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Proceedings of the meetings
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Proceedings of the Board of Directors meeting dated 28.4.2011 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 Jyothi Prasad...Chief executive

M Rajeev .. director

V V Balakrishna.. director

Subject 1: To take remedial measures to obtain the possession of the land allotted to the society by the government pursuant to the Hon'ble Supreme Court interim order in the SLP

Resolution 1: It is observed that the interim order of the Hon'ble Supreme Court has impliedly directed that the lands already in possession of the petitioners can be developed at their cost and risk and subject to the final orders of the court. In view of the observations of the Hon'ble Supreme Court our society may request the government to ensure possession of the allotted land to our society.

Therefore if the allotted land is to be taken into the possession, the society has to pay the government the cost of the land. In view of the situation, it is resolved to hold an emergency general body meet and place the issue before it.

Accordingly, it was decided to hold the General Body meeting at Institute of Engineers, Khairatabad, from 9 am onwards on May 12.

Subject 2: To condole the death of some members of the society and express deep debt of sympathies to the bereaved families

Resolution 2: Some members of our housing society died in harness leaving behind their families without rudder. The Board of Directors felt the need to condole the death of those members. It is resolved to express deep debt of condolences to the members of the bereaved family besides praying the almighty to bless his showers on them.

Subject 3: Placing audit report for financial year 2009-2010 before the General Body for its approval

Resolution 3: The Board of Directors in its meeting held on 20.9.2010 adopted the audit report for the financial year 2009-2010 through resolution no 2. The Board hereby resolved to place the audit report before the General Body for consideration and approval.

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Subject 4: To appoint auditor to conduct audit of society accounts for 2010-2011

Resolution 4: The Board of Directors resolved to appoint **T Murthy and Associates** as auditor to conduct audit of accounts for the accounting year 2010-2011 and pay a remuneration of Rs 5000. The Board will place the proposal before the General Body for its approval.

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Proceedings of the General Body meeting dated 12.5.2011 of JNJMAC Housing Society held at Institute of Engineers, Khairatabad at 9.30 am

Subject 1: To condole the death of some members of the society and express deep debt of sympathies to the bereaved families

Resolution 1: Some members of our housing society died in harness leaving behind their families without rudder. This august body felt the need to condole the death of those members. It is resolved to express deep debt of condolences to the members of the bereaved family besides praying the almighty to bless his showers on them.

It has been broached by the members to consider the allotment of sites to the family members of the deceased. The General Body hereby resolved that this particular aspect will be considered at the appropriate time of allotment of plots depending upon eligibility of the respective deceased member and the legal implications involved in the issue.

Subject 2: To take remedial measures to obtain the possession of the land allotted to the society by the government pursuant to the Hon'ble Supreme Court interim order in the SLP

Resolution 2: It is observed that the interim order of the Hon'ble Supreme Court has impliedly directed that the lands already in possession of the petitioners can be developed at their cost and risk and subject to the final orders of the court.

In view of the observations of the Hon'ble Supreme Court our society may request the government to ensure possession of the allotted land to our society.

Therefore if the allotted land is to be taken into the possession, the society has to pay the government the cost of the land.

In view of the situation, it is resolved to call for initial deposit of Rs 2 lakh from each member temporarily to facilitate the remittance of the land cost to the government to pave the way for taking possession of the land.

Subject 3: To approve the audit report for the accounting year 2009-2010

Resolution 3: Having examined the audit report, the General Body resolved to adopt the audit report for the accounting year 2009-2010.



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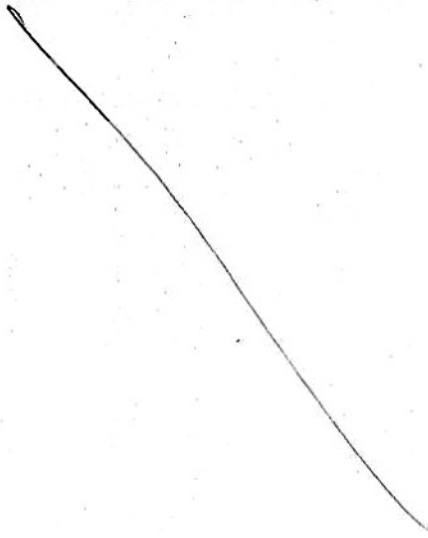
Subject 4: To approve the annual budget for the accounting year 2011-2012

Resolution 4: The General Body 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 5: To appoint auditor to conduct audit of society accounts for 2010-2011

Resolution 5: The Board of Directors resolved to appoint T Murthy and Associates as auditor to conduct audit of accounts for the accounting year 2010-2011 and pay a remuneration of Rs 5000. The general body resolved to appoint T Murthy and Associates as auditor for 2010-2011 and pay remuneration of Rs 5000.

