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Proceedings of the meetings **71**  
సమావేశ తీర్మానములు

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Minutes of Board of Directors meeting held on 15.06.2020 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

N Bhaskar - Special Invitee

The BoD discussed and approved the below agenda

1. Invite quotations from the agencies concerned for development of Nizampet land

**Subject 1: Invite quotations from the agencies concerned for development of Nizampet land**

**Resolution 1:** The BoD discussed at length the development of lay out at Nizampet site. Secretary/CEO informed the BoD that the issue was discussed at the BoD meeting held on 15.05.2019 and it was resolved to keep the exercise on hold because of the pending Supreme Court case.

The Secretary/CEO informed the BoD that there have been suggestions from the members to take up development or at least arrive at the cost of the development. It was however unanimously resolved to invite quotations from the agencies concerned for development of lay out in Sy No 332, Nizampet, and place before the members at the general body meeting for their consideration.

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Minutes of Board of Directors meeting held on 14.09.2020 at 11 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

The BoD discussed and approved the below agenda

1. Progress of inviting quotations from the agencies concerned for development of Nizampet land
2. Postpone the General Body meeting in view of Covid guidelines

Subject No 1: Progress of inviting quotations from the agencies concerned for development of Nizampet land

Resolution 1: The Secretary/CEO informed the BoD that a few individuals came to see the site but did not submit any quotation. The BoD resolved to invite quotations through an advertisement in newspaper

Subject No 2: Postpone the General Body meeting in view of Covid guidelines

Resolution No 2: The BoD discussed about the possibility of holding General Body meeting and it was resolved to postpone the same in view of the Covid 19 guidelines against mass congregation of people. The GB will be conducted immediately after the restrictions are eased out.

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Minutes of the Board of Directors meeting held on 08.10.2020 at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Kranti Kiran - President

N Vamsi Srinivas - CEO

Palle Ravikumar - Vice President

B N Jyothi Prasad - Member

K Ravikanth Reddy - Member

The BoD met to discuss the following agenda

1. Appointing election officer to conduct election to one director post, the vacancy for which has been arising out of the end of term of Ch Kranti Kiran

After deliberations, the BoD took the following decision

**Subject 1: Appointing election officer to conduct polls**

**Resolution 1:** In view of severe Covid 19 conditions, the regular team of retired cooperative department officials who conduct elections every year expressed their inability to hold elections. Hence, it was decided to appoint one of our member Ramesh Vytla as election officer and request him to take up the process as per scheduled timelines

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Minutes of the **Board of Directors** meeting held on **12.12.2020** at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Krianti Kiran - President

Palle Ravi Kumar - Vice President

N Vamsi Srinivas - Secretary

B N Jyothi Prasad - Director

K Ravikanth Reddy - Director

The BoD discussed and approved the following agenda

1. Inability to hold the General Body meeting due to severe Covid conditions -  
Authorising the CEO to share a status note with all members

**Subject 1: Inability to conduct the General Body meeting due to severe Covid conditions**

**Resolution 1:** The entire world had been facing worst global pandemic of Covid 19 and several of our members were infected with the virus and it turned out to be fatal in case of a few members. In view of the restrictions, the BoD could not hold the GB and it was learnt that even the cooperation department exempted the conduct of the meeting. The BoD is committed to convene the meeting as and when the conditions are improved and in the meantime the CEO was directed to share a status note with all the members explaining every issue involving the society

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Minutes of the Board of Directors meeting held on 04.01.2021 at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Krianti Kiran - President

Palle Ravi Kumar - Vice President

N Vamsi Srinivas - Secretary

B N Jyothi Prasad - Director

K Ravikanth Reddy - Director

The BoD discussed and approved the following agenda

1. Recording the inspection report submitted by Assistant Registrar, Cooperative Department
2. Inability to conduct General Body due to severe Covid conditions - Sharing of status note by the CEO with all members

**Subject 1: Recording the inspection report submitted by Assistant Registrar, Cooperative Department**

**Resolution 1:** The directors were informed about the Assistant Registrar of Cooperative department visiting our office and inspecting all the records pertaining to 2018-2019 and 2019-2020. The Assistant Registrar in the report dt 04.11.2020 said "verified found correct the membership register in dessert in rain water may be instructed to writing the register and also four members name write in the membership register."

Further, he noted "the proposals are in orders and I am resubmitting the annual return proposals along with my verification report."

**Subject 2: Inability to conduct General Body due to severe Covid conditions - Sharing of status note by the CEO with all members**

**Resolution 2:** The BoD recorded the inability to hold General Body meeting before September 2020 due to severe global pandemic Covid 19. As per the resolution passed in the BoD on December 12, 2020, the CEO shared a status note with all the members. The copy of the note circulated to members has been annexed



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Minutes of the Board of Directors meeting held on 02.03.2021 at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Krianti Kiran - President

Palle Ravi Kumar - Vice President

N Vamsi Srinivas - Secretary

B N Jyothi Prasad - Director

K Ravikanth Reddy - Director

The BoD-discussed and approved the following agenda

1. Conduct of General Body meeting and preparing the agenda
2. Organising drone survey to arrive at the volume of the rock in 32 acres allotted to our society in Sy No 332 of Nizampet

**Subject 1: Conduct of General Body meeting**

Resolution 1: The BoD met today and resolved to hold General Body on March 28 as Covid 19 spread has come down and number of cases has decreased. It was decided to hold a day-long session and invite experts in civil, legal and finance sectors who will explain various issues concerning the society.

**Subject 2: Organising drone survey to arrive at the volume of the rock in 32 acres allotted to our society in Sy No 332 of Nizampet**

Resolution 2: The land parce of Ac 32.00 allotted to our society in Sy No 332 of Nizampet is filled with rock and it is essential to arrive at the volume of the rock to be removed as part of developing lay out. Hence, the BoD decided to hire an agency to do drone survey to find out the volume of the rock

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Minutes of the Board of Directors meeting held on 15.03.2021 at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Krianti Kiran - President

Palle Ravi Kumar - Vice President

N Vamsi Srinivas - Secretary

B N Jyothi Prasad - Director

K Ravikanth Reddy - Director

The BoD discussed and approved the following agenda

1. Postponing the General Body meet

**Subject 1: Postponing the General Body meet**

**Resolution 1:** The BoD decided to hold general body meet on March 28 and informed members of the event accordingly. However, several members brought to the CEO notice that there are religious events around that time and sought postponement of the meeting.

It was decided to postpone the proposed GB and hold it on April 4, 2021. The members will be immediately intimated about the postponement through the official WhatsApp group.