

Subject  
విషయము

Proceedings of the meetings  
సమావేశ తీర్మానములు

The Minutes of the **Board of Directors** meeting held at Nizampet Office, at **11pm April 29, 2024.**

Present

Kiran Kumar Bommagani  
President



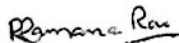
R. Ravikanth Reddy  
Vice President



N. Vamsi Srinivas  
Chief Executive



P.V.Ramana Rao  
Director



K.Ashok Reddy  
Director



**Subject 1: Erecting boards in land allotted to our society in sy no 25/2 of Pet Basheerabad stating that the land belongs to JNIMAC Housing Society**

**Resolution 1:** The BoD unanimously resolved to seek police and HMDA assistance to erect society boards at Pet Basheerabad as there are high chances of encroachers removing the same if society erected them on its own.

**Subject 2: Visiting Pet Basheerabad land along with society members**

**Resolution 2:** The BoD unanimously resolved to organise a meeting with members at Pet Basheerabad after Lok Sabha elections.

**Subject 3: Development of Nizampet site including removal rock**

**Resolution 3:** The BoD unanimously resolved that Ramana Rao garu will take up the responsibility of clearing rock in Nizampet while Vamsi Srinivas will take up the responsibility of pursuing legal and administrative matters relating to Pet Basheerabad land. The BoD recorded the progress made so far in both issues.

**Subject 4: Forming sub committees for various activities**

**Resolution 4:** The BoD unanimously resolved to defer the decision on forming sub committees till govt handed over Pet Basheerabad land.

**Subject 5: Survey of Nizampet and Pet Basheerabad lands**

**Resolution 5:** The BoD unanimously resolved to take up survey of two parcels of land at the time of preparation of layout.

PTC

**Subject 6: Discuss on financial and legal matters pertaining to the society**

**Resolution 6:** The CEO/Secretary furnished copies of all the audit reports since inception of the society to directors. The bank statements, receipt books for Rs 2 lakh and other relevant records are kept the disposal of BoD for verification.

The CEO/Secretary explained about the pending cases relating to society in tribunal and High Court and steps being taken to present the genuineness of society's case with evidences and obtain orders upholding society stand in courts.

**Subject 7: To take decision with regards to members who did not pay Rs 2 lakh**

**Resolution 7:** The BoD unanimously resolved to leave the issue to General Body to take a decision on members who didn't pay initial land cost of Rs 2 lakh

**Subject 8: Creating secretary and treasurer posts**

**Resolution 8:** The BoD unanimously resolved to propose to General Body creation of 4 new director posts as well as creating other posts like treasurer and go accordingly with the decision of GB.

It's been unanimously resolved to recommend to GB to change the nomenclature of Chief Executive to Secretary.

**Subject 9: Discuss on staff**

**Resolution 9:** The BoD unanimously approved the present staff pattern - 1 office assistant and 2 watchmen and decided to continue the incumbents - Sai Kumar, Bhaskar and Appanna

**Subject 10: Setting up office in city for convenience of members**

**Resolution 10:** The BoD unanimously approved setting up city office in Basheer Bagh Press Club and pay nominal maintenance charges to the TUWJ for using the facilities like power and lift besides cleaning and security staff

**Subject 11: Authorising CEO/Secretary N.Vamsi Srinivas to represent the society in all legal matters as per by laws**

**Resolution 11:** The BoD unanimously resolved authorising CEO/Secretary N. Vamsi Srinivas to represent the society in all legal matters pertaining to the society. He will sign on all affidavits and other court related material on behalf of the society.

Kiran Kumar Bommagani

R. Ravikanth Reddy

N. Vamsi Srinivas

P.V.Ramana Rao

K.Ashok Reddy

*[Handwritten signatures and initials corresponding to the names listed above]*

Minutes of the Board of Directors emergency meeting held on 17.07.2024 at 11.30 am on the premises of JNJHS MAC Housing Society office, Basheer Bagh Press Club.

