TELUGU FILM PRODUCERS'

MUTUALLY AIDED CO-OPERATIVE HOUSING SOCIETY LIMITED

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

2nd Floor, Film Nagar Co-operative Housing Society Complex, Film Nagar, Jubilee Hills, Hyderabad - 500 033.

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Ref.

Date:

Sri G. Adiseshagiri Rao

Vice President:

Sri D. Suresh Babu

Secretary:

Sri A. Suryanarayana

Treasurer:

Sri B. Sivaram Krishna

Board of Directors:

Sri M. Arjuna Raju

Dr. K.L. Narayana

Sri K.C. Sekhar Babu

Sri C. Kalyan

Sri C. Aswani Dutt

Sri T. Bharadwaj

Sri K. Ashok Kumar

Sri K. Mahendra

Sri S. Dasaratha

Sri P. Naga Raja

The 2nd General Body meeting of Telugu Film Producers' Mutually Aided Co-Operative Housing Society Ltd., was held on 8th August, 2004 at 10.00 a.m. in the Meeting hall of Telugu Film Producers' Council under the Chairmanship of Sri D.Suresh Babu. The following Members were present.

S/Sri.

1.M.Subrahmanyeswara Rao

2.M.Arjuna Raju

3.A.Suryanarayana

4.A.Radhakrishna Murthy

5.K.Vasu

6.B.Adinarayana Rao

Sri M. Subrahmanyeswara Rao 7.B.Bhaskar Raju

8.B.Surya Chandra Raju

9.S.Bhavanarayana

10.V. Krishna Rao

11.C.Kalyan

12.M.Gopala Krishna

13. Vemuri Satyanarayana

14.G.Mohana Krishna

15.Ch.Venkateswara Rao

16.Potluri. Satyanarayana

17.V.Doraswamy Raju

18.V.B.Rajendra Prasad

19.Kaja.Suryanarayana

20.K.Benerjee

21.B.Sivaram Krishna

22.K.C.Sekhar Babu

23.G. Veerayya Choudary

24.K.Mahendra

25.D.Suresh Babu

26.Dr.K.L.Narayana

27.A.Sailaja Reddy

28.V.Niranjan Babu

29.K. Venkateswara Rao

30.K.Ashok Kumar

31.P.Naga Raja

32.D.Mohan Kumar

33.T.Gopala Krishna

34. Ravi Babu Tammareddy

35.P.Sambasiva Rao

36.D.B.Padmaja Choudary

37.S.Dasaratha

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Sri S. Dasaratha

Sri P. Naga Raja

Later the General Body transacted the following business as per Agenda:

::2::

- 1)As per the Bye-laws in the place of three retiring Members viz. Sri.C.Aswani Dutt, Sri.K.Mahendra and Sri.M.Subrahmanyeswara Rao, they have been re elected for the next term of 5 years, and in turn the Board has elected the same office bearers.
- 2) The General Body has conveyed its unanimous approval for the earlier meeting held on 09.06.2003.

3) Approval of the Accounts:

Sri B. Sivaram Krishna, Treasurer briefed the details of the Income and Expenditure for the year 2003-2004.

For the observation of Sri.V.Doraswami Raju about the payment of 9 lakhs the Secretary clarified that to avoid any inconvenience / hurdles in the construction work we have settled this matter under the P.T.act.by paying the amount to the persons who have filed the case which is long pending where by the case was withdrawn by them. Incidentally Sri.D.Suresh Babu Vice president has stated about the case pending for a long time in respect of their studio at Nanakram guda from the same people.

In response to the observation of Sri.Niranjan Babu the details of Membership, payment of installments etc.have been explained by the Secretary as mentioned below.

<u>As on 08.08.2004.</u>

Total Members of the Society.	329
Withdrawal Members	_27
	302
(+) New Members	4
Net Members	306

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President :	Ref.	::3::	Date:	
Sri G. Adiseshagiri Rao	All Members paid the 1st	Installment	306	
Vice President:				
Sri D. Suresh Babu	2 nd Installment paid Mem		303	
	" pending Mem	ibers	3	
Secretary:			<u>306</u>	
Sri A. Suryanarayana	ard -			
Treasurer :	3 rd Installment paid Mem		126	
Sri B. Sivaram Krishna	" pending Mem	bers	<u>180</u>	
on b. orvaiditt Mistilia			<u>306</u>	

Board of Directors:

Sri M. Arjuna Raju

Dr. K.L. Narayana

Sri K.C. Sekhar Babu

Sri C. Kalyan

Sri C. Aswani Dutt

Sri T. Bharadwaj

Sri K. Ashok Kumar

Sri K. Mahendra

Sri M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

As regards the 2nd Installment, it was inform that three Members have not paid and the amount already paid by them is being refunded.

