

**JAL VAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION**  
**KUKATPALLY, HYDERABAD – 500085, TEL NO: 23058018**

Regd. No.4167/1992

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**NOTICE FOR AGM - 2023**

Notice is hereby given that the Annual General Body meeting of the Members of Jal Vayu Vihar House Owner's Welfare Association (JVHWA) will be held at 9.30 A.M on Sunday 09 July 2023 in the Community Health Centre "AKASH GANGA" to transact the following business.

1. Roll Call and Announcement the Number of Members Present.
2. Obituaries.
3. Introduction of new members and opening Remarks by President.
4. Approval of Minutes of AGM dated 31<sup>st</sup> Jul 2022 and ROM
5. Report of BOM.
6. Presentation of accounts and approval of Balance Sheet/Audit Reports for the Financial Year 2022-23.
7. Appointment of internal auditors for the financial year 2023-2024.
8. Appointment of statutory (External) auditors for the financial year 2023-2024

**9. Agenda Points:**

**Works taken up completed and ratifications required.**

- a) Payment of Income tax Rs. 59386/- is reconciled by auditor FY 2014-15, 2015-16 paid instated of 20 % Rs. 136260/- of four slabs which were approved by the previous AGM.
- b) CC TV Cameras are partly working through the ROM Dated. 8-01-2023 approved Rs. 3.5 Lakhs
- c) Rs. 48,803/- is spent more on Akash Ganga renovation than the approved amount of 20 lakhs needs to be approved.
- d) Wall construction back side of HMT Hills Children's Park Rs. 46110/-
- e) Rain canals cleaning total colony expeditor Rs. 39500/-
- f) CT meter for AG hall expenditure Rs. 32664/-

- g) ESI contribution for staff to be approved by AGM.

**Works not taken up and recommended for future.**

- a) Solar panel not installed on roof of AG hall.
- b) Painting of Over Head Tanks and Sumps.
- c) Painting of Office Building, Security Rooms, Four Entry Gates and entire Colony grills including Abdul Kalam Bagh.
- d) Distribution of Car/Two Wheeler Stickers to the Entire Colony, Marking of Parking Places & Penalties for unauthorized Parking.
- e) Sub-committee to amend the Bye-laws.
- f) Purchase of 100 Chairs to Akash Ganga.
- g) Change of Garbage gate (facing to the south side)
- h) an amount of Rs. 2.8Lakhs is an additional quotation given by the contractor to complete the 100% service of CC cameras.
- i) PF for staff is to be approved by the house as an auditor also tressed upon.
- j) Two Fuse boxes were fixed, and two more boxes need to be fixed.

**Points from BOM**


- a) Clubhouse for the colony should be planned with Pool, canteen, Library, AG Parking, and Indore badminton courts. Can be done in front of AG hall. This can be achieved with no direct investment from the association.
- b) The 1st or 2<sup>nd</sup> person from sale deed should be accepted as a member of the association as per request from both owners together of any individual DU's. We can put restrictions such as they have to be decided while becoming a member of the association(or only once) and can't be changed later.

**Member's agenda points (cleared by BOM)**

— we will add any points that came as requests to add in AGM after discussing them in BOM before adding them —

10. Election of Board of Managers two from each type of DU.

11. Election of Standing Advisory Committee three from each type of DUs.
12. Nomination for election of "Board of Managers/Standing Advisory Committee" should reach the office on before by 10.00am on 07 July 2023. Nomination forms are available in the office.
13. Cdr AVV Subba Rao DU No.84 has kindly consented to be the Returning Officer for conduct of elections for the new Board of Managers and Standing Advisory committee one more returning officer can be requested from the house then and there.

  
(S S Varma) -  
Secretary, BOM  
JVHWA

16 Jun 2023

Enclosures:

