

**Draft minutes of the Governing Body Meeting of AASARAA held on 10.09.2017**

1. Prelude

1.1 The meeting of the Governing Body of AASARAA for the month of September, 2017 was held on 10.09.2017 at 10.30 a.m at D.No.9-400, Sriram Nagar, Visakhapatnam-530 043 (Residence of Sri DSRC Raghava Rao, Treasurer).

1.2 The following Members attended the meeting;

- |                         |   |                  |
|-------------------------|---|------------------|
| 1. Sri DSRC Raghava Rao | - | Treasurer        |
| 2. Sri T.Purushotham    | - | Committee Member |
| 3. Sri JLRK Varma       | - | Committee Member |
| 4. Ms N.Surya Kumari    | - | Committee Member |

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

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|----------------------------|---|------------------|
| 1. Sri M.Rama Rao          | - | President        |
| 2. Sri P.Raghuramaiah      | - | Vice- President  |
| 3. Sri G.Bhavahara Rao     | - | Secretary        |
| 4. Sri V.Venkata Pathi Rao | - | Joint Secretary  |
| 5. Prof A.S.Namboori       | - | Committee Member |
| 6. Sri P.S.Ravi Kumar      | - | Committee Member |

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

Sri Sri JLRK Varma, presided over the meeting.

1.5 The meeting started with a prayer by Sri T.Purushotham.

2. Confirmation of minutes of the meeting of the Governing Body held on 20.08.2017.

2.1 Sri T.Purushotham informed that the draft minutes of the Governing Body meeting held on 20.08.17 were circulated to the Governing Body Members for comments / objections/observations.

2.2 Sri P.Raghuramaiah, Vice-President has suggested that, in view of what was mentioned in para 6.2.5 in the draft minutes of August 2017 GB Meeting, let AASARAA not stop the assistance to education and health. AASARAA members would try to get more and more funds in order to meet our prime objectives. Members of AASARAA would try to meet all the objectives of society to the best of members' ability to attract funds to meet all the objectives of AASARAA.

2.3 Since no other 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 August, 17

**A. New Members**

Ms. K. Satyavati, Headmistress (Retd.), Visakhapatnam, joined as an Ordinary Member on 4-8-17, following the footsteps of her husband, late Sri K.K. Someswara Rao garu, one of our very early Members.

Foreign contribution:

1. Sri Madhur Yeruva, Software Professional, Sharon, MA, US, donated to AASARAA \$200, vide cheque number 8131062651, dated 31-7-17, courtesy Sri Sunil Joseph R Yeruva, his brother and our Well Wisher.
2. Ms. Archana Vinod and Sri Vinod Reddy Konda, Software Professionals, Walpole, Boston, US, donated to our old age home projects \$ 500, vide cheque number 12938890, dated 8-6-17, courtesy, Susmita Chivukula, our Life Member, Hyderabad.

Sri Vinod also donated earlier Rs.13,000/- towards financial assistance for educational purpose.

3. Ms. Surya Balijepalli, Software Professional, Sudbury, Boston, US, donated \$ 250, vide cheque number 9451780334, dated 8-6-17, as the 1st installment of her donation of \$ 1,000 to our old age home projects. Again courtesy, Ms. Susmita Chivukula, our Life Member, Hyderabad.

