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Minutes of the Board of Directors meeting held on 12.05.2014 at 4 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 17.02.2014
2. Approval of monthly accounts of the society for the months of Feb, March and April 2014
3. Follow up of pending cases pertaining lands allotted to the society
4. Take stock of the progress of case pending in the Hon'ble Supreme Court of India
5. Acceptance of resignation of members

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 17.02.2014

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 17.02.2014 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of Feb, March and April 2014

Resolution: The monthly accounts of the society for Feb, March and April 2014 were placed before the BoD meeting for approval. The secretary read out the details 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 to approve this unanimously.

Subject 3: Follow up of pending cases pertaining lands allotted to the society

Resolution: The BoD reviewed the progress made in follow up of protection of lands allotted to the society. All the officials and staff concerned were busy with the general election process and state division. We regret to record that the government did not take steps to erect fence around our lands though it promised to do so. The HMDA officials

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informed the CEO that stay vacation petition was filed in the Hon'ble High Court in WP 2194 of 2013. It has been resolved to continue to put all efforts to clear all hurdles pertaining to lands allotted to the society.

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

Resolution: The CEO informed the BoD that certain interesting developments took place in the ongoing case in Hon'ble Supreme Court of India. At one stage, the court sought to know if the government would bring certain changes to allotment policy incorporating a clause that the benefit would be extended only to those members who do not have any house or plot either in their name or spouse and children.

There was a division of opinion among societies with some like Indira Legislators Cooperative Society pressurizing the government to agree for incorporation of the clause while others including the JNJ MAC Housing Society opposing any dilution of the previous policy of extending one time benefit to all the members irrespective of their private ownership.

No final decision was taken by the court and the matter was adjourned again to a later date.

Subject 5: Acceptance of resignation of members from the society.

Resolution: BoD accepts the resignation of following members G Dhruvakumar(137), Mahaveer Jain (963) Amarjeet Kumar (542) Shaik Mazhar (794), N Radha Krishna (24), Vibha Pathak (965), SK Ghousoddin(491) and MVSPS Sivaprasad (856). Their resignations were accepted and payment of initial land cost and share capital was ratified.



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Minutes of the Board of Directors meeting held on 08.08.2014 at 10am 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 12.05.2014
2. Approval of monthly accounts of the society for the months of May, June and July 2014
3. Extending warm wishes to all members on formation of Telangana and Congratulating Mr K Chandrasekhar Rao, the Chief Minister of Telangana state for resounding success in 2014 general elections
4. Take stock of the progress of case pending in the Hon'ble Supreme Court of India
5. Acceptance of resignation of members
6. Approval of audit report for the financial year 2013-2014

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 12.05.2014

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 12.05.2014 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of May, June, July 2014

Resolution: The monthly accounts of the society for May, June and July 2014 were placed before the BoD meeting for approval. The secretary read out the details 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 to approve this unanimously.

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Subject 3: Best wishes to members from Telangana on formation of the new state and congratulating Mr K Chandrasekhar Rao for astonishing victory and on formation of the government in Telangana

Resolution: The BoD extends its warm greetings to all members on formation of the new Telangana state. It also congratulates Chief Minister Mr K Chandrasekhar Rao for playing a decisive role in the carving out of new state, winning hearts of people in 2014 general elections and heading the TRS government in the new state.

The BoD urges the Chief Minister to consider our earlier request to transfer land in the name of the society on sympathetic grounds. The BoD resolved to take appointment of the Chief Minister and apprise him about hundreds of members and their families' agonizing wait for a house of their own.

In view of changed circumstances, the BoD appeals to members who have access to the present dispensation to take a pro active approach and help the BoD in resolving the issue as quickly as possible.

Subject 4: Take stock of the progress of case pending in the Hon'ble Supreme Court of India

Resolution: The BoD was informed about not much progress in the ongoing case in Supreme Court of India. The BoD reviewed the progress in case pertaining to Pet Basheerabad land. There was no progress in the stay vacation petition.

