

JAL VAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION
MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON 08 JUN 2025
AT 09.30 AM IN AKASH GANGA COMMUNITY HALL

BOARD OF MANAGERS PRESENT:

- | | | |
|----------------------------|---|---------------------------------------|
| 1. Wg Cdr D Pal (Retd) | : | President |
| 2. Smt Swarna Rudraraju | : | Vice President & Electrical in-charge |
| 3. HFO S Laxmirajam (Retd) | : | Treasurer |
| 4. Sri Veer Anjaneya Raju | : | Secretary & Sports |
| 5. Air Cmd BSH Varma | : | Akaash Ganga in-charge |
| 6. Ex Sgt Sangeet Raj | : | Water & Sewage and Security |
| 7. Sri Vivekananda Kandala | : | Member |
| 8. Ex Cpl URK Prasad | : | Member |

ALSO PRESENT: A representative of (M/s Viswanath & Associates, Chartered Accountants), the Auditors.

- 1) **Chairman:** Wg Cdr D Pal (Retd), President took the Chair and welcomed the Members. At 09.30 as the members present were only 27, President adjourned the meeting by 45 minutes as there was no quorum. The meeting was reconvened at 10.15 am with 75 members present. Total Members present in the AGM was 115.

Attendance Register was kept open for inspection by Members during the AGM meeting.

Notice of the AGM was taken as read. The Copies of notices along with Agenda and all enclosures were also made available and circulated to those Members who had not received the same for any reason.

2) OBITUARIES.

SI No	DU No	NAME OF DECEASED	NAME OF THE OWNER	RELATON WITH OWNER
1	340	Dr A Savarayya	Sri Anupoju Srinivas	Father
2	90	Smt L Lakshmi Sarasamma	Sri L Sai Kiran Varma	Grand Mother
3	67	Smt Bharathi	Sri Phaninder Varma	Grand Mother
4	49	Sri J M Raju	Air Mrsh J Chalapathi	Father
5	25	AVM S Pingali	AVM S Pingali	Owner
6	329	Sri Y Srinivasa Rao	Smt CH Madhavi	Father
7	62A	Sri M S Rao	Air Cmde Anoop Kumar	Father-in-law
8	268	Smt J Vimala Devi	Capt AV Rao	Mother-in-law
9	226	Smt P Anuradha	Ex Sgt P Gangadhar	Spouse
10	112	Smt Krishnaveni	Sri NVA Raju	Mother
11	157	Miss Vijaya Moorthy	Miss Vijaya Moorthy	Owner
12	212	Sri C B Eshwar Chander	Sri C B Eshwar Chander	Owner

Condemnation of Pehelgam attack:

General Body unanimously condemned the attack on Tourists by Terrorists and recorded its unstinted sympathy and condolences to the families of the bereaved. Also brave soldiers who sacrificed their lives in operation SINDHOOR were remembered and paid homage..

The Chairman requested the General Body to observe two minutes silence in honor of the above Members and their Relatives who passed away.

The Members stood up and observed two minutes silence.

3) Introduction of new members and opening Remarks by President.

Chairman announced the names of following Members who became Members of the Association.

SI No	DU No	NAME
1	336	Sri GAV Raju & Smt M Teja
2	91	Sri B Sampath Kumar
3	293	Sri T Sateesh
4	259	Sri Mallaiah Naidu & Smt SNL Surekha
5	87	Sri Puli Bhanu & Smt Venkata Durga Kaleswari

4) Approval of Minutes of the previous AGM held on 7th July 2024:

Discussion:

President requested for approval of the Minutes of the previous AGM held on 7th July 2024.

Elaborate discussion ensued followed by clarification on certain points by President and Secretary. Members observed that many of the decisions taken earlier were not implemented.

The AGM resolved that the next BOM should take up the unfinished agenda to its logical conclusion.

Minutes of the previous AGM held on 7th July 2024 were approved.

Approval Proposed By: Cdr Ramu Dasari (Retd) DU No: 34

Approval Seconded By: Wg Cdr PM Rao (Retd) DU No: 158

5) Report of BOM.

The Report of BOM for 2024-25 circulated to members and treated as read. However prominent points discussed and highlighted are as under.