Present

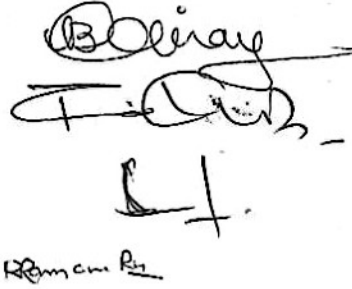
Kiran Kumar Bommagani- President

R Ravikanth Reddy - Vice President

N Vamsi Srinivas - Secretary

P V Ramana Rao - Director

K Ashok Reddy - Director



The BoD discussed and approved the following agenda

**Subject 1: Change of advocate and appointing a new advocate to represent the society in all the pending cases in which the society is a petitioner/respondent**

**Resolution 1:** Mr Hemendranath Reddy, senior advocate in High Court, has been representing our society in several cases so far. While the advocate charges Rs 5 lakh per hearing, he agreed to charge Rs 5 lakh per case and is charging Rs 5 lakh per case. However some members expressed concern over high advocate fee and suggested to look for an alternative advocate.

The BoD hence resolved to approach another advocate in view of emergency - hearing of the case in tribunal on July 22, 2024, and accordingly appointed M Venkata Divakar, advocate, to represent the ongoing case in the cooperative tribunal relating to membership. Hence the case is in advanced stage and all the affidavits were already filed, the advocate asked for a fee of Rs 60,000. The BoD resolved to pay the requisite fee.

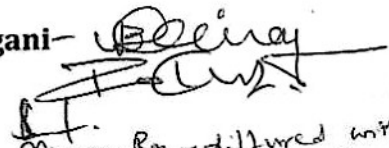
**Subject 2: Repairs to barrication part of which collapsed in the recent rains**

**Resolution 2:** In the recent rains and due to heavy winds a portion of barrication, 100 meters length out of more than 1100 meters length, fell. The BoD resolved to take up repair works on war footing to avoid encroachments. The total cost incurred was Rs 3,26,068 out of which Rs 1,50,000 was borne by the owner of a water tanker who temporarily used portion of society land for pathway.

**Subject 3: Appointment of auditor for the FY 2023-2024**

**Resolution 3:** The Bod resolved to appoint PPKG&Co which audited the society accounts for the financial year 2022-2023 to audit the accounts of the society for the FY 2023-2024 also

Kiran Kumar Bommagani-  
R Ravikanth Reddy  
N Vamsi Srinivas  
P V Ramana Rao  
K Ashok Reddy

  
P V Ramana Rao - diffused with Subject 2  
Resolution 2 - P V Rao

Minutes of the **Board of Directors** emergency meeting held on **12.09.2024** at **12 noon** on the premises of JNJHS MAC Housing Society office, Basheer Bagh Press Club.

Present

**Kiran Kumar Bommagani- President**

**R Ravikanth Reddy - Vice President**

**N Vamsi Srinivas - Secretary**

**P V Ramana Rao - Director**

**K Ashok Reddy - Director**

The BoD discussed and approved the following agenda

**Subject 1: Thanking Chief Minister A Revanth Reddy for directing the Medchal-Malkajgiri district collector to handover the possession of 38 acres in Sy No 25/2 of Pet Basheerabad**

**Resolution 1:** Spetember 8, 2024, is a memorable day in the history of our society as our long cherished dream of taking possession of 38 acres in Sy No 25/2 of Pet Basheerabad came true. The BoD on behalf of the society places its deep gratitude to Chief Minister Sri A Revanth Reddy garu, Revenue Minister Sri Ponguleti Srinivas Reddy garu and Telangana Media Academy chairman Sri K Srinivas Reddy garu and Information and Public Relations Commissioner Sri Hanumantha Rao garu for handing over the memo at a grand function organised at Ravindra Bharati.

The BoD resolved to quicken the process of taking over possession at the earliest.

**Subject 2: Approval of expenditure incurred for the Sept 8, 2024, meeting attended by Chief Minister and other dignitaries at Ravindhra Bharati**

**Resolution 2:** The BoD approves the expenditure incurred Rs 1,96,554 towards arranging meals to members, purchasing mementoes and others, the details of which are annexed. The BoD will place the expenditure before General Body for its ratification.

**Kiran Kumar Bommagani**

**R Ravikanth Reddy**

**N Vamsi Srinivas**

**P V Ramana Rao**

**K Ashok Reddy**



Subject  
విషయముProceedings of the meetings  
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Minutes of the **Board of Directors** emergency meeting held on **27.11.2024** at 11 am on the premises of JNJHS MAC Housing Society office, Basheer Bagh Press Club.