Subject 5: Acceptance of resignation of members from the society.

Resolution: The following members resigned from the society: P Nagender 753, K Vijaya Sailendra 78, P Pavankumar 725, M Ramachandra Rao 993, M Gopalakrishna Prasad 209, D Bhanuprasad 253, Simhadri Sarojini 164, T Nagaraju 974, K Srinivas Rao 20, Appaji Reddam 821, DRK Rao Patnaik 172, G Naga Sridhar 846.

The BoD accepts their resignation and ratified the decision to return the initial land cost and share capital. The same will be placed before the General Body for its approval

Subject 6: Approval of the audit report for the financial year 2013-2014

Resolution: The BoD examined in detail the audit report submitted by T Murthy and Associates and approved the same. The same will be placed before the General Body for its approval.

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Minutes of the Board of Directors meeting held on 25.09.2014 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 08.08.2014
2. Approval of monthly accounts of the society for the month of August 2014
3. Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director Mr B N Jyothi Prasad (who is also present President of the society)
4. Acceptance of resignation of members

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 08.08.2014

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 08.08.2014 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of August, 2014

Resolution: The monthly accounts of the society for August 2014 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 to approve this unanimously.

Subject 3: Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director Mr B N Jyothi Prasad (who is also present President of the society)

Resolution: The CEO informed the BoD about a vacancy arising in the Board out of the retirement of the incumbent president Mr B N Jyothi Prasad. The BoD resolved to appoint

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retired assistant registrar of cooperative department Mr Vali Mohd Khan as election officer keeping in view his ability to conduct the polls in a smooth manner.

Subject 4: Acceptance of resignation of members from the society.

Resolution: Following members resigned from the society voluntarily. Abhijit Sengupta 27, K Uday Bhaskar 325, A Reddappa 968, S Satish 1002, KSV Prasada Rao 270, PV Ramana 352, A Madhav 578, N Anil Kumar 8, KV Ramana Murthy 549, AVN Ravikiran 474. Their resignations were accepted and payment of initial land cost and share capital was ratified.



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Minutes of the Board of Directors meeting held on 10.12.2014 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

N Bhaskar - Special Invitee

The BoD met to discuss the following agenda

1. Confirmation of minutes of the last meeting held on 08.08.2014
2. Approval of monthly accounts of the society for the month of August 2014
3. Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director Mr B N Jyothi Prasad (who is also present President of the society)
4. Acceptance of resignation of members

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 08.08.2014

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 08.08.2014 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of August, 2014

Resolution: The monthly accounts of the society for August 2014 were placed before the BoD meeting for approval. The secretary read out the details 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 to approve this unanimously.

Subject 3: Acceptance of resignation of members from the society.

Resolution: Following members resigned from the society since last BoD meeting

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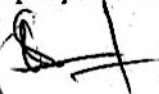
N Serish Kumar 260, P Nagendra Kumar 827, YVS Subrahmanyeswara Rao 994, Mohd Sultan Ahmed 319, K Srinivasa Rao 810, E Venkata Balaji 147, PVDS Prakash 58, G Srinivasa Rao 239, G Venkata Ramana 274, P Venkateshwarlu 307, Y Rambabu 584, Syed Kareem Ahmed 632, Syed Abdul Aleem Rizwan 663, J Tirupati 823, D Siva Sravana Babu 849, Hari Prasad Vyas 964, G Sampathkumar 970, Addagoda Rajesh 838.

The BoD accepted the resignations and ratified the payment of initial land cost along with share capital

Subject 4: Not to entertain the requests of members to return their initial land cost and share capital on submission of resignation

Resolution: The society will not have adequate finances to repay the initial land cost of Rs 2 lakh along with share capital to members on submission of their resignation from now onwards. While it is left to the choice of the members to resign, the society will pay the initial land cost only after the case is resolved and remaining members of the society make fresh deposits to the society. The members will be paid share capital immediately on resignation.

