

**MINUTES BOOK OF THE**  
**మినట్స్ బుక్**

Date : .....

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of the **Board of Directors** meeting held on **08.05.2015** at 2pm 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 10.02.2015
2. Approval of monthly accounts of the society for the months Feb, March and April 2015
3. Approval of audit report for the financial year 2014-2015

After deliberations the BoD took following decisions:

**Subject 1: Confirmation of minutes of the last meeting held on 10.02.2015**

**Resolution:** In the meeting, the CEO read out of the minutes of the last meeting held on 10.02.2015 and the same were confirmed unanimously

**Subject 2: Approval of the monthly accounts of the society for months of Feb, March and April 2015**

**Resolution:** The monthly accounts of the society for Feb, March and April 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 the approve this unanimously.

**Subject 3: Approval of audit report for the financial year 2014-2015**

**Resolution:** The BoD considered the audit report for the financial year 2014-2015 and approved the same. It was resolved to place the audit report before General Body for its approval

**MINUTES BOOK OF THE**  
**మినట్స్ బుక్**

26

Date : .....

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 02.08.2015 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

Nemani Bhaskar - Special Invitee

The BoD met to discuss the following agenda

1. Confirmation of minutes of the last meeting held on 08.05.2015
2. Approval of monthly accounts of the society for the months May, June and July 2015
3. Take stock of progress of case in Hon'ble Supreme Court of India

After deliberations the BoD took following decisions:

**Subject 1: Confirmation of minutes of the last meeting held on 08.05.2015**

**Resolution:** In the meeting, the CEO read out of the minutes of the last meeting held on 08.05.2015 and the same were confirmed unanimously

**Subject 2: Approval of the monthly accounts of the society for months of May, June and July 2015**

**Resolution:** The monthly accounts of the society for May, June and July 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: Take stock of progress of case in Hon'ble Supreme Court of India**

**Resolution:** The BoD reviewed the progress of the case in Hon'ble SC and pained to note that there is not much progress.

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Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 20.09.2015 at 5 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

The BoD met to discuss the following agenda

1. Confirmation of minutes of the last meeting held on 02.08.2015
2. Approval of monthly accounts of the society for the month of August 2015
3. Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director Mr Ramesh Babu V (who is also present Vice President of the society)

After deliberations the BoD took following decisions:

**Subject 1: confirmation of minutes of the last meeting held on 02.08.2015**

**Resolution:** In the meeting, the CEO read out of the minutes of the last meeting held on 02.08.2015 and the same were confirmed unanimously.

**Subject 2: Approval of the monthly accounts of the society for months of August, 2015**

**Resolution:** The monthly accounts of the society for August 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: Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director Mr Ramesh Babu V (who is also present Vice-President of the society)**

**Resolution:** The CEO informed the BoD about a vacancy arising in the Board out of the retirement of the incumbent vice president Mr Ramesh Babu V. The BoD resolved to appoint retired assistant registrar of cooperative department Mr Shaik Yaqoob Hussain as election officer to conduct the polls.

# MINUTES BOOK OF THE

మినట్స్ బుక్

Date : .....

30

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of the **Board of Directors** meeting held on 12.11.2015 at 3 pm on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad - President

Ch Kranti Kiran - Director

N Vamsi Srinivas - CEO

V Yadagiri - Director

K Ravikanth Reddy - Director

N Bhaskar - Special Invitee

The BoD met to discuss the following agenda

1. Election of new vice president of the society
2. Approval of monthly accounts of the society for the month of Sept and Oct 2015

After deliberations, the BoD took the following decisions

**Subject 1: Election of new Vice President of the society**

**Resolution:** The election of new vice president was necessitated due to retirement of the incumbent vice president Mr Ramesh Babu Vaitla. The BoD had successfully conducted election to fill the vacancy. It is heartening to note that Mr Ch Kranti Kiran had been unanimously elected as director in place of Mr Ramesh Babu Vaitla.

The remaining directors i.e, Mr V Yaddagiri and Mr K Ravikanth Reddy proposed that Mr Ch Kranti Kiran be made vice president of the society. Accordingly, Mr Kranti Kiran had been unanimously elected to the post of vice-president.

**Subject 2: Approval of monthly accounts of the society for the month of Sept and Oct 2015**

**Resolution:** The monthly accounts of the society for Sept and Oct 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.



**MINUTES BOOK OF THE**  
**మినట్స్ బుక్**

Date:.....31.....

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 10.02.2016 at 11 am on the premises of JN|HS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad - President

Ch Kranthi Kiran - 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 12.11.2015
2. Approval of monthly accounts of the society for the month of Nov, Dec 2015 and Jan 2016
3. Take stock of recent development of Hon'ble Chief Minister Mr K Chandrasekhar Rao proposing to provide housing for all the eligible journalists
4. Appointment of auditor for the financial year 2015-2016

After deliberations the BoD took following decisions:

**Subject 1: confirmation of minutes of the last meeting held on 12.11.2015**

**Resolution:** In the meeting, the CEO read out of the minutes of the last meeting held on 12.11.2015 and the same were confirmed unanimously.

**Subject 2: Approval of the monthly accounts of the society for months of Nov and Dec 2015 and Jan 2016**

**Resolution:** The monthly accounts of the society for Nov and Dec 2015 and Jan 2016 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: Take stock of recent development of Hon'ble Chief Minister Mr K Chandrasekhar Rao proposing to provide housing for all the eligible journalists**

**Resolution:** The BoD places its gratitude for the Chief Minister K Chandrasekhar Rao for his keenness to provide shelter of their own to journalists in the capital city of Hyderabad. He held meeting with senior journalists and representatives of different journalists' associations and discussed about providing three bed room flats to all the eligible journalists. The BoD took stock of the proposal of the Chief Minister. While appreciating the intent of the Chief Minister, the BoD felt that the society would be in a position to react on the issue only after the Hon'ble Supreme Court gives its final verdict in the ongoing case.

**MINUTES BOOK OF THE**  
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32

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**Subject 4: Appointment of auditor to audit the accounts for the financial year 2015-2016**

**Resolution:** The BoD hereby resolved to appoint T Murthy and Associates to prepare accounts for the financial year 2015-2016 ending on March 31, 2016



