

MINUTES BOOK OF THE
మినట్స్ బుక్

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Date :

Subject
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Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of Board of Directors meeting held on 08.05.2018 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: Progress of handing over possession of land to society

Subject 1: Progress of handing over possession of land to society

Resolution 1: President Ch Kranti Kiran informed the BoD of the steps being taken by the Tahasildar, Bachupally, to hand over the possession of land to our society. He also informed that efforts were being made to erect fencing around 32 acres by the government at its cost under its scheme of protecting government lands. The said land though allotted to society is under the custody of the government.

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Minutes of Board of Directors meeting held on 31.05.2018 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 - Vice President

K Ravikanth Reddy - Director

B N Jyothi Prasad - Director

N Bhaskar - Special Invitee

The BoD met to discuss and approve the following agenda

1. To record the handing over of possession of 32 acres in Sy No 332 of Nizampet village

Subject 1: To record the handing over of possession of 32 acres in Sy No 332 of Nizampet village

Resolution 1: The Board of Directors is happy to record the proceedings issued by Tahasildar, Bachupally Mandal, handing over possession of Ac 30.25 gts excluding Ac 1.15 gts under litigation in WP No 694/2014 to President Ch Kranti Kiran on May 23, 2018 after due process of survey.

The Tahasildar informed the district collector, Medchal Malkajgiri, of the same through Letter no D/307/2017 dt 23/05/2018.

The Board decided to pursue the W P No 594/2014 and take necessary steps to resume the remaining land at the earliest. It was also decided to pursue with the government for handing over 38 acres allotted to society in Sy No 25/2 of Pet Basheerabad village.

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Minutes of Board of Directors meeting held on 30.08.2018 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 and approve the following agenda

1. Appointing as Election Officer to conduct polls for vacancy arising out of the expiry of term of P Ravi Kumar
2. Approval of audit report for the financial year 2017-2018

Subject 1: Appointing Election Officer to conduct polls for vacancy arising out of the expiry of term of K Ravikanth Reddy

Resolution 1: The BoD recorded that the term of K Ravikanth Reddy will expire on 10.11.2018 and it was resolved to appoint as Election Officer ~~Dr. K. Ravi~~ Khan, retired Cooperative Sub Registrar to conduct polls to the vacancy arising out of the expiry of term of K Ravikanth Reddy as director

Subject 2: Approval of audit report for the financial year 2017-2018

Resolution 2: The BoD approved the audit report for the financial year 2017-2018 and resolved to present before the General Body meeting for its consideration and approval

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Minutes of Board of Directors meeting held on 10.01.2019 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

N Bhaskar – Special Invitee

The BoD discussed and approved the following agenda

1. To hold General Body meeting at the Nizampet site allotted to society
2. To finalise the following agenda for the General Body meeting

Subject 1: To condole the death of some members of the society and express deep sympathies to the bereaved families, and to reiterate the general body's commitment to extend the benefit to the nominees of the deceased members.

Resolution 1: Unfortunately, some members of the society passed away after paying the initial land cost of Rs 2 lakh each. The general body felt the need to condole the death of those members and reassure their family members that the society would stand by them. The General Body had earlier decided that allotment of sites to the nominee of the deceased member would be considered at the appropriate time of allotment of plots to all the members depending on the eligibility of the respective deceased member and legal implications involved in the issue. It is reiterated that the benefit of house plot would be extended to the nominee of the deceased member.

Subject 2: To extend hearty congratulations to Hon'ble Chief Minister Mr K Chandrasekhar Rao for winning Telangana State Assembly elections for the second consecutive term

Resolution 2: The General Body extends warm greetings to the Hon'ble Chief Minister Mr K Chandrasekhar Rao for the astonishing victory in 2018 general elections to Telangana state assembly and forming government with more than 2/3 rds majority. It is a reflection of confidence the people of Telangana posed in KCR and the hope they nurture that he would fulfill the unfinished agenda, if any, and develop the state further. The society members too are put to anguish because of an unfinished agenda. The General Body, while thanking the Chief Minister for ordering the handing over of land allotted to society in sy no 332 of Nizampet request him to take necessary action at the earliest on our representation to handover the site at sy no 25/2 of Pet Basheerabad.

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Subject 3: To felicitate senior journalist Mr Budha Murali on being appointed as Information Commissioner and society president and senior journalist Mr Ch Kranti Kiran on being elected as Member of Legislative Assembly from Andhole.

