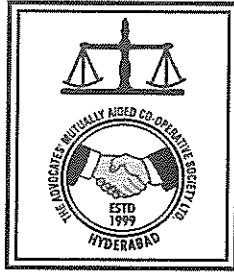


Date: 11 .10.2024

Advocates Mutually Aided Co-operative Society Limited Hyderabad

- A] It was unanimously resolved to hold Extraordinary General Body Meeting (EGBM) on 3rd November 2024 in the last Annual General Body Meeting held on 4th August 2024 vide ruling on Agenda No.8 of the AGM.
- B] Following relevant papers are enclosed for consideration of the Members while debating on Agenda No.8.
- (i) AGM Agenda No.8 booklet
 - (ii) The resolution of AGM dt. 4-8-2024 resolving to hold special EGBM on 3-11-2024.
 - (iii) Representation dt. 4-8-2024 given by Sri K. Praveen Kumar, Advocate
 - (iv) Representation given by Sri K. Balakrishna, Advocate along with 55 Member Advocates dt. 4-8-2024.
 - (v) Representation given by Sri A.N. Srinivas, Advocate dt. 4-9-2024.
 - (vi) Representation given by Sri K. Thirupataiah, Advocate dt.4-9-2024.
 - (vii) Representation given by Sri P. Sahitya Kumar, Advocate dt. 4-9-2024.
 - (viii) Agenda for the meeting dt. 3-11-2024 along with draft resolutions.
 - (ix) BOD resolution dated 11-10-2024 on Bye law Amendments Proposed by the Bye Law Committee and on individual representations
 - (x) Agenda for the amendments proposed for Bye Law 17 by BOD, dated 11-10-2024



THE ADVOCATES' MUTUALLY AIDED CO-OPERATIVE SOCIETY LIMITED, HYDERABAD

Head Office : City Civil Court Premises, Diwan Devdi, Hyderabad. Telangana

Tel. : 040-24418387, 040-24403612, 040-24410020

Email : aamacshyd@gmail.com - aamacs@yahoo.co.in

Visit us at : www.advocatessocietyhyd.com

AGM AGENDA NO. 8 RELEVANT PAPERS

09-07-2024

To
The President
Advocates' Mutually Aided Co-operative Society Ltd
HYDERABAD.

Members of the Amendment Committee have perused the representations received from Malkajgiri Bar Association, District Court Complex as well as from shareholders from the Kukatpally branch. The members have also perused the representations given by Sri. Akula Manik Prabhu, Vice-President of the Society and former Secretary, in this respect.

1] The Amendment Committee has noted that with induction of 250 Associate Members in the on-coming AGM scheduled on 4th August 2024, the strength of members would exceed 5000.

2] On due deliberations amongst the members of the Amendment Committee, it is realized that the following important topics need to be addressed in detail in a Special General Body Meeting called for the said purpose. Keeping in view the important nature of the issues involved, further deliberations are necessary with all the members in detail. The bye-law amendment committee therefore suggests that a resolution be passed by the AGM to be held on 04.08.2024 to call for and hold Special General Body Meeting on 03.11.2024 to consider and to pass appropriate resolutions for amendment of the bye-laws to ensure due representation for one and all members and so as to remove certain anomalies in the existing bye-laws for better management.

3] Members are requested to study the following suggestions of Amendment Committee with reference to TMACS Act 1995 and the existing bye-laws of the Society and furnish their response if any in writing on or before 17.09.2024 so that the BOD and Amendment Committee shall have sufficient time once again to share the proposed amendments with members with 20 days clear notice as contemplated under Sec. 10 (2) of TAMACS Act 1995.

4] PROPOSED TOPICS FOR AMENDMENTS WITH RECOMMENDATIONS:

i) Keeping in view the increase in strength and to ensure representation to one and all, it may be proper to suggest to the General Body to consider amendment to bye-law No.17 to increase the strength of Board of Directors from 12 to 17 by providing election of 3 additional Directors collectively from Kukatpally, Medchal, Malkajgiri and Vikarabad branches together. Ibrahimpatnam, Rajendranagar and Shadnagar branches are in Ranga Reddy District and therefore the members there can contest among the representation available in Ranga Reddy District.

- ii) Sec. 21 (3) of the Act provides that on the first election of the Directors, they shall be elected at once and their terms staggered by drawal of lots specifying different terms.

(In effect, in all other 4 branches, every year 4 Directors are being elected in place of the 4 who have completed 3 years. In so far as the 5th branch (Medchal-Malkajgiri, Vikarabad Districts) all the 3 Additional Directors vide amendment shall be elected at once, after the amendment to bye-law No.17 comes into effect. However, their term shall be staggered by one year, two years, three years, by drawal of lots as provided under Sec. 21 (3) proviso.)
- iii) Simultaneously therewith in conformity with Sec.2 (9) R/w. Sec. 21 of the Amended TMACS Act 1995, General Body may consider to amend the existing bye-laws to directly elect President (Director) and Secretary (Director) from amongst the members without any reference to respective branches, in addition to election of total 15 Directors i.e. 12 + 3.
- iv) Amendment to bye-law No.15 should be considered to increase the maximum number of members from 5000 to 7000 by bringing in amendment to bye-law 15 (i) by substituting the figure 7000 in place of 5000.
- v) All over the country and in all Bar Associations up to Hon'ble Supreme Court "one bar one vote" principle is now being followed. Hence, members should be encouraged to follow the COP as a criteria to be representing a branch. "One bar one vote" principle was upheld by the Hon'ble supreme Court in SCBA case. Even otherwise, we can appeal to the members to choose / opt and communicate and confirm their preference of branch as far as possible in conformity with their COP, as later when representative General Body shall come into effect, it is necessary to follow the above.
- vi) Sec. 21 of the Act lays stress on Directors having efficient experience and as such it may be advisable to insist for at least 10 years of standing as a permanent member, for him /her to qualify to contest as a Director.
- vii) As the Act does not provide for the post of Treasurer, the Board of Directors may identify one amongst them to assist the Board with specific reference to the accounts of the Society.
- viii) Bye-law No.18 contemplates to formulate rules of business and policies and relief and welfare schemes, the following resolutions are proposed.
 - a) "Resolved that no enhancement in welfare amount such as death benefit, funeral expenses, medi-claim shall be taken up by the Board unless 4 years have lapsed since previous increase. Such enhancement should be considered only with prior approval of AGM."

- b) "Resolved that members should raise their queries to the accounts etc., in writing either by e-mail or a letter. Only written representations received prior to AGM shall be discussed in the Board of Directors' meeting and taken up in the AGM. Oral representations and queries shall not be entertained." However, the Board of Directors should ensure that finalized accounts are made available to the members at least 21 days in advance of the date of AGM.
- c) "Resolved that in compliance with bye-law No.24, budget allotment should reflect in the AGM booklet furnished."
- d) "Resolved that in view of bye-law No. 24 (b) that any purchase/ development of immovable property should be entertained only with permission/ approval of AGM."
- e) "Resolved that increase in the share capital from, Rs.2,50,00,000/- (Rupees Two Crores and Fifty lakhs only) be restricted to Rs.5,00,00,00/- (Rupees Five Crores only) presently

M. DUSHYANT REDDY

CONVENOR FOR AMENDMENT COMMITTEE



MALKAJGIRI BAR ASSOCIATION-DISTRICT COURT COMPLEX

MEDCHAL-MALKAJGIRI DISTRICT. (Regd. No. RR 35/2005)

MALKAJGIRI COURTS COMPLEX, NEREDMET, MEDCHAL-MALKAJGIRI DISTRICT - 500 056



President:

KOTA RAMCHANDRA REDDY

Cell : 9849325055

Vice President:

T. KIRIT REDDY

Cell : 7013035060

General Secretary:

M. RAJU YADAV

Cell : 9866063745

Joint Secretary:

V. BAPI REDDY

Cell : 9505778778

Treasurer:

R. RANJEETHA

Cell : 9396579936

Library Secretary

K. MURALI

Cell : 9032045255

Sports & Cultural Secretary:

G. SUNITHA RAJ

Cell : 9553130005

Lady Representative:

S. KAVITHA

Cell : 9502804857

Executive Members:

C. BHARATH KUMAR

Cell: 8074834642

D. SUJATHA

Cell: 8790738416

Y. SUSHANTH

Cell: 7416810522

P. DHANAJA

Cell: 7702196416

M. MANOJ KUMAR

Cell: 9959963890

To,

Date: 22-05-2023

The President/Secretary,
Advocate Mutually Aided Co-Op, society Ltd
Hyderabad:

Sub: Request to allot one director for the Medchal Malkajgiri District, from which yearly business of our society is more than Rs.20 Crores and shareholders are more than 1000, and to represent the advocates fraternity their issues - Reg.

Ref- 1. Our earlier representation dated.28.12.2022.
2. Your reply dated._____-2023.

