

# MINUTES BOOK OF THE మినట్స్ బుక్

Date : .....

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

Minutes of Emergency Board of Directors meeting held on 08.05.2017 at 11 am on the premises of JNJ MAC Housing Society, Press Club, Basheer Bagh.

## Present

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO/Secretary

K Ravikanth Reddy - Director

P Ravikumar - Director

B Murali - Director

N Bhaskar - Special Invitee

The BoD met to discuss and approve the following agenda

1. Noting down the Interim Order of the Hon'ble Supreme Court in case pertaining to the allotment of house sites to our society
2. To immediately approach the government seeking implementation of the Hon'ble Supreme Court order
3. Giving powers of authorized signatory to all the bank accounts to Ch Kranti Kiran, President
4. Appointment of Auditor for financial year 2016-2017

**Subject 1: Supreme Court order in IA No 10-12 of 2017 in civil appeal nos 3797-3799 of 2011**

**Resolution 1:** The BoD is happy to record the Hon'ble Supreme Court's order in IA No 10-12 of 2017 in civil appeal nos 3797-3799 of 2011, dt 02.05.2017. The Supreme Court, on being briefed about the society paying the land cost to the government, observed that it did not see any reason to treat the applicant society differently. The government is at liberty to handover the possession of property to society which can take all steps to prevent encroachments and undertake development activity without constructing buildings.

**Subject 2: To approach the Government of Telangana immediately and seek handing over possession of the property**

**Resolution 2:** The BoD decided to immediately make a representation to the Government of Telangana informing it of the interim order of the Hon'ble Supreme Court and seek immediate handing over of the possession of the property

**Subject 3: Giving powers of authorized signatory to all the bank accounts to Ch Kranti Kiran, President.**

**Resolution 3:** Former director B N Jyothi Prasad and CEO/Secretary N Vamsi Srinivas were joint signatories for all bank transactions. With the resignation of Mr Prasad, the BoD decided to give powers of joint signatory to president Ch Kranti Kiran. The CEO should take all necessary steps in this regard.

Subject  
విషయము

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సమావేశ తీర్మానములు

2

The CEO brought to the notice of the BoD that as Mr Prasad was leaving for his native place his signature was secured on a few cheque leaves and Mr Vamsi Srinivas signed on the cheques only at the time of their actual presentation. The BoD decided that the new leaves would be issued with the signature of Mr Kranti Kiran and Mr Vamsi Srinivas once the existing cheques were exhausted.

**Subject 4: Appointment of Auditor for financial year 2016-2017**

**Resolution 4:** The BoD resolved to appoint T Murthy and Associates to conduct the audit and prepare the report for financial year 2016-2017

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Proceedings of the meetings  
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Minutes of **Board of Directors** meeting held on **06.08.2017** at **10.30 am** on the premises of **JNJ MAC Housing Society, Press Club, Basheer Bagh.**

**Present**

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO/Secretary

P Ravikumar - Director

K Ravikanth Reddy - Director

B Murali - Director

N Bhaskar - Special Invitee

The BoD discussed and approved the following agenda

- 1: Resignation of Budha Murali as director due to personal reasons
- 2: Holding of election to fill the vacancy arising out of resignation of Mr B Murali
- 3: Appointment of Election Officer to hold elections to fill vacancies
- 4: Approving Audit Report for the year 2016-2017
- 5: Review the progress in handing over possession of land to society

**Subject 1: Resignation of Budha Murali as director due to personal reasons**

**Resolution 1:** The Board of Directors were informed by the CEO/Secretary that he received a letter from one of the directors Mr Budha Murali stating that he would like to step down as director of JNJ MAC HS due to personal reasons.

The Board accepted his resignation and asked CEO to make arrangements to fill vacancy. The term of Mr Murali is up to 10.11.2019 and the director elected in the vacancy will continue till the end of the term i.e, 10.11.2019

**Subject 2: Holding election to fill vacancy arising out of resignation of Mr Budha Murali**

**Resolution 2:** The Board of Directors resolved to hold elections to fill the vacancy arising out of resignation of Mr Budha Murali along with election to fill vacancy arising out of end of term of another director N Vamsi Srinivas in November, 2017.

**Subject 3: Appointment of Election Officer to conduct elections for filling up of two vacancies**

**Resolution 3:** The Board of Directors resolved to appoint Vali Mohd Khan as Election Officer to fill two vacancies arising out of resignation of Mr Budha Murali and end of term of Mr N Vamsi Srinivas

Subject  
విషయము

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సమావేశ తీర్మానములు

47

**Subject 4: Approval of the Audit Report for the financial year 2016-017**

**Resolution 4:** The BoD considered the audit report for the financial year 2016-2017 and approved the same. The audit report would be placed before the General Body for its consideration and approval

**Subject 5: Review the progress in handing over possession of land to society**

**Resolution 5:** Following the representation made to B R Meena, special chief secretary, revenue, the government referred the matter to the Medchal Malkajgiri district administration to take further steps to hand over the possession. President Mr Kranti Kiran explained the efforts made to expedite the process.

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50

Subject  
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Minutes of Board of Directors meeting held on 10.11.2017 at 2.30 pm on the premises of JNJ  
MAC Housing Society, Press Club, Basheer Bagh.

Present

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO/Secretary

P Ravikumar - Vice President

K Ravikanth Reddy - Director

B N Jyothi Prasad - Director

The BoD met to discuss the following agenda and approve

1. Appointing B N Jyothi Prasad and N Vamsi Srinivas as joint signatories to all the bank transactions

**Subject 1: Appointing B N Jyothi Prasad and N Vamsi Srinivas as joint signatories to all the bank transactions**

**Resolution 1:** The BoD congratulated the two newly elected directors N Vamsi Srinivas and B N Jyothi Prasad. Their unanimous election reflected the confidence of the members in continuing the team which is making all efforts to achieve the goal of house sites to all the members of the society. The BoD also resolved to appoint B N Jyothi Prasad and N Vamsi Srinivas as joint signatories of all bank transactions henceforth. The CEO/Secretary has been asked to take necessary steps in this regard.



Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

51

Minutes of Board of Directors meeting held on 02.02.2018 at 11 am on the premises of JNJ MAC Housing Society, Press Club, Basheer Bagh.

**Present**

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO/Secretary

P Ravikumar - Vice President

K Ravikanth Reddy - Director

B N Jyothi Prasad - Director

The BoD met to discuss and approve the following agenda

1. Recording the Legal Opinion furnished by Government Pleader, Revenue, on Sy No 25/2 of Pet Basheerabad Village
2. Appointment of auditor for financial year 2017-2018

**Subject 1: Recording the Legal Opinion furnished by Government Pleader, Revenue, on Sy No 25/2 of Pet Basheerabad Village**

**Resolution 1:** The BoD is happy to record the legal opinion furnished by Mr T Durga Reddy, Govt Pleader for Revenue, Telangana, regarding 38 acres allotted to our society through G O Ms No 424 in Sy No 25/2 of Pet Basheerabad village.

The District Collector, Medchal Malkajgiri, earlier initiated action for handing over possession of land measuring 32 acres in Sy No 332 of Nizampet village.

**Subject 2: Appointment of auditor for financial year 2017-2018**

**Resolution 2:** The BoD resolved to appoint T Murthy and Associates to conduct the audit and prepare the report for financial year 2017-2018.