2 vacancies in type V – 1, V H-1, information to be give on 14th nov 2023 and on or before 17th October 2023 by 5PM.
9. **Court Case Details:-** As Previous review of BOM's
10. **Life certificate camp at office:-** Not yet discussed
12. **ESI for staff:-** Discussed in review of BOM for an action.
13. **Ratification of Expenses :-** (Not yet discussed) next BOM
14. **Gandhi vanam park place unauthorized Parking:-** To be discussed in detail in ~~7-13-2023~~ ~~8-13-2023~~ ~~not discussed~~.

(Sri. K. Vivekananda Swamy)
Secretary

G.V. Subbaiah
(Sri GummaDiVenkataSubbaiah)
President

(Ex Cpl URK Prasad)
Treasurer

(Smt E Lakshmi sneha latha)
Conservancy I/C

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

(Capt R Srinivas)
Security I/C