- a. **FIXED DEPOSITS:** - State of Fixed Deposits, which is an indicator of the financial health of our JVVHOWA fund, is as under:

As on 31 Mar 2024	2,40,80,181
As on 31 Mar 2025	2,50,80,181
When the present BOM took over	2,65,80,181
As of now	2,80,80,181

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- b. **LTMF:** - LTMF collected during our tenure is Rs 15,52,700/- due to sale from DU Numbers ER-001, DU-336, DU-91, DU-293, DU-259 and DU-87. Amounts pending is Rs 8,98,896/- the details are given below.

SL No	DU NO	NAME OF THE PURCHASER	AMOUNT DUE	REGISTRATION DATE
1	218	GokaRadha Krishna	99,998.00	23-03-2022
2	299	Peddolla Narasimha Reddy	3,98,900.00	21-04-2022
3	51	K Vijaya Bhaskar Reddy & K Mamatha	3,00,000.00	13-03-2024
4	218	Kambala Bhavani	99,998.00	14-03-2024
		TOTAL	8,98,896.00	

- c. **CONSTRUCTION CHARGES:** - As per A & A Construction charges were collected by issuing the NOC for 11 DUs and amount collected Rs 93,258/- in our tenure. Construction Charges pending is Rs 51,018/- the details are given below.

SL NO	DU NO	NOC DATE	NAME	AREA Sq Ft	AMOUNT
1	273	19-08-2022	R Saideswar Rao	773	17,006.00
2	90	03-05-2023	L Sai Kiran Varma	773	17,006.00
3	30	Without NOC	V Lakshmi Teja	773	17,006.00
			TOTAL		51,018.00

The Present BOM has issued NOC for External Modifications for ten DUs and the amount was collected before issuing of NOC to the Individual DU as per the plan.

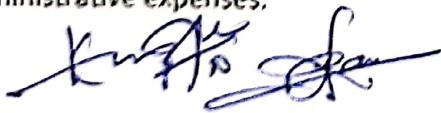
Members applauded and commended the efforts put in by the BOM under aegis of the President, and its various Committees in carrying out various activities as listed in the Report. BOM was complimented for its excellent performance.

General Body records its appreciation of tremendous and excellent contribution of Cdr Ashok Kumar, Mr Kiran Kumar Raju, Mr GV Subbaih, Mr Krupakar.

6) Presentation of accounts and approval of Balance Sheet/Audit Reports for the FY 2024-25

Treasurer explained the salient points of accounts. The Secretary and President also clarified certain points raised by Members. The Auditor's Report (M/s Viswanath & Associates, Chartered Accountants), Dt. 05.05.2025 was also read.

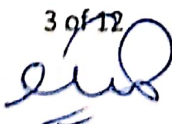
On an enquiry as to the reason for increase in Maintenance Expenses and Establishment Expenses, it was clarified that the increases were due to increase in wage bills and increase in the scale of administrative expenses.

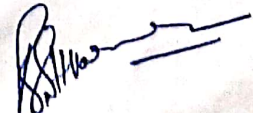




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P. D. V. Balaji



Cdr DP Kothuri (Retd) apprised the Members that IT department is treating the Association as a Commercial establishment due to letting out of shops etc and hence our IT returns have not been cleared.

Cdr DP Kothuri (Retd), Internal Auditor made a detailed Power Point Presentation and personally explained each and every issue warranting attention by the next BOM which is as follows.

- Overhead Tanks Painting
- Pump House Repairs/Cleaning
- Replacement of all defective Valves
- Trial Run of both the bore wells preferably in April-May to check their capacity/reliability.
- Procuring new garbage trollies and to repair the existing.

PAYMENT OF LTMF BY NEW BUYERS – DECISION OF THE AGM

- a. LTMF to be paid by new buyers within three months of registration.
- b. Thereafter an interest of 12% pa is to be charged from the date of registration up to the date of payment. This needs to be addressed in new bye laws recommendations.
- c. If LTMF is not paid within 180 days, water connection is to be disconnected and all the society services to be stopped. This need to be addressed in the new bye laws recommendations.

The following Resolution was proposed:

“Resolved that the Balance Sheet as at 31st March 2025, together with the Income and Expenditure Statement for the financial year ended on that day, and the Schedules/Notes and Auditor’s Report Dt. 05.05.2025 annexed thereto, be and are hereby received, considered, approved and adopted.” The Resolution was put to vote by show of hands, and the same was passed unanimously.

Approval Proposed By: Wg Cdr PM Rao (Retd) DU No: 158

Approval Seconded By: Cdr D P Kothuri (Retd) DU No: 272

7) Appointment of internal auditors for the financial year 2025-2026.