1. Audited Balance Sheet FY 2022-2023.
2. Report of BOM

## **BOM REPORT 2022-23**

1. This Board of Managers took over charges on. 11-08-2022 and completed the tenure of nearly one year.
2. **Renovation of Akash Ganga:** -The herculinious job of Akash Ganga renovation work completed within three month with help of committee formed in the AGM Dt: 31<sup>st</sup> July 2022 as well as the secretary who took the initiative more effectively to complete the work.
3. **Transfer charges :-**
  - i. Transfer charges due as on. 11 Aug 2022 Rs. 11,87,648/-
  - ii. Transfer Charges collected till date Rs. 18,99,020/-
  - iii. Invested Rs. 25Lakhs under corpus fund in May 2023
  - iv. Transfer charges due as on date is Rs. 10,72,498/-
4. **Fixed Deposits:-**
  - i. Fixed Deposits as on 11 Aug 2022 was Rs. 2,34,45,779/-
  - ii. 3 FDRs prematurity with drawn for Akash ganga Renovation Rs. 11Lakhs/-
  - iii. 10Lakhs from maintenance fund invested as a new FDR.
  - iv. As of now date total Value of FDRs. is 2, 55,80,181/-
  - v. Old FDRs Value of Rs.2,20,45,779/-closed prematurity and re- invested on higher interest of 7.3% previously it was 5.3% PA.
5. **Azadi ka Amrut Mahotsav:-** 75 years and above senior citizens of this colony were felicitated with presenting shawl, those who could not present at flag hosting time the BOM members went their home and honored.
6. **Sparsh program:** - On the eve of 90 years IAF the Jalvayu Vihar conducted a sparsh program in Akash Ganga. GP Capt. VVJ Rao (Retd) DU No. 343 presented a power point program by explaining transfer of pension from Bank to PCDA Allahabad.
7. **World heart day:** - On 29<sup>th</sup> Oct 2022, the Prathima Hospital organized brisk walk from Hospital to KPHB Bus stop and back. The colony residents participated a large number and the hospital honoured them by giving with T shirt and cap also provided light refreshment. The thanks giving message sent by hospital head.

8. **Jeevan pramaan:** - Jeevan pramaan was conducted on two occasions, in Oct 2022 for 80 years and above. Rest of the pensioner's life certificate conducted in November 2022.
9. **Amulya Diagnostics:-** in order to enable the residents to monitor their health parameters periodically, Amulya Diagnostics conducted three tests once in a quarter. They have provided two first Aid Kits to JVVHOWA.
10. **Property tax exempted:** - Ex Cpl URK Prasad DU No.240 and HFO S Laxmi Rajam (Retd) DU No.229 have collected all the data and certificates from veterans and submitted to GHMC for the exemption of property Tax.
11. **Aadhar card updating:** - On. 3<sup>rd</sup>&4<sup>th</sup> December 2022, those who have completed 10 years and above and childrens above 5 years and above 15 years were reissued with new card. The president on his personal interest he called team of the Aadhar card to complete the work.
12. **ESI Cards:** - ESI Cards procured for the employs and there after subscription by office and staff 50% 50% on this total expenditure Rs. 8750/- was spent. Every month per head Rs. 175 with same amount by the association including service charges to be continued.
13. Fuse boxes at DU no 112 & 65 fitted and 2 more need to fixed.
14. 43 chairs given by the UBI Bank for an amount of Rs. 25000/-, which has been approved by head office of UBI.
15. One new motor for tank one was purchased with new starts both are working normally.
16. Bore at DU No.285 was repaired for 18000/- and working successfully though water force was reduced due to summer.
17. The major work undertaken at various places are.
- Bus stop Shed for children boarding /alighting the school buses.
  - Adda gutta out/in gate repaired an amount spend was Rs. 44404+35974/-
  - Wall construction at DU No.7, 145 and 291 Rs. 30800+ 37800+4300 respectively.
18. Addition Load of 23KV C T Meter procured for Akash Ganga by spending Rs. 32164/- is ready to install.
19. **World Dance day: 29 Apr 2023:** on 29 Apr 2023 Smt. Srividhya Angara Sinha D/o DU No.84 Cdr AVV Subbarao(Retd) and another three ladies of Hyderabad central university performed and made the entire audience full of joy.

On 30 Apr 2023 DU 297 Smt. Laxmi Raju and her trained students performed the dance programs both events were outstanding.

**20. Children carnival:** - on 28 May 2023 children of JVVHWA conducted a food carnival and it went a grand success. Residents asked the BOM to conduct such an event frequently.

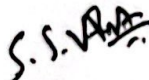
**21. JalVayu Vihar Clinic, dispensary & diagnostics:-** Gp Capt KS Raju DU No.291 is opened the clinic in the colony at Shop No.2 to utilized the medical Aid for the residents of the colony.

**22. Tiffin Center:** -Tiffin facility is organized at Shop No.5, residents can be utilized it. Door delivery is also arranged by the shop owner.

**23. ATM:-** ATM is under process by SBI.

**24. EPF:** -For employs is recommended by BOM for AGM approval.

**25. Road NO 10 Drainage Issue:** - BOM organized a visit of MLA/Corporator to inspect colony wastewater disposal system. BOM met with MLA and corporator and discussed wastewater drainage and laying of roads. The work of drainage is stated now.

  
(S S Varma)  
Secretary  
JVVHWA