

# TELUGU FILM PRODUCERS'

## MUTUALLY AIDED CO-OPERATIVE HOUSING SOCIETY LIMITED

Regd. No. AMC/DCO/RR/146/2003

Survey No. 239(P) & 240(P), Kokapet (Vill.), Rajendranagar (Mdl.), R.R. Dist., A.P., PIN - 500 075.  
Tele Ph. : 08413-202332, Email : movietowers@gmail.com, Website : www.movietowers.com

**President :**

Sri G. Adishesagiri Rao

**Vice-President :**

Sri D. Suresh Babu

**Secretary :**

Sri A.Suryanarayana

**Treasurer :**

Sri B. Sivaram Krishna

**Board of Directors :**

Dr. K.L. Narayana

Sri C. Kalyan

Sri T. Bharadwaj

Sri M. Subrahmanyeswara Rao

Sri K. S. Rama Rao

Sri M. Shyam Prasad Reddy

Sri A. Ramesh

Sri M. Murali Mohan

Dr. K. Venkateswara Rao

Sri K. Venkateswara Rao

Sri S. Naga Ashok Kumar

**Ref.**

The 19<sup>th</sup> Annual General Body Meeting of Telugu Film Producers' Mutually Aided Co-operative Housing Society Limited was held on Sunday 21<sup>st</sup> September, 2014 at 12.00 Noon in Kokapet Site under the Chairmanship of Sri.A.Suryanarayana.

**Date :**

The following Members were present.

S/Sri.

- |                                 |                            |
|---------------------------------|----------------------------|
| 1) P. S.S.N. Raju               | 21) Rama Raju S. Kalidindi |
| 2) A. Murali Krishna            | 22) Dr. K. L. Narayana     |
| 3) A. Venkat Rao                | 23) T. Bharadwaj           |
| 4) Ch.V. Satyanarayana Raju     | 24) G. Suvarna Lakshmi     |
| 5) M.V. Benerjee                | 25) C. Sarada              |
| 6) B. Surya Chandra Raju        | 26) M. Shyam Prasad Reddy  |
| 7) G. Sudheer                   | 27) K. S. Rama Rao         |
| 8) C. Kalyan                    | 28) M. Surya Prabha        |
| 9) K. Venkateswara Rao          | 29) I. Deepika             |
| 10) M. Srinivasa Babu           | 30) Ch. Ayodhya Rama Rao   |
| 11) C. Varun Kumar              |                            |
| 12) C. Teja                     |                            |
| 13) C. Venkateswara Rao         |                            |
| 14) S. Naga Ashok Kumar         |                            |
| 15) P. Suman                    |                            |
| 16) C. Priyanka                 |                            |
| 17) A. Suryanarayana            |                            |
| 18) B.Sivaram Krishna           |                            |
| 19) S.Navakanth                 |                            |
| 20) Dr. V. Vishnu Vardhan Reddy |                            |

Others

- 1) A.V. Koti Reddy
- 2) G. Satyanarayana Swamy
- 3) K. Venkat

Relation Ship with Members

- F/o. Smt. G. Sailaja Devi  
F/o. Smt. G. Anupama  
Smt. V. Madhuri

The General Body transacted the following business as per Agenda.

- 1) Announcement of names of the newly elected Board of Directors and Office Bearers.

The Secretary announced the names of the newly elected Board of Directors vz. 1) Sri.A Ramesh 2) Sri.K.S. Rama Rao 3) Sri M. Subrahmanyeswara Rao.

And also announced that Board elected Sri G. Adishesagiri Rao as President Sri D.Suresh Babu as Vice-President Sri A. Suryanarayana as Secretary and Sri B.Sivaram Krishna as Treasurer and Dr. K. L. Narayana to continue as a Chairman of Building Committee.

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- 2) Confirmation of Minutes of the last General Body Meeting held on 01-09-2013.

The General Body has conveyed its unanimous approval for the Minutes of the earlier meetings held on 01.09.2013.

- 3) Approval of Accounts for the year ending 31-03-2014.

Sri G. Sudheer (M.No.319) has sought information saying that in the accounts it was mentioned that the entire amount collected was shown under the head of Corpus Fund for which Sri B. Sivaram Krishna, Treasurer has explained that as per procedure it is being shown in that Account, which will be later on entered towards the cost of the project expenses. As to the query if the dues to be collected and together with interest etc., whether it will be sufficient to complete the Project, the Treasurer has informed him with figures that it will be sufficient of the Project expenses. After that The General Body has accepted the annual accounts for the year ending 31-3-2014 as proposed by Sri M.V. Benerjee.

