

JAL VAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION
KUKATPALLY, HYDE ABAD - 500085, TEL NO: 23058018

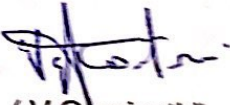
Regd. No. A167/1992

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NOTICE FOR AGM 2017

1. Notice is hereby given that the Annual General Body meeting of the Members of Jal Vayu Vihar House Owner's Welfare Association (JVVHOWA) will be held at 9.30 A.M on Sunday 30th July 2017 in the Community Health Center " AKASH GANGA " to transact the following business.
 - a) Obituaries.
 - b) Introduction of new members and opening Remarks by President.
 - c) Approval of Minutes of AGM dated 05 June 2016.
 - d) Report of BOM.
 - e) Presentation of accounts and approval of Balance Sheet/Audit Reports for the Financial Year 2016-17.
 - f) Approval of three Resident owners' Meetings dated 03 Sep 2016, 10 Feb 2017 and 16 June 2017.
 - g) Report of Committee to study Maintenance Charges.
2. Election of Board of Managers and Standing advisory Committee.
3. Agenda Points
 - a) Velvet Divorce with AFNHB.
 - b) Unauthorised Modifications
 - c) Subletting of DUs
 - d) Rationalisation of water charges.
 - e) Any other business with the permission of chair.
 - f) Appointment of Auditor and Standing Counsel.
4. Members are requested to forward points if any for discussion by 5PM, 23 Jul 2017.
5. Nomination for election of "Board of Managers/Standing Advisory Committee" to reach by 5 pm on 23 Jul 2017. Nomination forms are available in the office.

Hyderabad
10 Jul 2017


(V Gounipathi)
Wg Cdr (Retd)

Enclosures:

1. Audited Balance Sheet FY 2016-2017
2. Report of BOM
3. Minutes of Resident Owners Meetings held on 03 Sep 2016, 10 Feb 2017 and 16 Jun 2017.

BOM Report 2016-2017

1. Cashless/Paperless office

a) online banking: Introduced the facility for payments through RTGS/NEFT

b) POS devices: with the help of Andhra Bank Point Of Sale swiping Machine established in the office.

c) SMS method of communication: Introduced SMS facility to all residents and all owners to communicate Water and electricity bills and other important communications. This ensured rapid and effective communication.

2. Website launching: Launched our own website www.jvvkukatpally.com . All important matters are included and needs further improvement with suggestions from members.

3. Shifting of Security Room & opening of Siva Parvati Gate: As per the decision of previous AGM Siva Parvati Gate is opened 24 Hours and Security room has been shifted from East Gate to South Gate. The height of East Gate has been increased.

4. Water board: Points auctioned

a) Cleaning of Tanks and white washing has been done.

b) Electronic System for Automatic filling of Over Head water tanks has been installed.

c) Alarm for sumps fitted to indicate as and when the sumps are filled.

d) Survey carried out for replacement of Pipes.

5. Activation of second bore well with new pump.

6. Medical camps: Various medical camps and diagnostic services at subsidised prices conducted periodically.

7. Silver jubilee Function. On the occasion of entering into 25 th year of our Association, the BOM conducted a three day event including cultural functions, Sports festival and felicitations to all previous Principal Office bearers. The occasion also marked by the inauguration of Abdul Kalam Bagh by Sri P Mahendra Reddy , Honble Minister Govt of Telengana and New Security Room inaugurated by Sri Kushalkar , Circle Inspector, Kukatpally HB PS. Two new out door Badminton Courts are inaugurated by Sri Janaki Rama raju Corporator Hyder Nagar..

8. Demonetisation: During this period difficulty was experienced to carry out routine maintenance and salaries to the staff. The problem was successfully handled by establishing good liaison with Andhra bank and members voluntarily paying advance payments. To alleviate the problems of residents, cash disbursement through swiping machines was arranged twice in the colony.

9. Ujaala : In order to save power bills of the residents, twice camps were conducted to sell LED bulbs , Tube lights and Fans at subsidised rates.
10. Jeevan Praman : Camp for Biometric Life Certificate for all the pensioners has been arranged. More than 60 pensioners availed this opportunity.
11. Reconstruction of compound wall: The collapsed areas of the compound wall have been reconstructed, partly with the help of GHMC.
12. Harita Haram: As a part of increasing the green cover of the state, Govt Of Telengana launched prestigious Harita Haram project. The colony enthusiastically participated in this project by planting /distributing more than 10,000 saplings.
13. With the approval of Resident Owners Meeting 16 additional CC cameras were installed in the camp bringing it to a total of 32 Cameras. Most of the bylanes are also now covered.
14. Cleaning of drainage and nalas. Cleaning of all the drainages and nalas was done in Aug 2016 and May 2017. Though most of the colonies got inundated during last monsoon, our colony inspite of being in a low area never faced such problem.
15. New Telephone Directory: After a gap of four years, updated new Multi Colour Telephone Directory is published in July 2017.
16. Transformers: Two new transformers are being allotted to the colony by TS TRANSCO and are about to be installed.
17. Case taken up for Indoor stadium and Gymnasium. The drawings are submitted to local corporator/MLA . Likely to be approved in this financial year.
18. Introduced Vehicle Passes: In spite of being free of cost residents are still reluctant to collect the same. The coverage is 50%.
19. Extensive coverage to Waste separation under Swacha Sarvekshana. Conducted Seminar on WOW (Wealth Out of Waste)
20. Conducted Training camp on Water harvesting.
21. Constant liaison with GHMC and Transco
22. Normal functions: All yearly functions like Independence Day ,Gandhi Jayanti, New Year Day ,Republic day and Panchanga Sravanam.
23. Other functions by this BOM: Sankranti Samburalu, Tyagaraja Aradhana, Diwali, Gita recitation and Social and Cultural Evenings.
24. Functions by Ganesh Utsava Committee: Ganesh Chaturdhi, Dussara, Sri Rama Kalyanam.



(V Gouripathi)

Wg Cdr (Retd)

Secretary

JVVHOWA