

MINUTES BOOK OF THE

మినట్స్ బుక్

Date :

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Subject
విషయము

Proceedings of the meetings
సమావేశ తీర్మానములు

Minutes of the Board of Directors meeting held on 15.05.2023 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: Taking on record the representation made by the society to Press Academy chairman Allam Narayana with regard to the pending issue of handing over 38 acres to our scoeity

Resolution 1: Following meeting with Minister Sri K T Rama Rao and his decision to entrust the responsibility of finding a solution to the house sites to Press Academy chairman Sri Allam Narayana, Secretary Vamsi Srinivas submitted a representation to him urging the handing over of 38 acres in Pet Basheerabad to the society which paid the full consideration of Rs 12.33 cr for 70 acres way back in 2011.

Subject 2: Taking on record the High Court judgement dismissing the WPs filed by D Narendra Babu and directing the District Collector to conduct a survey and demarcate boundaries

Resolution 2: The BoD is happy to record the dismissal of WPs filed by D Narendra Babu claiming ownership of Ac 1.15 guntas with a direction to the district collector to conduct a fresh survey and demarcate boundaries besides giving possession of Ac 1.15 guntas to our society.

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Minutes of the meeting of **Board of Directors** held at 4 pm
on **14.07.2023** at Somajiguda Press Club

Present

Ch Kranti Kiran President

N Vamsi Srinivas CEO/Secretary

Palle Ravi Kumar Vice President

B N Jyothi Prasad Member

K Ravikanth Reddy Member

Subject 1: Holding the General Body meeting at Sy No 25/2 of Pet Basheerabad and finalising the agenda

Resolution: The BoD resolved to hold the General Body meeting on July 23, 2023 at Sy No 25/2 of Pet Basheerabad and place before it the following agenda for consideration and approval

1. Bringing the non compliance of Hon'ble Supreme Court order to the notice of the court in the form of a Contempt of Court petition
2. Giving one month deadline, i.e August 15, to Hyderabad Metropolitan Development Authority, custodian of 38 acres allotted to our society in Pet Basheerabad to remove encroachments and initiate an effective legal process to get all cases cleared in various courts relating to the land and exert pressure in a democratic manner on the HMDA thereafter.
3. Exploring the possibilities of getting impleaded in all the cases pertaining to 38 acres in Sy No 25/2 of Pet Basheerabad
3. Any other matters with the permission of the Chair

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Minutes of the General Body meeting held at Sy No 25/2 of Pet Basheerabad on 30.07.2023 at 10 am.

Following is the agenda discussed and approved by the General Body

Subject 1: Explore all necessary legal measures to safeguard the interests of the society in particular follow up action to be taken up against the non-compliance of the order of Hon'ble Supreme Court of India dt 25.08.2022 before lapse of one year of pronouncement of the order
Resolution 1: Secretary/CEO N Vamsi Srinivas gave a detailed power point presentation on all issues concerning the society since its inception in 2008.

The Secretary placed before member various legal options and the opinions expressed by eminent advocates including former HC judge Justice Challa Kodandaram, senior advocate Sri R N Hemendranath Reddy and society advocate on record Smt Sucharita K.

He explained that the society can either file a contempt against Chief Secretary for not implementing the Supreme Court order dt 25.08.2022 or file an execution petition seeking a direction to the State government to implement the said order of the Supreme Court.

The Secretary brought to the notice of the General Body that at least six to seven stay, maintain status quo or not to dispossess orders issued by the High Court in different cases were pending against 38 acres allotted to our society in Pet Basheerabad. He informed the members of the opinion expressed by the legal experts mentioned above that society would not succeed in pressing contempt charges against the State government in view of pending litigation in the High Court. As an alternative, the society can file a petition seeking direction from the Supreme Court to State government to handover 38 acres to the society as per the SC order dt 25.08.2022.

Utter chaos prevailed in the General Body with a group of members disrupting the proceedings.

These members did not allow other members to express their views and insisted on GB approving their demand to file contempt petition. There were unruly scenes with these members trying to physically assault other members and police had to intervene several times.

