

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.

President :

Sri G. Adishesagiri Rao.

Ref.**Date :****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 M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

The 1st General Body meeting of Telugu Film Producers' Mutually Aided Co.op.Housing Society Ltd., was held on 9th June, 2003 at 10.00 a.m. in the Housing Society site under the Presidentship of Sri G.Adishesagiri Rao. The following Members were present.

S/Sri.

1.G.Adishesagiri Rao

21.K.Vasu

2.D.Suresh Babu

22.M.Arjuna Raju

3.A.Suryanarayana

23.P.Nagendra Rao

4.B.Sivarama Krishna

24.Ch.Venkateswara Rao

5.K.Surya Narayana

25.K.Benerjee

6.S.Dasarath

26.M.Subrahmanyeswara Rao

7.V.Krishna Rao

27.V.Niranjan Babu

8.M.Purna Prakash

28.Smt.S.Padmavathi

9.B.Bhaskara Raja

29.S.Bhavanarayana

10.C.Kalyan

30.A.Krishna Rao

11.V.B.Rajendra Prasad

31.Smt.T.Lakshmi

12.T.Gopala Krishna

32.M.Bhoomaiah

13.Dr.K.L.Narayana

33.C.Sridhar Reddy

14.Chanti Addala

34.K.Nageswara Rao

15.P.Gangadhara Rao

35.P.Satyanand

16.G.Jhansi

36.A.Suneel Kumar

17.Dr.DVN Raju

37.G.Veerayya Choudary

18.K.Ashok Kumar

38.C.Bhaskar Raju

19.K.Mahendra

39.K.C.Sekhar Babu

20.Y.Hari Krishna

40.T.Bharadwaj

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Secretary :

Sri A. Suryanarayana

41.K.Uma Maheswara Rao

57.P.Sambasiva Rao

42.K.Anil Kumar

58.M.S.Raju

Treasurer :

Sri B. Sivaram Krishna

43. K.Jagadeeswar Reddy

59.R.S.Raju

44.P.V.Ravi Kishore

60.K.Ramanjaneyulu

Board of Directors :

Sri M. Arjuna Raju

45.P.Satya Narayana

61. K.Satyanarayana

Dr. K.L. Narayana

46.Alla Rambabu

62. A.Sailaja Reddy

Sri K.C. Sekhar Babu

47.V.Ramesh Babu

63. S.Jaya Rama Rao

Sri C. Kalyan

48.V.Dorai Swamy Raju

64. Velaga Krishna Rao

Sri C. Aswani Dutt

49.B.Babji

65.K.Venkateswara Rao

Sri T. Bharadwaj

Sri K. Ashok Kumar

Sri K. Mahendra

Sri M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

50.C.Venkateswara Rao

66.Bellamkonda Suresh

51.C.Priyanka

67.N.Rama Krishna Reddy

52.M.Rama Linga Raju

68.P.Lakshmi pathi Raju

53.P.Kiran

69.L.Gainlal

54.K.Raghavendra Rao

70.Kamal Singh

55.K.Udaya Bhaskar

71. P.V.Shyam Prasad

56.K.Venkateswara Rao

72.S.Mallikharjuna Rao

73.L.Kondiah choudary

Later the General Body transacted the business as per Agenda:

1. Announcement of names of Office-bearers and the Committee Members:

Sri A.Suryanarayana, Secretary informed that the Committee has unanimously declared Sri G.Adishesagiri Rao as President, Sri D.Suresh Babu as Vice-President, Sri A.Suryanarayana as Secretary and Sri B.Sivaramakrishna as Treasurer while S/Sri C.Aswani Dutt,-

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Vice President :

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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 M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

K.Mahendra, M.Subrahmanyeswara Rao, Dr.K.L.Narayana, P.Nagaraja, M.Arjuna Raju, K.C.Sekhar Babu, T.Bharadwaj, S.Dasaratha, C.Kalyan and K.Ashok Kumar were elected as Directors for the Telugu Film Producers' Mutually Aided Co.Op.Housing Society Ltd., He further informed that the following Members were elected as Board of Directors for the periods mentioned against each.

Board of Directors**S/Shri****Retiring year**

1. C.Aswani Dutt	2004
2. K.Mahendra	2004
3. M.Subrahmanyeswara Rao	2004
1. D.Suresh Babu	2005
2. Dr.K.L.Narayana	2005
3. P.Naga Raja	2005
1. G.Adiseshagiri Rao	2006
2. M.Arjuna Raju	2006
3. B.Sivaramakrishna	2006
1. K.C.Sekhar Babu	2007
2. T.Bharadwaaj	2007
3. S.Dasaratha	2007
1. A.Suryanarayana	2008
2. C.Kalyan	2008
3. K.Ashok Kumar	2008

Further, on the enquiry of Sri T.Gopalakrishna, the Secretary Sri A.Suryanarayana informed that the retiring Members are eligible to contest in the future elections if they so desire.

