

120
MINUTES BOOK OF THE
మినట్స్ బుక్

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Proceedings of the Board of Directors meeting dated 01.06.2013 of JNJMAC Housing Society held at 4 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: Holding of general body meeting to discuss the following agenda

Resolution 1: The Board of Directors discussed about increasing pressure from the members to return part of initial deposit which is left over with the society after paying the land cost to the government. The members have been proposing that they would return the money as and when required.

The Board hereby decided to hold general body to discuss the matter and accordingly fixed the schedule and venue for holding the meeting. The general body meeting will be held at RTC Kalyanamandapam on June 23, 2013, from 10 am onwards to discuss the following agenda:

- 1) To take stock of progress in allotment of land to the society
- 2) Placing the audit report of financial year 2011-2012
- 3) Return of part of initial deposit to the members
- 4) Accepting resignation of three members from the society

Subject 2: Appointment of auditor to audit accounts for year ending March 2013

Resolution 2: The Board of Directors hereby resolved to appoint T Murthy and Associates to prepare accounts for the financial year ending March 2013

MINUTES BOOK OF THE
మినట్స్ బుక్

121

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Proceedings of General Body meeting held on **23.6.2013** at RTC Kalyanamandapam, Bagh Lingampally.

The Board of Directors in their meeting on 1.6.2013 approved the agenda and placed it before the general body.

Subject 1: To take stock of progress in the Supreme Court case

Resolution 1: The CEO explained to members about the developments in the case pending in the Supreme Court. The members appreciated the efforts being put by the board in pursuing legal matters.

Subject 2: Placing audit report for the financial year 2011-2012

Resolution 2: The CEO placed the audit report for financial year 2011-2012. Members approved the audit report

Subject 3: Return of part of initial deposit to the members

Resolution 3: The Board of Directors explained to the general body about the increasing pressure from the members to return part of initial deposit which is left over with the society after paying the land cost to the government.

Several members also spoke in favour of returning part of initial deposit while some suggested that the money be left with the society.

It has been resolved to return Rs 75000 to each member with a condition that they have to re-deposit the amount within stipulated time fixed by the Board of Directors as and when required.

Subject 4: Ratification of resignation of members

Resolution 4: The general body has been informed of the resignation of three members Mr P Sriram, Mr ~~K Satish~~ ~~V. Subramanian~~, ~~V. Subramanian~~.

Additional agenda

Subject 1: Recording the demand for "zero pendency", unruly scenes and tearing off attendance register of members for the general body meetings.

Resolution 1: With deep anguish it has been recorded in the minutes of the general body that a few members created unruly scenes at the meeting.

Some members have once again raised the issue of providing plots to all members without any pendency.

MINUTES BOOK OF THE
మినట్స్ బుక్

Date :

Subject
విషయముProceedings of the meetings
సమావేశ తీర్మానములు

Despite repeated appeals made by the CEO to calm down and follow the due procedure for insisting a resolution in general body in this regard, the members argued that the general body already passed a resolution in its meeting held on 24.3.2012 at RTC Kalyanamandapam.

Some miscreants even tore off the attendance register and flung the papers all around. The general body expressed regret over the incidents and recommended to Board of Directors to take stringent measures to ensure that the meetings are held in a peaceful manner.



MINUTES BOOK OF THE
మినట్స్ బుక్

123

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Proceedings of the Board of Directors meeting dated **01.09.2013** 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: To consider the audit report for the accounting year 2012-2013

Resolution 1: The Board of Directors have agreed to adopt the audit report for accounting year 2012-2013 and resolved to place it before the general body for its consideration.

Subject 2: To recommend dissolving the Board of Directors and appointing as election officer to hold fresh elections to all the five director posts at the earliest

Resolution 2: The Board of Directors owing to personal reasons hereby decided to dissolve the board and hold elections afresh for all the five director posts. Mr Vali Mohd Khan will be appointed as election officer. The directors asked the President and CEO to continue to pursue the matters till a new board is elected

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 18.11.2013 at 2 pm on the premises of JNJ MAC Housing Society, Press Club, Basheer Bagh.

Present

B N Jyothi Prasad	President
Ramesh Vytia	Vice president
N Vamsi Srinivas	CEO
V Yadagiri	director
K Ravikanth Reddy	director


v. Ramesh





The BoD met to discuss the following agenda:

1. Informing all the agencies concerned including banks, cooperative department about constitution of new board and taking necessary consequential measures.
2. Appointing various committees like Advisory Council, Development Committee and Scrutiny Committee for smooth and effective functioning of society.
3. Accepting resignation of member Mr K Krishna and returning initial deposit of Rs 2 lakh and share capital of Rs 300.
4. To take stock of the latest situation with regard to the ongoing case in Supreme Court.
5. Appointing full time office assistant.

Subject 1: Informing all the agencies concerned including banks, cooperative department about constitution of new board and taking necessary consequential measures

Resolution 1: Consequent to election of new Board of Directors, it has been unanimously resolved to authorise President Mr B N Jyothi Prasad and CEO Mr N Vamsi Srinivas to operate all the bank accounts of the society jointly.