The Secretary urged all the members to convey their decision after going through the consequences of each option and inform the BoD their opinion through email to the society's official mail ID injhousingsociety@gmail.com

The GB expressed its unhappiness over the unruly scenes created by a group of members urged such members to maintain restrain.

The General Body concluded without discussing other items in the agenda.

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Minutes of the Board of Directors meeting held on 10.08.2023 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: Filing execution petition before the Supreme Court of India

Resolution 1: The BoD urged all the members in the General Body meeting held on 30.07.2023 to express their choice on approaching the Supreme Court against non-compliance of its earlier order dt 25.08.2022. As there were unruly scenes and a group of members prevented others from expressing their views freely and fairly, the BoD asked members to mail to the official ID [jnihousingociety@gmail.com](mailto:jnihousingsociety@gmail.com) their choice within a week. However, no member has communicated his choice as per the request made by the BoD. Hence it was decided by the BoD to file execution petition seeking a direction to the State government to implement the 25.08.2022 order as per the suggestions made by former judge Justice Challa Kodandaram, senior advocate R N Hemendranath Reddy and society Advocate on Record C K Sucharita.

The BoD asked Secretary/CEO to take further action in this regard.

Subject 2: Handing over possession of Ac 1.15 guntas by the revenue authorities in Sy No 332 of Nizampet

Resolution 2: The BoD is happy to record the taking over possession of Ac 1.15 guntas which was held back by the government due to pending WPs filed by D Narendra Babu. Following the High Court directions, the revenue authorities conducted fresh survey to demarcate boundaries and subsequently handed over the possession through panchanama on June 16, 2023.

Subject 3: Change of auditor

Resolution 3: The society accounts have been audited by T Murthy and Associates since inception in 2008. However, due to the firm's overload of work, the auditor expressed inability to audit our accounts. Hence it was decided to appoint PPKG and Co as auditors of the society. As the accounts have to be audited and returns should be filed, the General Body could not be approached for approval. The same may be placed before the next General Body meeting for ratification.

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Minutes of the Board of Directors meeting held on 23.10.2023 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: Threat to file nominations against the BRS candidates in Gajwel and Kamareddy by some members and call to defeat the ruling party candidates

Resolution: It has come to the notice of the BoD that a few members including Mr K Ashok Reddy gave an open call that society members should work for the defeat of ruling BRS legislators. He also gave a call that members in large numbers should file nominations in Gajwel and Kamareddy where Chief Minister K Chandrasekhara Rao is contesting.

The BoD was of the unanimous view that the society should remain apolitical and shall not affiliate or work against any political party. It is the practice of the society to deal with governments (whichever party is in power) and not political parties.

A group of members have been constantly politicising our house sites issue by meeting Opposition party leaders, taking them to Pet Basheerabad site, making them openly criticise the Chief Minister and organising dharnas with opposition party leaders.

The General Body in its meeting held on March 10, 2023, at Nizampet, passed a resolution making it clear that no member or group of members should pursue their agenda/action plan relating to the society matters without the consent of the General Body and Board of Directors. Yet this group of members have been pushing with their own agenda that may prove detrimental to the larger interest of the society.

While respecting the individual liberty and right to file nominations in elections, the BoD decided to condemn the decision to file nominations. The BoD also decided to warn of action if one or two members for their selfish political reasons put society in jeopardy and hit its interests.

The BoD also decided to express its anguish over the present government's inordinate delay in handing over the possession of 38 acres to our society and express its strong resolve to not lose an inch in 70 acres bought by society paying full market value.

The BoD hereby authorises Secretary/CEO to issue a press note explaining the society stand and condemning the politicisation of housing society matters by a group of members

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Minutes of the Board of Directors meeting held on 06.11.2023 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: postponement of election to one director post

Resolution 1: This year one director K Ravikanth Reddy is due for retirement on November 10. However due to general elections to Telangana assembly on Nov 30, all the members would be busy attending to their official duties. Several members felt that it would be difficult to participate in the process for election of one director including contest, campaign or vote.

