

NOTICE & AGENDA

Notice is hereby given that the Special General Body Meeting of the Advocates Mutually Aided Co-Op. Society Ltd., will be held on Sunday, the 9th day of November 2025, at 10:30 A.M. at City Civil Court Premises, Diwan Devdi, Hyderabad, to discuss the following AGENDA:

- 1] To decide further course of action, in view of non- approval by District Co-operative Officer of the Amendments effected to the Bye- Laws in the E.G.M dated 3-11-2024 (upheld by Hon'ble Single Judge of High Court of Telangana in W.P No. 9481 of 2025 dated 28-03-2025 followed by the decision in W.P No. 15078 of 2025 dated 10-07-2025), and in the A.G.M dated 03-08-2025 (item no. 3 of Agenda for providing quorum vide Amendment to existing Bye-law No. 16, as on the date of issuance of this notice) by initiating:
 - a) Contempt Proceedings before Hon'ble High Court of Telangana and/or;
 - b) Once again approve the above amendments already passed on 03-11-2024 and 03-08-2025 and approaching the D.C.O again.
- 2] To discuss on the recommendations given by the Bye- Laws Amendment Committee vide recommendations dated 07-10-2025 and of the views of Board of Directors dated 10-10-2025 for considering:
 - i) Direct election for the Post of President, Vice- President, Secretary and Treasurer for a period of 3 years.
 - ii) To call upon the share-holders to opt for their respective branches amongst the five existing branches, to cast vote and contest for election of the Directors.(choose your branch).
 - iii) To decide on minimum required qualification/ criteria of a share-holder to contest as a Director/ Office- bearer in addition to the existing stipulations under Section 21(7)(a)(b).
 - iv) To create a Trust to manage immovable properties of the Society.
- 3] To discuss and to decide on the request from members for extending Mediclaim facility to members in waiting list.
- 4] To consider and to provide Mediclaim coverage also to children in addition to the Nominee as suggested by Sri Ravula Chenna Reddy ,Director and also to consider the enhancement from Rs. 2,50,000/- as suggested by the Members and also Directors Sri. Ravula Chenna Reddy and Sri. Appa Rao Makkena.
- 5] To discuss and consider B.O.D recommendation to provide Mediclaim coverage of Rs. 1,00,000/- and Group Accident Policy to all Bar Associations Employees having more than 10 years' service where ever society branches are located.

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- 6] To discuss, consider and decide on the nature of development which should be taken up on Uppal Bhagayat Land vide Proceedings and recommendations of the Committee and B.O.D.
 - a) Keeping in view the urgent necessity and need to create additional source of income by raising constructions in the nature of Convention/Marriage Hall and other structures as approved, in Uppal Bhagayat Land by raising funds, if necessary, by mortgaging the subject property except the fourth plot in litigation.
 - b) To once again consider and permit sale of Munirabad land in view of the circumstances explained in detail in the note annexed, so as to utilize the funds generated for raising constructions on Uppal Bhagayat Land.
- 7] To discuss and to re-constitute both Advisory Committee for development of Uppal Bhagayat Land, constituted under the Minutes of A.G.M dated 04-08-2019 as well as Supervisory Committee provided under Bye- Law 31(b) as advised in the present and former directors meeting held on 27-10-2024 with limited senior members as suggested.
- 8] To discuss and to decide on regulation of financial assistance (quantum of funds) sought for on year-to-year basis by the respective Bar Associations.
- 9] Any other item/s with the permission of the Chairman.

The following annexures to be sent along with the Agenda:

- 1]
 - a] Note for Amendment to Bye-Law No.17
 - b] Copy of the minutes of the special A.G.M dated 3-11-2024
 - c] Copy of the minutes of A.G.M dated 3-08-2025
 - d] Copy of Judgement in W.P. No. 15078 of 2025 dated 04-07-2025.
 - e] Letter addressed to D.C.O dated 25-08-2025 communicating the above decision and the amendments approved concerning quorum vide Agenda No. 3 in A.G.M dated 03-08-2025.
 - f] Letter received from D.C.O dated 10-09-2025 received on 23-09-2025
- 2]
 - a] Proceedings of the Bye- Law Amendment Committee dated 07-10-2025.
 - b] The extract of the proceedings of B.O.D dated 10-10-2025 concerning the recommendations by the Bye- Laws Amendment Committee.
- 3] Details of the number of members as on date as well as the members in the waiting list.
- 4] Details of present outflow in view of Mediclaim coverage provided to the nominees of the members for the last 3 years.