Respected sir,

We submit that as your good selves are well known that the Principal District Court is established at Malkajgiri for Medchal-Malkajgiri District which covers the Branches Malkajgiri, Kukatpally and Medchal and pendency of the cases (civil and criminal) is more than 88,000 and yearly business of our society from Medchal-Malkajgiri District is more than Rs.20 Crores and the shareholders are more than 1000 members. And at present, there are three directors representing from Hyderabad District and one Director from Ranga Reddy district, as such, we request you to allot One director to represent the advocates of the Medchal-Malkajgiri District. Hence, we request you to allot one director for Medchal-Malkajgiri District, which is very much useful to our advocates fraternity to represent their issues. And the representation was given on above reference date but your authority returned the same by stating that the issue will be decide by the General Body and not the BOD.

:: 2 ::

Hence, we request your good selves may pleased to put forth this issue in General Body agenda for allotment of one director for the Medchal-Malkajgiri District, from which yearly business of our society is of Ra.20 Crores and shareholders are more than 1000 members, and to represent the advocates fraternity for their issues. We hope your positive reply. With regards

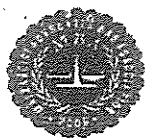
Yours Sincerely,



President



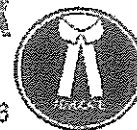
General secretary



MALKAJGIRI BAR ASSOCIATION-DISTRICT COURT COMPLEX

MEDCHAL-MALKAJGIRI DISTRICT. (Regd. No. RR 36/2005)

MALKAJGIRI COURTS COMPLEX, NEREDMET, MEDCHAL-MALKAJGIRI DISTRICT - 500 056



President:

KOTA RAMCHANDRA REDDY
Cell : 9849325055

Vice President:

T. KIRIT REDDY
Cell : 7013035060

General Secretary:

M. RAJU YADAV
Cell : 9866063745

Joint Secretary:

V. BAPI REDDY
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Y. SUSHANTH
Cell: 7416810522

P. DHANAJA
Cell: 7702196416

M. MANOJ KUMAR
Cell: 9959963890

To,

The President/Secretary,
Advocate Mutually Aided Co-Op, society Ltd
Hyderabad:

Date: 08-06-2023

Sub: Request to change the election pattern of Directors to elect only one director for their respective branch by casting ONE vote of the respective area voters/shareholders, instead of electing four (4) directors by all the voters/shareholders by casting votes and also the Director who is contesting must be from the respective branch area - Reg.

Respected sir,

We submit that, as your good selves are well known that our society present election pattern of directors by casting 4 Votes by the voters/shareholders to elect 4 directors each one branch. Due to the above pattern, the one branch which have more voters/shareholders are contesting in other branches and got electing more directors from that branch and the person who is not from that branch also being elected as director for that branch area. As such, the purpose of electing four directors from respective branch to represent their issues is defeated.

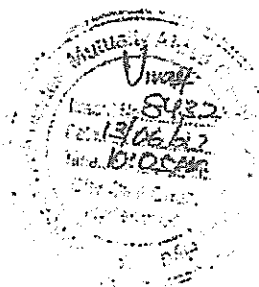
Hence, we request your good selves may pleased to put forth this issue before the General Body agenda to change the election pattern of Directors to elect only one director for their respective branch by casting ONE vote of the respective area voters/shareholders, instead of electing four (4) directors by all the voters/shareholders casting their votes and also the director who is contesting must be from the respective branch area, and to represent the advocates fraternity for their issues. We hope your positive reply.

With regards

Yours Sincerely,

President

General secretary



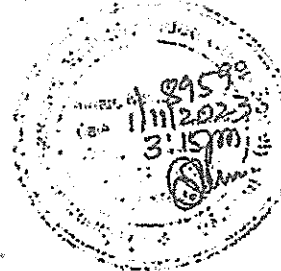
13/06/23

REPRESENTATION

Date: 08.08.2023.

To

THE PRESIDENT/SECRETARY,
BOARD OF DIRECTORS, THE ADVOCATES MUTUALLY
AIDED CO-OPERATIVE SOCIETY LTD.,
HO: CITY CIVIL COURT, HYDERABAD,
TELANGANA STATE.



Sub : To amend the Bye Law No. 17 of our Society bye-laws so as to enable to increase the number of Board of directors from 12 to 15 or any higher number in view of the increase in the number of share-holder above 5000. Further to consequential amendments if any for creating an exclusive director post for the Kukatpally Branch-Regarding.

Respected Sir/s,

We, the under signed share-holders of Kukatpally Branch practicing in Kukatpally Court are very thankful to you for the unprecedented services the Society is providing for share-holders and Advocate fraternity at large. We are all more than 100 share-holders/Associate members actively practicing at Kukatpally Courts want to appeal the BOD to create an exclusive director post for the Kukatpally Branch as envisaged in the Bye Law No.17 of our Society. Our Society is growing and shareholders number has already surpassed 5000+ and the challenges we have, have to be met for the sake of administration and convenience and challenges posed by changed times it is high time to increase the number of Board of Director from 12 to 15 or any higher number. The said increase of Board of Directors will pave way for the representation of lucrative branches like Kukatpally Court Branch, Medchal-Malkajgiri Court Branch, Medchal Court Branch, etc.,

It is also to bring to your kind notice that on 06.08.2023 in the 24th Annual General Body Meeting, the agenda No.11 pertaining to subject matter was widely discussed and our Bar Association President representing

Page 1 of 7

*office to prepare a
note with regard to earlier
suggestions and discuss in AGM &
Bye-laws with above letter. (P. S. Reddy) 3/11/23
Remilli 2/11/23*


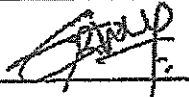


us vehemently spoke in this regard. The AGM has supported the cause and recorded the discussion in minutes. It is pertinent to mention that Kukatpally Branch is highly lucrative branch after Nampally Branch, and it deserves the representation in the Board of Directors of our esteemed Society. The representations in the Society ought to be in proportionate to the contributions made by the branches and moreover the changing times and challenges thrown, it is highly incumbent for us to adapt to the reasonable and legal demands of our own fraternity members.

Therefore, viewing from any angle and the lopsided positive views expressed in the Annual General Body Meeting dated 06.08.2023 in favour of the agenda No.11 therein, We are hopeful and joyful that the Board of Directors (Present/Future) would take steps to resolve the subject matter and see that the Bye Law No.17 is amended and consequential amendments are carried out and thereby increase the number of Board of directors from 12 to 15 or any higher number, so as to enable and create an exclusive director post for the Kukatpally Branch.

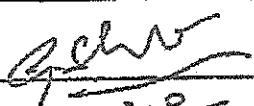




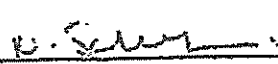
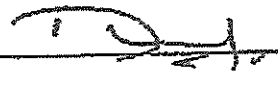
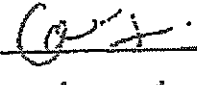
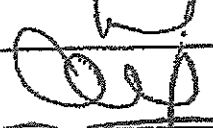

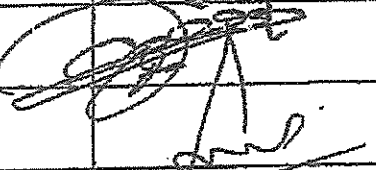



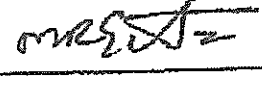
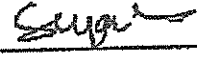


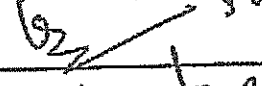

Thanking you.

Yours Sincerely

(SIGNATURES of SHARE HOLDERS OF
KUKATPALLY BRANCH & FOLIO NOS.)

SL.NO.	NAME OF SHARE HOLDER	FOLIO NUMBER	SIGNITURE
1.	GOVARDHAN REDDY.P	2248	
2.	G. Rangir Kumar Reddy	3642	
3	N. Dharmadhevan	893	
4.	Q. Q. R. S. H	3628	

SL.NO.	NAME OF SHARE HOLDER	FOLIO NUMBER	SIGNITURE
5	G. N. Sathyanarayan	979	G. N. Sathyanarayan
6	R. SUDHAKAR REDDY	1945	R. Sathyanarayan
7	P. Chandra Sekhara Reddy	5299	P. Chandra Sekhara
8	B. Padmanab	3697.	B. M.
9	Anil Kumar Vedula	3192	A. V.
10	S. Balakrishna Reddy	598	Balakrishna
11	Mallu Vishwanath Reddy	3827	M. V.
12	K. Srinivas Reddy	4296	K. Srinivas
13	B. GANESHWARAYADA	133402 (1334)	B. G.
14	P. V. Siva Kumar	4180	P. V. Siva Kumar
15	K. J. Sathyan		K. J. Sathyan
16	K. Srinivas Reddy	3660	K. Srinivas Reddy
17	A. Rajeshwar	1168	A. Rajeshwar
18	K. Sathyanarayana Reddy	2946	K. Sathyanarayana Reddy
19	Cindam Srinivas	2956	Cindam Srinivas
20	S. Seetha Lakshmi Rao	2897	S. Seetha Lakshmi Rao
21	K. Srinivas	2303	K. Srinivas
22	A. P. Srinivas Reddy	8676	A. P. Srinivas Reddy
23	Y. SRINIVASULU	1751	Y. Srinivasulu
24	B. Damodar	1755	B. Damodar

SL.NO.	NAME OF SHARE HOLDER	FOLIO NUMBER	SIGNATURE
25	Cs. Chaiti	3651	
26	M. Shankar	2981	
27	Tandana Rani	2595	
28	R.S. Senthany	3381	
29	I. Lilendal	2508	
30	N. Sudeep Kumar	2866	
31	B. Dheeraj Kumar		
32	C. Rajeshwar Reddy		
33	P. Vishalakshmi		
34	SHARU-ZAKIR HUSSAIN	710	
35	A. Prakash Rao	1935	
36	C. SUBHASH	503	
37	B. Yadaiah	2413	
38	C. MAHENDAR	3306	
39	M. Raj Ganes	2065	
40	D.D.M.N. Surya Sree	3572	
41	E. Ashok Reddy	2891	
42	K. SAMUEL	4291	
43	K. Nageshwar Rao	1188	
44	Y. Nageshwar Rao		

To
The Bye Laws Committee
Constituted by A.G.M.
AMACS Hyderabad

Sir/s,

I would like to bring to your kind notice that, I am proposing the following amendments to our Society Bye Laws for consideration in our bye laws or put up in the A.G.M. for consideration.

