

Minutes of the Governing Body Meeting of AASARAA held on 20.08.2017

1. Prelude

1.1 The meeting of the Governing Body of AASARAA for the month of August, 2017 was held on 20.08.2017 at 10.30 a.m at IGNOU Regional Centre, Ushodaya Junction, MVP Colony, Visakhapatnam (Office of Sri V.Venkata Pathi Rao, Jt.Secretary).

1.2 The following Members attended the meeting;

1. Sri DSRC Raghava Rao	-	Treasurer
2. Sri G.Bhavahara Rao	-	Secretary
3. Sri V.Venkata Pathi Rao	-	Joint Secretary
4. Sri T.Purushotham	-	Committee Member
5. Sri P.S.Ravi Kumar	-	Committee Member
6. Sri JLRK Varma	-	Committee Member
7. Sri B.V.R.Sarma	-	Special Invitee
8. Sri Krishna Mohan	-	Special Invitee

1.3 The following members sought leave of absence as they could not attend the meeting for personal reasons;

1. Sri M.Rama Rao	-	President
2. Sri P.Raghuramaiah	-	Vice- President
3. Prof A.S.Namboori	-	Committee Member
4. Ms N.Surya Kumari	-	Committee Member

1.4. In the absence of both the President and Vice- President, Sri Raghava Rao, Treasurer, proposed that Sri T.Purushotham may preside over the meeting. All Members, present at the meeting agreed to his proposal and accordingly,

Sri T.Purushotham, presided over the meeting.

1.5 The meeting started with a prayer by Sri G.Bhavahara Rao.

2. Confirmation of minutes of the meeting of the Governing Body held on 09.07.2017.

2.1 Sri Bhavahara Rao informed that the draft minutes of the Governing Body meeting held on 09.07.17 were circulated to the Governing Body Members for comments / objections/observations.

2.3 Since no objections were received from the members, the draft minutes were declared as confirmed by Sri T.Purushotham.

3. Secretary's Report for the month of July, 17

A. New Members

No new member joined AASARAA in the month of July 2017.

B.Financial assistance for educational purpose.

1. Cheque No.211692, dt.10.07.2017 for Rs.12,000/- issued in favour of Principal, Aditya Degree College, towards full tuition fees in respect of Ms V.Santoshi, daughter of Sri V.Satyanarayana, studying B.Sc. 1st year, was handed over to her Sri P.Vinaya Babu, our life member on 11.07.2017.

2. Cheque No.211693, dt.10.07.17 for Rs.10,000/-, issued in favour of Principal, Chaitanya Engineering College towards full tuition fees in respect of Ms K.Taruni, daughter of K.Gopi studying Diploma 2nd year was handed over to her by Sri DSRC Raghava Rao, our permanent member on dt.13.07.2017.

3. Cheque No.211694, dt.10.07.17 for Rs.15,000/-, issued in favour of Principal, Pydah Kaushik College of Engineering towards full tuition fees in respect of Mr P.Kanaka Raju, son of Sri P.Apparao, studying B.Tech 4th

year, was handed over to him by Sri DSRC Raghava Rao, our life member on dt. 13/07/2017.

4. Cheque No.211695, dt.10.07.17 for Rs.12,000/-, issued in favour of Principal, Aditya Degree College, towards full tuition fees in respect of Mr Shaik Ibrahim, son of Sri Shaik Hussain, studying B.Sc. 2nd year, was handed over to him by Sri JLRK Varma, our life member on dt.14.07.2017.

5. Cheque No.211707, dt.10.07.17 for Rs.15,000/-, issued in favour of Principal, Aditya College of Engineering, Surampalem towards full tuition fees in respect of Ms PVK Prasanna, daughter of Sri P.V.Tirumalacharyulu, studying B.Tech. 2nd year, was handed over to her college through NEFT.

6. Cheque No.211697, dt.10.07.17 for Rs.15,000/-, issued in favour of Principal, MVGR College towards full tuition fees in respect of Mr Sheik Saleem, son of Sri Sheik Noordhil, studying B.Tech. 4th year, was handed over to father of Mr Saleem by Sri JLRK Varma, our life member on dt.14.07.2017.