The BoD authorizes the CEO to take all steps to run the administration of the society in smooth and effective manner.

The society at present is operating accounts in three banks – Andhra Bank, Basheer Bagh, SBI, Hitec city branch and SEL, Kohinoor Banjara branch. The BoD resolved to close down operations in SBI, Hitec city branch due to inconvenience in operating the account in the far off branch.

It was also decided to write to District Cooperative Officer about constitution of new BoD.

Subject
విషయముProceedings of the meetings
సమావేశ తీర్మానములు**Subject 2: Appointing various committees like Advisory Council, Development Committee and Scrutiny Committee.**

Resolution 2: It has been unanimously resolved that broader consultation process with members shall be taken up for smooth and effective functioning of the society. It was decided to set up an advisory council with members from different media organisations and a development committee with members who have better understanding of the functioning of the municipal and revenue departments and enjoy rapport with the officials concerned to pursue matters relating to taking possession of land from the government, forming lay out and obtaining permission from the authorities for the lay out.

In view of allegations made by some members that ineligible journalists made it to the membership list, the BoD decided to constitute a screening committee to go through any complaints submitted in writing against members who the complainant member thinks ineligible, and recommend necessary action to the BoD.

The BoD also decided that senior journalists should be invited to join the screening committee. Since there is a possibility of members making wild allegations without providing any proof, the BoD decided to insist that the members alone can complain that too in writing and submit the same to BoD which with the support of the screening committee will look into the complaint and take necessary action.

A final decision on the committees will be taken once the Supreme Court disposes of the pending case. All these committees will function under the supervision of BoD and final decision on any matter rests with BoD which in turn will report and obtain permission of the General Body.

Subject 3: Resignation of member Mr K Krishna from the society

Resolution 3: A member Mr K Krishna (admission no 315) intends to withdraw from the primary membership of the society due to personal reasons. He submitted resignation letter to the BoD.

The BoD decided to accept resignation and return the initial deposit of Rs 2 lakh and share capital of Rs 300 to the member after collecting the membership card, receipts issued by the society on different occasions.

Subject 4: Taking stock of latest position in the case in Supreme Court and authorizing CEO to pursue the case.

Resolution 4: The President briefed the newly elected BoD about the legal issues the society has been facing in Supreme Court and cooperative tribunal.

The BoD authorized the CEO and Mr N Bhaskar, a member of the society who has been constantly pursuing the case in Supreme Court to go to Delhi on November 19 to personally attend the hearings and provide necessary assistance to the society's counsel.

MINUTES BOOK OF THE
మినిట్స్ బుక్

Date : 3

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

With regard to the case in cooperative tribunal the President informed the BoD that a status quo is in vogue with regard to the membership.

Subject 5: Appointing full time office assistant

Resolution 5: The President informed the BoD that Mr D Bheemraj, a member, has been attending to all the office work in the past. It has been decided to appoint a full time office assistant for a suitable remuneration.

7

MINUTES BOOK OF THE

మినట్స్ బుక్

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of the **Board of Directors** meeting held on **01.12.2013** at 11 am on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad - President

Ramesh Babu Vaitla - Vice President

N Vamsi Srinivas - CEO

V Yadagiri - Director

K Ravikanth Reddy - Director

The BoD met to discuss the following agenda

1. Confirmation of minutes of the last meeting held on 18.11.2013
2. Approval of monthly accounts of the society for the months of November, 2013
3. Appointing Mr Nemani Bhaskar as special invitee to the BoD
4. Appointing agency to conduct detailed survey as part of steps to protect the land allotted to the society

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 18.11.2013

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 18.11.2013 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of November

Resolution: The monthly accounts of the society for November were placed before the BoD meeting for approval. The secretary read out the detail of the receipts and payments for the above period and explained the transactions under various heads of accounts. The BoD after examining the above, have resolved the approve this unanimously.

Subject 3: Appointing Mr Nemani Bhaskar as special invitee to the BoD

Resolution: The managing committee places on record its appreciation for the efforts rendered by senior journalist Mr Nemani Bhaskar to the common cause of the society ever since its inception. Having close proximity with successive Chief Ministers and senior bureaucrats in the government, Mr Bhaskar's involvement in managing the affairs of the society is beneficial to the society and hence the MC proposed to Mr Bhaskar to be a special invitee to its meetings. The MC is happy to note that he agreed for the proposal. The matter may be placed before the next General Body in its next meeting for ratification.

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

5

Subject 4: Taking up measures to assess the ground realities relating to land allotted to the society and taking steps to prevent encroachment.

Resolution: The newly elected BoD reviewed in detail the allotment of land in Nizampet and Pet Basheerabad in survey nos 333 and 25/2 respectively. The CEO briefed the BoD that the records obtained from HMDA and Ranga Reddy collector show that the state government (special CS, Revenue) directed the Ranga Reddy district collector to hand over the possession of the said two lands to HUDA on April 29, 2006.

HUDA took possession of the land situated in Pet Basheerabad and Nizampet in May 2006. In view of time constraints expressed by the authorities to conduct the survey, the BoD decided to appoint an agency to take up comprehensive survey of both lands to arrive at the ground realities. The BoD also resolved to closely coordinate with the government authorities concerned to protect the land allotted to the society.

