# SANSKRUTI TOWNSHIP FLAT OWNERS WELFARE ASSOCIATION

(REGD.NO.781/2009 UNDER A.P. SOCIETIES REGISTRATION ACT, 2001)

SANSKRUTI TOWNSHIP - STILT FLOOR, BLOCK A-21

Pocharam, Ghatkesar Mandal, Medchal District 500 088.

Date: 30-01-2023

#### Sri B. HARIPRASAD RAO

President

# Sri P.V.N. SATYANARAYANA

Vice President

# Smt P.N.INDIRA PRIYA DARSHINI

Secretary

#### Sri BHAGWAN MITERANI

Treasurer

### **Executive Members:**

Smt G.S. Prathibha

Sri Jogeswara Rao Adabala

Smt Kasturi Pragathi

Sri V.Kondaiah

Sri Abhishek

Sri Anunay Ashish

Sri K.P.R. Sasidhar Lal

Smt M. Manjula

#### **Deemed Members:**

Estate Officer, TSHB. Executive Engineer, Central Division, TSHB, Hyderabad. The 5<sup>th</sup> Executive committee meeting on Saturday 28-01-2023 at 11:00 am in Association Office. The following resolutions were adopted unanimously. Minutes of previous meeting were read out and action taken on resolutions passed was informed.

#### MINUTES OF MEETING

1) Finalizing team for negotiating with BPCL for out of Court Settlement on arbitration Case.

**Resolution:** After lengthy discussions resolved that obtaining legal opinion in the matter of arbitration proceedings initiated by BPCL is not necessary, since an out of court settlement will be attempted. The team from STFOWA will be 1) V Sundaraiah 2) BVR Sarma 3) B Bharmareddy 4) Anunay Ashish 5) P N Indira Priya Darshini for negotiating the arbitration case.

2) Fixing tentative date for calling on new VC of Housing Board, for submission of request for promised amenities.

**Resolution**: Resolved to send an advance copy of our representation by post to Vice Chairman, Housing Board, as the designated official is yet to assume charge.

- 3) Representation to Municipality for taking steps to curb stray dog menace. **Resolution:** Resolved to seek assistance of Municipality, Veterinary Doctor of Pocharam Municipality and Animal rights NGOs to mitigate stray dogs problem in our Township.
- 4) Sanction of expenditure beyond Rs 50000 requires GB approval .This byelaw was formed in 2009 .Inflation has gone up at least 6 times since then .Hence it is necessary to enhance expenditure limit to Rs 200000 on any single instance .Postfacto sanction will be obtained in next General Body Meeting .

  Resolution: Unanimously approved by EC members considering the inflation on the necessities.
- 5. On a representation given by the governing body of Srigiri Venkateswara Swamy temple, resolved to appoint an adhoc committee comprising of Smt M Manjula, Smt G S Prathibha and Shri A Jogeswara Rao, to manage the day to day rituals. Decision regarding elections for new committee will be taken in the Resident Owners meeting to be held in early February.

Thanking you,

Yours Sincerely,

P.N.Indira Priya Darshini

Secretary

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