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Proceedings of the Board of Directors meeting dated 20.5.2011 of JNJMAC Housing Society held at 10 am in the premises of society.

Present

K Ratna Raju...President

(C. Ratna Raju)

B V Seshu Reddy.. Vice president

V. Seshu Reddy

B N Jyothi Prasad...Chief executive

B. N. Jyothi Prasad

M Rajeev .. director

M. Rajeev

V V Balakrishna.. director V V. Balakrishna

Subject 1: To collect initial deposit of Rs 2 lakh from each member towards the cost of the land.

Resolution 1: Pursuant to the unanimous decision of the General Body held in its meeting on May 12, 2011, the managing committee resolved to call for the initial deposit from the members keeping a time schedule

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Proceedings of the Board of Directors meeting dated 16.06.2011 of JNIMAC Housing Society held at 11 am on 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 record the names of members who paid Rs 2 lakh towards initial cost of the land

Resolution 1: Following the resolution no 2 dt 12.5.2011 of the general body and resolution no 1 dt 20.5.2011 of the board of directors, the members have been asked to pay Rs 2 lakh each towards initial cost of land.

The society fixed June 15 as the last date for receipt of the amount. As many as 881 members have paid the amount. The names are listed below

Subject 2: Extend the last date for receipt of the initial cost of Rs 2 lakh each

Resolution 2: Several members requested the Board of Directors to extend the last date for payment of the initial cost of Rs 2 lakh each as they found it difficult to mobilise the required funds.

The Board of Directors hereby resolved to send letters to members who did not pay the amount. Accordingly it was decided to send a reminder notice to the members who did not pay the amount to pay same within a period of a week from the date of receipt of said notice.

Subject 3: Preference for members who paid the initial land cost in fixing seniority for allotment of plot.

Resolution 3: The Board of Directors hereby resolved to inform the members that payment/non payment will have a direct bearing on fixing seniority for allotment of plot. Those who paid the amount will be given preference in fixing seniority. It has to be construed that those defaulted members are not interested in getting the allotment of plot from the society.

The Board further decided to inform the members to make payment within the extended deadline to avoid any adverse consequences with regard to seniority and allotment of plot.

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Proceedings of the Board of Directors meeting dated 11.07.2011 of JNJMAC Housing Society held at 2 pm on 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: Recording the names of members who paid initial deposit of Rs 2 lakh each

Resolution 1: The Board of Directors in its meeting on June 16, 2011, decided to extend the deadline for payment of the initial deposit. Responding to the reminder notice 163 members paid the initial cost.
The names are listed below.

Subject 2: Taking approval of the general body for the resolution 3 of Board of Directors meeting dt 16.6.2011

Resolution 2: The Board of Directors in its meeting on June 16, 2011, passed the following resolution:

The Board of Directors hereby resolved to inform the members that payment/non payment will have a direct bearing on fixing seniority for allotment of plot. Those who paid the amount will be given preference in fixing seniority. It has to be construed that those defaulted members are not interested in getting the allotment of plot from the society.

The Board further decided to inform the members to make payment within the extended deadline to avoid any adverse consequences with regard to seniority and allotment of plot

The board hereby resolved to place the same resolution before the general body for its approval

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Subject 3: Approaching the state government with a request to accept the payment of land cost and handover the possession of the land measuring 70 acres allotted to the society through G O Ms No 424, dt 28.3.2008

Resolution 3: The Board of Directors hereby resolved to approach the state government with a request to accept the money and register the land in the name of Jawaharlal Nehru Journalists MAC Housing Society and handover the possession of said land.

Subject 4: Reading and approval of audit report for the year 2010-2011.

Resolution 4: The Chief Executive Officer has informed the Board that the auditor Murthy and Associates submitted the annual financial statement for 2010-2011. In view of shortage of time, the Board decided to defer the matter for next meeting

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Proceedings of the Board of Directors meeting dated **01.09.2011** of JNJMAC Housing Society held at 10 am on 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: Approval of the audit report for financial year 2010-2011

Resolution 1: The Board of Directors hereby approve the audited report for the year 2010-2011 and recommend for placing the same before the general body for consideration.

