

MINUTES BOOK OF THE
మినట్స్ బుక్

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Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 10.04.2021 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 due to denial of permission by police

Subject 1: Postponing the General Body meet due to denial of permission by police

Resolution 1: Despite best efforts made by the BoD to hold general body meeting on April 11, 2021, the city police denied permission due to prevalence of Covid 19 restrictions on public gatherings. The BoD urged police to consider our request to permit the meeting in a bigger venue. It was decided to approach the Shilparamam authorities and book Shilpakala Vedika, a bigger venue.

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Minutes of the Board of Directors meeting held, on 28.06.2021 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. Conducting General Body meeting and preparing agenda for GB
2. Recording the efforts made by BoD in demolishing the shed constructed in land allotted to the society and pursuing legal fight against the encroacher

Subject 1: Finalising the agenda for General Body meeting to be held on July 18, 2021 at Nizampet site

Resolution 1: The BoD met and finalised the following agenda for the GB to be held at society site in Nizampet on July 18, 2021

1. Condolences to members who passed away - reiterating the GB's earlier commitment to safeguard the interests of the family members of the deceased member vis-a-vis society, membership and allotment of plot
2. Change of address of the society from Basheer Bagh to our society premises in Sy No 332 of Nizampet, Hyderabad.
3. Construction of compound wall covering 32 acres allotted to our society in Nizampet to prevent encroachments
4. Taking possession of 38 acres allotted to our society at Pet Basheerabad
5. Any other issue with permission of chair

Subject 2: Recording the efforts made by BoD in demolishing the shed constructed in land allotted to the society and pursuing legal fight against the encroacher

Resolution 2: A family of three brothers constructed a shed in Nizampet land and CEO Vamsi and Vice President Palle Revi rushed to the spot and got it demolished on April 19. The family of three brothers went to Hon'ble High Court and obtained a status quo order on April 26. They claimed that they were granted Lavoni patta way back in 1960. The Hon'ble judge made a clear mention in the order that there is a shed in existence, and it has to be protected and they should not be dispossessed from the peaceful possession of three acres. We are not made parties in the case. Taking advantage of the order they reconstructed the shed. Vamsi, Kranti and Ramesh Vaitla met Cyberabad Commissioner and later lodged a complaint with police and an

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FIR was booked against the other party for trespassing into our land and constructing the fence.

Meanwhile, the court material of a 2014 order obtained by the same parties were taken from court and found that they forged the patta certificate. The one submitted by them in 2014 is different to the one submitted in 2021. We again filed a fresh complaint with police to alter sections to forgery and cheating.

We also filed an implead petition before the Hon'ble High Court seeking quashing of April 26th order. We also brought to the court's notice about the perjury committed by the encroacher. We are waiting for the listing of the case.





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Minutes of the General Body meeting held on 18.07.2021 (Sunday) at 11 am at Shilpakalavedika, Madhapur, Hyderabad.

The General Body of the Jawaharlal Nehru Journalists Mutually Aided Cooperative Housing Society was held at the above avenue and approved the following agenda.

Subject 1: Condolences to members who passed away and reiterating the society's resolve to extend the benefit to the nominee/legal heirs of the deceased members who paid the initial land cost of Rs 2 lakh.

Resolution 1: The General Body expressed its deep condolences to the bereaved family members of our society members who passed away since the last meeting. The GB reiterated its resolve to extend the same benefit to the nominee/legal heirs of members who paid the initial land cost of Rs 2 lakh to the society

Subject 2: Appreciating the efforts of the Board of Directors in pursuing society matters and extending full fledged support to the BoD

Resolution 2: The General Body expressed its full fledged support to the BoD while appreciating its efforts in pursuing the society matters.

Subject 3: Change of address of the society

Resolution 3: As members are aware that the society had set up its office in the Press Club, Desodharaka Bhavan, Basheer Bagh initially. After the government handed over 32 acres in Nizampet Sy No 332 to our society, it was decided in the previous GB meeting to construct an office and servant quarters in the site allotted to the society itself and accordingly the construction was completed.

The GB approved the change of address from Press Club, Basheer Bagh, to Sy No 332, Nizampet, Hyderabad with immediate effect.

Subject 4: Construction of compound wall covering 32 acres allotted to the society in Nizampet and collecting funds from the members

Resolution 4: The CEO brought to the notice of the members about repeated attempts of anti social elements and land grabbers to grab land allotted to the society and stressed the need for constructing a compound wall to protect the prime land. However, majority members expressed inability to remit even small amount due to post Covid 19 financial restraints faced by them.

