

MINUTES BOOK OF THE
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Minutes of the Board of Directors meeting held on 31.05.2022 at 11 am at society office in
Sy No 332 of 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

Subject 1: Review of the case status in Supreme Court

Resolution1: The BoD recorded the developments regarding the society case in Supreme Court. On March 10 the Chief Justice directed the registry to not delete the case from the notified date of March 22. However, the case was not listed on the notified date and the government informed the court about the development.

Again on March 23, the counsels of all the societies pleaded with the Bench to fix the date for hearing at the earliest and the court said it would hear after summer vacation.

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Minutes of the Board of Directors meeting held on 26.08.2022 at 2 pm at society office in Sy No 332 of 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

Subject 1: Recording the Supreme Court order in IA 22308/2021 in C A No 3797/3799/2011
Resolution 1: The BoD is elated over the favourable order issued by the Supreme Court in IA 22308/2021 in C A No 3797/3799/2011 in which it clearly directed the State government to handover the remaining 38 acres in Sy No 25/2 of Pet Basheerabad and not create any third party interest. It also allowed the members to develop the lay out and raise constructions. The SC did not provide similar relief to other societies.

Subject 2: BoD records its appreciation to Chief Justice Sri N V Ramana garu for the verdict and Chief Minister K Chandrasekhar Rao garu for ensuring that the State government filed additional affidavit in time.

Resolution 2: The BoD places its gratitude to Chief Justice Sri N V Ramana garu for referring to the plight of the journalists in the country, their meagre salaries and insecurity of job. He expressed concern over our society members waiting for decades to have a roof of their own and permitted our society to develop the lay out and members to raise constructions. The BoD places its gratitude to Chief Minister K Chandrasekhar Rao for directing the officials to file additional affidavit on August 7 in support of our IA. The state informed the SC about its intention to implement the one time benefit clause for this time and follow whatever the verdict SC gives prospectively. We thank former MP B Vinod Kumar garu also for coordinating with the government in filing the affidavit in time. The BoD also placed its appreciation for N Vamsi Srinivas for pursuing the legal disputes in High Court and Supreme Court for more than decade and a half.

Subject 3: Raising funds from the members to meet the future expenses.

Resolution 3: Secretary N Vamsi Srinivas brought to the notice of the BoD about depletion of the financial resources of the society after returning Rs 95000 each to the members and meeting legal expenses.

He also brought to the notice of the BoD that efforts are constantly being made to encroach land handed over to our society in Nizampet. Whenever we approached the revenue and police, they maintain that the land was already handed over to the society and it was the society's duty to protect such valuable land cost of which runs into hundreds of crores of rupees.

Hence it was decided by the BoD to collect Rs 50,000 each only from those members who earlier paid initial land cost of Rs 2 lakh each. Members who can not pay Rs 50,000 at one go

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may pay Rs 25,000 now and remaining amount in one month time. The BoD asked the secretary to inform all members and collect amount in view of exigency. The decision may be placed before the General Body in its next meeting, explain the urgency and take its ratification.

Subject 4: Appointment of election officer to hold elections to one director post falling vacant on expiry of five year term of N Vamsi Srinivas

Resolution 4: The BoD took note of the expiry of the term of one director (secretary) N Vamsi Srinivas and appointed A Venkat Reddy, a retired cooperative department senior official who has experience in conducting elections as Election Officer and intimate to him accordingly.

Minutes of the Board of Directors meeting held on 24.10.2022 at 2 pm at society office in Sy No 332 of 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

Subject 1: Holding emergency General Body meeting on November 5, 2022, at RTC Kalyanamandapam and approving the agenda for the meeting

Resolution 1: The BoD approved the following agenda for the emergency GB meeting to be held at RTC Kalyanamandapam along with the election for one director post.

