

NOTICE FOR AGM 2016

Notice is hereby given that Annual General Body Meeting of the members of Jalvayu Vihar House Owners Welfare Association (JVHWA) will be held from 0930 hrs till completion of business/agenda as attached on Sunday, the 05th June 2016 at the Community health centre (Aakashganga). The order of business for the meeting shall be as follows:

0915 Hrs Registration of members and filling up data/Undertaking by those members who let out DUs.

0930 Hrs House to order and Abdicators' report for commencement of business

1. Obituaries
2. Introductions of new members and Opening remarks by President
3. Short Discussion and approval of last Minutes of meeting
4. Report of BOM
(Tea/coffee or soft drinks will be available from 1045 hrs onwards with self help)
5. Report of Registrar of Society of Hyderabad (West zone)
6. Presentation of accounts and approval of balance sheet/audit report
7. Lunch for members followed by attending spouses (1330 hrs - 1415 hrs)
8. Reports of Committees (Internal Audit for first six months of year; Water sub Committee and sports policy)
9. Election of BOM followed by election of Standing Advisory Committee (refers to Para 14 to Chapter IV of Bye - laws)
(Tea/coffee is being arranged with small eats/biscuits throughout the meeting time from 1430 hrs onwards till completion of agenda and so no separate break is shown).
10. Business proposals or decisions on pending issues including listed ones by private members
11. Let out of School with amenities (Appeal by Correspondent of School to AGM body)
12. Unfinished business and selected points by members
13. Presentation of plans and approval of new budget for year 2016 - 17
14. Any other business not in the agenda with the permission of President

Members are requested to send/forward any points common to society for discussion in AGM by 25 May 2016.

Nomination forms for election to 'Board of Managers' or to 'Standing Advisory Committee' are available in the Office. Members may collect accordingly and submit the filled forms by 30 May 2016.

Hyderabad
14 May 2016



(PS Nath)
Secretary, JVHWA


Enclosures:

1. Audited balance Sheet for 2015 - 16
2. Report of BOM
3. List of agenda/proposals for decisions by AGM
4. Appeal for completion of agenda
5. Listed Plans for financial year: 2016-17

Note: Breakfast will be provided between 0830 hrs to 0915 hrs (only) for all outstation members as also to those who intimate in advance by 3rd Jun 2016 by close of office hours for local members.

- j) BOM executed a fresh contract (with no service break down) when the old employees working on collection of garbage quit unannounced and the society is bearing this additional cost.
 - k) The interruption of water supply line, due break down with outgrowth of roots, was restored by laying a new HDPE pipeline. Throughout this period, the affected DUs 216-218 were given alternate source for daily consumption.
 - l) Similarly due continued efforts, a new well pipeline was laid for watering the plants with bore well water where feasible. Constant monitoring resulted in less wastage of municipal water and the gap between billed to received was shortened.
 - m) It is for the first time that the dried leaves collected throughout colony were disposed off without burning or avoiding all environmental consequences – all by constant liaison with GHMC to avoid Additional cost to society.
 - n) A comprehensive security system is worked out with 15 CCTV cameras integrated so that the monitor in Society office can track miscreants or even record for a period of two weeks.
 - o) All three children parks were renovated by removal of old mud mixed sand, digging to appropriate level and refilling with fresh sand. This work will stand good for the next 3-4 years at least.
 - p) The community hall false ceiling was repaired at 13 places, new WCs in rooms installed in lieu of ICs and the entry doors renewed. All the lighting was redone for the hall.
 - q) Office manager was recruited afresh (with resignation of old one) with help of a board of Officers.
 - r) Chemical treatment for white ants was carried out for all trees in JVV as remedial measure.
 - s) Liaised with GHMC officials for catching Stray dogs on two occasions and ensured regular fogging for mosquitoes.
5. The personal undertaking was taken from each employee to avoid labour problems.
6. The following works are in pipeline through GHMC:
- a) Adjacent nalla is cleared off foul water and steps taken to re-route the drain/sewage lines to another area so that the low lying nalla holds only rain water flow.
 - b) A new garden with walk way for ladies is being approved for laying during rest of 2016.
 - c) The main south- north road will be re-laid on completion of drainage lines. The left over CC road covering DUs 216 – 218 will also be done during this time. The main roads will have potted plants – a project to be taken up after laying of roads.

Note: The proposed works for the next year is presented as part of Agenda separately.