Resolution 3: The General Body congratulates senior journalists Mr Budha Murali and Mr Ch Kranti Kiran for getting an opportunity to serve the public in different roles. The Chief Minister posed confidence on Mr Murali and appointed him as State Information Commissioner. The Chief Minister also placed a greater responsibility on Mr Kranti Kiran, who is known for his hard work and sincerity. People of Andhole positively responded and endorsed CM's decision by electing Kranti as we fondly call, as their representative. We wish that he scales new heights and strives hard for development of his constituents. It is not out of place to mention that his election would benefit us a lot since he would have more access to and acceptance of the government. We request him to double his efforts in resolving the society land matters.

Subject 4: Plot to all eligible member of the society who paid the initial land cost and retained his/her membership.

Resolution 4: The society was initially formed with 12 members and then general body further accorded membership to eligible applicants. The total number of the members was 1105. Later, the General Body decided to collect Rs 2 lakh from each member towards initial land cost and paid Rs 12.33 cr to the government. As many as 1044 members paid Rs 2 lakh each. It was decided that those who paid the initial land cost should be given preference in fixing seniority. Meanwhile, 56 members who paid the initial land cost resigned to the primary membership of the society after taking back the initial land cost and share capital amount. As of now there are 988 members who paid initial land cost and 61 members who did not pay the land cost but remained as members. The committee also returned Rs 95,000 to each member who paid the initial land cost. The Managing Committee and General Body on previous occasions decided to ensure that every eligible member is allotted plot. It is once again reiterated that all the members who paid the initial land cost and retained their membership would get plots. Once all the members who paid the initial land cost and retained their membership are exhausted, the case of 61 members who did not pay the initial land cost will be taken up for consideration.

Subject 5: Approval of Annual Audit Report for the financial year 2017-2018 Subject 5:

Resolution 5: The General Body to consider the annual audit report for financial year 2017-2018 and approve the same.

Subject 6: Any other matter to be taken up with the permission of the Chair

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Minutes of General Body meeting held on 03.02.2019 at 10.30 am at society land situated in Sy No 332 in Nizampet

Proceedings of the General Body meeting held at society land situated in Sy No 332, Nizampet and Resolutions accepted by the General Body

Following are the resolutions passed by the General Body

Subject 1: To condole the death of some members of the society and express deep sympathies to the bereaved families, and to reiterate the general body's commitment to extend the benefit to the nominees of the deceased members.

Resolution 1: The general body expressed its grief over demise of some members and extended sympathies to the members of the bereaved family. It unanimously resolved to implement the previous decision of allotting sites to the nominee of the deceased member who paid the initial land cost of Rs 2 lakh and retained membership of the society.

Subject 2: To extend hearty congratulations to Hon'ble Chief Minister Mr K Chandrasekhar Rao for winning Telangana State Assembly elections for the second consecutive term

Resolution 2: The General Body extended warm greetings to the Hon'ble Chief Minister Mr K Chandrasekhar Rao for the astonishing victory in 2018 general elections to Telangana state assembly and forming government with more than 2/3 rds majority. The General Body while thanking the Chief Minister for ordering the handing over of land allotted to society in sy no 332 of Nizampet, requested him to take necessary action at the earliest on our representation to handover the remaining site at sy no 25/2 of Pet Basheerabad.

Subject 3: Plot to all eligible member of the society who paid the initial land cost and retained his/her membership.

Resolution 3: The Managing Committee and General Body on previous occasions decided to ensure that every eligible member is allotted plot. The General Body once again reiterated that all the members who paid the initial land cost and retained their membership should get plots and the plot size should be such that all the eligible members are accommodated in the 70 acres allotted to the society itself. An unanimous resolution in this regard was passed by the General Body.

A member brought to the notice of the General Body that some members who earlier paid initial land cost but resigned to the primary membership of the society wanted their membership to be restored. The General Body unanimously resolved not to entertain such requests. No member who resigned to the primary membership of the society will be taken back

The issue of members who retained their membership in the society but failed to pay the initial land cost will be taken into consideration only after all the members who paid initial land cost and retained their membership are allotted plots and only if any vacant plots are left with.

Subject 4: Approval of Annual Audit Report for the financial year 2017-2018

Resolution 4: The general body considered and approved the annual audit report for the financial year 2017-2018. The audit reports of the financial years 2015-2016 and 2016-2017 were also placed before the General Body which approved the same.