1. Condolences to housing society members who passed away and reiterating the society's commitment to extend the same housing benefit to the nominee/legal heir of the deceased members.
2. Conveying heartfelt gratitude to Chief Minister Sri K Chandrasekhar Rao garu for extending support to our housing society and playing crucial role in finding solution to our long pending case in Hon'ble Supreme Court.
3. Conveying heartfelt gratitude to former Chief Justice of India Sri N V Ramana garu for understanding the plight of journalists, making crucial observations on living standards in the open Court. All members are aware that the Hon'ble Supreme Court gave a ruling in favour of our society.
4. Plan of action to obtain possession of 38 acres in Pet Basheerabad allotted to our society
5. Approval of decision taken by the Board of Directors to collect Rs 25,000/Rs 50,000 from the members last month
6. Approval of annual audit report
7. Any other issue with permission of the Chair

Subject 2: Recording the amount collected from members towards development activities

Resolution 2: The BoD was informed by the CEO that there was an overwhelming response from members to the call given to pay Rs 25,000/ Rs 50,000 by members. Subject to realisation of cheques the BoD records that 321 members paid Rs 25,000 and 490 members paid Rs 50,000 and 47 members paid Rs 30,000

Subject 3: Inspection carried out by the Cooperative Department officials

Resolution 3: The Dist Coop officials visited our office on Oct 17 for inspection of records. We furnished all the records and the officials went through them. They said they will submit report soon.

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Subject 4: Appointment of office assistant.

Resolution 4: Secretary informed the BoD that one Mr P Sai Kumar was appointed as office assistant due to increasing work. His salary has been fixed as Rs 18,000 per month. The BoD approved the Secretary's decision taken for administrative convenience.

Minutes of the General Body meeting held at RTC Kalyanamandapam, Hyderabad, on
05.11.2022 at 10 am

Following is the agenda discussed and approved by the General Body

Subject 1: Condolences to housing society members who passed away and reiterating the society's commitment to extend the same housing benefit to the nominee/legal heir of the deceased members.

Resolution 1: The GB condoled the death of society members and reiterated its commitment to extend the same housing benefit to the nominee/legal heir of the deceased members. The members entered the names of nominees with their own hand writing at the time of admission. The GB resolved that the nominee mentioned in the register will be extended the benefit. In case there was no nominee in the register, the GB resolved that spouse should be extended the benefit. If spouse is also not alive, the GB resolved to extend the benefit to the legal heir as pronounced by the statutory government authorities.

Subject 2: Conveying heartfelt gratitude to Chief Minister Sri K Chandrasekhar Rao garu for extending support to our housing society and playing crucial role in finding solution to our long pending case in Hon'ble Supreme Court.

Resolution 2: The GB passed resolution thanking Chief Minister Sri K Chandrasekhar Rao garu for extending support to our society. President Ch Kranti Kiran and Vice President Palle Ravi explained in detail various measures taken by the government at the behest of the Chief Minister including handing over possession of 32 acres in Nizampet to our society and filing affidavit in Supreme Court at a crucial juncture which paved way for resolving the long pending issue. The GB felt that the Chief Minister's timely intervention helped members and their families who expressed their gratitude to sri KCR garu.

Subject 3: Conveying heartfelt gratitude to former Chief Justice of India Sri N V Ramana garu for understanding the plight of journalists, making crucial observations on living standards in the open Court. All members are aware that the Hon'ble Supreme Court gave a ruling in favour of our society.

Resolution 3: CEO N Vamsi Srinivas explained to members the significance of the Hon'ble Supreme Court order which delinked our society case from the SLP and rest of the societies' case is still pending in the apex court. Because of the SC order, the crucial issue of members having own site or plot also got resolved. The GB expressed gratitude to former CJI Sri N V Ramana garu for making crucial observations on the living standards of journalists and allowing the society to develop lay out, construct houses and allot to individual members. The order also clearly directed the government to handover 38 acres in Pet Basheerabad and to not create any third party interest.

Subject 4: Plan of action to obtain possession of 38 acres in Pet Basheerabad allotted to our society

Resolution 4: President Ch Kranti Kiran explained to members that the Chief Minister would soon take a positive decision allotting the remaining 38 acres to our society. He said the government had never intended to accommodate other journalists/societies in land allotted to Jawaharlal Nehru Journalists MAC Housing Society.

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Subject 5: Approval of decision taken by the Board of Directors to collect Rs 25,000/Rs 50,000 from the members last month

Resolution 5: CEO N Vamsi Srinivas explained to the members that the society was left with meager funds after paying the land cost to the government and returning Rs 95000 each to the members. In fact, the society is run so far with the amount belonging to a few members who did not take back. It was explained to the GB that As many as 321 members paid Rs 25,000 each, 490 members Rs 50,000 each and 47 members Rs 30,000 each and the society received a total amount of Rs 3,39,35,000

Subject 6: Change of address of the society office from Press Club, Basheer Bagh, to society office located in Sy No 332 in Nizampet

Resolution 6: Members are aware that we initially set up our office in Basheer Bagh Press Club in 2008 and later constructed own office building in the land allotted to our society in Sy No 332 in Nizampet. The change of address required amendment in bylaw with the approval of two thirds majority. The GB attended by over 850 members unanimously resolved to change the office address to Jawaharlal Nehru Journalists MAC Housing Society, Sy No 332, near water tank, Nizampet, Hyderabad.