7. Cheque No.211705, dt.10.07.17 for Rs.10,000/-, issued in favour of Narayana Educational Society towards full tuition fees in respect of Sri K.Sai Dharaneesh, son of Sri K.Siva Ramakrishna studying Inter 1st year at Narayana Junior College, Visakhapatnam was handed over to him by Sri DSRC Raghava Rao, our permanent member on dt.13.07.2017.

8. Cheque No.211699, dt.10.07.17 for Rs.8,000/-, issued in favour of Sree Krishna Grammar School, towards full tuition fees in respect of Ms S.Surya Kumari, daughter of Sri S.Tata Rao, studying Class 10th, was handed over to her by Smt P.Rukmini, our permanent member & Ms. D.Seshu Kumari, our life member on dt.11.07.2017.

9. Cheque No.211706, dt.10.07.2017 for Rs. 8,000/- issued in favour of Principal, BVK High School towards full tuition fees in respect of Ms V.Sailaja, daughter of Sri V.Pothu Raju studying Class 10, was handed over to her by Sri DSRC Raghaava Rao, our permanent member on 17.07.2017.

10. Cheque No.211701, dt.10.07.2017 for Rs.10,000/- issued in favour of Principal, Aryabhatta Polytechnic College, towards full tuition fees in respect of Ms L.Naga Lakshmi, daughter of Sri L.Ramu, studying Diploma in Elec. Engineering was prepared and yet to be handed over to the applicant.

11. Cheque No.211702, dt.10.07.2017 for Rs.12,000/- issued in favour of Sri Guru Educational Society, towards full tuition fees in respect of Ms A.Suseela Devi, daughter of Smt A.Mangamma, studying B.Com, 1st year was handed over to her Sri M.V.Satyanarayana Murthy, our member on 11.07.2017.

12. Cheque No.211709, dt.08.08.2017 for Rs.8,000/- issued in favour of Sree Shiv Shankar Education Society, towards full tuition fees in respect of Ms Y.Jagadeeswaari, daughter of Sri Y.Durga Prasad, studying Class VI was handed over to her Ms N.Surya Kumari, our ordinary member on 09.08.2017.

13. Cheque No.211704, dt.10.07.2017 for Rs.12,000/- issued in favour of Principal, Dr L.Bullayya College, towards full tuition fees in respect of Ms Pinky Dutta, daughter of Sri Manoj Dutta, studying B.Sc. 3rd year, was handed over to her Sri P.S.Ravi Kumar, our life member on 25.07.2017.

C.Financial assistance to Old Age Home.

Continued our financial assistance of Rs.9,000/- p.m. to Vijaya Sai Yoga Charitable Trust, Visakhapatnam, towards the upkeep of 3 senior citizens at their free Old Age Home at Nerellavalasa, Visakhapatnam District. (NEFT vide cheque No. 211690, dt. 06.07.2017).

D. Financial assistance to meet medical expenses

A cheque no.211691, dt. 06.07.2017 for Rs. 5,000/- issued in favour of Vivekananda Medical Trust, Visakhapatnam, towards part expenses on purchase of medicines for conducting one free medical camp at Tadichetlapalem on dt. 10.06.2017, was handed over to Dr Kesava Rao of the Trust by Sri T.Purushotham, permanent member on dt. 21.06.2017.

4. Treasurer's Report for July, 17

Receipts

Life Membership fees	-	37,000.00
Permanent Membership fees	-	9,500.00
Ordinary Membership fees	-	35,500.00
Donations	-	1,601.00
Interest on Term Deposits	-	15,972.00

		99,573.00
Opening Balance	-	1,70,189.26

TOTAL		2,69,762.26

			<u>Payments</u>
Educational Assistance	-	1,29,000.00	
Financial assistance to Old Age Home	-	9,000.00	
Financial assistance to meet medical expenses	-	5,000.00	
Bank charges	-	404.16	

		1,43,404.16	
Closing Balance	-	1,26,358.10	

TOTAL		2,69,762.26	

5. Sanction of financial assistance for educational purpose:

5.1 Sri Bhavahara Rao informed that 10 applications for financial assistance for educational purpose (04 new applications and 06 old applications) and 01 application for medical assistance were received and placed the same along with the enclosures before the governing body meeting.