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Additional agenda

Subject 5: Future development works

Resolution 5: With the permission of the chair, the CEO proposed the following for consideration and approval of the General Body with regard to the next course of action

1. Constructing a shed at Nizampet site and employ watchman to prevent encroachments
2. Preparing the estimate for development of the Nizampet site
3. Get society impleaded in the ongoing legal disputes over the ownership of the land allotted to society and clear encroachments
4. Form a "development committee" with a member each from the print and electronic media organizations once the Pet Basheerabad land is also handed over and before the actual development activity of the land is launched

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Minutes of Board of Directors meeting held on 17.02.2019 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

N Bhaskar - Special Invitee

The BoD discussed and approved the following agenda

1. Recording of minutes of the General Body meeting and asking the Secretary/CEO to circulate to members and invite their suggestions/objections to the below resolutions
2. Authorising Secretary/CEO to take up construction of office and servant quarter
3. Approval of expenditure incurred for conduct of the General Body meeting
4. Appointment of Auditor to audit society accounts for the financial year 2018-2019

Subject 1: Recording of minutes of the General Body meeting and asking the Secretary/CEO to circulate to members and invite their suggestions/objections to the below resolutions

The BoD recorded the resolutions passed by the General Body and decided to circulate to members inviting suggestions/objections if any. Following are the resolutions:

Subject 1: To condole the death of some members of the society and express deep sympathies to the bereaved families, and to reiterate the general body's commitment to extend the benefit to the nominees of the deceased members.

Resolution 1: The general body expressed its grief over demise of some members and extended sympathies to the members of the bereaved family. It unanimously resolved to implement the previous decision of allotting sites to the nominee of the deceased member who paid the initial land cost of Rs 2 lakh and retained membership of the society.

Subject 2: To extend hearty congratulations to Hon'ble Chief Minister Mr K Chandrasekhar Rao for winning Telangana State Assembly elections for the second consecutive term

Resolution 2: The General Body extended warm greetings to the Hon'ble Chief Minister Mr K Chandrasekhar Rao for the astonishing victory in 2018 general elections to Telangana state assembly and forming government with more than 2/3 rds majority.

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The General Body while thanking the Chief Minister for ordering the handing over of land allotted to society in sy no 332 of Nizampet, requested him to take necessary action at the earliest on our representation to handover the remaining site at sy no 25/2 of Pet Basheerabad.

Subject 3: Plot to all eligible member of the society who paid the initial land cost and retained his/her membership.

Resolution 3: The Managing Committee and General Body on previous occasions decided to ensure that every eligible member is allotted plot. The General Body once again reiterated that all the members who paid the initial land cost and retained their membership should get plots and the plot size should be such that all the eligible members are accommodated in the 70 acres allotted to the society itself. An unanimous resolution in this regard was passed by the General Body.

A member brought to the notice of the General Body that some members who earlier paid initial land cost but resigned to the primary membership of the society wanted their membership to be restored. The General Body unanimously resolved not to entertain such requests. No member who resigned to the primary membership of the society will be taken back.

The issue of members who retained their membership in the society but failed to pay the initial land cost will be taken into consideration only after all the members who paid initial land cost and retained their membership are allotted plots and only if any vacant plots are left with.

Subject 4: Approval of Annual Audit Report for the financial year 2017-2018

Resolution 4: The general body considered and approved the annual audit report for the financial year 2017-2018. The audit reports of the financial years 2015-2016 and 2016-2017 were also placed before the General Body which approved the same.

Additional Agenda

Subject 5: Future development works

Resolution 5: With the permission of the chair, the CEO proposed the following additional agenda for consideration and approval of the General Body with regard to the next course of action.

1. Constructing a shed at Nizampet site and employ watchman to prevent encroachments
2. Preparing the estimate for development of the Nizampet site
3. Get society impleaded in the ongoing legal disputes over the ownership of the land allotted to society and clear encroachments
4. Form a "development committee" with a member each from the print and electronic media organizations once the Pet Basheerabad land is also handed over and before the actual development activity of the land is launched

Subject 2: Authorising Secretary/CEO to take up construction of office and servant quarter

Resolution 2: The BoD authorized the Secretary to take immediate steps to construct an office building and servant quarter besides fencing the area facing the main road.

Subject 3: Approval of expenditure incurred for conduct of the General Body meeting

Resolution 3: The Secretary/CEO informed the BoD that Rs 6,46,700 incurred towards conduct of the General Body meeting including Rs 4,89,700 for food arrangements. The BoD approved the expenditure incurred for the General Body