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Minutes of the Board of Directors meeting held on **06.11.2022** at 2 pm at society office in Sy No 332 of Nizampet

Present

Ch.Krianti Kiran – President

Palle Ravi Kumar – Vice President

N Vamsi Srinivas – Director

B N Jyothi Prasad – Director

K Ravikanth Reddy – Director

The BoD discussed and approved the following agenda

Subject 1: Election of new Secretary/CEO

Resolution 1: The BoD congratulated Vamsi Srinivas for his astonishing victory in the elections held for one director post on 5.11.2022. The BoD unanimously decided to elect Vamsi Srinivas as Secretary/CEO of the society

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Minutes of the **Board of Directors** meeting held on **02.12.2022** at 1 pm 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

Sub 1: Recording the demolition work taken up in Sy No 332 of Nizampet by the district revenue and HMDA authorities and court litigation.

Resolution 1: The BoD is happy to record that the government authorities concerned demolished a shed constructed by D Narendra Babu.

Narendra Babu filed cases in the High Court challenging the demolition. High Court directed District Collector to personally take up the responsibility of allotting 32 acres to our society and demarcate Narendra Babu's Ac 1.15 guntas in Sy 333 and permanently resolve the issue within Dec 15, 2022. The BoD asked Secretary/CEO Vamsi Srinivas to be vigilant and take up all necessary follow up action on protecting 32 acres handed over to our society in Nizampet.

Subject 2: Extension of the barrication work to J S Wonders Engineering and Infra Enterprises for the remaining portion of 32 acres at the same cost.

Resolution 2: The BoD in its meeting held on 26.11.2022 decided to take up barrication for the boundary portion abutting D Narendra Babu land in Sy No 333 of Nizampet on emergency basis. The price quoted by J S Wonders Engineering and Infra Enterprises per running meter is Rs 112. The agency immediately started the work.

On inquiry it was found that the rate quoted by J S Wonders Engineering and Infra Enterprises was competitive and hence BoD decided to award the contract to same agency for the rest of the 32 acres.

The quality of material used and civil works relating to erection were satisfactory. Keeping in view of emergency, the BoD decided to continue the work and place before the General Body for ratification.

Subject 3: Recording of placing the audit reports for approval of the General Body and not recording the same in the minutes by overlook

Resolution 3: The BoD noticed that though the GB approved the annual audit reports for the year 2018-2019 and 2019-2020 in its meeting held at Shilpakalavedika on 18.07.2021 the same was not recorded in the minutes.

Similarly, the audit reports for 2020-2021 and 2021-2022 were placed before and approved by the GB at the meeting held at RTC Kalyanamandapam on 05.11.2022 and the same was not recorded in the minutes.

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The auditor raised tokens for these reports when they were submitted on Sept 23, 2020 and Oct 4, 2022. The audit reports were circulated to the members and duly submitted to the District Cooperative Officer as part of annual returns. BoD recorded that it was a case of overlook

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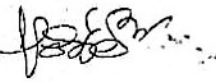
Minutes of the **Board of Directors** meeting held on **23.02.2023** at 11am on the premises of JNJHS MAC Housing Society, Sy No 332 Nizampet.

Present

Ch Krianti Kiran - President



Palle Ravi Kumar - Vice President



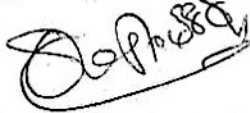
N Vamsi Srinivas - Secretary



B N Jyothi Prasad - Director



K Ravikanth Reddy - Director



The BoD discussed and approved the following agenda

Subject 1: Notice to member A Narsing Raj for threatening to provide details of members owning house or site to the State government and press for their disqualification

Resolution 1: Secretary Vamsi Srinivas brought to the notice of the BoD that one of the members A Narsing Raj (Admn no 153) had a phone conversation with him in which he expressed a doubt that GB would take action against the errant members. He then repeatedly mentioned that he knew the addresses of all members and that he would see how many people will raise their hands in support of the managing committee.