Cdr DP Kothuri (Retd), Smt Swapna Jaladi and Cdr RRK Rao (Retd) volunteered and nominated to be the Internal Auditors for the financial year 2025-2026.

8) Appointment of statutory (External) auditors for the financial year 2025-2026

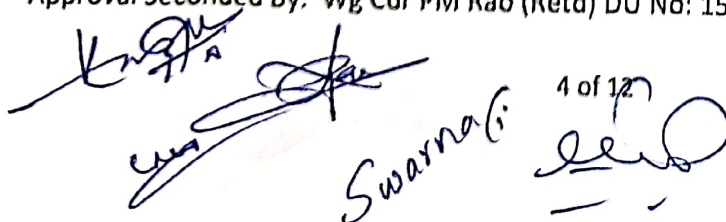
A cross section Members requested for reappointment of the existing Auditors viz., M/s Viswanath & Associates, Chartered Accountants, as External Auditors of JAL VAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION, for the Financial Year 2025-26, on the same remuneration as before.

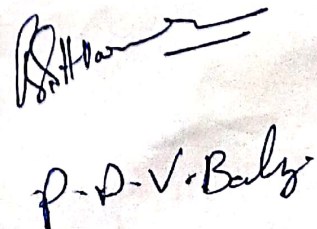
The following Resolution was put up to the General Body.

“Resolved that M/s Viswanath & Associates, Chartered Accountants, the Auditors for the financial year 2024-25, be and are hereby reappointed as External Auditors of JAL VAYU VIHAR HOUSE OWNERS WELFARE ASSOCIATION, for the Financial Year 2025-26, on a remuneration of Rs 36,000/-, E-Filing Charges of Rs 4000/- plus 18% GST after deduction TDS of 10% and on such other terms as before and the President, Secretary or Treasurer be and are hereby severally authorized to communicate the copy of this Resolution to the Auditors.”

Approval Proposed By: Cdr S Ashok Kumar (Retd) DU No: 85

Approval Seconded By: Wg Cdr PM Rao (Retd) DU No: 158


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P. D. V. Balaji

ADJOURNMENT OF AGM:

At this stage the AGM was adjourned for facilitating Elections for new BOM and for lunch. The following Returning Officers took over for proceedings of election process.

- 1) Wg Cdr K Radha Krishna (Retd)- DU No: 094
- 2) Ex JWO KSP Reddy DU No: 233

SCRUTINY OF NOMINATIONS:

The Returning Officers scrutinised the Nomination forms received on 06 Jun 2025 and announced the same.

Type VI – Three nomination forms received against two posts- Found Valid.

Type V – Three nomination forms received against two posts- Found Valid.

Type V-H – No nomination forms were filed.

Type III-H – Three nomination forms against two Posts -out of which one by Smt Sneha Latha was disqualified, as seconded by a person who was not a member. Hence no election was needed in this category.

Type II & III – Three nomination forms were received against two Posts – Out of which Sri G V Subbaiah nomination was disqualified as Member who proposed was absent in the AGM. Hence no election is needed in this category.

ELECTIONS WERE CONDUCTED FOR TYPE VI AND TYPE V

As per the report submitted by the election officers the following members stand elected for the BOM 2025-2026.

TYPE VI

1. **Smt Tejasri Mukkapati** **DU No: 328**
Proposed By: Sri Vivekananda Swamy K **DU No: 282**
Seconded By: Sri Vikram P **DU No: 334**
2. **Sri A Venkatesham** **DU No: 338**
Proposed By: Sri Vikram P **DU No: 334**
Seconded By: Sri Vivekananda Swamy **DU No: 282**

TYPE V

1. **Sri N V Anjaneya Raju** **DU No: 112**
Proposed By: Smt Swarna Rudraraju **DU No: 108**
Seconded By: Sri S Muni Krishnaiah **DU No: 122**
2. **Sri S Muni Krishnaiah** **DU No: 122**
Proposed By: Sri N V Anjaneya Raju **DU No: 112**
Seconded By: Smt S Bindu **DU No: 150**