In this context Sri T. Gopala Krishna, Sri C. Venkateswara Rao and Sri M. Gopala Krishna enquired about my consideration for the Members who have already paid 3rd installment like crediting interest for the period or giving any preference in the Flat allotment for which Sri Ashok Kumar expressed that no such benefit should be extended because the other Members are not to be considered as defaulters because of the extension of the time granted. About crediting of interest the Treasurer informed that this will be verified by the Auditors and the legal aspects for taking action according to their advice.

Sri V.Niranjan Babu enquired about the vehicle and in whose custody it is? The Secretary explained that it is an ambassador car and in the custody of Secretary itself. Sri V.Niranjan Babu further enquired whether it is for official purposes since he found the vehicle at some functions. Dr.K.L.Narayana intervened and stated that the Secretary has been sparing lot of his valuable time for the organization and therefore enquiring about the movement of the vehicle is not correct. Sri K.Ashok Kumar, Sri K.C.Sekhar Babu and Sri Doraswamy Raju also objected the approach of Sri Niranjan Babu in this regard and expressed that such observations should not have been raised at all.

Contd..4..

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Secretary:

Sri A. Suryanarayana

Treasurer:

Sri B. Sivaram Krishna

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Sri M. Arjuna Raju

Dr. K.L. Narayana

Sri K.C. Sekhar Babu

Sri C. Kalyan

Sri C. Aswani Dutt

Sri T. Bharadwaj

Sri K. Ashok Kumar

Sri K. Mahendra

Sri M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

Sri. D. Suresh Babu readout the Annual report and informed about the progress of the Housing Society, offering clarifications wherever needed by the Members.

The Secretary explained that we have secured all the requisite permissions like Civil Aviation, Fire Services, Soil testing reports and palm tree clearance from the land etc. He also stated the Municipal plans were shown to the concerned authorities, carried out necessary correction as suggested by them and ready for final submission.

Dr.K.L Narayana stated that because of the anticipated changes in to the HUDA rules from Cyberabad there will be considerable saving - Rs. 60/- sft. in the fees and because of the change in the set back rules also- instead of vertically we can go horigentally by reducing the number of floors from stilt+12 to 9 by which there will be considerable saving Rs. 40/-sft. Thus bringing the overall savings to about Rs.100/- sft. which comes to Rs.1,80,000/- per 1800 sft. Flat. Therefore we are asking the permission of the General Body whether to wait for some more time for the anticipated change in the rules or go according to the Cyberabad rules?

Sri.C.Kalyan, Sri.K.AShok Kumar and Sri.V.Doraswamy Raju stated that since it is rainy season, even if we start digging, its get spoiled because of the rains and therefore we will wait up to October,2004. Some Members suggested to Perform Bhoomi pooja on Vijaya Dasami day and start the real construction after Pongal 2005, by which time we will get all the permissions. There fore proposed the Special G.B.Meeting before 15th of October, 2004 and decide matters at that stage. In case of any Change of rule: before that, the same will be brought to the notice of the Members and act. accordingly. Dr. KL Narayana stated that for final submission of plans and get necessary permissions in hand it takes 2 to 3 months.

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Sri C. Aswani Dutt

Sri T. Bharadwaj

Sri K. Ashok Kumar

Sri K. Mahendra

Sri M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

Any Other Subject:

Sri.B.Adinarayana enquired about the possibility of transfer of flat to another Member of his family for which the Secretary informed that as per Bye – Law it can be done only after two years, having already passed more than one year. Dr.KL Narayana how ever expressed that since it is our own, we can consider all these things to accommodate the Member.

::5::

Incidentally Sri.T.Gopala Krishna enquired whether any more installments will be necessary to meet all the permissions in response to which Sri.D.Suresh Babu has stated that if necessary we will go in for the 4th Installment but we will try to avoid this by meeting all the payments for getting permissions with three installments itself.

The meeting concluded with vote of thanks to the Chair.

(D.SURESH BABU) Vice-President.

D. Sh Th.