Hence the BoD resolved to defer the election for one director to the month of December, 2023. The quorum is anyway maintained because there are four serving directors in the Board.

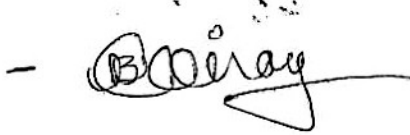
Accordingly, the BoD decided to inform the DCO about the postponement of election.

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The Board of Directors meeting held at Press Club, Basheer Bagh at 4 pm on March 7, 2024.

Present

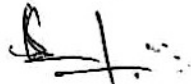
Kiran Kumar Bommagani
President



R. Ravikanth Reddy
Vice President



N. Vamsi Srinivas
Chief Executive



P.V.Ramana Rao
Director



K.Ashok Reddy
Director

The BoD discussed and approved the following agenda.

Subject 1: Making all efforts to take possession of 38 acres in Pet Basheerabad

Resolution 1: As members have been anxiously waiting for possession of 38 acres, the BoD resolved to make all efforts to take possession at the earliest.

The BoD records the submission of a detailed representation to Telangana Media Academy Chairman Sri K. Sreenivas Reddy and decided to meet I&PR, Revenue Minister Sri Ponguleti Srinivas Reddy in next few days to pursue our matter as chief Minister Sri A. Revanth Reddy garu entrusted our matter to the Minister and Media Academy Chairman.

Subject 2: Authorising President Kiran Kumar Bommagani and Chief Executive N. Vamsi Srinivas to jointly operate the bank account

Resolution 2: The Jawaharlal Nehru Journalists MAC Housing Society has been operating the following bank accounts

A) A/c No 31790756044 in SBI, Kohinoor Banjara Premium Banking Centre, Banjara Hills

B) A/c No 020810011014547 in Union Bank of India, Basheer Bagh branch

In view of formation of the new BoD, it was unanimously resolved in the BoD to authorise president Kiran Kumar Bommagani and Chief Executive N. Vamsi Srinivas to jointly operate the two bank accounts of the society.

As per change in rules, the banks have already requested the society to convert the Savings Bank accounts to Current Account.

The BoD authorised the President and Chief Executive to take necessary steps at the earliest in this regard

Subject 3: Updating membership register

Resolution 3: The membership register with photos and details of nominees was prepared way back in 2008 and the Dist Coop Officials who inspected the register pointed out that some pages were soiled and recommended preparing of new register

The BoD decided to take up the exercise at the earliest.

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Resolution 4: Members have been complaining that society office in Nizampet is too far to reach for any society related work and have been asking for setting up a city office within the vicinity of all media organisations.

It was resolved to identify suitable place at the earliest.

Subject 5: New mobile, broadband connection

Subject 5: The BoD resolved to buy a new mobile phone, take number and broadband connection in the name of the society.

It was resolved to open two WhatsApp groups, one to communicate with members and the other to engage with them constantly. First group will be restricted to admins and the second will be interactive.

Subject 6: Relaunch of website with additional features

Resolution 6: The BoD resolved to relaunch the website with additional features and Content Management System. All the background work is already completed and integration of data and OTP-based access to members should be provided.

Subject 7: Setting up sub committees

Resolution 7: The BoD resolved to set up various sub committees for better office administration, communication with members, protection of land parcels from encroachment and development of two sites.

The Chief Executive will obtain names of interested members and place before BoD for finalising the committees.

Subject 8: Obtain legal opinion on admitting nominees/legal heirs as members

Resolution 8: Unfortunately, we lost scores of members and GB several occasions resolved to extend same benefits / privileges to nominees / legal heirs of deceased members. It was decided to obtain legal opinion and act accordingly on admitting the nominees/legal heirs of deceased members in society.

Subject 9: Removal of rock in Nizampet site

Resolution 9: It was revealed in survey that 4.3 lakh cubic meters of rock is in Nizampet site and it needs to be cleared.

The BoD resolved to find a workable solution for removal of rock and finalise the mode of disposal within a month taking expert and all stakeholders opinion