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TYPE III-H

- | | |
|---------------------------------|------------|
| 1. HFO S Laxmi Rajam | DU No: 229 |
| Proposed By: Ex JWO S Rama Raju | DU No: 234 |
| Seconded By: Ex JWO KSP Reddy | DU No: 233 |
| 2. Ex JWO S Rama Raju | DU No: 234 |
| Proposed By: Ex JWO KSP Reddy | DU No: 233 |
| Seconded By: HFO S Laxmi Rajam | DU No: 229 |

TYPE II&III

- | | |
|---------------------------------------|------------|
| 1. Ex Sgt Sangeet Raj Shankpal | DU No: 206 |
| Proposed By: Sri G V Subbaiah | DU No: 213 |
| Seconded By: Smt V Lalitha | DU No: 203 |
| 2. Ex Sgt P V Rao | DU No: 178 |
| Proposed By: Sri Ravi Kiran D | DU No: 193 |
| Seconded By: Sri G Ramachandra Murthy | DU No: 183 |

The newly elected Board Members will take over immediately after approval of AGM Minutes by BOM as per bye-laws.

THE GENERAL BODY RESUMED ITS PROCEEDINGS.

9) AGENDA POINTS

i) UNACTIONED POINTS:

All the items under this head are deferred for discussion as decision was taken in earlier meetings. The next BOM to take up and complete all unactioned points at the earliest.

ii) NEW POINTS:

- a) Ratification of excess amount of Rs. 38,700/- spent for Drainage works approved by previous AGM for Rs. 3,50,000/- at Type V, Type III-H, Type II & III.
Decision: Ratified by AGM unanimously.
- b) **Final settlement of lump sum payment to Mr Chand , Plumber**
Based on 26 long years of service rendered by him it is proposed to pay Rs. 85,000/- towards lump sum payment on his resignation.
Proposed by: Cdr R Dasari (Retd) DU No: 34
Seconded by: Cdr Ashok Kumar S (Retd) DU No: 85
- c) **Lifting of Ban imposed on Members in the year 2022 AGM**

The General Body heard the recommendations of the BOM and unanimously approved to lift the ban imposed on the following Five (5) members in the year 2022 AGM.

- | | | | |
|--------------------------|---------|------------------------|---------|
| i) Sri R V Prasad | DU: 47 | iv) Sri T Gandhi Reddy | DU: 27 |
| ii) Prof N Chalamalah | DU: 110 | v) Sri I Jaya Babu | DU: 270 |
| iii) Ex POR P Veera Babu | DU: 230 | | |

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d) Sub Committee report for Wage Policy

The General Body noted the Wage Policy prepared by the Sub Committee as circulated along with the Notice of AGM.

Due to paucity of time, this agenda point has been deferred as an Agenda point for the next EGM.

Decision: The next BOM to call for EGM to discuss on Wage Policy.

General Body also approved continuation of ESI for employees after reconsidering its previous decision to cancel the ESI Scheme.

e) Revision of Bye-laws along with BOM Committee Report on the byelaws.

The Report of the BYE LAWS REVISION COMMITTEE – JVVHOWA Dt. 28, March 2024 along with recommendations on Draft Bye-Laws were circulated to all the Members along with the Notice of the AGM.

Decision: The AGM unanimously decided to call for an Exclusive EGM to discuss The Amendments to Bye-Laws.

f) NORTH GATE CONSTRUCTION DAMAGED DUE TO VEHICLES HIT.

It is proposed to construct a new gate with concrete pillars.

Decision: Approval was accorded for an estimated expenditure of Rs. 1,50,000/- for construction of new Gate with Pillars along with Bar to restrict heavy vehicles entering from North Gate.

g) USAGE OF EXTRA CAR GARAGE FOR RESIDENTIAL PURPOSE IN TYPE V.

Decision: After considerable discussion, the house decided to disconnect the water connection to extra car garage and it should not be used for residential purpose.

h) PROPOSAL TO INCREASE MAINTENANCE CHARGES

The President brought to member's attention, the cost analysis made by Cdr DP Kothuri (Retd) in his Internal Audit Report justifying the increase in Maintenance Charges.

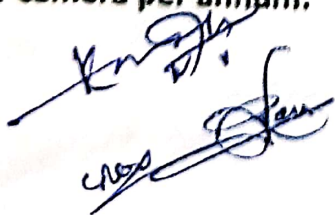
A cross section of Members opined that the present income by way of interest etc can sustain increase in overheads and that the current maintenance charges structure need not be altered.

Decision: *Status quo* shall continue; subject to the condition that the major works on the anvil shall not be stopped. The matter is deferred and shall be put up to the next AGM.

i) INSTALLATION OF ADDITIONAL CAMERAS.