- Direct elections for the post of President & Secretary from the sitting eight Directors.
- For contestant as a Director minimum standing at Bar/Practicing 10 to 15 Years.
- As per the Co-operative Society Act, Treasurer post is not there, as such it may be deleted from the bye laws, and such powers are to be transferred to Vice President. (Amended by DCO office for deletion of Treasurer post)
- Our Society membership is almost crossing 5000 shareholders as such representative Member/Director required. (as per Act)
- Restriction on utilization of Reserve Funds by BOD without prior approval of AGM or Advisory Committee.
- Internal Committees formed by BOD should be to be inducted in the bye laws and BOD has the power on it.
- Internal Committees formed by BOD should be consists of five members three from sitting, two from Former Directors. (Among one from former and one from Founder Member must be compulsory)
- Four branches divided equally distributed among shareholders for there representations. Certificate of Practice should implemented for contesting from respective Branches.
- Section 21 of the Act describe clearly that two consecutive attendance for contesting as Director they had to attend AGM & Voting i.e, Election & A.G.M.
-

The DCO Office has amended out of 16 Amendments sent by our society.. 11 Amendments are approved at DCO office level and 5 Amendments are in the jurisdiction of society itself. Kindly go through the proceedings of Registrar of Cooperative societies letter dt.03-11-2023.

If any, other issue shall be discussed with the permission of the committee.

If there is no Amendments as we represented to the authorities and in the absence of the same it is not possible to provide the Welfare Activities to the members.

Hope the Bye Laws Committee & AGM will take necessary steps to include the above proposed amendments to Byelaws, in the interest of long term Welfare of Members & society.

Regards

AAKULA MANIK PRABHU

Vice President 2023-2024

Secretary 2022-2023



Regd. No. AMC/HYD(U)
MACS-99 (27) CREDIT

THE ADVOCATES MUTUALLY AIDED CO-OPERATIVE SOCIETY LIMITED, HYDERABAD, T.S.



H.O: City Civil Court Premises, Diwan Devdi, Hyderabad. Tel: 24403612, 24410020, 24418387
Email: aamacshyd@gmail.com, aamacs@yahoo.co.in, Website: www.advocatessocietyhyd.com

2024-2025
From 14.08.2024

President

Srinath Pillarisetty
Cell: 9391018296
psnath5445@gmail.com

Vice-President

Praveen Manikonda
Cell: 9849333938
pmanikonda1973@gmail.com

Secretary

Sridhar Tadakanti
Cell: 9848019050
tsridhar.72@gmail.com

Joint Secretary

Maheshwar Armula
Cell: 9848286712
armula.123@gmail.com

Treasurer

Giri Tornala
Cell: 8885500222
glritornala@gmail.com

Directors

Anil Kumar Alugaddala
Cell: 9848996029
anilkumaralugaddala@gmail.com

Polichetti Ravi
Cell: 9059739803
ravipolichetti@gmail.com

B. Shai Reddy
Cell: 9441186886
sayeebach@gmail.com

Krishna Charnapally
Cell: 9849233824
charnapally.krishna@gmail.com

Sunil B Ganu
Cell: 98480 28752
ganu.sunilb@gmail.com

K. Ravinder Reddi
Cell: 9848064710
krreddi75@gmail.com

G.V.S. Ramaiah Naidu
Cell: 9246536536
ramaiahnaidugvs@gmail.com

// EXTRACT MINUTES OF AGM HELD ON 04-08-2024 //

Item No.8 of Agenda: To call for and hold extraordinary General Body Meeting on 3rd November, 2024 to consider Suggestions given by various members and Amendment Committee for Amendment of existing Bye-laws

The President requested to go through brochure circulated along with the 25th AGM Book let, exclusively on Item No.8 of Agenda. The President further requested the gathering that any member desire to give any suggestions or proposals for amendment to bye laws shall submit their Proposals on or before 04-09-2024 as the Society has to issue notice before (30) thirty days prior to the proposed Extraordinary General Body meeting. The said item was unanimously approved and passed by the General Body.

Proposed by :Sri M.Dushyanth Reddy

Seconded by : Sri Sunil B Ganu

Sd/-
SRIDHAR TADAKANTI
SECRETARY

BRANCHES

1. CITY CIVIL COURTS, DEWAN DEVDI, HYDERABAD, Tel : 24403612, 24410020, 24418387
2. METROPOLITAN CRIMINAL COURTS, RED HILLS, NAMPALLY, HYD, Tel : 23313246
3. RANGA REDDY DIST. COURTS, L.B. NAGAR, R.R. DIST., Tel : 24037204
4. CITY CIVIL COURTS, SECUNDERABAD, Tel : 27808165
5. KUKATPALLY COURTS COMPLEX, CYBERABAD, KUKATPALLY, Tel : 23075574
6. MALKAJGIRI COURTS COMPLEX, MALKAJGIRI, SECUNDERABAD, Tel : 8886926655
7. MEDCHAL / ATHVEL COURTS COMPLEX, MEDCHAL, Tel : 8886920077

8. MANORANJAN COURTS COMPLEX, GANDHI BHAVAN, HYDERABAD, Tel : 8886920088
9. METROPOLITAN CRIMINAL COURTS, RED HILLS, NAMPALLY, 2ND FLOOR, HYD. Tel : 23300059
10. RAJENDRA NAGAR COURTS COMPLEX, CYBERABAD, RAJENDRANAGAR, Tel : 8886926622
11. HAYATHNAGAR COURTS COMPLEX, CYBERABAD, HAYATHNAGAR, Tel : 29881737
12. IBRAHIMPATNAM COURTS COMPLEX, IBRAHIMPATNAM, R.R. DIST. Tel : 8886924477
13. VIKARABAD COURTS COMPLEX, VIKARABAD, Tel : 8500115289 (PP)
14. SHADNAGAR COURT COMPLEX, SHADNAGAR, Tel : 9951815727 (PP)



Date: 04-09-2024

To,
The President,
Telangana Advocate Mutual Aided Co-operative Society
(T.A.M.A.C.S)

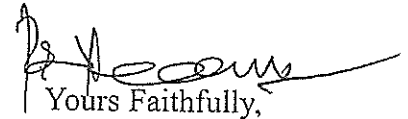
Sub : Regarding Implementation of Reservations in the Telangana Advocate Mutual Aided Co-operative Society (T.A.M.A.C.S) as per section 21 of Telangana Mutual Aided Co-operative Society Act of 1995.

I, Kommu Praveen Kumar Shareholder of the Telangana Advocate Mutual Aided Co-operative Society (T.A.M.A.C.S) my Folio No. is 4802, Mobile No. 9908216484. I would like to bring to your kind consideration that the Telangana Advocate Mutual Aided Co-operative Society (T.A.M.A.C.S) is not following the rules laid down by The Telangana Mutual Aided Co-operative Society Act of 1995.

Section 21 of the The Telangana Mutual Aided Co-operative Society Act of 1995 says that "Provided that there shall be reservation of one seat for Scheduled Castes or Scheduled Tribes and two seats for Women on Board of the Co-operative Society consisting of individual as members and having members from such class or category of persons"

I Would like to bring to your notice that Telangana Advocate Mutual Aided Co-operative Society (T.A.M.A.C.S) never followed Section 21 of the Society Act in the elections which is against the law laid down under The Telangana Mutual Aided Co-operative Society Act of 1995.

As such, I request you to kindly follow the Section 21 of the The Telangana Mutual Aided Co-operative Society Act of 1995 and implement the reservations in Telangana Advocate Mutual Aided Co-operative Society (T.A.M.A.C.S).


Yours Faithfully,

Kommu Praveen Kumar,
Folio No. 4802
Mobile No.9908216484

Enclosure :

1. Section 21 of The Telangana Mutual Aided Co-operative Society Act of 1995.

[Act No.30 of 1995]

21. ²⁹[(1) There shall be a Board of Directors for every co-operative society with such number and composition as prescribed or as specified in the bye-laws but which shall not exceed 21. The Board of Directors are elected by the General Body of the Society in accordance with the provisions under section 23 of this Act. The Board of Directors is entrusted with the management of affairs of co-operative society in accordance with provisions of the Act, rules and bye-laws of the society:

Board of
Directors.

