

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Proceedings of the **Board of Directors** meeting dated **25.06.2010** of JNJMAC Housing Society held at 10 am in the premises of society.

Present

K Ratna Raju... President

B V Seshu Reddy... Vice president

B N Jyothy Prasad... Chief executive

M Rajeev.. director

V V Balakrishna... director

Subject 1: To review situation with regard to the filing of appeal in the Hon'ble Supreme Court

Resolution 1: It is discussed at length the position obtaining with regard to the proposed appeal. The Chief Executive is advised to pursue the case in the desired direction.

Subject 2: To appoint auditor to conduct audit of society accounts for 2009-2010

Resolution 2: The Board of Directors resolved to appoint T Murthy and Associates as auditor to conduct audit of accounts for the accounting year 2009-2010 and pay a remuneration of Rs 5000.

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MINUTES BOOK OF THE
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Proceedings of the meetings
సమావేశ తీర్మానములు

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Proceedings of the **Board of Directors** meeting dated 20.09.2010 of JNIMAC Housing Society held at 10 am in the premises of society.

Present

K Ratna Raju... President

B V Seshu Reddy... Vice president

B N Jyothy Prasad... Chief executive

M Rajeev ... director

V V Balakrishna... director

Subject 1: To consider situation in connection with the proposed appeal in the Supreme Court.

Resolution 1: The board has taken note of the filing of SLP in the Hon'ble Supreme Court against the Hon'ble High Court judgement in WP 7260 of 2008

Subject 2: To consider the audit report for 2009-2010

Resolution 2 : The board of directors has gone through the audit report for the accounting year 2009-2010 and resolved to adopt the same. It is also resolved to recommend to the General Body the said audit report for consideration.

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Proceedings of the meetings
సమావేశ తీర్మానములు

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Proceedings of the Board of Directors meeting dated 01.02.2011 of JNJMAC Housing Society held at 11 am in the premises of society.

Present

K Ratna Raju...President

B V Seshu Reddy.. Vice president

B N Jyothi Prasad...Chief executive

V V Balakrishna.. director

Subject 1: Authorisation to operate bank accounts

Resolution 1: It is hereby resolved that Mr K Ratna Raju, president, will operate the society's bank account in Andhra Bank, Basheer Bagh branch, in place of Mr B N Jyothi Prasad. Similarly, Mr B V Seshu Reddy will jointly operate the account with Mr Ratna Raju in the SBH Hitec City branch in place of Mr B N Jyothi Prasad

Subject 2: Annual budget for 2011-2012

Resolution 2: The Board of Directors resolved to approve the following budget for 2011-2012

INCOME	Rs	EXPENDITURE	Rs
Entrance fee	5,000	Land cost	35,98,00,000
Contingency fund to society	9,45,000	Establishment and office maintenance	1,00,000
Land cost and dev charges	30,50,00,000	Telephone	10,000
Carry forward of land cost and develop charges	5,50,00,000	Legal expenses	1,50,000
		Books,forms,stationery	10,000
		Misc	15,000
		Surplus	8,65,000
Total	36,09,50,000	Total	36,09,50,000

Subject 3: To hold elections to the vacancy arising out of retirement of one Board of Directors on completion of the term

Mr. YOUSUF ODIN

Resolution 3: The board resolved authorising Mr N K D Prasada Rao, a retired deputy cooperative registrar, to convene general body with members having voting right to hold election on or before March 24, 2010, for the post of retiring vacancy following the procedure adopted in earlier election.