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14 May 2016

REPORT OF BOARD OF MANAGERS FOR 2015 - 16

The Board of managers for 2015 - 16 took over the board functioning with effect from 25 Sep 2015. The Objectives of the Association, as enshrined in the bye-laws, had been the guiding principles for running the JMWDM and conducted the activities with that spirit.

2. The following activities were undertaken during the term of office:
 - a) International Elders Day in the community hall on 11 Oct 2015.
 - b) Sramadheem and tree plantation on 12 Oct 2015
 - c) Dussehra Day was celebrated on 11 Nov 2015 and the Association formation day was celebrated on 17 Nov 2015.
 - d) New year was ushered in with gaiety and fanfare. All residents seemed happy with administrative arrangements and the entertainment provided for the occasion.
 - e) Republic Day was celebrated with patriotic fervour with flag hoisting by senior most (age wise) member of society. Occasion was taken to organise sports for children and entertainment arranged in community hall.
 - f) Ugadi was celebrated in traditional lines with 'Panchanga Sravaram' followed by carnatic music in community hall.
3. The following health camps were organised:
 - a) IDEAS CLINIC, Kukatpally conducted a comprehensive check up for diabetes and other health screening tests in Nov 2015.
 - b) Similarly, Thyrocare diagnostic centre conducted another health camp in Mar 2016.
 - c) UIDAI approved camp was conducted to provide Aadhar Card related services in Nov 2015.
4. The following works were undertaken during the tenure of this BOM:
 - a) The manhole doors height after laying of roads was too low - this was redone to ensure no accidents take place, specially by personnel travelling on scooters. Remaining roads were re-carpeted by GHMC.
 - b) Liaised with TSESB authorities to replace lighting at various points, including in Gandhivaram and opposite Community hall area.
 - c) Gardener was appointed fresh in tune with funds allocation by GHMC so that no additional financial burden falls on society. Reimbursement of these funds was ensured from GHMC direct into society accounts.
 - d) Inventory was mustered and most of useless stock, not covered in yearly financial/audit records was disposed off through a sub-committee and scrap value realised.
 - e) Internal audit of accounts for first six months was carried out through a sub-committee and corrective actions taken where feasible. Further Quarterly audits could not be conducted since no volunteer members/residents of repute came forward.
 - f) A sub-committee for water management within our colony was constituted, as per earlier decision of AGM 2015, and the report presented to Residents body meeting held on 28 Feb 2016. A few steps/recommendations are worked out and the report, in total, is to be debated and firm decisions taken for implementation by the present AGM.
 - g) A new sports policy is made and is in circulation for implementation.
 - h) New contracts/agreements were drawn up for various facilities/buildings in the colony for a period of 33 months starting from 01 Jan 2016.
 - i) Data on residents living in the colony is collated. The response has been tardy with only 85% compliance and so no new telephone directory could be made within the time limits.

In the context of upcoming General Body meeting of JYV Society, I wish to submit the following Agenda item for introduction of a new rule in Society's bye laws:

Nomination to represent a Member

1 (a) The eligibility to get nominated or elected to the Board of Governors to conduct and manage the affairs of the Society, shall extend to the spouse or a blood relation of the owner-member provided that,

- i) The person is co-inhabitant and nominated by the owner,
- ii) only one person namely, the owner or the nominee shall participate in the conduct and activities of the society as an absolute substitute, and
- iii) a nomination in the form prescribed is submitted by the owner seven days ahead of the scheduled general body meeting and approved by the President and; such nomination remaining valid until the expiry of the term of the body being served or earlier by relinquishment.

(b) This provision shall supersede all provisions under the rules, regulations, bye laws and the like should any conflict of interpretation arise.

Nomination form to be submitted:

"Given my non availability to share chores and responsibilities of the society if and when called upon as a member, I am nominating Shri.....being my spouse/close blood relation viz.....(mention relationship) living as a co-inhabitant, to substitute me on the Board fully and in sovereign capacity. This authorization once approved by the President of the Society shall remain valid for the duration of the term given, however extending only until the constitution of a new body or earlier by relinquishment.

Date: _____ Signature: _____

Place: _____ Name: _____
Owned Dwelling Unit No _____


Signature of Witness (to be another member of the Society)
Name and Owned Dwelling Unit Number _____

Approved
President, (Association)
(Approved photocopy to be furnished to the member for record)

Explanation and justification:

Broadly it will expand the resource base of talent available, which is wasted now only because they are not owner-members; they, as spouses or close blood-relations do feel equally responsible for colony's well-being as its inhabitants.