Provided that there shall be reservation of one seat for Scheduled Castes or Scheduled Tribes and two seats for Women on Board of the Co-operative Society consisting of individual as members and having members from such class or category of persons:

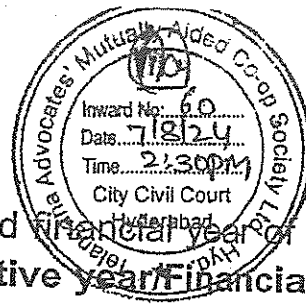
In addition to the number specified above, the Board of the Society may co-opt, not more than two persons, as the functional directors of the Board, out of which one shall have experience in the field of banking or management or finance and the other shall have specialization in any other field relating to the objects and activities undertaken by the Co-operative Society:

Provided that the functional directors as prescribed in the bye-laws shall not have the right to vote in any election of the Co-operative Society in their capacity and are not eligible to be elected as office bearers of the Board. Co-operative Society shall also be the members of the Board and such members shall be excluded for the purpose of counting the total number of the Directors as specified above.]

29. Substituted by G.O.Ms.No.28, Agriculture and Co-operation (Coop.II) Department, dated 19.04.2016.

TO PRESIDENT,
AGM,
TAMACS Ltd,
Hyderabad

AGENDA No. 9



4/8/24

As per the Act the Cooperative year and financial year of the Society is as defined under **Section 2(i)- cooperative year/financial year means the period commencing on 1st day of April of every year and ending with 31st March of the succeeding year.**

As prescribed under Act it is better to adopt the said Cooperative year as the Financial year begins from 1st April and ends by 31st March of the year.

The office bearer is defined in Telangana MACS Act, 1995

The Section 2(q) "office-bearer", means an individual elected by the General Body or the Board of the Cooperative Society to any of such Coop., Society in accordance with its Byelaws including a President/Chairperson, Vice-President/Vice-Chairperson, Secretary or treasure of a Coop., Society.

It is always advantageous to follow the democratic setup and instead of hand full of 12 members if 4000 electorate elect the office-bearers which would avoid unnecessary differences and would be helpful as all the elected are answerable to the entire electoral. In view of the 4000 members/Shareholders exercising the franchise a better office-bearer would be elected than that of 12 individual elected members choosing.

As per the present practice one person can contest from two different constituencies at a time say for example Secunderabad, Ranga Reddy if such a nomination is filed the present Byelaws cannot reject the nomination and from both the constituencies if he is elected it would be making meaningless as such there is need to amend the present practice.

As per the Act, there cannot be constituency system as the Society grew leaps and bounds it is high time to dispense with the existing constituency system and the proposal of COP (Certificate of Practice) would also be highly detrimental and may pose different and difficult questions hence it is better to elect all the office-bearers at a time.

As per section 5A of the Act there shall be renewal of registration when Society was issued a certificate of Registration under Section 8 of the Act which shall be renewed for every 5 years. The Society may not be

renewing the registration hence, it may be followed reverently as per Section 5A. The section 5A is extracted here.

Section 5A- Renewal of Registration: Every Society issued a Certificate of Registered U/s. 8 this Act shall be renewed for every 5 years. The renewal by Registrar is subject to the satisfaction of the Registrar.XXXXXX.....

The Society owned property at Uppal Bagayat which is a vast which can cater our elections, Annual General Meeting as such all such activities may be hereafter conducted only at our Uppal Property which would answer many controversies and would also serve in regard to parking and other activities as none of the courts are really helpful either for our elections or for Annual General Meeting. The Members/Share holders are when 4000 the conducting of elections barely in a 300 seating capacity premises would defeat the statutory meeting and the legal complications would also arise and flow.

The Cultural Meet and the Sport Meet are also making a hole to the pocket of the Society and is also inviting controversies the same may be stopped hereafter and said money shall strictly be utilized for the welfare of Members/Share holders or Advocates.

The banning of Unregulated Depositors Act in short called BUDS Act 2019

“Deposit taker” means— (i) any individual or group of individuals; (ii) a proprietorship concern; (iii) a partnership firm (whether registered or not); (iv) a limited liability partnership registered under the Limited Liability Partnership Act, 2008 (6 of 2009); (v) a company; **(vi) an association of persons**; (vii) a trust (being a private trust governed under the provisions of the Indian Trusts Act, 1882 (2 of 1882) or a public trust, whether registered or not); (viii) a co-operative Society or a multi-State co-operative Society; or (ix) any other arrangement of whatsoever nature, receiving or soliciting deposits, but does not include—

“Unregulated Deposit Scheme” means a Scheme or an arrangement under which deposits are accepted or solicited by any deposit taker by way of business and which is not a Regulated Deposit Scheme, as specified under column (3) of the First Schedule. The punishment under

the Act that dealt under sec. 21 to 26 as per TBUDC Act, 2019 similarly the cognizance of offences is dealt under section 27 and 28.

THE SECOND SCHEDULE
(See section 42)
AMENDMENTS TO CERTAIN ENACTMENTS
PART I

AMENDMENT TO THE RESERVE BANK OF INDIA ACT, 1934
Amendment of section 45-I of Act 2 of 1934. In the Reserve Bank of India Act, 1934, in section 45-I, in clause (bb), after Explanation II, the following Explanation shall be inserted, namely:— “Explanation III.—The amounts accepted by a co-operative Society from the members or shareholders, by whatever name called, but excluding the amounts received as share capital, shall be deemed to be deposits for the purposes of this clause, if such members or shareholders are nominal or associate members, by whatever name called, who do not have full voting rights in the meetings of such cooperative Society.”.

The presentation of Silver coins to the Advocates under the caption of highest deposits would also fall under the TBUDS Act is an offence. Hence, the presentation of Silver Coin or any prize on count of highest deposit is an offence under the TBUDS Act. The running of a Cooperative Society under Telangana Mutually Aided Cooperative Society Act, 1995 is saddled with several rules, regulations, circulars, Acts, RBI guidelines, cooperative Society norms hence our Society require a qualified officer that has knowledge in Cooperative Department, banking in other relevant business in order to run the Society affectively and to stream line as such a regular CEO may be appointed.

The periodical quarterly, half-yearly, third quarter account audit may also be followed strictly which would help before 31st March that is ending of the Cooperative year and the Financial year would also be helpful he last movement rush can be avoided the office bearers with their positions are getting changed in every year July or August and the accounts of the previous office bearer are being explained by the present office bearer which also is not appropriate hence it is time to adhere to cooperative year, Financial year.

The Annual General Body is conducted normally at the time of end of financial year and the elections may also be held at the same time as the cooperative year also begins.

As on today which byelaw is in force and which of the Byelaws are recognized, accepted by the Registrar of Cooperative Societies is also not authentic though 25 years hence lapsed of the Society hence serious thought may be given to it and a standard byelaw may be framed and strictly be adhered the said Byelaws shall be in absolute tune, consonance with the Act.

The Byelaws printed are also having photographs of the office bearers here after the byelaw book that is printed may not have any office bearers photograph.

The AGM booklet is also giving much importance to the photographs of office bearers, activities the same may be placed in website and the AGM booklet also may not contain the photographs and the purpose would be served if the same are placed in website.

The meritorious awards are also proving to be huge expenditure and burden on the Society instead the said meritorious amount be spent exclusively for the welfare of the Advocates.

The funeral expenses, Death Benefits lump sum amount be paid to the deceased family members as on 2024, an amount of Rs. 6,00,000/- is being paid as a Death Claim, Rs. 40,000/- as Funeral Expenses the same may be increased depending on the profits, business of the Society subject to maximum 10% of enhancement from the last increase in the AGM. No enhancement is permitted and is left to the hands of the Board of Directors. The death of a member is a serious concern as it is welfare of the Advocates family the same shall be discussed in AGM and suitably fixed.

The election is dealt under section 23 of the Act. Certain controversies are also arising in view of the present elections being conducted as the Act also states that the State Cooperative Election Authority has superintendence, direction and control of elections as rule 22 of Telangana Cooperative Societies Rules are *Mutatis and Mutendis* apply the same may also be considered with a serious part. The elections

may be conducted by the department which is a neutral body which is helpful for all the members and no motives would be attributed to the board, to the Society members.

The Section 10 of the TMACS Act, 1995 deal with amendment of Byelaws and the same is to forwarded by registered post.

The Board of Directors shall not make any expenditure above Rs. 25,00,000/- without approval of the finance committee, Audit committee, Legal Committee and the said committees can approve up to an amount of Rs. 50,00,000/- only and permission can be accorded up to Rs. 50,00,000/- on one event. Except for the insurance, and other benefits of health, life etc. No permission shall be accorded above Rs. 50,00,000/- by the committees and board it shall be necessarily be placed before AGM/EGM including purchase of any movable or immovable properties, development also the AGM approval is require for any kind of expenditure or development over the immovable properties or purchase of immovable properties.

The Board of Directors under section 22 powers and functions of Board of Director as per TMACS Act, 1995 (w) ensure cooperative education of members, officers and the servants of the society and ensure payment of cooperative education fund under section 22(A). It is beneficial to educate the past directors, present directors, other directors that have interest in society and its development in regard to the Act and functioning of societies hence educative programs the society may conduct and suitable expenditure can be made.