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- 5] Details of employees in the Bar Associations who have been in service for last more than 10 years.
- 6] i) Description with details Plot number with extent of the 4 plots owned by the society at Uppal Bhagayat.(a, b,c,d)
 ii) Copy of the resolution passed in the 20th A.G.M of the society dated 4-08-2019 of constitution of Advisory Committee for the development of Uppal Bhagayat Land etc.
 iii) Minutes of Advisory Committee dated 30-10-2019.
 iv) Minutes of Advisory Committee dated 12-11-2019.
 v) Minutes of Advisory Committee dated 19-10-2021.
 vi) Minutes of Advisory Committee dated 14-12-2021.
 vii) Minutes of Advisory Committee dated 24-12-2021.
 viii) Minutes of Advisory Committee dated 05-01-2022.
 ix) The view expressed by the B.O.D dated 27-01-2022.
 x) Report submitted by the Land Development Committee dated 14-03-2022.
 xi) Minutes of Advisory Committee dated 25-03-2022.
 xii) Minutes of Advisory committee dated 30-03-2022.
 xiii) Minutes of Advisory committee dated 05-05-2025.
 xiv) a) Over the years the following professional entities have submitted the reports for consideration Sri. Shyam Sundar Reddy engineer (SYS Plan Consultants Ltd.)
 b) RR Architects.
 c) NJR Constructions Pvt. Ltd.
- 7] Proceedings of B.O.D Meeting dated 16-10-2025 as to suggested user for the proposed development of Uppal Bhagayat Land.

Note – By B.O.D for consideration of the agenda item no.6 by the General Body.

Dear Members,

As on date the interim order passed by Hon'ble High Court in W.P M.P.No.28888 of 2015 in W.P.No.23450 of 2016 Dated 26-07-2016 are subsisting and as such the society is precluded from putting to any use, income derived from deposits subsequent to 19-04-2016

The present amount available in the reserved fund is in a sum of rupees 164.41 crores

As per provisions of MACS Act 1995 and by- law No. 24 (f), only 25% thereof can be utilized for any such development activity.

As per the inputs given by the concerned professionals the details of the probable expenses for raising the construction of Grade A quality would be as follows

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- 1) Expenses for applying and obtaining sanction for entire permissible construction on all the three plots (even though fresh permission is obtained we can plan to proceed with the same in a phase wise manner) would be Rs_1,50,00,000/-approximately.
- 2) Construction cost would be at least be in a sum of rupees 2970/- Sq. feet. (Total Constructed area of 3,12,000 Sq. feet. Is permissible with 3 number of Cellars, with stilt and 10 number of upper floors). User of the constructed area is naturally left to our discretion and we can plan accordingly.
- 3) There are two alternatives to raise the funds
 - a) Obtaining a construction loan by mortgaging the three free plots and the sanctioned amount be utilized strictly for the construction to be raised in a phase wise manner.
 - b) To raise funds by sale of Muneerabad Land.

The balance land at Munirabad left with the society in Sy. No. 43/P, 43/2, 43/4, 43/5, 43/6, 43/7, Situated at Muneerabad Village is a triangular portion as per sketch enclosed, admeasuring 3 Acers,5.64Gts. Though the land on ground admeasures 3 Acers,5.64Gts, the balance land available as per the title deed minus the land acquired 8 Acers,1Gts is only 2 Acres.

The land is in triangular shape and has very high different gradient levels and levelling itself as per offers received till date would cost huge amount.

Though the society had called for offers from interested entities for development of the said land on more than two occasions vide publication dated 19-01-2025 and 21-09-2025 no offers have been received and the said land is lying unutilized for all these years. It would be prudent to sale the same and raise funds there from for raising of Grade A construction in Uppal Bhagayat Land.

The major issues concerning the Muneerabad land are

- a) Level differences due to high gradients – because of existence of solid rock formations visible above the ground itself
- b) The entire strip of remaining land is abutting the ORR and as such would be in buffer zone at least the first 50-100 feet and no major construction can be takenup thereon.
- c) It is a triangular portion against the vastu.

8) Cumulative study of various discussions held by the Advisory Committee for development of Uppal Bhagayat Land and the consideration thereof by successive B.O.D's shows that there is unanimity on

- a) Permission may be obtained for raising constructions on the three plots, but the society should take up actual construction in a phased manner.
- b) Construction of Convention/Marriage Hall / Club House of different dimensions with provision of Grade A amenities followed by Arbitration/ Mediation rooms etc.

[UNFORTUNATELY, THIS DID NOT CONVERT INTO ACTION IN SPITE OF BEST EFFORTS BY ONE AND ALL BY SUCCESSIVE B.O.D'S]

[KINDLY CONSIDER]


SUNIL BHASKAR GANU
PRESIDENT