The formulation could be appropriately modified having regard to the sense and purpose.


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14 May 2016

AN OPEN APPEAL FOR MEMBERS TO CO-OPERATE AND COMPLETE THE AGENDA FOR AGM

Dear Member,

The Board of Managers take pleasure to warmly welcome you to attend the AGM on 15th Jan 2018. While not an important meeting as far as your business goes, it was deemed that your agenda points for delivery of business was set out during your meetings in the past. It was during the AGM meeting that the Directors agree to put to rest the agenda through the agenda, the agenda needs and other points provided through the convening letter and create a more efficient way to operate and give our valued members a better direction of the agenda points so that it is considered a more efficient. Since it is a duty to provide welfare and amenities through an efficient way, the EDW, working under your voluntary basis without remuneration seeks to provide an issue as a more efficient way of allegations and counter allegations and waste the result members valuable time. The management is taking all steps to ensure your comfort during the AGM by providing food for that you can concentrate on your agenda of AGM.

Mr. G. S. Iyer, a member from DILITES, has kindly agreed to oversee the activities of the AGM. His duties in part are as follows:

1. Ensure that proper registration of members is carried out and seat them according to the laws of society.
2. Call the name of Members in times and see that Quorum is maintained during the course of decisions or amendments or resolutions of society.
3. Announce the specific decisions in conclusion of debate and voting where necessary for the specific point of agenda.
4. Guide the members in order of condition that time is effectively used.

We request all members, especially those living away from Coimbatore, to bring two copies of their share certificates to update the Register and deposit the same. Additionally, all the Members who are not their premises are to complete the nomination undertaking to be given for all the points of agenda on the Bye-Laws of Society, so that they can assist the office staff. Last but not the least, kindly treat it as a worthy social cause to society by volunteering to participate and work in EDW as an Advisory Body as per the following.

The present EDW thanks each UNIFORMA member for the opportunity given to us to serve in an amicable and user friendly basis.

With fond regards,



(P. S. Nath)
Secretary

Amendment to item No.11 to Enclosure No.3 Notice for AGM

Shri.AV.Rama Krishna Rao, one of the senior most member of our Association proposed as below for amending the relevant bye-Laws to elect BOM.

Nomination to represent a Member

1 (a) The eligibility to get nominated or elected to the Board of Managers to conduct and manage the affairs of the Society, shall extend to one of the following viz., the spouse or offspring or sibling or parent of the owner-member provided that,

i) the person is a co-inhabitant of the same dwelling unit and nominated by the owner,
ii) only one person namely, the owner or the nominee shall participate in the conduct and activities of the society as an absolute substitute, and

iii) a nomination in the form prescribed is submitted by the owner seven days ahead of the scheduled general body meeting and approved by the President and; such nomination remaining valid until the expiry of the term of the body he/she is serving or earlier by relinquishment.

(b) this provision shall supersede all provisions under the rules, regulations, bye laws and the like should any conflict of interpretation arise.

Nomination form to be submitted:

"Given my non-availability to share chores and responsibilities of the society if and when called upon as a member, I am nominating Mr/Ms.....being my spouse/offspring/sibling/parenti.e.,.....(mention relationship) living as a co-inhabitant in my Dwelling Unit, to substitute me on the Board or any other official body constituted, fully and in sovereign capacity. This authorization once approved by the President of the Society shall remain valid for the duration of the term given, however extending only until the constitution of a new body or earlier by relinquishment.

Date: _____ Signature: _____
Place: _____ Name: _____
Owned Dwelling Unit No _____

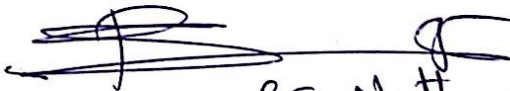
Signature of Witness (to be another member of the Society)
Name and Owned Dwelling Unit Number _____

Approved
President, (Association)
(Approved photocopy to be furnished to the member for record)

Explanation and justification:

Broadly it will expand the resource base of volunteers and talent available (to shoulder responsibility), which is wasted now only because they are not owner-members; they, as spouses or close blood-relations do feel equally responsible for colony's well-being as its residents.

The formulation could be appropriately modified having regard to the sense and purpose and the scheme of rules.


P S Nath 21 May 2016
Secretary
Secretary
JAL VAYU VIHAR
HOUSE OWNERS WELFARE
ASSOCIATION
Kukatpally, Hyd-85