The section 21 of TMACS act speaks there can be 21 members on the Board of Director exclusive of co-acting 2 other directors. Amongst to the 21 directors 2 women directors shall be there and two directors one from scheduled caste, schedule tribe shall also be on board forming part of 21 directors as there is representation from schedule caste and schedule tribe share holders for their respective representation. The proposal of making 15 directors with the base of constituencies and 400 members may again stand as a challenge and defeat the purpose of the Act also as such all the learned members may think and approve to make the Byelaws in tandem with the Act which would avoid un forcing and unpleasant controversies. The COP based contest, voting would also

lead to convoke as such also the direct election of all the posts of office bearers and directors would be beneficial for the society. Section 21 is extracted here. The cooption is permitted to co-opt two persons as the functional directors of the board and one shall have experience in banking our management and finance and the other shall have specialization in any other field relating to the objects of the society. The functional directors shall not have right to oath.

Section 21 of Board of Directors:-

(1) There shall be a Board of Directors for every co-operative society with such number and composition as prescribed or as specified in the bye-laws but which shall not exceed 21. The Board of Directors are elected by the General Body of the Society in accordance with the provisions under section 23 of this Act. The Board of Directors is entrusted with the management of affairs of co-operative society in accordance with provisions of the Act, rules and bye-laws of the society: Provided that there shall be reservation of one seat for Scheduled Castes or Scheduled Tribes and two seats for Women on Board of the Co-operative Society consisting of individual as members and having members from such class or category of persons: In addition to the number specified above, the Board of the Society may co-opt, not more than two persons, as the functional directors of the Board, out of which one shall have experience in the field of banking or management or finance and the other shall have specialization in any other field relating to the objects and activities undertaken by the Co-operative Society: Provided that the functional directors as prescribed in the bye-laws shall not have the right to vote in any election of the Co-operative Society in their capacity and are not eligible to be elected as office bearers of the Board. Co-operative Society shall also be the members of the Board and such members shall be excluded for the purpose of counting the total number of the Directors as specified above. Substituted by G.O.Ms.No.28, Agriculture and Co-operation (Coop.II) Department, dated 19.04.2016.

(2) The term of office of elected members of the Board and its Office-bearers shall be five years from the date of election and the

term of office-bearers shall be co-terminus with the term of Board: Provided that the Board may fill casual vacancy by nomination out of the same class of members in respect of which the short fall / casual vacancy has arisen, if the term of office of the Board is less than half of its original term: Provided further no member who has lost in the current election shall be eligible for filling the casual vacancy that has arisen during the current term of the Board. Substituted by G.O.Ms.No.28, Agriculture and Co-operation (Coop.II) Department, dated 19.04.2016.

(3) Omitted by G.O.Ms.No.28, Agriculture and Co-operation (Coop.II) Department, dated 19.04.2016.

(4) In addition to such criteria as may be specified in the bye-laws, a person shall be ineligible for being chosen as a Director if such person,

- (a) has at any time lost the right to vote as a member or to continue as one as specified in the bye-law;*
- (b) incurs any other disqualification specified in the bye-laws.*

(5) In addition to such criteria as may be specified in the bye-laws, a person shall cease to be a Director if he incurs any of the disqualifications specified in sub-section (4) or,

- (a) absent himself from three consecutive Board meetings without leave or absence;*
- (b) absents himself from General Body Meetings out of three consecutive Board meetings without leave or absence;*
- (c) is penalized under this Act.*

(6) In addition to such criteria as may be specified in the bye-laws, the Directors of the Board attract disqualification for a period of three years for being chosen as Directors and shall be ineligible to continue as Directors of any Co-operative Society, if during their term as Directors of a Co-operative society,

(a) they did not submit proposals to State Co-operative Election Authority for conduct of elections within the time specified in the bye-laws and before the expiry of the term: Provided that the order, disqualifying the Directors of the Board shall be issued by the Registrar. Substituted by G.O.Ms.No.28, Agriculture and Co-operation (Coop.II) Department, dated 19.04.2016.

(7) In order to be eligible for being chosen as director of the Board of a Co-operative Society which has been in existence for more than two years a member,

(a) shall have been a voting member of the Co-operative Society for at least two years immediately preceding the year of election;

(b) shall have attended the two general body meetings of the Co-operative Society held immediately preceding the elections.

(8) Every Director and employee of a Co-operative Society while exercising his powers and discharging his duties shall,

(a) act honestly and in good faith and in the best interests of the Co-operative Society;

(b) exercise such due care, diligence and skill as reasonably prudent person would exercise in similar circumstances.

(9) A Director or employee who is guilty of misappropriation, breach of trust or any other omission or commission resulting in loss to the Co-operative Society as a result thereof, shall be personally liable to make good that loss, without prejudice to such criminal action to which he is liable under the law.

No person shall hold office bearer more than twice for the same position in life time. As there is provision for co-option. No person shall serve as Director without expiry of the five years from the previous service as Director.

The Cooperative Department found fault with maintaining Associate members, waiting list members it is time to avoid such objections hence also it is required to address the said issue suitably.

There are members that are continuing after ceasing to be Advocates such as joining in Government Employment, Judges, Cadre based Public Prosecutors, leaving profession and doing business still such persons are continuing as members of the Society the benefits are being extended to them at the cost of the regular members of the society in view of this there is any amount of need to identify the practicing Advocates and the amount shall be disbursed to the concerned members that are Advocates on the date of the demise the corresponding rule shall also be introduced in the Byelaws.

The General Body Minutes are not being recorded verbatim steps shall be taken to record them in verbatim.

The section 10 of TMACS Act that the amendment of Byelaws is permitted by a resolution in General Body and such resolution shall be passed only after 21 clear days of return notice of the meetings along with copy of the proposed amendments to each member of the General Body.

The above amendments, modifications, changes are required for running the society healthily the stakes are being very high the errors in the Byelaws would result in chaos hence there is need to discuss on the amendments and make amendments accordingly by duly registering the passed resolutions.

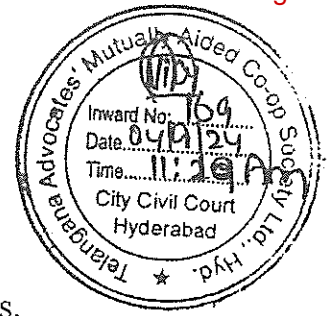
The Act also provides for dispute resolution there are mediators and experienced persons in the past, present board of directors in the event of any dispute arising in society may be referred to mediation, arbitration as per the requirement as warranted by the issue.

The General Body Minutes shall be placed on website immediately without any delay and shall also be posted to all the members within 30 days of the General Body Meeting thereafter only it can be filed before the Registrar of Cooperative Society.

The following persons affix the signature to look into the necessary changes in order to run the society affectively, healthily absolutely in accordance with the Act.

Sl.NO.	Name	Signature
1.	K. BALAKRISHNA	K. Balakrishna
2.	MADHUSODHAN DHANWADA	
3.	P. SAHITYA Kelanar	224
4.	ANIL NRSEKAR	224
5.	C.V. GOPALA KRISHNA RAO	224
6.	K. Kondal Reddy	1763
7.	Vangara. Vithal	
8.	S. Balwanth Reddy	
9.	A. Mani Prabhakar	
10.	Prallekumar	
11.	E. Ramakrishna	
12.	P. Chandra	
13.	M. Prabhakar	
14.	Moghe Marpu	
15.	T. Chandrashekar Rao	4/8/24
16.	K. Murali Chandra	4/8/24
17.	Paka Satyanarayana	4/8/2024
18.	Ganji Yadagiri	
19.	Korim Prabhakar	
20.	B. Babu	
21.	Ch. Chandra	
22.	Y. Subrah	4/8/24
23.	T. Chandrashekar	
24.	A. M. M.	
25.	K. Krishna Rao	
26.	Chakraborty Srinivasa Rao	
27.	S. Narasimha	
28.	Rama Kamalasan	
29.	G. KRISHNA	
30.	Vuppala Ramesh	
31.	Kapoor Satyanarayana	
32.	R. Sri Hari Kumar	
33.	G. Lakshmi Narayana 1730	
34.	P. Gopal 3598	
35.	Laxman Vaidya SPD	
36.	Shankar	

- 37) CH. SUDHAKAR 3868 Ch. Sallam
- 38) P. SATISH KUMAR 1761 P. Satish Kumar
- 39) ANIL 3191 Anil
- 40) V. Venkateshwarlu 1786 V. Venkateshwarlu
- 41) S. NAGENDER
- 42) A. Radha Krishna 429 A. Radha Krishna
- 43) N. Jagann Reddy 1138 N. Jagann Reddy
- 44) R. Venkatesh Kumar 430 R. Venkatesh Kumar
- 45) N. Anand Kumar 370 N. Anand Kumar
- 46) A. Thirupathi Ven 3559 A. Thirupathi Ven
- 47) V. Srinivas 4672 V. Srinivas
- 48) N. Anand 2892 N. Anand
- 49) B. JAWARDHAN 6 B. Jawardhan
- 50) K. Mohan Lal 1882 K. Mohan Lal
- 51) P. Ramachandran 171 P. Ramachandran
- 52)
- 53) E. Ramesh Babu 297 E. Ramesh Babu
- 54) Kolla Rahul Sankar 3122 Kolla Rahul Sankar
- 55) D. Mahender 3093 D. Mahender
- 56) Gubari. Malleshwar 1634 G. Malleshwar



A.N.Srinivas Advocate

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E- Mail: srinivasakula24@gmail.com

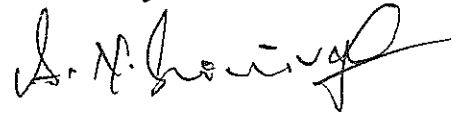
To, The President, TAMACSL, Hyderabad.

