

# MINUTES BOOK OF THE మినట్స్ బుక్

Date : .....

Subject  
విషయముProceedings of the meetings  
సమావేశ తీర్మానములు

Proceedings of the Board of Directors meeting dated 01.06.2012 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: Resignation of Mr Sriram, a member, and withdrawal of Rs 2 lakh initial deposit towards cost of land as well as share capital**

**Resolution 1:** The Board of Directors hereby approve the voluntary offer of Mr Sriram to withdraw from the membership of the society. The CEO informed the board that the initial deposit has been returned as per the member's request. The Board approves the CEO's action and also decided to place the resignation before the general body for ratification.

The member's share capital shall be returned and the name shall be removed from the membership register.

**Subject 2: Take stock of the situation with regard to allotment of land**

**Resolution 2:** The Board of Directors have been informed by the CEO that the government referred our request for handing over the possession of the land to learned Advocate General for his comments. Board asks CEO to pursue the matter with the government

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Proceedings of the Board of Directors meeting dated **06.08.2012** 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: To consider the audit report for the accounting year 2011-2012**

**Resolution 4:** The Board of Directors read the audit report for accounting year 2011-2012 and approved the same. It also resolved to place it before the general body for its consideration and approval.

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Proceedings of the meetings  
సమావేశ తీర్మానములు

Proceedings of the Board of Directors meeting dated 02.11.2012 of JNJMAC Housing Society held at 10.30 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: Approaching Hon'ble Supreme Court for early hearing of the case**

**Resolution 1:** The Chief Executive Officer has informed the Board that all other societies which filed SLP in the Hon'ble SC along with journalists society decided to file interim appeal requesting the Hon'ble court to expedite the hearing of the case. The board authorizes the CEO to take necessary action in this regard along with other societies and file IA.

**Subject 2: Resignation of two members from the society**

**Resolution 2:** The CEO brought to the board's notice that two members Mr K Satish (admission no 623) and Mr N Siva Prasad (admission no 943) informed him of their decision to voluntarily withdraw from the membership on October 26, 2012. The Board of Directors considered their request and approve their resignation. The CEO already disbursed cheques for Rs 2 lakh each paid by the respective members towards initial land cost.

The board also decided to return their share capital and remove their names from the membership list and place the matter before general body for ratification.

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Proceedings of the meetings  
సమావేశ తీర్మానములు

Proceedings of the Board of Directors meeting dated **10.01.2013** 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 of the Hon'ble Supreme Court order dt 7.12.2012 listing the appeals of societies for final disposal**

**Resolution 1:** The Board of Directors are happy to note that the Hon'ble Supreme Court heard the IA Nos 7-9 of 2012 and allowed the same. The court said the case will be posted for final disposal in the fourth week of February, 2013.

The board appreciates the efforts of the CEO in pursuing the legal matters.

**Subject 2: Appointment of election officer to conduct elections to the post of director falling vacant consequent to the retirement of Mr V.V.Balakrishna**

**Resolution 2:** The Board of Directors hereby appoint Mr Mohd Moinuddin as election officer to conduct elections to the post of one director falling vacant consequent to the retirement of director Mr V.V.Balakrishna