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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 M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

1. Approval of accounts for the year 31st March, 2003:

The Secretary briefed the details of expenditure incurred on purchase of 7 Acres 15 Guntas of land amounting to Rs.3,09,75,000/- registration charges Rs.19,00,000/-andRs.9,00,000/-towards settlement of P.T.case, thus bringing the average cost of land to Rs.48 lakhs approximately.The Secretary informed that Dr.K.L.Narayana will furnish the details of the cost of construction and the modalities. Later Dr.K.L.Narayana informed that the cost of land per sq.ft.comes to Rs.200/- and the cost of construction from Rs.500/- to Rs.550/- per sq.ft. approximately. He further stated that the land cost as well as the cost of construction may vary depending upon the facilities we provide. He also expressed whether to go in for construction of flats on contract basis or open tenders and stated that if we go on contract basis no body works without a margin of 10 to 15%.

Dr.K.L.Narayana further informed that we are planning to keep provision for car parking on cellar and stilt and they are going to accommodate 2 cars per each flat, and towards Club facility all the 330 Members and their families can avail the facility. Sri S.Bhavanarayana enquired whether the Guests are allowed, the House felt that there may not be any objection for the guests.

Sri T.Gopalakrishna opined it is better to construct by ourselves only to avoid extra burden on the Members.

Dr.K.L.Narayana expressed the view that it is too early to consider calling for tenders unless all specifications are finalised.

Sri G.Adishesagiri Rao considers that we should call for the Tenders and after receiving the same we will be in a position to decide which is economical and whether to go in for own construction or on contract basis.

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Secretary :

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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 M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

For the enquiry of Sri K.Ashok Kumar, the President clarified that care is taken to follow Vaasthu as far as possible. He further informed that actually we have planned for 250 flats against which we received 330 applications on account of which we have revised the plans by adding another one acre of land.

Sri D.Suresh Babu has stated that since there are only 13 applications for 1200 sft. Flats and another 10 Members for 1500 sfts. Flats, it has been decided that all these Members may be accommodated in 1630 sft. Flats.

During the course of discussions, Members expressed that having office flats in the residential area may cause inconvenience to the residents and hence drop the proposal of office flats. However, Sri K.Ashok Kumar insisted for having the office flats but this was not favoured by majority.

Sri Addala Chanti enquired that if a Member wants to change the flat from residence to office, the General Body however negated the proposal of Sri Chanti.

Sri C.Kalyan expressed that the decisions of the General Body may defer from time to time depending upon the circumstances prevailing. When the General Body went for voting majority of Members have negated the proposal for office blocks. The President however proposed to invite the applicants for office flats and convince them to honor the majority opinion.

The Secretary informed that we are planning to ask a sum of Rs.2,00,000/- per Member so that we may be able to meet the expenditure of 7 crores towards permission charges.

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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 M. Subrahmanyeswara Rao

Sri S. Dasaratha

Sri P. Naga Raja

He further informed that to avoid burden on the Members, we are asking a sum of Rs.1, 00,000/- towards 2nd installment on or before 15th July, 2003 and the next installment of one lakh on or before 15th September, 2003. In the case of defaulting Members the matter will be considered as per the provisions of the Bye-laws.

The General Body has authorised the Board of Directors to take decisions in cases of any changes in the dates stipulated.

4.Confirmation of appointment of Architect, Auditors and Legal Adviser:

The Secretary informed about the appointment of M/s.Genesis represented by Mr. Chandra Sekhar as Architect, M/s.G.P.Associates as Auditors, Mr.V.Durga Prasad as Legal Adviser and Mr.Loknath as Internal Auditor and the same have been ratified by the General Body.

1. Any other subjects with the permission of the Chair:

The President Sri G.Adishesagiri Rao suggested that if any body wants to conversion of flats, they may send applications to the Housing Society on or before 15th July, 2003. So that the Society may consider depending upon the circumstances.

Sri C.Kalyan introduced the land owners Mr.Kamal Singh and Mr.Arjun Singh whom we have taken as Members in the Housing Society by collecting necessary funds as in the case of other Members. As this stage they have requested their Brother-in-law Mr. Gain Lal also may be taken as Member since they have provided one more acre of land to the Housing Society and this has been approved by the General Body.

The meeting concluded with vote of thanks to the Chair.



(G.ADISESHAGIRI RAO)

President.