It was resolved to step up the guard and wait till the financial situation of members is improved

Subject 5: Possession of 38 acres allotted to the society in Sy No 25/2 of Pet Basheerabad

Resolution 5: The BoD explained to members about the efforts being made to convince Hon'ble Chief Minister K Chandrasekhar Rao garu to handover the possession of remaining 38 acres to the society. The Chief Minister has assured that he would take the decision once the ongoing case filed by the society in Supreme Court is resolved.

The GB was concluded with the vote of thanks proposed by director B N Jyothi Prasad



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Minutes of the **Board of Directors** meeting held on **25.09.2021** 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. Appointing Ramesh Vytha as election officer to hold election to one vacancy arising out of the end of term of Vice president Palle Ravikumar
2. Collecting latest data of members and launching society website

Subject 1: Appointing Ramesh Vytha as election officer to hold election to one vacancy arising out of the end of term of Vice president Palle Ravikumar

Resolution 1: CEO informed the BoD of the need to hold polls to one vacancy of director due to end of term of incumbent Palle Ravi Kumar. The BOD resolved to appoint Ramesh Vytha as election officer and conduct the polls as per schedule.

Subject 2: Collecting latest data of members and launching society website

Resolution 2: The CEO brought to the notice of the BoD that immediately after the General Body meeting on July 18, the society website was launched and latest data of members was collected online. The objective of the exercise is to communicate with the members more effectively.

The BoD appreciated the initiative and ratified the CEO's decision to launch website and also the expenditure involved in launching website

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Minutes of the Board of Directors meeting held on 24.12.2021 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. Discuss the errant attitude of a few members whose actions are threatening to hamper the overall interests of the society
2. Take stock of legal issues pending with the Hon'ble Supreme Court

Subject 1: Discuss the errant attitude of a few members whose actions are threatening to hamper the overall interests of the society

Resolution 1: The BoD discussed about unethical practices of a few members like Vakati Venkatesh who has been deliberately trying to create unrest among members with misleading information.

The society created a website and gathered the latest data like mobile number and present address etc and members responded. Venkatesh released only a few members' list and tried to create an impression among members that rest of the members were removed from the society. VASU

A few other members like Mr Venu, former ~~society~~ designer, were also found to be levelling baseless allegations against directors and resorting to personal attacks. We urge these members to desist from taking any steps that will hurt the overall interests of the society. It is also resolved to bring these matters to the notice of the General Body for further action

Subject 2: Take stock of legal issues pending before the Hon'ble Supreme Court

Resolution 2: the CEO explained to the Board that the pending case was listed for hearing a few times in the last three months but never reached the Bench. Appreciating the efforts of CEO in following up matter regularly, the BoD resolved to explain to members on the limitations with regard to the judicial matters.

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Minutes of the Board of Directors meeting held on 02.03.2022 at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Kranti Kiran – President

P Ravi Kumar – Vice President

N Vamsi Srinivas - CEO

B N Jyothi Prasad - Director

K Ravikanth Reddy – Director

Subject 1: Recording heartfelt gratitude to IT and MAUD minister K T Rama Rao garu for protecting the interests of our society

Resolution 1: The BoD places on record its sincere thanks to Minister Sri K T Rama Rao garu for his timely direction to the industries, revenue and municipal authorities not to alienate 38 acres in Sy No 25/2 in Pet Basheerabad, originally allotted to our society, to any other purposes. Members turned anxious when news reports emerged that the government directed the Medchal Malkajgiri collector to handover land to construct IT towers to TSILC.

President Kranti Kiran brought the issue to the notice of KTR who in turn directed the officials to search for another land parcel and not to touch Pet Basheerabad land allotted to us. The society in the meanwhile filed IA 22308/2021 before the Hon'ble Supreme Court which recorded the submission of CS Vaidyanathan, senior counsel representing Govt of Telangana, that state will not allot Pet Basheerabad land to anybody.

Subject 2: Noting down the Attorney General's report submitted to the Supreme Court in house sites case

Resolution 2: The Attorney General submitted a report to the Supreme Court in the house sites case and made several suggestions. The positive aspect of the note is that it did not put journalists in the list of banned categories. We however consulted the legal experts on the note and shared with our members that the AG report was suggestive in nature and we met several of the recommendations including payment of market value. We also explained to members by posting message in the official whatsapp group that as per the legal experts opinion, any law if made on the directions of the court would be implemented prospectively while our allotments dated back to 2008. We appealed to members to not get worried about the AG recommendations.

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Subject 3: Appointment of auditor to conduct audit of society accounts for the year 2021-2022

Resolution 3: The BoD unanimously resolved to appoint T Murthy and Associates to conduct the audit of society accounts for the financial year 2021-2022