Decision: After an extensive discussion, the General Body approved installation of 12 additional cameras at a cost of Rs. 1,50,000/-.

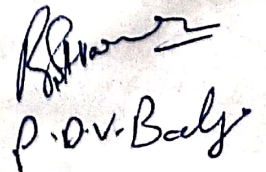
j) Annual Maintenance of CCTV per Camera Rs. 1200/- per annum or Comprehensive Annual Maintenance Contract approximately Rs. 5000/- per camera per annum.



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Members were informed that there are presently 48 cameras in working condition with back up facility. Additionally 24 cameras are required.

Members discussed at length the comparative cost implications of the two options and disadvantages under each option. It was found that the cost of comprehensive annual maintenance option is exorbitant, and the first option of AMC for each CCTV Camera @ Rs. 1200/- per annum is more cost effective and economical.

Decision: General Body approved Annual Maintenance charges Rs 1200/- per camera.

k) PURCHASE OF CPU AND MONITOR FOR SECURITY ROOM TO MONITOR CCTV.

It is proposed to purchase a CPU and monitor up to Cost of Rs. 1,00,000/-

Decision: General Body approved Rs. 1,00,000/- for purchasing a CPU with monitor for monitoring CCTV to be mounted at an overall visible point.

l) PAYMENT OF ESI CONTRIBUTION BY CHALLAN IN STATE BANK OF INDIA.

The Treasurer explained in the meeting that the Net Banking facility is not reliable and has potential for misuse, which can otherwise paid by cash made through Bank Challan through SBI.

Decision: General Body approved the proposal to pay by cash only for the ESI remittances every month through Challans in State Bank of India. AGM decided to maintain the existing Net Banking facility for JVVHOWA account with only view option. Full access of internet banking for JVVHOWA account is not accepted by AGM.

m) REVIEW OF UPGRADING OF AKASH GANGA FACILITIES.

Members discussed to upgrade the flooring and elevate frontal view and beautify the premises.

Decision: General Body granted 'in principle' approval for an expenditure up to Rs. 6,00,000/- for renovation. A sub-committee consisting of the following shall be constituted to work out the modalities of executing the works after taking into account other related factors:

1. One Member from the BOM
2. Cdr Ramu Dasari (Retd)
3. Mr K Vivekananda Swamy

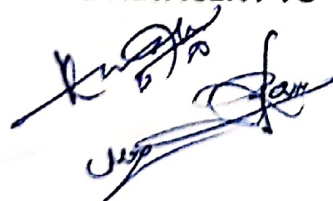
n) TWO MANUAL SIRENS TO BE PURCHASED FOR ANY EMERGENCY.

Decision: Purchase of Two Manual Sirens is approved and they are to be mounted on fixed spots, say Over Head Tanks.

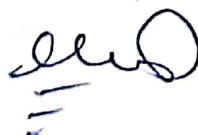
o) OPEN ELECTION:

Decision: To be discussed in the amendment of bye-laws in EGM.

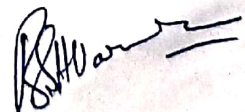
p) PARK – 1 ADJACENT TO WATER TANK – 1 DEVELOPMENT



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Swarna



P. D. V. B. S.



Decision: Deferred. The newly elected BOM may examine and recommend to the next AGM.

q) Swimming Pool:

The matter was deliberated after it was explained in threadbare by Mr. Krupakar about creation of this new recreational facility and the benefits that can reap with passage of time for the benefit of young generation, which will not only significantly improve the outlook but will add value to the property of the colony. In this regard, the members requested Mr Krupakar to take up the task in preparing a Detailed Project Report (DPR) for BOMs recommendations. Mr K Vivekananda Swamy volunteered and any other resident owner is also welcome to join Mr P Krupakar in preparing the DPR.

Decision: The AGM agreed in principal to have a Swimming pool for the colony. A detailed project report to be submitted to next BOM for further action.

r) CONSTRUCTION OF PERIPHERAL WALL (FALLEN AND DAMAGED) NEAR DU NO. 307.

Members were appraised that there is no insurance cover for Peripheral Walls as on date. Members emphasized the necessity of taking insurance cover for Peripheral Wall, Water Tanks and other Assets.