Subject 2: File interim appeal before the Hon'ble Supreme Court for handing over the possession of land to the society for development

Resolution 2: The Chief Executive has informed the Board of Directors that a representation has been made to Hon'ble Chief Minister requesting him to issue necessary instructions to the revenue department to handover the possession of the land for development. The government has not moved so far on the representation. In the meantime the CEO consulted the legal experts on possible ways of ending the impasse. It was suggested that the society should file an interim appeal before the Hon'ble Supreme Court seeking direction to the government to handover the possession of the land. Steps have been taking in that direction. The Board of Directors approve the steps initiated by the CEO

Subject 3: Misplace of the Demand Draft furnished by Mr V Madan of Visalandhra

Resolution 3: The CEO brought to the notice of the Board of Directors that the Demand Draft for Rs 2 lakh furnished by Mr Madan of Visalandhra was misplaced. The board asked CEO to inform the same to Mr Madan and obtain fresh DD from him.

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Proceedings of the Board of Directors meeting dated **28.09.2011** of JNJMAC Housing Society held at 11 am on 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 V.V. Balakrishna

Subject 1: Recording the latest development with regard to interim appeal in the Hon'ble Supreme Court

Resolution 1: The CEO informed the Board of Directors that an interim appeal was filed in the Supreme Court (1A Nos 4-6 in C.A.Nos 3794-3796/2011). Senior counsel Mr Mukul Rohtagi appeared for the society.

The court asked the society to approach the state government for handing over possession of land to the society. Accordingly, the applications were dismissed as not pressed.

Subject 2: Decision to approach the government once again for possession of land

Resolution 2: It has been resolved unanimously by the Board of Directors to approach the state government once again to pursue the request for handing over the possession of land for development to the society

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Proceedings of the Board of Directors meeting dated 20.11.2011 of JNJMAC Housing Society held at 11 am on 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: Recording the letter written by president Mr K Ratan Raju to the government for handing over the possession of land to society

Resolution 1: The Board of Directors appreciate the relentless efforts made by the president and CEO for handing over the possession of the land to society. The Board has been informed that the President has once again made a representation to the state government in this regard on November 17, 2011

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Proceedings of the Emergency Board of Directors meeting dated 06.01.2012 of JNJMAC Housing Society held at 11 am on 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 V.V. Balakrishna

Subject 1: Record the letter received from Principal Secretary, Revenue, Mr Anil C Punetha to President Mr K Ratan Raju for payment of the land cost

Resolution 1: The Board of Directors held emergency meeting and took note of the letter (No 19544/Assn V (3)/2011 dt 04.1.2012) by the Revenue principal secretary Mr Anil C Punetha informing the chairman that the government decided to accept the request for payment of land cost for the land allotted to the society for taking further action in the matter.

It may be recalled that the state government through G O Ms No 424 allotted 70 acres to Jawaharlal Nehru Journalists Mutually Aided Cooperative Housing Society in March 2008.

The revenue principal secretary asked the society to approach Ranga Reddy district collector to ascertain the mode of payment and furnish payment particulars for further action

Subject 2: Authorising the President/Chief Executive Officer for making the payment to the government

Resolution 2: The Board of Directors appreciate the efforts made by the President and CEO to obtain the possession of the land. It is happy to note that the government accepted our request and asked the society to make the payment.

The Board hereby authorize President/CEO to take steps in this direction.

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Proceedings of General Body meeting held on 24.3.2012 at RTC Kalyanamandapam, Bagh Lingampally.

The Board of Directors in its meeting held on 1.3.2012 decided to hold general body on March 24, 2012, and approved the agenda to be placed before the general body

Subject 1: To take stock of progress in the society affairs

Resolution 1: The CEO explained the status of the case in Supreme Court. The general body appreciated the efforts of the BoD in pursuing the society affairs.

Subject 2: Approve audit report for the year 2010-2011

Resolution 2: The general body considered and unanimously approved the audit report for the financial year 2010-2011

Additional agenda:

Subject 1: Recording the concern of some members that every member of the society shall be provided plot.

Resolution 1: Some members expressed apprehensions that the land allotted by the government will not be sufficient to cater to needs of all the members of the society. They demanded that the general body shall pass a resolution stating that irrespective of the plot size every member shall be accommodated.

The Board of Directors explained to these agitated members that the resolution on such important issue should be placed before the general body in the required and proper manner following the due procedures.

The Board expressed its resolve to work hard to ensure that every member gets plot and take steps in this regard and pursue with the state government for allotment of additional land.

The Board also explained to the members that the general body shall discuss at length on the extent of each plot and situation that may arise if the government did not provide additional land. They were also explained that the society could look into these issues only after the government handed over the possession of land.