5.2 The details are as under:

New applications

1. Sri Margana Paidy Pasupathi Rao, resident of Visakhapatnam, doing a small business, has applied for educational assistance of Rs. 55,000/- for his daughter Ms M.Sangeetha, studying B.Tech. 1st year at Centurion University of Technology & Management, Visakhapatnam.
2. Sri Perapa Suresh, resident of Visakhapatnam, working as Attender, has applied for educational assistance of Rs. 27,000/- for his daughter Ms PVSS Sudha Rani, studying MCA 1st year at Srinivasa Institute of Management Studies, Madurawada, Visakhapatnam.
3. Sri Sanapathi Apparao, resident of Visakhapatnam, working as Waterman at Prasanthi Vihar Apartment, has applied for educational assistance of Rs. 8,000/- for his son Mr S.Venkata Appa Rao, studying Intermediate 2nd year at BVK Junior College, Visakhapatnam.
4. Sri Inturi Narayana Rao, resident of Visakhapatnam, working as Waterman, has applied for educational assistance of Rs. 8,000/- for his daughter Ms I.Ramya, studying Intermediate 2nd year at BVK Junior College, Visakhapatnam.

Old Applications

1. Sri A Srinivas has applied for financial assistance of Rs. 15,000/- to his son Mr.A.V.S.R.Pandu Ranga Rao, studying B.Tech.4th year at NIT, Calicut (Kerala). This financial assistance was to meet his hostel charges.
2. Sri U.Sudhakar has applied for financial assistance of Rs. 29,000/- to his daughter Ms. U Anu Moulika, studying Polytechnic 2nd year at MPM Trust Agricultural Polytechnic, Inavilli.

AASARAA paid Ms Anu Moulika’s 1st year year college fees last year.

3. Sri M.Srinivasa Rao has applied for financial assistance of Rs. 41,300/- to his daughter Ms. M.Mounika Priya, studying B.Tech. 1st year at ANITS, Visakhapatnam.

AASARAA paid Ms Mounika’s Inter 2nd year college fees last year.

4. Sri Ch.Srinivasa Rao has applied for financial assistance of Rs. 31,250/- to his daughter Ms. Ch.Sirisha, studying BCA 1st year at Aditya Degree College, Visakhapatnam.

AASARAA paid Ms. Sirisha’s Inter 2nd year college fees last year.

5. Sri Challa Simhachalam has applied for financial assistance of Rs. 53,800/- to his son Ms. Ch.Ajay Dileep, studying B.Tech 2nd year at Anil Neerukonda Institute of Information Tech. and Sciences, Visakhapatnam.

AASARAA paid Mr. Ajay Dileep's B.Tech 1st year college fees last year.

6. Sri G.Narayana Appadu has applied for financial assistance of Rs. 88,800/- to his son Mr. G.Ramesh, studying B.Tech. 2nd at ANITS, Visakhapatnam.

AASARAA paid Mr. Ramesh's Inter 2nd year college fees last year. B.Tech 1st year fees was born by his parents.

Medical Assistance: Mr Zafrullah Khan Md. working as Electrician, has applied for medical assistance for his son Md. Mohaboob Khan who got his leg (lost in an accident) operated by some charitable organisation and now wants to fix an artificial leg that costs Rs.14,000/-.

5. 3 These applications were duly scrutinized by the Governing Body members and it was unanimously resolved to sanction financial assistance, in accordance with our norms as these applications forms were submitted with necessary fees certificates from respective colleges/schools along with essential mark-sheets. Details of educational assistance sanctioned are as follows;

1. Mr AVSR Pandu Ranga Rao	-	Rs. 15,000/-
2. Ms M.Sangeetha	-	Rs. 15,000/-
3. Ms PVSS Sudha Rani	-	Rs. 15,000/-
4. Ms U.Anu Moulika	-	Rs. 10,000/-
5. Ms M.Mounika Priya	-	Rs. 15,000/-
6. Ms Ch.Sirisha	-	Rs. 12,000/-
7. Mr S.Venkata Apparao	-	Rs. 8,000/-
8. Ms Inturi Ramya	-	Rs. 8,000/-
9. Mr Ch. Ajay Dileep	-	Rs. 15,000/-
10. Mr G.Ramesh	-	Rs. 15,000/-
11. Mr Md. Mohaboob Khan	-	Rs. 14,000/- (Medical Assistance)

