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Proceedings of the meetings 33
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 05.05.2016 at 11 am on the premises of JNJHS 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 10.02.2016
2. Approval of monthly accounts of the society for the month of Feb, March and April 2016
3. Approval of the audit report for the financial year 2014-2015 2015-16

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 10.02.2016

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 10.02.2016 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of Feb, March and April 2016

Resolution: The monthly accounts of the society for Feb, March and April 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: Approval of the audit report for the financial year 2014-2015 2015-16

Resolution: The BoD considered the audit report for the financial year 2014-2015 2015-16 and approved the same. The audit report would be placed before the General Body for its consideration and approval.

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Minutes of the **Board of Directors** meeting held on **01.08.2016** at 2 pm on the premises of JNJHS 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 05.05.2016
2. Approval of monthly accounts of the society for the month of May, June and July 2016

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 05.05.2016

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 05.05.2016 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of May, June and July 2016

Resolution: The monthly accounts of the society for May, June and July 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.

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Minutes of the Board of Directors meeting held on 24.09.2016 at 11 am on the premises of JNJHS 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 01.08.2016
2. Approval of monthly accounts of the society for the month of August 2016
3. Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director V Yadagiri

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 01.08.2016

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 01.08.2016 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of August, 2016

Resolution: The monthly accounts of the society for August 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: Appointment of election officer to conduct elections for filling up of vacancy arising out of the retirement of director V Yadagiri

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

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Proceedings of the meetings
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Minutes of the **Board of Directors** meeting held on **12.11.2016** at 2 pm on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad - President

Ch Kranthi Kiran - Vice President

N Vamsi Srinivas - CEO

P Ravikumar - 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 24.09.2016
2. Approval of monthly accounts of the society for the month of Sept and Oct 2016
3. Hon'ble Chief Minister Mr K Chandrasekhar Rao's proposal to build three bed room complexes for journalists in Hyderabad and surrounding areas

After deliberations the BoD took following decisions:

Subject 1: Confirmation of minutes of the last meeting held on 24.09.2016

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 24.09.2016 and the same were confirmed unanimously.

Subject 2: Approval of the monthly accounts of the society for months of Sept and Oct 2016

Resolution: The monthly accounts of the society for Sept and Oct 2016 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: Hon'ble Chief Minister Mr K Chandrasekhar Rao's proposal to build three bed room complexes for journalists in Hyderabad and surrounding areas

Resolution 3: 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.

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Minutes of the Board of Directors meeting held on 28.01.2017 at 10 am on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

B N Jyothi Prasad - President

Ch Kranthi Kiran - Vice President

N Vamsi Srinivas - CEO

P Ravikumar - 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 12.11.2016
- 2.. Approval of monthly accounts of the society for the month of Nov and Dec 2016

After deliberations the BoD took following decisions:

Subject 1: confirmation of minutes of the last meeting held on 12.11.2016

Resolution: In the meeting, the CEO read out of the minutes of the last meeting held on 12.11.2016 and the same were confirmed unanimously.

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

Resolution: The monthly accounts of the society for Nov and Dec 2016 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.

Additional Agenda

Subject 1: Resignation of Mr B N Jyothi Prasad for post of President and Director

Resolution : President Mr B N Jyothi Prasad has informed the BoD of his decision to resign to the post of both President and Director due to personal reasons. The BoD places on record its appreciation and gratitude to Mr Jyothi Prasad who did a commendable job ever since the inception of the society. The BoD urged Mr Prasad to continue to extent his valuable services as and when required for which he accepted kindly.

Subject 2: Appointment of election officer to hold election to the vacancy arising out of resignation of Mr B N Jyothi Prasad

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Resolution : The BoD decided to appoint Mr Vali Mohd Khan, retired Cooperative Sub Registrar as election officer to hold elections to vacancy arising out of resignation of Mr B N Jyothi Prasad at the earliest.

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Minutes of the Board of Directors meeting held on 08.03.2017 at 4 pm on the premises of JNJHS MAC Housing Society, Press Club, Basheer Bagh

Present

Ch Kranthi Kiran - Vice President

N Vamsi Srinivas - CEO

P Ravikumar - Director

K Ravikanth Reddy - Director

B Murali -- Director

N Bhaskar - Special Invitee

The BoD met to discuss the following agenda

1. Election to the posts of President of the society

After deliberations the BoD took following decisions:

Subject 1: Election to the post of President of the society

Resolution: Election to the post of the President was necessitated due to resignation of the incumbent president Mr B N Jyothi Prasad and the consequential election of new director Mr B Murali. The BoD was unanimous in its decision to elevate Mr Ch Kranti Kiran to the post of president keeping in view his proximity to the State government and his ability to pursue the society matters. The BoD was also unanimous in its decision to elect Mr P Ravi Kumar to the post of vice president for his relentless pursuit of the society matters and his proximity to the government.