#### **B.Financial assistance for educational purpose.**

1. Cheque No.211710, dt.20.08.2017 for Rs.15,000/- issued in favour of Principal, Anil Neerukonda Inst. Of Tech. & Science, Visakhapatnam towards full tuition fees in respect of Mr G.Ramesh, son of Sri G.Narayana Appadu, studying B.Tech. 2<sup>nd</sup> year, was handed over to him on 27.08.2017 by Sri EVS Chalapathi Rao, our ordinary member.
2. Cheque No.211711, dt.20.08.2017 for Rs.15,000/- issued in favour of Principal, Anil Neerukonda Inst. Of Tech. & Science, Visakhapatnam towards full tuition fees in respect of Mr Ch.Ajay Dileep, son of Sri Challa Simhachalam, studying B.Tech. 2<sup>nd</sup> year, was handed over to him on 21.08.2017 by Sri DSRC Raghava Rao, our permanent member.
3. Cheque No.211713, dt.20.08.2017 for Rs.8,000/- issued in favour of Principal, BVK Jr. College, Visakhapatnam towards full tuition fees in respect of Mr S.Venkata Appa Rao, son of Sri Sanapathi Apparao, studying Inter 2<sup>nd</sup> year, was handed over to him on 24.08.2017 by Sri N.Venkata Rao, Principal, BVK Jr. College, Visakhapatnam.
4. Cheque No.211714, dt.20.08.2017 for Rs.12,000/- issued in favour of Principal, Aditya Degree College, Visakhapatnam towards full tuition fees in respect of Ms Ch.Sirisha, daughter of Sri Ch.Srinivasa Rao, studying BCA 1<sup>st</sup> year, was handed over to her on 21.08.2017 by Sri DSRC Raghava Rao, our permanent member.
5. Cheque No.211715, dt.20.08.2017 for Rs.15,000/- issued in favour of Principal, ANITS, Visakhapatnam towards full tuition fees in respect of MS M.Mounika Priya, daughter of Sri M.Srinivasa Rao, studying B.Tech. 1<sup>st</sup> year, was handed over to him on 22.08.2017 by Sri DSRC Raghava Rao, our permanent member.
6. Cheque No.211716, dt.20.08.2017 for Rs.10,000/- issued in favour of, MPM Trust, Agricultural Polytechnic, Visakhapatnam towards full tuition fees in respect of MS U.Anu Moulika, daughter of Sri U.Sudhakar, studying Polytechnic 2<sup>nd</sup> year, was handed over to him on 23.08.2017 by Sri DSRC Raghava Rao, our permanent member.
7. Cheque No.211717, dt.20.08.2017 for Rs.15,000/- issued in favour of Srinivasa Institute of Management Studies, Visakhapatnam towards full tuition fees in respect of MS PVSS Sudha Rani, daughter of Sri P.Suresh, studying MCA. 1<sup>st</sup> year, was handed over to him on 20.08.2017 by Sri V.Venkata Pathi Rao, our ordinary member.
8. Cheque No.369831, dt.20.08.2017 for Rs.15,000/- issued in favour of Centurian University, Anandapuram (M), Visakhapatnam towards full tuition fees in respect of MS M.Sangeetha, daughter of Sri M.Paida Pasupati Rao, studying B.Tech. 1<sup>st</sup> year, was handed over to her on 20.08.2017 by Sri Magana Venkatea Rao, our ordinary member.
9. Cheque No.211718 dt.20.08.2017 for Rs.15,000/- issued in favour of Chief Warden, NIT, Hostels, Calicut towards full tuition fees in respect of Sri AVSR Pandu Ranga Rao, son of Sri A.Srinivas, studying B.Tech. 4<sup>th</sup> year, was handed over to his father on 29.08.2017 by Sri DSRC Raghava Rao, our permanent member.
10. Cheque No.211719, dt.20.08.2017 for Rs.14,000/- issued in favour of EVOKE Rehabilitation Centre, Visakhapatnam towards medical assistance in respect of Sri Md Mohaboob Khan, son of Sri Zafrullah Khan Md., was handed over to him on 24.08.2017 by Sri JLRK Varma, our life member.
11. Cheque No.211720, dt.20.08.2017 for Rs.8,000/- issued in favour of Bharateeya Vidya Kendra Junior College, Visakhapatnam towards full tuition fees in respect of MS Inturi Ramya, daughter of Sri Narayana Rao, studying Inter 2<sup>nd</sup> year, was handed over to her on 24.08.2017 by Sri N.Venkateswar Rao, Principal, BVK College.

#### **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. 211708, dt. 08.08.2017).

**D. Financial assistance to meet medical expenses**

A cheque no.369832, dt. 20.08.2017 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, was handed over to Dr Kesava Rao. of the Trust by Sri G.Bhavahara Rao, permanent member on dt. 24.08.2017.

**4. Treasurer’s Report for August, 17**

<u>Receipts</u>		
Life Membership fees	-	12,000.00
Permanent Membership fees	-	4,000.00
Ordinary Membership fees	-	26,800.00
Donations	-	1,702.00
Admission Fees	-	100.00
Interest on Term Deposits	-	15,972.00
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		60,574.00
Opening Balance	-	1,26,358.10
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TOTAL		1,86,932.10
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<u>Payments</u>		
Educational Assistance	-	90,000.00
Financial assistance to Old Age Home	-	9,000.00
Medical Assistance	-	5,000.00
Bank charges	-	--
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		1,04,000.00
Closing Balance	-	82,932.10
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TOTAL		1,86,932.10
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**5. Sanction of financial assistance for educational purpose:**

No financial assistance was sanctioned to any new/old applicants as there were no new applications received for financial assistance in the month of September 2017.

**6. Any other matter with the permission of chair:**

No issues have been raised by the members to discuss.

**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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