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Proceedings of the meetings  
సమావేశ తీర్మానములు

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Minutes of Board of Directors meeting held on 15.05.2019 at 11.30 am on the premises of JNJ  
MAC Housing Society, Sy No 332 Nizampet, Hyderabad.

**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. Development of lay out in Sy No 332, Nizampet
2. Approval of the expenditure incurred for construction of office and servant quarter

**Subject 1: Development of lay out in Sy No 332, Nizampet**

**Resolution 1:** The BoD discussed about suggestion from a few members on development of lay out in Sy No 332 of Nizampet. The Secretary/CEO informed the BoD that the core issue before the Supreme Court in the pending case is the eligibility of members. The apex court will decide on whether members having own plot or flat are still eligible or not. As there is uncertainty over members, the Secretary/CEO suggested that the lay out development could be taken up after the SC verdict. The BoD unanimously resolved to keep the issue on hold till SC verdict.

**Subject 2: Approval of the expenditure incurred for construction of office and servant quarter**

**Resolution 2:** The BoD was informed that a sum of Rs 8,50,000 was incurred for construction of office and servant quarters with bathrooms and false ceiling for the office room. The entire amount was paid through cheques.

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Minutes of Board of Directors meeting held on 10.08.2019 at 10.30 am on the premises of JNJ  
MAC Housing Society, Sy No 332 Nizampet, Hyderabad.

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

**Subject 1: Appointment of Auditor to audit society accounts for the financial year 2018-2019**  
**Resolution 1:** The BoD resolved to appoint T Murthy and Associates as auditor for financial year 2018-2019

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Minutes of Emergency meeting of Board of Directors held on 19.10.2019 at 11.30 am on the premises of JNJ MAC Housing Society, Sy No 332 Nizampet, Hyderabad.

**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 a notice served by Commissioner, Nizampet Municipality and directing the Secretary/CEO to take immediate action
2. Appointing Election Officer to conduct polls for vacancy arising out of the expiry of term of B N Jyothi Prasad

**Subject 1: Notice issued by the Municipal Commissioner, Nizampet Municipal Corporation, to JNJ MAC HS through Lr No 40/TPS/NZ/Mpl/2019 dt 18.10.2019 asking it produce ownership documents with regard to Hon'ble High Court order in WP No 14379/2019**

**Resolution 1:** The CEO/Secretary thanked the directors for attending the emergency meeting at a short notice. He informed the Board of Directors of a notice cited in the subject above. It was also informed that a team of corporation officials came to site and removed the fencing in a portion of our land apparently with an ill intention to provide passage to Mr Narendra Babu, owner of adjacent land in Sy No 333. The BoD directed the Secretary/CEO to take immediate steps to clarify the facts to the Commissioner, Nizampet municipality and restore the original position. It was resolved to write a detailed reply to the notice issued by the Commissioner along with copies of the relevant documents to prove Narendra Babu's claims as false.

**Subject 2: Appointing Election Officer to conduct polls for vacancy arising out of the expiry of term of B N Jyothi Prasad**

**Resolution 2:** The BoD recorded that the term of B N Jyothi Prasad will expire on 10.11.2019 and it was resolved to appoint Mr Vali Mohd Khan, Retired Cooperative Sub registrar as Election Officer to conduct polls to the vacancy arising out of the expiry of term of B N Jyothi Prasad as director.

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Minutes of Board of Directors meeting held on 11.11.2019 at 2.30 pm on the premises of JNJ MAC Housing Society, Sy No 332 Nizampet, Hyderabad.

**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 discussed and approved the following agenda

1. Welcoming the new director B N Jyothi Prasad
2. Recording the action initiated by the Secretary/CEO with regard to the notice served by the Commissioner, Nizampet Municipality

**Subject 1: Welcoming the new director B N Jyothi Prasad into BoD**

**Resolution 1:** The BoD congratulated Mr Ravi Kumar on his re-election as director unopposed

**Subject 2: Recording the action initiated by the Secretary/CEO with regard to the notice served by the Commissioner, Nizampet Municipality**

**Resolution 2:** The Secretary/CEO informed the BoD of a reply given to the Commissioner, Nizampet municipality on 21.10.2019 in reply to his notice Lr No 40/TPS/NZ/Mpl/2019 dt 18.10.2019. The society submitted to the commissioner the GO issued by the government allotting 32 acres in Sy No 332 in favour of the society and copies of Panchanama handing over possession of land and report by mandal surveyor, Bachupally mandal, Dt 28.01.2019 and survey map of the land allotted to society in support of the society's claim that no road was existing as alleged by Mr Narendra Babu in the said WP.

After it was established that Mr Narendra Babu made false claims, the municipal authorities brought back the fencing material and erected in the same place from where it was removed.

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Minutes of Emergency Board of Directors meeting held on 20.12.2019 at 11am on the premises of JNJ MAC Housing Society, Sy No 332 Nizampet, Hyderabad..

**Present**

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO/Secretary

P Ravikumar - Vice President

K Ravikanth Reddy - Director

B N Jyothi Prasad - Director

An emergency meeting of the BoD was convened to discuss and approve the following agenda.

1. Survey of land situated in Sy no 25/2 of Pet Basheerabad village by government officials. Immediate action to be taken to protect society interests.

**Subject 1: Survey of land situated in Sy no 25/2 of Pet Basheerabad village by government officials**

**Resolution 1:** It has come to notice through media reports that some government officials had conducted survey of land allotted to JNJ MAC HS in Sy No 25/2 of Pet Basheerabad village without any notice to the society.

An emergency Board of Directors meeting was convened today and it was resolved to immediately write to all the authorities concerned besides submitting a representation to Honble Chief Minister mr K Chandrasekhar Rao and IT Minister Mr K T Rama Rao to handover the possession of the land to society at the earliest.

The Secretary/CEO was directed to take necessary action in this regard.



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Minutes of Board of Directors meeting held on 20.03.2020 at 2.30 pm on the premises of JNJ MAC Housing Society, Sy No 332 Nizampet, Hyderabad.

## 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 discussed and approved the following agenda

1. Action taken on Survey of land situated in Sy no 25/2 of Pet Basheerabad village by government officials
2. Appointment of auditor for financial year 2019-2020

**Subject 1: Action taken on Survey of land situated in Sy no 25/2 of Pet Basheerabad village by government officials**

**Resolution 1:** The Secretary/ CEO immediately wrote a letter to Tahasildar, Bachupalli Mandal, and District Collector, Medchal Malkajgiri district, on 21.12.2019 informing them of government allotting the land to society, interim direction of the hon'ble Supreme Court asking the government to hand over possession of land to society and a legal opinion furnished by the Government Pleader (revenue) recommending handing over possession of land to our society. It was categorically brought to the notice of the collector that creating any third party interest will be a violation of the Supreme Court direction. The Board also recorded that President Ch Kranti Kiran has submitted a representation to Honble Chief Minister K Chandrasekhar Rao and IT Minister K T Rama Rao once again requesting them to issue necessary direction for handing over of possession of land in Pet Basheerabad to society.

**Subject 2: Appointment of auditor for financial year 2019-2020**

**Resolution 2:** The Secretary/CEO informed the BoD that audit of accounts for the year 2018-2019 was not held in 2019. The BoD resolved to appoint T Murthy and Associates to audit the accounts for financial year 2019-2020 and ask the firm to complete the audit for 2018-2019 also.