Payment of initial land cost on submission of resignation should be kept on hold with immediate effect and final decision on this would be left to the General Body. The BoD also resolves that a member who resigned from the society will not be eligible to claim plot once the court case is resolved and land was handed over to the society which in turn would be allocating plots only to those existing members of the society on the day of allotment. The BoD proposal will be put to GB for consideration.



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Minutes of the Board of Directors meeting held on 10.02.2015 at 3pm 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 15.12.2014
2. Approval of monthly accounts of the society for the months Dec 2014 and Jan 2015
3. Holding General Body meeting on March 15, 2015 and fixing agenda for the scheduled GB
4. Appointment of auditor to audit the accounts for the financial year 2014-2015

After deliberations the BoD took following decisions:

Subject 1: Confirmation of minutes of the last meeting held on 15.12.2014

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 15.12.2014 and the same were confirmed unanimously

Subject 2: Approval of the monthly accounts of the society for months of Dec 2014 and Jan 2015

Resolution: The monthly accounts of the society for Dec 2014 and Jan 2015 were placed before the BoD meeting for approval. The secretary read out the details 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 to approve this unanimously.

Subject 3: Holding General Body meeting on March 15, 2015 and fixing agenda for the scheduled GB

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Resolution: The BoD finalized the following agenda to be placed before the General Body to be held on March 15, 2015 at Maruthi Auditorium in Lakdi ka pul from 11 am onwards

A. Best wishes to all members on formation of the new Telangana state and congratulating Mr K Chandrasekhar Rao for astonishing victory and on formation of the government in Telangana

The General Body extends its warm greetings to all members on formation of the new Telangana state. It congratulates Chief Minister Mr K.Chandrasekhar Rao for playing a decisive role in the carving out of new state, winning hearts of people in 2014 general elections and heading the TRS government in the new state.

The GB urges the Chief Minister to consider our previous request to transfer land in the name of the society. The GB urges Chief Minister to take steps to end hundreds of members and their families' agonizing wait for a house of their own on sympathetic grounds.

B. Apprising members of the ground situation with regard to the land allotted to our housing society

The General Body is hereby informed that the new BoD immediately on election appointed a consultant to survey the land allotted to the society. 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.

C. Return of Rs 20,000 to every member from the balance amount remaining with the society after paying the initial land cost to the State government

The General Body to consider the proposal of the BoD to return Rs 20,000 to every existing members of the society from the balance amount that has remained with the society after paying the initial land cost to the state government and previous payment of Rs 75000 to each member.

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D. Not to entertain the requests of members to return their initial land cost and share capital on submission of resignation

The society will not have adequate finances to repay the initial land cost of Rs 2 lakh along with share capital to members on submission of their resignation. While it is left to the choice of the members to resign, the society will pay the initial land cost only after the case is resolved and remaining members of the society make fresh deposits to the society. The members will be paid share capital immediately on resignation. The BoD took a decision in this regard through Resolution no 4 in its meeting held on 15.12.2014 and General Body ratifies the decision. The General Body resolves that a member who resigned from the society will not be eligible to claim plot once the court case is resolved and land was handed over to the society which in turn would be allocating plots only to those existing members of the society on the day of allotment.

E. Approval of audit reports for the financial years of 2012-2013 and 2013-2014

The General Body took into consideration the audit reports for financial years 2012-2013 and 2013-2014 and approved the same.

F. Congratulating newly elected member Mr B N Jyothi Prasad who has also been re-elected as President of the society

The General Body congratulates Mr B N Jyothi Prasad on his re-election as director of the society Board unanimously. It poses its faith in Mr Prasad and asks him to continue his efforts for the benefit of the society.

G. To take stock of the progress of case pending in the Hon'ble Supreme Court of India

The GB was informed about not much progress in the ongoing case in Supreme Court of India. The BoD did not achieve break through in its efforts to meet the Chief Minister and apprise the situation. It however was in touch with the officials concerned and requesting them to pursue the pending cases involving the land allotted to the society in the Hon'ble High Court. The GB urges members who have access to the present dispensation to play a pro active role and convince the Chief Minister on our previous requests.