In proposed topics for amendments presented by M.Dushyant Reddy Sir in **Point No. ii.** it is mentioned that all the 3 Additional Directors vide amendment shall be elected at once and their term shall be staggered by one year, two years and three years by drawal of lots as provided under section 21(3) proviso,

My question is what will be their powers in the BOD, do all the three(3) Directors will have the powers to vote in BOD or only one among the three Directors will have a say in the BOD. Do the election will be held only after third year for this fifth branch. Moreover it is not clearly mentioned how many New Branches are coming up and how many Additional Directors are added with full powers.

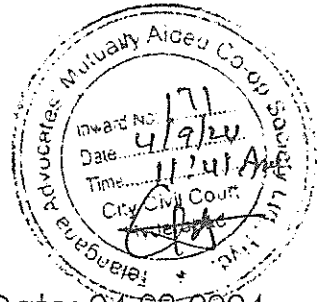
With regard to the proposals submitted by the Ex-Director Aakula Manik Prabhu Advocate I find nothing new or different from the Proposal submitted by Dushyant Reddy sir except one or two, especially with regard to Internal committees constitution I oppose the same and I propose three members from sitting, one former Director and one from Shareholders who has expertise in that subject for which the internal committee is constituted. With regard to contest from the respective branch, certificate of practice should not become criteria and I am surprised this proposal is coming from our Ex- Director Aakula Manik Prabhu.

Hope the Bye-Laws Committee will consider my proposals and clarify my doubts and do the best of best to our Society for a better future.



Date:04.09.2024

**SRINIVAS A.N. SHAREHOLDER,
FOLIO No.144, Ph. No.9347436524**



To:

The President/Secretary,
The Advocates' Mutually Aided Co-op
Society, Ltd., Hyderabad.

Date: 04-09-2024,
Place: Hyderabad.

Sir,

Sub: Request regarding fixation of age limit for contesting as a
Director in our Society Elections and not eligible to contest
for more than two terms for any post.

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That since the formation of the Society and now the Share holders have been increased and many senior members and new members are not getting opportunity to contest in the Society election as many Directors are repeatedly contesting and due to which many members are not getting opportunity to serve the Society. In order to give proper justification to fix the age limit of 65 years for contesting in the Society elections, so that other members also get opportunity to serve the Society.

That many members several times opined that some of the members are influential and becoming Director for more than three terms due which the other members could not get opportunity, as such it is just and necessary to restrict the members to contest who have become Directors for two terms.

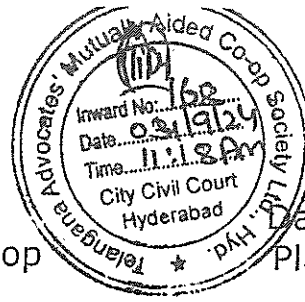
Hence, I request you consider my requisition and the same may be placed in the Special General Body Meeting dated 03-11-2024 for consideration.

With regards,

K. Thirupataiah

Folio No: 1863

Mobile No: 9848056054



To:

The President/Secretary,
The Advocates' Mutually Aided Co-op
Society, Ltd., Hyderabad.

Date: 04-09-2024,
Place: Hyderabad.

Sir,

Sub: Request regarding deletion of Clause 31 (b) with regard
to Supervisory Committee of our Society Bye-laws.

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That during the 25th Annual General Meeting held on 04-08-2024 agenda was listed for amendment, inclusion of any clause in the Bye-laws and in order to discuss and to take decisions it was decided to call for Special General Body Meeting on 03-11-2024 and further the share holders were requested to submit any suggestions with regard to that.

That as per our Bye-laws in 31 (b), Supervisory Committee is to be constituted and the said clause was amended in 13th Annual General Meeting resolution dated 29-07-2012 by entrusting powers to the Committee to look into the decisions of the Board and till last year no members has raised this issue, but after so many years few members raised the issue for constituting for Supervisory Committee and the said issue was discussed in the last Annual General Meeting.

That Our Society successfully completed 25 years with the dedication of Funder Directors, Past Directors, Directors and Share holders and the Directors are elected every year and rendering their services by taking utmost care. As such it is not necessary to have any Committee more particularly Supervisory Committee consisting of few members to oversee the decisions of the Board. As a matter of fact in the Annual General Meeting, the Share holders are giving their valuable suggestions for better function by keeping the interest of the welfare of the Share holders and also in the interest of our Society. Moreover there is no such provision in the Society Act for constitution of Such Committee.

Hence, I request your authority to place my request before the Special General Body Meeting to be held on 03-11-2024.

Thanking You,

Sincerely

Sahitya Kumār Pogu

Foilo No: 224

Mobile No: 9848069414

AMENDMENT TO BYE LAWS
EXTRA ORDINARY GENERAL BODY MEETING TO BE HLD
ON 03-11-2024

The Byelaws amendment committee held detailed discussions on 24.09.2024 and 05.10.2024. The decision to suggest following amendments was arrived at keeping in view, The Growth of the society's Business, Membership amendments to TMACS Act, 1995 Vide GO No. 28 Dt. 19.04.2016, and issues realized during transacting business in last 25 years

Bye Law No.	Existing Bye Laws	Proposed Amendment to Bye Laws	Reason for amendment
2 (ii)	To Restrict the operation of the Society to the Greater City of Hyderabad, Secunderabad and Ranga Reddy District	<p><u>Proposed Resolution:</u></p> <p><u>"Unanimously resolved to include Medchal-Malkajgiri District as well as Vikarabad in the areas of operation of the Society".</u></p>	In view of reorganization of the Districts by the State Government and expansion of the activities of the Society already given effect to and as the Society has already established branches at Malkajgiri as well as Medchal Court which now fall in Medchal-Malkajgiri District and at Vikarabad
18	POWER OF BOARD t) -NIL-	<p><u>Proposed Resolution:</u></p> <p><u>t) no enhancement in welfare amount such as death benefit, funeral expenses, medi-claim shall be taken up by the Board unless 4 years have lapsed since previous increase. Such enhancement should be considered only with prior approval of AGM".</u></p>	As such enhancement leads to additional financial commitment, The same should be done with prior approval of General Body alone.
18	u) -Nil-	<p><u>Proposed Resolution:</u></p> <p><u>u) that Members should raise their queries to the accounts etc. in writing either by e-mail or a letter.</u></p>	To ensure proper response from the Auditor/Concerned office bearers of the society

		<p><u>Only written representations received prior to AGM shall be discussed in the Board of Directors meeting and taken up in the AGM. Oral representations and queries shall not be entertained". However, the Board of Directors should ensure that finalized accounts are made available to the Members atleast 21 days in advance of the date of AGM.</u></p>	
24	<p>DISPOSAL OF NET SURPLUS AFTER MEETING ALL EXPENSES (INCLUDING TAXES AND CONSTITUTION OF FUNDS)</p> <p>(ii) –NIL-</p> <p>(iii) –NIL-</p>	<p><u>Proposed Resolution:</u></p> <p><u>(ii) in compliance with bye-law No. 24 budget allotment should reflect in the AGM booklet furnished".</u></p> <p><u>(iii) that in view of Bye Law No. 24(b) any purchase/development of immoveable property should be entertained only with permission / approval of AGM".</u></p>	<p>For ensuring better management as such decisions lead to additional Financial commitments the same should be taken with prior approval of the general body.</p>
—	<p><u>SPECIAL ITEM AS PER THE BOARD RESOLUTION FOR CONSIDERATION BY EXTRAORDINARY GENERAL BODY ON MUNEEARABAD SOCIETY LAND</u></p>	<p><u>Proposed Resolution:</u></p> <p>The BOD realized that taking in to consideration the shape of the available land at Muneerabad after acquisition and actually defining gradient levels of land, it may not be possible to put in use the said</p>	

		remaining land of the Muneerabad in near future. In addition to above, the road side land all along shall have to be left out being in buffer zone. Hence, it would be advisable to call for offers for considering the proposals for sale of the land, so that the same can be utilized for development of our Society land at Uppal Bhagayath. The above proposals be included in the Agenda of the Extraordinary General Body Meeting (EGBM) to be held on 03-11-2024.	
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AMENDMENT TO BYE-LAW NO.17

REASONS FOR AMENDMENT:

1] The Society was established in November 1999 with a few members by pooling contribution by individual members. As on date, the Society has almost 5000 members and the business has increased in multiples over last 25 years. The Society has 14 branches at various Court premises in the twin cities and in the neighbouring districts.

Since 1999, the Society is being governed by Board of Directors with 12 members. With the present Membership of almost 5000 members and in view of re-organization of the districts by the State Government and expansion of the activities of the Society already given effect to and as the Society has already established branches at Malkajgiri as well as Medchal Court which now fall in Medchal-Malkajgiri District and at Vikarabad, as directed by the Registrar, Co-operative Societies and appropriate amendment is being effected in the area of operation of the Society by amendment in Bye –law 2 (ii) as above.