4. Review of Progress of the Housing Society:

Progress was explained by Director Dr. K.L.Narayana, the Chairman of the Building Committee about the progress, block wise and item wise and after that he also emphasised and put forth to the General Body that unless all Members pay their arrears it will be very difficult to complete the project and also explained the intricacies that cost may escalate due to increase of cost of raw materials, taxes and labour etc., for which the Committee was already being approached by the Vendors/Contractors. He expressed his thanks on behalf of Society for the co-operation of all contractors & Vendors, consultants and Masters Management Consultants for their co-operation earlier and now also, though the Society is having outflow crisis.

5. Ratification of action taken on default Members:

Sri B.Sivaram Krishna, Treasurer of the Society as sought the rectification of the cancellation of Membership of the default Members by the Board. The General Body has ratified the same.

After that one of the Member as asked as to why interest charged is not being informed for which the Treasurer has answered that such charges will be informed and collected, after calculating the same before handing over of the flat.





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**Date :**

To the Question of Mr. G.Sudheer, the Treasurer informed the General Body, the dues to be collected separately from each block and informed the short fall to pay bank loan and for completion of the project. The interest to be collected from the Members can set off the short fall and he asked the Body if necessary whether interest to be increased from 18% to 24%. For which Sri Ch.V. Satyanarayana Raju(M.No.227) has suggested that interest to be increased. So that Members may come forward to pay their dues for early completion of the project. Mr. Koti Reddy father of Smt. G. Sailaja Devi(M.No.234) has expressed his doubt that those who are in arrears not paying their dues inspite of 18% p.a., even though interest is been charged, where will they pay 24% p.a. interest.

Dr. K.L.Narayan has sought the opinion of the General Body whether to continue Charge 18% or increase to 24% and General Body unanimously resolve to continue to charge 18%only.

Mr.M. Shyam Prasad Reddy has explained as to how much hardship they have faced to get land for land he himself and some other Members of the Board have faced. He also said as to why Members who can afford to pay are also not paying because of which those who are paying are suffering for the delay to complete the Project.

Sri B. Sivaram Krishna, Treasurer as informed the General Body about the dues payable especially towards bank loan repayment and also informed that the bank has taken possession by issuing notice and that the Board has approached DRT with a proposal as to how the Society would like to clear the dues.

Dr.K.L.Narayana then suggested that the minimum amount to be fixed of the Member to pay within a certain time and that if not paid to cancel their Memberships. Taking into consideration of the views from Members it was resolved for the following.

- (i) That to give time to all those Members" That it should be notified that all the Members who have paid less than Rs.49.00 Lakhs, to pay the arrears on or before 1<sup>st</sup> of Nov.2014 irrespective of the Block & Flat (Provisionally allotted) failing which, their Membership has to be cancelled "



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- (ii) And that the Member whose Membership is cancelled the amount paid be returned only after completion of the Project after allotting the flat to others after deducting any dues.

**Date :**

Dr. K. L. Narayana and Mr. B. Sivaram Krishna also explained proposal of Board about collection of corpus fund to a minimum of Rs50/- per Sft and that not to collect corpus fund from those Members who paid Rs.61.00 Lakhs as per schedule of payments for which General Body accepted in to to.

Mr. B. Sivaram Krishna, has explained about the temple coming up adjacent to our site and sought approval of General Body that if any surplus funds are there from interest to be collected and by allotting the flats under control of Society part of the amount be paid to the trust of the temple in case of any short fall by way of donations to complete the temple complex for which the General Body accepted unanimously.

The Secretary/ Chairman of the Meeting as appraised to the General Body about temple as to how the trust was formed to develop the existing small temple, on the request of the Kokapet Gram Panchayat and also keeping in view of Vastu, the temple is being developed from donations from donars. He read out the names of the donars and amounts paid and expressed his thanks for accepting the proposal of donating the amounts necessary short fall by the Society. He appealed to the Members to donate individually and also to inform their friends & relatives for the same.

The Secretary also invited all the Members to have lunch.

After that the Meeting was concluded with the vote of Thanks.

  
(A. SURYANARAYANA)  
SECRETARY