Additional Agenda

Subject 1: Recording the resignation of members and approval of the same so far

Resolution: It was brought to the notice of the BoD that six members resigned voluntarily from the society so far. Because of the urgency involved in returning the initial land cost they paid to the society due to health and other pressing reasons, it was earlier decided that the members who resigned be paid the initial land cost and share capital as and when desired by the members.

The BoD and General Body would ratify their resignations and also the return of the initial land cost and share capital in subsequent meetings. Members whose resignations were ratified are Mr P Sree Ram (879), Mr K Satish (623), Mr L Babu Rao (205) V Sriharsha (31), N Shiva Prasad (943) and Mr K Krishna (315)

The BoD resolved that the President and CEO were authorized to return the amount along with share capital as and when required by the members on humanitarian grounds, while the same would be ratified by the BoD and GB in subsequent meetings.

MINUTES BOOK OF THE

మినట్స్ బుక్

6

Date :

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 17.02.2014 at 2 pm on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad – President

Ramesh Babu Vaitla – Vice President

N Vamsi Srinivas – CEO

V Yadagiri – Director

K Ravikanth Reddy – Director

N Bhaskar – Special Invitee

The BoD met to discuss the following agenda

1. Confirmation of minutes of the last meeting held on 01.12.2013
2. Approval of monthly accounts of the society for the months of December, 2013 and January 2014.
3. Taking up measures to prevent encroachment of land allotted to the society by the State government
4. Take stock of the progress of case pending in the Hon'ble Supreme Court of India
5. Appointment of auditor to audit the accounts for the financial year 2013-2014
6. Ratification of amount paid to Survey Agency

Additional agenda taken up as table item

1. Acceptance of resignation of members Mr S A Qureshi and Mr P Vamsi Krishna

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 01.12.2013

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 01.12.2013 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of December 2013 and January 2014

Resolution: The monthly accounts of the society for December, 2013, and January 2014 were placed before the BoD meeting for approval. The secretary read out the details of the receipts

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

and payments for the above period and explained the transactions under various heads of accounts. The BoD after examining the above, have resolved the approve this unanimously.

Subject3: Taking up measures to prevent encroachment of land allotted to the society by the State government

Resolution: As per the resolution no 4 of the previous BoD meeting held on December 1, 2016, the CEO was asked to take appropriate steps to assess the ground reality pertaining to the land allotted to the society and prevent encroachment of land.

The CEO explained that leading surveyors NSS Associates had been engaged to take up survey of the lands. Survey in the presence of the Revenue and HMDA officials concerned revealed that some people have been claiming ownership of three acres in land allotted to the society in Nizampet and eight acres in Pet Basheerabadh. As per the Panchanama at the time of handing over possession of the lands to erstwhile HUDA, Ac 1.10 was under encroachment in sy no 25/2 of Pet Basheerabad and Ac 0.20 guntas in sy no 332 in Nizampet.

The BoD met the authorities concerned and brought to their notice the illegal structures. The HMDA and Ranga Reddy district officials acted up on and demolished a few structures raised recently in both places. Collector Ranga Reddy Mr Seshadri directed the local revenue officials to keep a strict vigil on the land though the land was in possession of HMDA.

With regard to the land in Pet Basheerabadh a Muslim religious society is claiming ownership of eight acres and raised structures in about 800-1000 sq yds. One Mr Syed Saber Ali approached the Hon'ble High Court and obtained an order against any move of forcible evictions in the WP No 2194 of 2013.

The BoD met the HMDA officials and requested them to expedite all the legal process to clear encroachments. The CEO also brought the matter to the notice of the Chief Commissioner of Land Administration Mr I Y R Krishna Rao and urged him to take immediate steps to protect the land and put fencing under the ongoing government scheme.

The BoD resolved to follow up the matter with the authorities concerned and take all steps to protect the land from encroachments.

Subject4: Take stock of the progress of case pending in the Hon'ble Supreme Court of India

Resolution: The committee took stock of the ongoing case in Hon'ble Supreme Court of India and asked the CEO to closely monitor the case and take appropriate action based on the advice of the legal counsel of the society

Subject 5: Appointment of auditor to audit the accounts for the financial year 2013-2014

Resolution: The BoD hereby resolved to appoint T Murthy and Associates to prepare accounts for the financial year 2013-2014 ending on March 31, 2014

Subject 6: Ratification of expenses paid to the surveyor NSS Associates

MINUTES BOOK OF THE
మినట్స్ బుక్

Date :

8

Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Resolution: The CEO consulted different agencies and informed other directors over phone that NSS Associates was recommended as best. After thorough bargaining, the agency agreed to take up survey charging Rs 16,854. The BoD ratified the payment made to the agency after conducting the survey satisfactorily.

Additional Agenda:

Subject 1: Acceptance of resignation of members from the society.

Resolution: BoD accepts the resignation of two members Mr S A Qureshi (406) and Mr P Vamsi Krishna (12) and ratifies the payment of initial land cost and share capital.