6. Any other matter with the permission of chair:

6.1 Inspection of Govt. Primary School under 'badi runam theerchukundam'

6.1.1 As was discussed in the July 17 General Body Meeting, Sri G.Bhavahara Rao has visited the said school with Sri Krishna Mohan, Ordinary Member along with a mason to take an estimate to repair the existing bathrooms there. To the visiting members' surprise, the Visakhapatnam Municipal Corporation has already started the repairing work and the visiting team of AASARA has returned from the school after enquiring about the ongoing repair work.

6.1.2 This was discussed at GB meeting and came to the conclusion that since the President, Vice President and one committee member are on tour to abroad, members have decided to defer discussion on the said issue till their return to India.

6.2 Extending additional financial assistance to Vijaya Sai Yoga Charitable Trust.

6.2.1 As dicussed in the GBM of July 2017, a team consists of Sri Raghava Rao, Sri T.Purushotham and Sri Prof A.S.Namboori had visited Vijaya Sai Yoga Charitable Trust, Nerellavalasa and observed the following.

6.2.2. This trust has newly constructed a floor with four new rooms each to stay 2 old age people with attached bathrooms.

6.2.3 The said trust is expecting Rs.5,000/- per one old person towards monthly contribution/help to accommodate them in the newly constructed block there.

6.2.4 This issue has been discussed threadbare in the meeting and sought suggestions from Sri B.V.R.Sarma, AASARAA ex-president and member who attended the GBM as a special invitee, over legal implications which might arise once AASARA takes over the newly constructed block in the Trust.

6.2.5 Sri Sarma has ascertained from the Society about the funding capacity and asked whether the society can afford to pay for 8 members at Rs. 5,000/- per member i.e., Rs. 40,000/- per month, besides meeting expenditure for education and health. The Secretary explained that at present Rs. 40,000/- cannot be spent as there is no sufficient revenue but can be spent if any donations are received from the members and he also stated that some of the members are ready to donate the amount. It was also further mentioned that in case of necessity we can stop payment of the amounts towards education and health and divert the said sum

towards old age home expenditure. Then Sri Sarma asked whether the said donations are continuous in nature for only as a stop gap manner. If there is a guarantee that the said donations are continuous in nature, there may not be any objection to think over the same, and if not, it may be difficult to maintain the 8 members in old age home at the cost of the society.

Sri Sarma suggested that, for the present, the amount of Rs. 9,000/- may be paid as at present and as and when the society feels that it can pay any further amounts, then the society can request the owner of the old age home to allot the required number of beds depending upon the funding capacity. So Sri Sarma suggested finalising what the amount that can be spent on this account and then request the owner to allot required number of beds and as and when the Society is in a position to meet the expenditure through their own sources, then, the Society can request the owner to allot more number of beds. However, the issue of stoppage of assistance to education and health has not been discussed, at length, at this juncture. If, the Owner is providing food, shelter, recreation along with medical facilities, and other infrastructure for the well-maintenance of the old age persons, there may not be any problem for the Society to pay the amounts to the old age home on the same terms and conditions and there may not be any necessity to enter into an agreement to this effect. He has also suggested on the issue of providing Society's name plate on the rooms where the old age persons, suggested by the society, are accommodated.

The members at Governing Body Meeting decided to negotiate with the old age home for reduction of the monthly payment per bed, from Rs. 5,000/-, so that AASARAA could support more old age people in future also.

6.2.6 (1) The governing body has taken a final decision of sponsoring the old age persons as mentioned para 6.2.5 above.

To meet again on this issue, all members of the Society are requested to donate funds every month to meet the expenditure, so that more old age persons could be accommodated at the said old age home.

7. As there were no other points for discussion, the meeting was closed with a vote of thanks to the Chair.

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