

JAL VAYU VIHAR
HOUSE OWNERS WELFARE ASSOCIATION
KUKKATPALLY, HYDERABAD – 500085, TEL NO; 23058018
Regd No. 4167/1992

NOTICE: AGM 2015

1. Notice is hereby given that Annual General meeting of the members of Jal Vayu Vihar House Owner's Welfare Association (JVHWA) will be held at 9:30 AM on Sunday 30th Aug 2015 at the Community Health Center "AKASH GANGA" to transact the following business
 - a) Approval of Minutes of AGM dated 13th Jul 2014 and resident owners Meeting held on 3rd Jun 2015
 - b) Report of BOM
 - c) Presentation of accounts and approval of Audit Report
2. Election of Board of Managers
3. Agenda of Points:
 - a. Shifting of Transformer adjacent to DU 65
 - b. Enhancing security of JVHWA with security gates as recommended by police authorities
 - c. Construction of Balcony for Type V DUs as in Original plan of AFNHB
 - d. Fixing of Penalty for
 - i. unauthorized use of water
 - ii. Membership fee due
 - iii. Extra car parking
 - e. Increasing Tariff rates for Hiring Akash Ganga in view of additional facilities added and improvements carried out.
4. Appointment of Auditors for 2015 – 2016
5. Other points if any with permission of chair
6. Members are requested to forward points if any for discussion by 16th Aug 2015
7. Nomination for Election of Board of Managers to reach office by 22nd Aug 2015

Hyderabad

Date: Aug 2015

(Cdr Ramu Dasari)
Secretary, JVHWA

Enclosures: Balance Sheet
Report of BOM
Minutes of Resident Owners Meeting held on 31st May 2015

REPORT OF BOARD OF MANAGERS 2014 – 2015

1. The Board of Managers for 2014 – 2015 took over the Board on 20th Jul 2014.
2. The following activities were undertaken during the term
 - a. 15 Aug 2014: National flag hoisted by followed by singing of patriotic songs.
 - b. 02 Oct 2014: Gandhi Jayanti was celebrated by garlanding the statue of Mahatma Gandhi and paid tributes to Father of the Nation
 - c. 14 Nov 2014: Children's day was celebrated with painting competition, Essay Writing Competition and Well Baby contest
 - d. All the residents joined for JVV Formation day which was celebrated with Entertainment program, Rum punch followed by sumptuous dinner.
 - e. New Year was ushered in with gaiety and fanfare. Children presented entertainment program. Cocktails and dinner was organized.
 - f. Republic day was celebrated with patriotic fervor and hoisting of National flag followed by speeches by Veterans of the colony
 - g. Ugadi was celebrated with traditional 'Panchaga Sraavanam' . Ugadi pachadi and snacks were distributed to all attendees
3. The following Health Camps were organized for the benefit of residents
 - a. Master Health Checkup by Jagruthi Diagnostics
 - b. Master Health Checkup by Amulya Diagnostics Services
 - c. Address by Assistant Commissioner of Police, Kukkatpally on security in general and JVV in particular
4. The following activities were conducted by Ganesh Ustav Committee
 - a. Vinayaka Chavithi
 - b. Durga puja during Dussera
 - c. Rama Navami .
5. The following works were undertaken during the tenure:
 - a. Complete replacement of LT distribution cables
 - b. Construction of Kitchen shed for Akash Ganga
 - c. Repairs to Compound walls
 - d. Joining of Sewerage lines from Storm drains to main sewerage line
 - e. Repairs to Gully Traps for DUs 161,155,164
 - f. Making parking lots at DUs 169, beside septic tank , DUs 213, 219 and near Akash Ganga.
 - g. Installation of Surveillance cameras at all entrances to JVV for improving security
 - h. Hydraulic Cleaning of water tanks and irradiating of all internal surfaces
 - i. Construction of Four in number Gazebos
 - j. Resurfacing of Roads by GHMC
 - k. Desilting of most of storm drains
 - l. Construction of Park in Gandhi Vanam: Gandhi Vanam which was used as dumping ground has been converted into park with a walking track by GHMC
 - m. Fencing of North – South Road
 - n. Clearing debris as part of Swach Hyderabad
 - o. Planting of plants and trees as part of 'Harita Haram' of Telangana State
 - p. A bigger postbox in lieu of existing post box installed adjacent to shopping complex
6. The following works are proposed.
 - a. Shifting of Guard room to South Gate as it is short path to Mamtha Hospital which is providing 24X7 Emergency Services. It is also easy for cabs for giving directions in silent hours.
 - b. Fixing of water meters at tank No-2
 - c. Surveillance cameras in Gandhi Vanam and at junctions of internal roads