Decision: General Body approved an amount of Rs. 1,50,000/- and resolved that the newly elected BOM should take insurance cover for Peripheral Wall, Water Tanks and significant material Assets at the earliest.

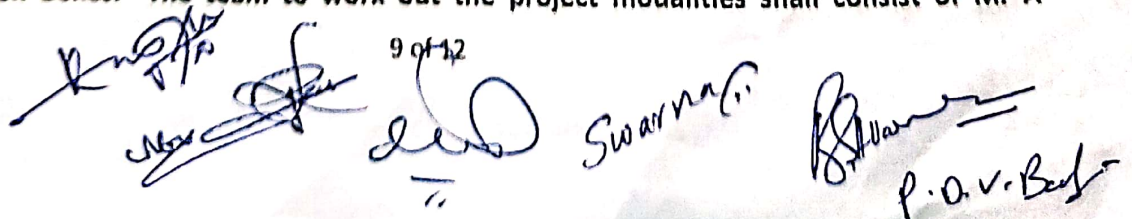
III) MEMBER'S AGENDA POINTS (CLEARED BY BOM)

a) PROPOSED TO INCREASE TWO CONSERVANCY STAFF AND ONE SUPERVISOR TO TYPE VI AREA IN ADDITION TO GHMC STAFF – PROPOSED BY CDR KOTHURI (RETD)

Decision: After long discussion, the General Body approved the engagement of one additional Supervisor and two Sweepers to existing manpower. General Body further advised the newly elected BOM to ensure that this should not lead to downsizing of municipal sweepers. General Body also advised the newly elected BOM to take into consideration, the needs for additional sweepers for covering other DU Types.

b) FORTY-SIX ELECTRICAL DISTRIBUTION BOXES AT TYPE III-H, V-H AND VI TO BE REPLACED AS THEY ARE IN DILAPIDATED CONDITION., APPROXIMATELY RS. 20,000/- PER EACH BOX – PROPOSED BY CDR DP KOTHURI (RETD)

Decision: After an extensive discussion, the General Body approved Rs 9,20,000/- for 46 Distribution Boxes. The team to work out the project modalities shall consist of Mr A

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Venkatesham, Cdr DP Kothuri (Retd) and Cdr T Kotaiah (Retd) and complete the job at the earliest.

c) REFURBISHING OF TRANSFORMERS – PROPOSED BY CDR DP KOTHURI (RETD).

Decision: After debate, General Body approved refurbishing of two transformers to higher capacity at a cost of Rs. 5,00,000/- each, totalling to Rs. 10,00,000/-. The transformer at Tank No. 1 and Near DU 285 need to be upgraded on priority basis. Cost of the remaining transformers to be refurbished is to be put up for approval in the next AGM.

iv) ANY OTHER POINTS WITH THE PERMISSION OF THE CHAIR.

a) **BUS SHELTER:** It is proposed to construct a bus shelter for school buses.

Decision: General Body approved provision of Bus Shelter at an estimated cost of Rs. 2,00,000/- and to meet the expenditure from Association Funds.

b) **CAFETERIA:**

Decision: General Body asked the newly elected BOM to consider establishing a Cafeteria and recommend modalities to the next AGM.

c) **UPGRADATION OF SPORTS FACILITIES:**

Decision: General Body approved an estimated cost of Rs. 3,00,000/- for upgradation of Tennis Court, Shuttle Courts and commissioning of Pickle ball court, It also directed that no person shall be allowed into the Sports facilities without identity Card, no outsider shall be allowed to enter the Courts and further playing of cricket is strictly not allowed. The General Body nominated Mr N V Anjaneya Raju to monitor the Sports upgradation and future maintenance.

d) **Gp Capt Dr K S RAJU (Retd) VOLUNTARY ADVICE TO THE MEMBERS OF JVV.**

He warned the Members of the dangers to public health on account of the following:

- i) Mosquito menace;
- ii) Stray dogs,
- iii) Drainage and Sewerage overflow and mixing with Tank Water or Sump Water.

Decision: General Body being appraised of the seriousness and gravity of the problem, approved an amount of Rs. 1,00,000/- as miscellaneous expenditure for implanting necessary measures to eradicate public health hazards.