H. Any other matter with the permission of the Chair

Subject 4: Appointment of auditor for audit of the financial year 2014-2015

Resolution: The BoD hereby resolved to appoint T Murthy and Associates to prepare accounts for the financial year 2014-2015 ending on March 31, 2015

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Minutes of the **General Body** of the JNJ MACS Housing Society held on **March 15, 2015** from 10 am onwards at **Maruthi Gardens Lakdikapool Hyderabad-4.**

Subject 1: Confirmation of minutes of the last meeting held on 15.12.2014

Resolution: In the meeting, the CEO read out of the minutes of the last GB meeting held on 23.06.2003 and the same were confirmed unanimously

Subject 2: The General Body discussed the following agenda and approved unanimously all the resolutions

A. Best wishes to all members on formation of the new Telangana state and congratulating Mr K Chandrasekhar Rao for astonishing victory and on formation of the government in Telangana

The General Body extends its warm greetings to all members on formation of the new Telangana state. It congratulates Chief Minister Mr K Chandrasekhar Rao for playing a decisive role in the carving out of new state, winning hearts of people in 2014 general elections and heading the TRS government in the new state.

The GB urges the Chief Minister to consider our previous request to transfer land in the name of the society. The GB urges Chief Minister to take steps to end hundreds of members and their families' agonizing wait for a house of their own on sympathetic grounds.

B. Apprising members of the ground situation with regard to the land allotted to our housing society

The General Body is hereby informed that the new BoD immediately on election appointed a consultant to survey the land allotted to the society. 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.

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C. Return of Rs 20,000 to every member from the balance amount remaining with the society after paying the initial land cost to the State government

The General Body to consider the proposal of the BoD to return Rs 20,000 to every existing members of the society from the balance amount that has remained with the society after paying the initial land cost to the state government and previous payment of Rs 75000 to each member.

D. Not to entertain the requests of members to return their initial land cost and share capital on submission of resignation

The society will not have adequate finances to repay the initial land cost of Rs 2 lakh along with share capital to members on submission of their resignation. While it is left to the choice of the members to resign, the society will pay the initial land cost only after the case is resolved and remaining members of the society make fresh deposits to the society. The members will be paid share capital immediately on resignation. The BoD took a decision in this regard through Resolution no 4 in its meeting held on 15.12.2014 and General Body ratifies the decision.

The General Body resolves that a member who resigned from the society will not be eligible to claim plot once the court case is resolved and land was handed over to the society which in turn would be allocating plots only to those existing members of the society on the day of allotment.

E. Approval of audit reports for the financial years of 2012-2013 and 2013-2014

The General Body took into consideration the audit reports for financial years 2012-2013 and 2013-2014 and approved the same.

F. Congratulating newly elected member Mr B N Jyothi Prasad who has also been re-elected as President of the society

The General Body congratulates Mr B N Jyothi Prasad on his re-election as director of the society Board unanimously. It poses its faith in Mr Prasad and asks him to continue his efforts for the benefit of the society.

G. To take stock of the progress of case pending in the Hon'ble Supreme Court of India

The GB was informed about not much progress in the ongoing case in Supreme Court of India. The BoD did not achieve break through in its efforts to meet the Chief Minister and apprise the situation. It however was in touch with the officials concerned and requesting them to pursue the pending cases involving the land allotted to the society in the Hon'ble High Court. The GB urges members who have access to the present dispensation to play a pro active role and convince the Chief Minister on our previous requests.

Additional Agenda

Subject 1: Increasing the number of directors in Board of Directors from the present strength of five

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Resolution: Majority members felt that the present strength of five directors in the Board of Directors should be enhanced to nine. Since the process involves a special procedure, the GB asked the BoD to take appropriate steps at an appropriate time.