2] Keeping in view the multiple increase in the strength of members, additional branches established and to ensure representation to one and all, as well as keeping in view the amendment to the Telangana Mutually Aided Co-operative Societies Act 1995 (hereinafter referred to as “ TMACS ACT”) vide G.O.Ms.No. 28 dated 19.04.2016, it has become necessary to amend the existing bye-laws and to increase the strength of Board of Directors for existing 12 Directors to 21.

3] Vide amendment to TMACS Act 1995 under Sec. 21 (1), it has now been provided as follows:

“Provided that there shall be reservation of one seat for Scheduled Castes or Scheduled Tribes and two seats for Women on Board of the Co-operative Society consisting of individual as members and having members from such class or category of persons”.

It has therefore become necessary to elect two lady members and one member from Scheduled Caste or Scheduled Tribe for a term of 3 years by the electorate consisting of all the members of the Society.

Appropriate resolution is suggested herein below.

4] **Sec. 2 (q) of the amended Act, now provides as follows:**

“Office-bearer” means an individual elected by the General Body or the Board of the Co-operative Society to any office of such Coop. Society in accordance with its byelaws including a President / Chairperson, Vice-President/Vice-Chairperson, Secretary or Treasurer of a Co-operative Society”.

Keeping the responsibility being entrusted to the office-bearers and in view of Sec. 2 (q) of the amended Act, as well as experience required to hold the said posts, direct election to the posts of President, Vice-President, Secretary is now being provided for.

The President, Vice-President and Secretary shall be directly elected amongst the electorate consisting of all the members. Keeping in view the experience required while discharging the responsibility, as a President, Vice-President, Secretary, it is suggested that such candidates should have a prior experience of at least one turn of 3 years having served as a Director, he / she should have a minimum standing of 15 years as a Member / Shareholder of the Society.

Accordingly, President, Vice-President and Secretary shall be elected by the electorate consisting of all the members for a period of 3 years.

Appropriate resolution for the same is suggested herein below.

5] In view of establishment of additional branches and expanding the area of operations of the Society even to Medchal-Malkajgiri District and Vikarabad, it has become necessary and advisable to also have Directors elected from the 5th branch (Medchal-Malkajgiri District and Vikarabad) it is suggested to elect 3 Directors each from all the five branches for a period of 3 years as follows:

i)	City Civil Courts, Hyderabad	-----	3 Directors
ii)	Metropolitan City Criminal Courts at Nampally, Hyderabad	-----	3 Directors
iii)	City Civil Courts at Secunderabad	-----	3 Directors
iv)	Ranga Reddy District Courts at L.B. Nagar, Kukatpally and Rajendranagar	-----	3 Directors
v)	Courts at Medchal-Malkajgiri District and Vikarabad	-----	3 Directors
TOTAL			----- 15 -----

These 3 Directors each from the above 5 branches shall be elected for a term of 3 years. For a member to be eligible to contest for the post of Director from the above branches, he / she should have a minimum standing of 5 years as a Member / Shareholder of the Society.

3 Directors each from the respective branches shall be elected by the members who have opted for their Certificate of Practice in the concerned branch alone. A member contesting for the post of Director of the respective branch should hold a Certificate of Practice of the said branch alone.

This is being suggested as in addition to the direct election of President, Vice-President and Secretary along with the Directors in the reserved category of two lady members and one member from Scheduled Caste or Scheduled Tribe, the other Directors should be truly representing the concerned branches.

To ensure the above, it is proposed to inform all the members to take steps for their option of COP if they desire to change the same, by completing the process in the Bar Council of Telangana with due intimation to the Head Office of the Society on or before 15th March 2025.

Members who are otherwise practicing in High Court of Telangana or elsewhere than the 5 branches of the Society need to take a call in this respect by informing the Head Office of the Society as to their choice for the sake of election of Directors from the respective branches.

Such intimation should reach the Head Office on or before 15th March 2025. In case of failure to update the information about choice of COP, the earlier existing information in the Bar Council of Telangana alone shall be adhered to.

EXSISTING BYE LAWS-17	PROPOSED AMENDED BYE LAW-17
<p style="text-align: center;">BOARD OF DIRECTORS</p> <p>The Office Bearers of the Society viz the President, Vice President, Secretary, @ Joint Secretary Treasurer and 7 (Seven) more Directors shall constitute the Bond of Directors. The representative General Body where it exists or in the absence of a representative General Body, the General Body shall at its Annual Election shall elect 4 (Four) Directors as per vacancies from among its Constituencies as mentioned below every year, for a period of 3 years such that there are 12 (Twelve) Directors of the Board at any given point of time, provided that at the first election all the Directors shall be elected at once and the terms, staggered by drawl of lots specifying different terms</p>	<p style="text-align: center;">RESOLUTION FOR CONSIDERATION OF THE GENERAL BODY FOR AMENDMENT TO BYE-LAW 17</p> <p style="text-align: center;">“Resolved to amend the existing bye-law 17 to the following effect and to read as follows”</p> <p>a) The Board of Directors shall consist of total 21 members.</p> <p>b) The President, Vice-President, Secretary shall be directly elected by the electorate consisting of all the members of the Society for a term of 3 years. A member shall be eligible to contest for the post of President, Vice-President, Secretary provided he has prior experience of having served as a Director for a period of 3 years and</p>

<p>To elect Directors from different major branches every year. When there are 4 (Four) vacancies of Directors, one Director should be elected from the following Branches i.e.,</p> <p>(1) City Civil Court, at Hyderabad</p> <p>(2) Metropolitan City Criminal Court, at Nangally, Hyderabad</p> <p>(3) City Civil Court, at Secunderababbad</p> <p>(4) Ranga Reddy District Courts, at L., B. Nagar</p> <p>The retiring Directors are eligible for re-election. In case of any vacancies arising on the Board, the Board may fill those vacancies by co-option from eligible Members or delegates as the case may be till the next elections are conducted. The vacancy should be notified in the next election and the Member elected against the vacancy shall have the remaining period of the term on account of whom the casual vacancy arises.</p>	<p>has a minimum standing of 15 years as a Member / Shareholder of the Society.</p> <p>c) In addition to the above, the electorate consisting of all members shall elect two lady members and one member from Scheduled Caste or Scheduled Tribe in the reserved category for a term of 3 years. Such member shall have a minimum standing of 5 years as a Member / Shareholder of the Society to contest in the said category.</p> <p>d)The remaining 15 Directors shall be elected from the five branches of the Society as detailed herein below for a term of 3 years. A member shall be eligible to contest as a candidate or to vote in the respective branch provided he holds a Certificate of Practice (COP) of the said branch alone. In addition to above, the member should have a minimum standing of 5 years as a Member/Shareholder of the Society to be eligible to contest for the post of a Director representing any of the 5 branches.</p> <p>i) City Civil Courts, Hyderabad ----- 3 Directors</p> <p>ii) Metropolitan City Criminal Courts at Nampally, Hyderabad</p>
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	Directors	----	3
The criteria for being chosen as Director and for continuing as Director shall be as per the provisions of Section 21 of the Act. A Director shall cease to be Director if he/she ceases to be Member/Delegate or if she/he absent himself/herself at two Board meetings consecutively without the permission of the President	iii) City Civil Courts at Secunderabad Directors	----	3
The Board shall elect from among its Directors immediately after its election, a President and Vice President for a period of one year. The retiring office bearers are eligible for re-election. The Board has the right to remove a President / Vice-President at any time during their tenure and elect new ones from among them	iv) Ranga Reddy District Courts at L.B. Nagar, Kukatpally and Rajendranagar Directors	----	3
The Board shall meet at least once in a month preferably on second Friday of every month and if the same happens to be a holiday on the next working day	v) Courts at Medchal-Malkajgiri District and Vikarabad Directors	----	3
A Board meeting shall be convened by the President by giving a clear 7 (seven) days notice sent by post or by hand delivery to all Directors, An emergency meeting may be convened with a shorter notice, whenever the Registrar or a Federation to which the Society is affiliated requests or on the request of four Directors. A requisition for emergency meeting shall state the purpose of the	TOTAL	-----	15