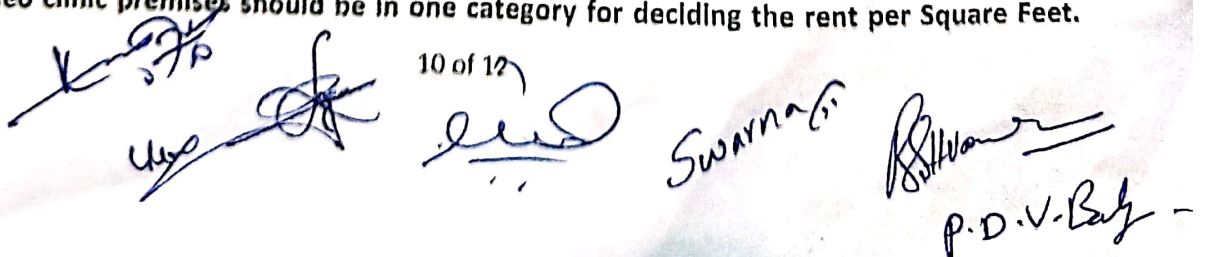
Members appreciated Doctor's initiative and suggestions.

Some Members complained that the Pet Dogs are roaming the streets without leashes and without mouth pouches and owners are indifferent to advice.

Decision: General Body advised the incoming BOM to strictly enforce Pet Policy.

e) **Budget for 2025-26:** Treasurer is required to prepare the Budget for 2025-26 and seek approval from ROM.

f) **Rent for Shops:** As per Cdr DP Kothuri PPT presentation shop Nos' 1 to 5 and the present Homeo clinic premises should be in one category for deciding the rent per Square Feet.

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Suggested threshold rent Rs.45/- per Sq Ft has been approved by the AGM. The incoming BOM is advised to implement the revised the rates of rent upward for all shops with immediate effect.

h) Emergency Care Clinic: The President appraised the meeting, the need to have a Medical & Emergency care facility within the colony in view of the following reasons:

- There are times, especially during peak hours in the morning and evening hours traffic jams are experienced, which can hamper the movement of patients to the hospital.
- There are more than 300 families, which also consists of considerable number of elderly residents.

In this regard, Gp Capt Dr KS Raju (Retd) has expressed his willingness to set up medical & emergency care with essential life-saving equipment and nurse on call.

Gp Capt Dr KS Raju (Retd) appraised the meeting to run the facility and to incur day to day operational expenses; he expressed to retain the consultation fee at a reasonable charge of Rs. 300/- per patient for the colony residents. He further agreed to accept the lease / rent charged towards the new premises as decided by the BOM.

The above matter was deliberated among the members and finally agreed to the proposal placed by the BOM to set up Medical & Emergency care facility as soon as possible.

Accordingly, the members advised the President to initiate following actions immediately

1. To communicate to the present tenants of the Homeo clinic premises to vacate on or before 1st Aug 2025 clearing all the dues up to date of vacation.
 2. To enter into lease agreement with Gp Capt Dr K S Raju (Retd) for setting up of Medical & Emergency care facility / infrastructure as required.
 3. The members were in agreement to charge the vacated Homeo clinic premises to be leased to Gp Capt Dr KS Raju (Retd) on a subsidised rent to be decided by the next BOM..
 4. Further, the members also opined that the present outlet leased to Gp Capt Dr KS Raju (Retd) can be leased to Homeo clinic, if they so desire.
- g) Replacement of water Meters:** The General Body advised the incoming BOM to address HMWSSB. The BOM may also constitute a Committee to look into the condition of Water Meters, the number of Water meters to be replaced etc. Valves shall be changed immediately and Repairs shall be carried out to the Water Meters on priority basis.
- h) Bore well - Road No. 1 Opp. to DU No. 7:** Gp Capt Dr K S Raju informed the General Body that Bore water is not potable. Only chemical analysis has been conducted. The water can be made potable after RO treatment/boiling.
- i) Construction of Wall at Dump Yard Entrance:** General Body approved an amount of Rs. 4,00,000/- towards cost of construction of Wall at the entrance of Dump Yard.

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Swarna



j) Report of Sub Committee for Drainage and Water Pipe Line Dt. 4th June 2025.

The Report was circulated to all Members. The Committee recommended an estimated cost of Rs. 5,70,000/-. The breakup of works and cost for each has been clearly mentioned in the Report.

Decision: General Body approved execution of Drainage Works specified in the Report at a cost of Rs. 5,70,000/- in all, and the expenditure for the amount is approved. The General Body also approved commencement of work in November 2025 as recommended by the Committee.

General Body places on record its deep appreciation of the efforts made by the Members of the Sub-Committee, viz.