Present

R Ravikanth Reddy - Vice President

N Vamsi Srinivas - Secretary

P V Ramana Rao - Director

K Ashok Reddy - Director

The BoD discussed and approved the following agenda

**Subject 1: Approving the resignation of President B Kiran Kumar for the post of president as well as Board of Directors**

**Resolution 1:** President B Kiran Kumar submitted his resignation to the post of president and as well as board of directors on November 11 due to personal reasons. The remaining four members of the BoD made several attempts to persuade Kiran Kumar to withdraw his resignation. As Kiran Kumar did not agree, the BoD recorded his resignation and decided to inform the members.

The decision on electing new President and making changes in the signatories of bank account was deferred to a later meeting

**Subject 2: Review the Supreme Court final verdict on November 25, 2024 and need for follow up action**

**Subject 2:** To utter shock of the BoD and all the society members, the Supreme Court gave a final verdict cancelling allotment of land made to our society through G O Ms No 424. The BoD expressed its dismay over the SC verdict and decided to take all remedial measures to protect the interests of the society. The BoD decided to consult legal experts and approach the Chief Minister and Revenue Minister besides holding awareness programmes on the injustice meted out to the journalists

R Ravikanth Reddy

N Vamsi Srinivas

P V Ramana Rao

K Ashok Reddy

Minutes of the **Board of Directors** emergency meeting held on **12.12.2024** at 11 am on the premises of JNJHS MAC Housing Society office, Basheer Bagh Press Club.

Present

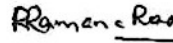
**R Ravikanth Reddy - Vice President**



**N Vamsi Srinivas - Secretary**



**P V Ramana Rao - Director**



**K Ashok Reddy - Director**



The BoD discussed and approved the following agenda

**Subject 1: Resignation of President Kiran Kumar B - Change of signatory in bank account**

**Resolution 1:** The society has bank accounts in Union Bank of India (Basheer Bagh) bearing account no 020810011014547 and State Bank of India (Banjara Hills) bearing account no 31790756044.

After the formation of the new Board of Directors in March, 2024, President Kiran Kumar B and Chief Executive Officer/Secretary N Vamsi Srinivas became the joint signatories to operate the bank accounts.

In view of the resignation of Kiran Kumar for the post of President as well to Board of Directors, the BoD unanimously resolved to nominate CEO/Secretary N Vamsi Srinivas and Director K Ashok Reddy as joint signatories to operate both the bank accounts. N Vamsi Srinivas and K Ashok Reddy have been authorised to become the signatories to operate the bank accounts and requested to immediately take up necessary action with the banks and complete the formalities

**R Ravikanth Reddy**



**N Vamsi Srinivas**



**P V Ramana Rao**



**K Ashok Reddy**



Minutes of the **Board of Directors** emergency meeting held on **13.12.2024** at 11 am on the premises of JNJHS MAC Housing Society office, Basheer Bagh Press Club.

Present

R Ravikanth Reddy - Vice President

N Vamsi Srinivas - Secretary

P V Ramana Rao - Director

K Ashok Reddy - Director

The BoD discussed and approved the following agenda

**Subject 1: Payment of Rs 5 lakh to senior advocate Vedula Venkata Ramana to obtain legal opinion on future course of action in the wake of Supreme Court judgment**

**Resolution 1:** The BoD on December 7, 2024, approached senior advocate Sri Vedula Venkata Ramana for legal opinion on future course of action in the wake of Supreme Court judgment. Sri Venkata Ramana garu charged a fee of Rs 5 lakh to provide legal opinion. As the president B Krian Kumar resigned and necessary changes were not effected with the banks as on December 7, the CEO/Secretary N.Vamsi Srinivas issued cheque for Rs 4 lakh besides transferring Rs 75,000 from his personal account. Another member Bodapati Srinivas transferred Rs 25,000 from his personal account.

The BoD recorded the legal opinion obtained from Sri Venkata Ramana and also the financial transaction carried out with him. It was decided to issue cheque of Rs 4,75,000 to N Vamsi Srinivas and Rs 25,000 to Bodapati Srinivas and make an entry in the book of accounts accordingly.