<p>meeting and such meeting shall transact only the subject specified in the notice. The Quorum for a Board meeting shall be atleast * Six Directors. Every decision will be taken by a simple majority. The President shall have only a casting vote in case of equality of votes. Any Director absent at * two consecutive Board meetings without leave or absence **in writing or who ceases to be a Delegate/Member as the case may be shall cease, to be a Director of the Society.</p>	<ul style="list-style-type: none"> e) A members shall be entitled to contest for any one post only either in the direct contest or from the concerned branches in any category. f) In case of any vacancy, remaining unfilled in the Board of Directors because of no contest or arising otherwise due to resignation, death etc., the existing Board of Directors shall nominate / co-opt such Director from amongst the other members confirming to the eligibility as stipulated otherwise for the remaining period. g) A Director shall cease to be a Director if he/she absents himself/ herself at two Board meeting consecutively without seeking leave of absence in writing / permission of the President. h) The retiring Directors are eligible for re-election \. i) The Board shall meet at least once in a month preferably on 2nd Friday of every month and if the same happens to be a holiday, on the next working day. j) The Board of Directors thus constituted shall nominate a Joint Secretary and Treasurer from amongst themselves. A Board meeting shall be convened by the
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	<p>President by giving a clear 7 (seven) days notice sent by post or by hand delivery to all Directors. An emergency meeting may be convened with a shorter notice, whenever the Registrar or a Federation to which the Society is affiliated requests or on the request of four Directors. A requisition for emergency meeting shall state the purpose of the meeting and such meeting shall transact only the subject specified in the notice. The Quorum for a Board meeting shall be at least 11 Directors, Every decision will be taken by a simple majority. The President shall have only a casting vote in case of equality of votes.</p> <p>“Resolved that in view of the above amendment to the Bye Law-17. The existing board of directors 2024-25 shall stand dissolved at the end of the accounting year. However they shall continue to function till the next elected body as per the amended bye laws takes charge”</p>
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Minutes of Special BOD, Dated 11-10-2024

Agenda : To discuss on the Bye Laws Amendments recommended placed by the bye law committee , dated 28-09-2024 and 05-10-2024

The BOD has perused the recommendations given by Bye law amendments committee. On discussion in spl BOD meeting called for on 11-10-2024, the BOD suggest as follows for consideration by general body in EGBM to be held on 03-11-2024.

- 1) Instead of increasing the strength of 21 in one go, presently amendment to existing Bye laws be done for :
 - a) Inducting Two (2) lady members and one(1) member from SC , ST category for a term of 3 years as Directors
 - b) Inducting three (3) directors from Medchal , Malkajigiri , Kukatpally and Vikarabad considering them as one branch in on coming Elections. These elected shall draw lots as to their period of 1 , 2 or 3 years this being first election for their branch as was done earlier also
 - c) Other proposed amendments such as direct elections of President , Secretary and Vice president and option by the share holders to opt their respective branches be presently postponed as those amendments can be considered in another meeting.
 - d) The representations given by Sri K . Thirupathaiah , Ex-Secretary , dated 04-09-2024 and P . Sahitya Kumar, Former Vice-President dated 04-09-2024 discussed in BOD and the BOD resolved to place the both representations before the EGBM to be held on 03-11-2024

AMENDMENT TO BYE LAWS
EXTRA ORDINARY GENERAL BODY MEETING TO BE HLD
ON 03-11-2024

Bye Law No.	Existing Bye Laws	Proposed Amendment to Bye Laws	Reason for amendment
17	<p><u>BOARD OF DIRECTORS</u></p> <p>The Office Bearers of the Society viz the President, Vice President, Secretary, @ Joint Secretary Treasurer and 7 (Seven) more Directors shall constitute the Bond of Directors. The representative General Body where it exists or in the absence of a representative General Body, the General Body shall at its Annual Election shall elect 4 (Four) Directors as per vacancies from among its Constituencies as mentioned below every year, for a period of 3 years such that there are 12 (Twelve) Directors of the Board at any given point of time, provided that at the first</p>	<p>RESOLUTION FOR CONSIDERATION OF THE EGBM FOR AMENDMENTS TO BY LAW 17</p> <p>“Resolved to amend the existing bye law- 17 to the following effect and to read as follows as per BOD dated 11-10-2024”</p> <p>BOARD OF DIRECTORS</p> <p>a) The Board of Directors shall consists of total 18 members</p> <p>b) Inducting Two (2) Lady Members and one (1) one members from SC/ST category for a term of (3) years as Directors</p> <p>c) Inducting three (3) Directors for Medchal Malkajgiri, Kukatpally</p>	

<p>election all the Directors shall be elected at once and the terms, staggered by drawl of lots specifying different terms</p> <p>To elect Directors from different major branches every year. When there are 4 (Four) vacancies of Directors, one Director should be elected from the following Branches i.e.,</p> <p>(1) City Civil Court, at Hyderabad</p> <p>(2) Metropolitan City Criminal Court, at Nangally, Hyderabad</p> <p>(3) City Civil Court, at Secunderabbad</p> <p>(4) Ranga Reddy District Courts, at L., B. Nagar</p> <p>The retiring Directors are eligible for re-election. In case of any vacancies</p>	<p>and Vikarabad considering them as (1) one branch in on coming elections. These elected shall draw lots as to their period of 1, 2 or 3 years being first time election for their branch as was done earlier also</p> <p>i)City Civil Courts, Hyderabad ----- 3 Directors</p> <p>ii)Metropolitan City Criminal Courts at Nampally, Hyderabad ---- 3 Directors</p> <p>iii) City Civil Courts at Secunderabad ---- 3 Directors</p> <p>iv) Ranga Reddy District Courts at L.B. Nagar, and Rajendranagar ----- 3 Directors</p> <p>v)Courts at Medchal-Malkajgiri District, Kukatpally and Vikarabad ----- 3 Directors</p> <p>v)Ladies category ----- 2 Directors</p> <p>vi) SC / ST category ----- 1 Director</p> <p style="text-align: right;">Total <u>18 Directors</u></p> <p>d) Other proposed amendments by the Bye law Committee such as Direct elections to President,</p>	
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	<p>arising on the Board, the Board may fill those vacancies by co-option from eligible Members or delegates as the case may be till the next elections are conducted. The vacancy should be notified in the next election and the Member elected against the vacancy shall have the remaining period of the term on account of whom the casual vacancy arises.</p> <p>The criteria for being chosen as Director and for continuing as Director shall be as per the provisions of Section 21 of the Act. A Director shall cease to be Director if he/she ceases to be Member/Delegate or if she/he absent himself/herself at two Board meetings consecutively without the permission of the President</p> <p>The Board shall elect from among its Directors immediately after its election, a President and Vice</p>	<p>Secretary and Vice-President and on option by the share holders to opt their respective branches be presently postponed as this amendments can be considered in another meeting</p> <p>e) A member shall be entitled to contest for any one post only in any one (1) branch</p> <p>f) In case of any vacancy, remaining unfilled in the Board of Directors because of no contest or arising otherwise due to resignation, death etc., the existing Board of Directors shall nominate / co-opt such Director from amongst the other members confirming to the eligibility as stipulated otherwise for the remaining period.</p> <p>g) A Director shall cease to be a</p>	
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<p>President for a period of one year. The retiring office bearers are eligible for re-election. The Board has the right to remove a President / Vice-President at any time during their tenure and elect new ones from among them</p> <p>The Board shall meet at least once in a month preferably on second Friday of every month and if the same happens to be a holiday on the next working day</p> <p>A Board meeting shall be convened by the President by giving a clear 7 (seven) days notice sent by post or by hand delivery to all Directors. An emergency meeting may be convened with a shorter notice, whenever the Registrar or a Federation to which the Society is affiliated requests or on the request of four Directors. A requisition for emergency meeting shall state the purpose of the meeting</p>	<p>Director if he/she absents himself/herself at two Board meeting consecutively without seeking leave of absence in writing / permission of the President.</p> <p>h) The retiring Directors are eligible for re-election \.</p> <p>i) The Board shall meet at least once in a month preferably on 2nd Friday of every month and if the same happens to be a holiday, on the next working day.</p> <p>j) A Board meeting shall be convened by the President by giving a clear 7 (seven) days notice sent by post or by hand delivery to all Directors. An emergency meeting may be convened with a shorter notice, whenever the Registrar or a Federation to which the Society is affiliated requests or on the request</p>	
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	<p>and such meeting shall transact only the subject specified in the notice. The Quorum for a Board meeting shall be atleast * Six Directors. Every decision will be taken by a simple majority. The President shall have only a casting vote in case of equality of votes. Any Director absent at * two consecutive Board meetings without leave or absence **in writing or who ceases to be a Delegate/Member as the case may be shall cease, to be a Director of the Society.</p> <p>\$(i) Fixation of Date of Elections:</p> <p>The Election should be held on 3rd Sunday of July every year to fill up the vacancies of the Board of Directors</p>	<p>of four Directors. A requisition for emergency meeting shall state the purpose of the meeting and such meeting shall transact only the subject specified in the notice. The Quorum for a Board meeting shall be at least 10 Directors, Every decision will be taken by a simple majority. The President shall have only a casting vote in case of equality of votes.</p>	
17	<u>-Nil</u>	<p>Proposal of Sri K.Tirupathaiah, Ex-Secretary</p> <p>Fixation of age limit for contesting as Directors as 65 years and not eligible for more than Two (2) terms</p>	To be discussed in EGBM

<p>31 (b)</p>	<p>Supervisory committee shall consist of five senior members/share holders, out of which, three former Directors with experience in Society administration and Two senior member/share holder, who are interested in the Society affairs.</p> <p>The Supervisory Committee shall meet at least once in three months and go through the BOD decisions, accounts and functioning and submit their report to BOD on their performance. The BOD shall take steps to implement the suggestion if any, The Quorum for such meeting shall be at least three members</p>	<p>Proposal of Sri P.Sahithyakumar, Former Vice-President</p> <p>To Delete clause 31 (b) with regard to Supervisory Committee of our Society Bye laws</p>	<p>To be discussed in the EGBM</p>
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