Cdr S Ashok Kumar (Retd) DU No: 85, Convenor

Cdr P Surendra Nath (Retd) DU No: 107, Member

Smt Swarna Rudraraju DU 108, BOM Member.

10) ELECTION OF STANDING ADVISORY COMMITTEE CONSISTING OF THREE FROM EACH TYPE OF DUS.

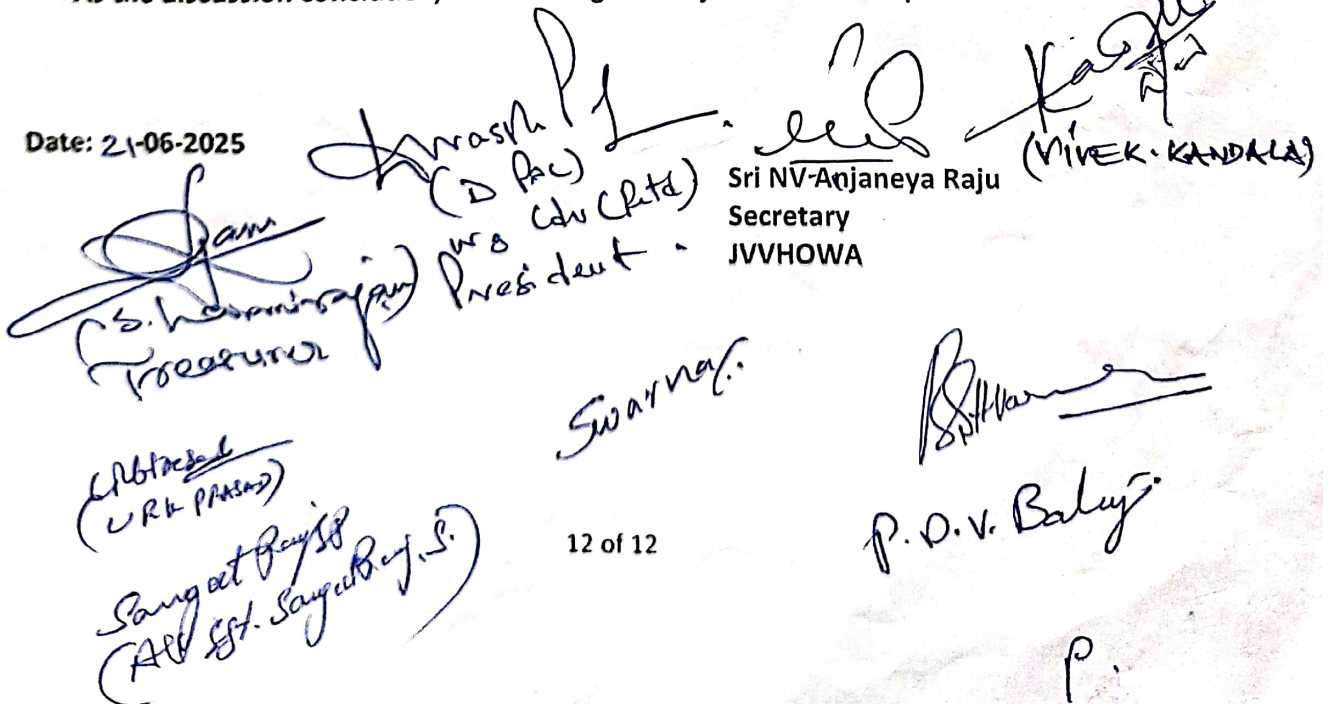
Decision: The newly elected BOM will handle the process of constituting Standing Advisory Committee.

Vote of Thanks: Wg Cdr PM Rao (Retd), while proposing vote of thanks to the chair, made a parting remark that the Association to have social gathering of the residents at least once in three months to build good friendships & bonding among the members.

Accordingly, Members thanked the BOM for their commendable and splendid performance during their tenure. The President and other Members of outgoing BOM thanked the Members for their active participation. The President made a special thanks to Election Officers and also Sri G S R Murthy for minting the AGM minutes. Finally He welcomed the new BOM and wished them all success in their future endeavors.

As the discussion concluded, the meeting was adjourned at 5.30 pm.

Date: 21-06-2025


Sri NV-Anjaneya Raju
Secretary
JVHWA
Sri G S R Murthy
President
Smt Swarna Rudraraju
P. D. V. Balaji
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