**Subject 2: Holding General Body meeting on December 22, 2024, to obtain majority opinion on future course of action**

**Resolution 2:** There were divergent views on the next course of action to be taken up by the society following the Supreme Court judgment. While some members suggested that the society should file a review petition, other suggested that the society should not pursue any legal course and instead approach the government with a request to protect the interests of the society.

The BoD resolved to convene a General Body meeting on December 22, 2024, to obtain views/choice of members on next course of action through ballot

R Ravikanth Reddy

N Vamsi Srinivas

P V Ramana Rao

K Ashok Reddy

The Minutes of the **Board of Directors** meeting held on 02.02.2025 at society office, Basheer Bagh, Press Club.

**Present**

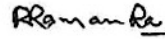
R. Ravikanth Reddy  
Vice President



N. Vamsi Srinivas  
Chief Executive



P.V.Ramana Rao  
Director



K.Ashok Reddy  
Director



**Subject 1: Holding elections to two director posts in Jawaharlal Nehru Journalists MAC Housing Society Ltd – Appointment of Election Officer**

**Resolution 1:** Of the five director posts, one post fell vacant following the resignation of President Kiran Kumar B. Another post will fall vacant on March 3, 2025, due to end of one year term of director N.Vamsi Srinivas.

The BoD unanimously decided to appoint Ch.Omprakash, Asst Registrar (retd), Cooperative Department, Hyderabad, as Election Officer keeping in view the smooth conduct of society polls on March 3, 2024. It was decided to request the Election Officer to hold election to one director vacant post with a tenure of five years and one post for the remaining term from Feb 23, 2025, to March 3, 2026 (one year).

The BoD decided to pay remuneration of Rs 80,000 for holding the polls.

**Subject 2: Release of draft voter list and calling for objections**

**Resolution 2:** The BoD decided to initiate the election process by releasing the draft voter list as on Feb 1, 2025, and circulate among the members as per the following schedule.

Release of draft list ; Feb 3, 2025

Calling for objections; Feb 4, 5 and 6, 2025

Scrutiny of objections and release of final voter list: Feb 7, 2025

The same will be handed over to the Election Officer for further action

Approved by:

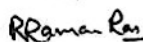
R.Ravikanth Reddy



N Vamsi Srinivas



P V Ramana Rao



K Ashok Reddy





The Minutes of the **Board of Directors** meeting held on **07.02.2025** at 1 pm at society office, Basheer Bagh, Press Club.

**Present**

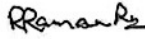
R. Ravikanth Reddy  
Vice President



N. Vamsi Srinivas  
Chief Executive



P.V.Ramana Rao  
Director



K.Ashok Reddy  
Director



**Subject 1: Publication of final voter list after scrutiny of objections raised by the members and handing over to the Election Officer**

**Resolution 1:** The BoD on Feb 3, 2025, released the draft voter list existing as on Feb 1, 2025. The BoD requested members to send objections, if any, over the voters list between Feb 4 and Feb 6.

Accordingly, the BoD received in writing objections from four members – Sri Bodapati Srinivasa Rao garu (admn 811), Sri Uday garu (923), Sri M Lakshminarayana (1040) and Sri M D Hasan Shareef (697).

While Sri Srinivasa Rao garu and Sri Uday garu asked the BoD to publish the electoral list with photo and phone numbers also, the remaining two wanted the polls to be deferred till a clarity on voters' list emerged. They also referred to members who did not pay Rs 2 lakh figuring in the electoral list.

Sri Shareef garu also brought to BoD's notice that three members Rahim Hyder (admn 839), Zainul Abdeen (admn 594) M Ahmed Mirza (124) passed away, another member Sidique Ali (admn 608) has been missing.

The BoD found that three members Rahim, Zainul and Ahmed did not update their data during a special drive taken up to capture the biometrics of the members. Hence, the BoD tried to contact them /their family members through the phone numbers they provided at the time of admission. But, none of the three numbers were reachable.

In case of another member Sidique Ali the BoD contacted the family members who informed that the member was missing. With regard to members who did not pay Rs 2 lakh, it is clarified that all members, except those who resigned and who passed away, are eligible to vote.

As there was no conclusive evidence available with the BoD over these members, it was decided to retain their names in the final voters list. However, a note will be made against their name stating that the BoD received objection over the above four members.

Approved by:

R.Ravikanth Reddy



N Vamsi Srinivas



P V Ramana Rao



K Ashok Reddy

