

# BREAD SOCIETY

A Society Registered under Public Societies  
Registration Act, 1350 FASLI, Regd. No. 1755 of 1989

**Minutes of 98<sup>th</sup> Meeting of Governing Body held on 21st July 2018 in the office of the Society at Plot # 1300 A,  
Road # 66, Jubilee Hills, Hyderabad at 10.00 A M.**

Dear Sir /Madam,

Members Present:

- |                              |                        |          |
|------------------------------|------------------------|----------|
| 1. Mr. M Narasimhappa        | Mentor                 | In Chair |
| 2. Dr. N Bhaskara Rao        | Founder & Patron       |          |
| 3. Mr. Ch Janakiram Prasad   | Vice-President         |          |
| 4. Mr. B Vidyasagar          | Treasurer              |          |
| 5. Mr. Vijaya Sai Meka       | Jt. Treasurer          |          |
| 6. Dr. Shanti Swaup Medasani | Member                 |          |
| 7. Mr. Shashibushan Kache    | Special Invitee        |          |
| 8. Mr. Badrinath             | Member, Governing Body |          |
| 9. Mrs. Jhansi Lakshmi       | Special Invitee        |          |
| 10. Mr. Ramamohan Kakani     | Secretary              |          |

**Agenda Item # 1: Confirmation of the Minutes of 97<sup>th</sup> Meeting:**

Minutes of 97<sup>th</sup> Meeting of Governing Body as circulated on 20<sup>th</sup> April 2018 have been confirmed.

**Agenda Item # 2: Review of activities of the Society during 2017-18 - Secretary's Report:**

Secretary's report of the activities of the Society has been approved by the Governing Body.

**Agenda Item # 3: Audited Accounts of the Society:**

Audited Accounts of the Society for the year 2017-18 have been approved by the Governing Body.

**Agenda Item # 4: Global Giving Foundation (GGF):**

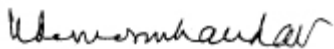
Governing Body has noted with appreciation that BREAD Society has become a partner of Global Giving Foundation by receiving donations of over \$ 5,000 from 80+ donors. It has also noted the receipt of donations of over Rs. 2 lakh from ImpactGuru (IG).

**Agenda Item # 5: Any other Item with the Permission of the Chair:**

1. Secretary has proposed that Mr. Padala Surya Prasad and Mrs. Jhansi Lakshmi may be made as Life Members of BREAD Society. Governing Body unanimously approved the proposal.
2. Chairman has suggested that BREAD Society may invest Corpus funds in Mutual Funds to get better returns on its investments as the govt. has approved the proposal allowing Trusts and Societies to make investments in Mutual Funds. He has promised to get a Note on the subject from a Consultant which will be circulated to all Members for their suggestions.
3. Chairman has volunteered to suggest three Coordinators from Anantapur district to monitor the performance of libraries.
4. He has also suggested that BREAD Society should get a Tax Exemption Certificate from Income Tax Department to avoid deductions and seeking refunds.

The Meeting ended with a Vote of Thanks to the Chair.

Regards,



(RAMAMOHAN RAO KAKANI)

SECRETARY, BREAD SOCIETY

July 28, 2018

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**Basic Research, Education And Development Society**

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