Also, he threatened that he would furnish all the details of the members who are owning a house or site to the state government and press for their disqualification. In both cases, the BoD was of the strong view that the member has posed serious risk to not only the members of the society but their family members. And, by raising the issue of members having own site he put the interests of the society at risk.

Hence it was decided to issue a show cause notice to A Narsing Raj asking him to explain his position.

Minutes of the Board of Directors meeting held on 19.02.2023 at 10 am on the premises of JN)HS 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

Subject 1: Holding of General Body meeting and finalising the agenda for the General Body

Resolution 1: The General Body is requested to pass a resolution thankig Chief Minister Sri K Chandrasekhar Rao for his resolve to Extend the housing benefit to all the journalists across the State and initiative taken up by Sri K T Rama Rao to resolve our pending issue of handing over possession of 38 acres in Sy No 25/2 of Pet Basheerabad to our society.

Resolution 2: The General Body is requested to pass a resolution urging Chief Minister Sri K Chandrasekhar Rao to be sympathetic to our society and direct the officials concerned to handover the possession of 38 acres in Sy No 25/2 of Pet Basheerabad to our society without any further delay

Resolution 3: The General Body is requested to pass a resolution reposing full faith and confidence in the Board of Directors and strongly condemning the activities of a few society members who have been pursuing own agenda, without approval from either BoD or GB. These activities are increasingly turning out to be detrimental to the larger interests of the society. The General Body is requested to warn them of serious action and authorise BoD to take appropriate action following due procedures as per bylaws of the society.

Resolution 4: The General Body is requested to pass a resolution approving the expenditure incurred to barricade 32 acres belonging to our society in Sy No 332 of Nizampet. A competitive rate of Rs 112 per sq ft was fixed. Approximate cost of barrication is Rs 66 lakh plus GST (In view of minor pending works final payment is yet to be made and obtain invoice. The GB will be informed of final payment before the meeting itself and its approval will be sought)

Resolution 5: Any other item with the permission of Chair.

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Subject 2: Recording the dismissal of court cases against the allotment of land to our society

Resolution 2: The BoD is happy to record that four cases filed way back in 2008 in A P High Court challenging the allotment of land to our society were dismissed.

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Minutes of the General Body meeting held at Sy No 332 of Nizampet on 05.03.2023 at 10 am

Following is the agenda discussed and approved by the General Body

Subject 1: Thanking Chief Minister Sri K Chandrasekhar Rao for his resolve to address the housing benefit to all the journalists and initiative taken up by Sri K T Rama Rao to resolve our long pending issue.

Resolution 1: The General Body passed a resolution thanking Chief Minister Sri K Chandrasekhar Rao for his resolve to address the housing benefit to all the journalists across the State and initiative taken up by Sri K T Rama Rao to resolve our pending issue of handing over possession of 38 acres in Sy No 25/2 of Pet Basheerabad to our society. The General Body asked the BoD to strongly present our case before Allam Narayana Committee and make our stand crystal clear that society will not forego an inch of 70 acres allotted to the society.

Subject 2: Resolution urging Chief Minister to direct the officials to handover 38 acres to our society

Resolution 2: The General Body passed a resolution urging Chief Minister Sri K Chandrasekhar Rao to be sympathetic to our society and direct the officials concerned to handover the possession of 38 acres in Sy No 25/2 of Pet Basheerabad to our society without any further delay

Subject 3: The GB poses full faith and confidence in the Board of Directors and condemn the anti society activities by a group of members

Resolution 3: The General Body passed a resolution reposing full faith and confidence in the Board of Directors and strongly condemning the activities of a few society members who have been pursuing own agenda, without approval from either BoD or GB. These activities are increasingly turning out to be detrimental to the larger interests of the society. The General Body warned them of serious action and authorise BoD to take appropriate action following due procedures as per bylaws of the society.

Subject 4: General Body to approve expenditure incurred for barrication of 32 acres in Nizampet.

Resolution 4: The General Body passed a resolution approving the expenditure incurred to barricade 32 acres belonging to our society in Sy No 332 of Nizampet. A competitive rate of Rs 112 per sq ft was fixed. Secretary Vamsi Srinivas explained to the GB that the work was awarded at a competitive rate in view of exigency as D Narendra Babu, encroacher, filed court cases and others have also been attempting to encroach the land. Final payment made to the contractor was Rs 80,90,095 including GST