

# Basic Research, Education and Development Society



Head Office: Plot # 1300 A, Road # 66, Jubilee Hills, Hyderabad – 500 033  
Tel: 09391357141 Email: breadsociety@gmail.com Web: www.breadsocietyindia.org  
Administrative Office: Plot # 3, IDA, Ramanayyapeta, Kakinada 533005 Te #: 0884-2351234

Date: July 28, 2018

## Subject: Minutes of the Annual General Body Meeting of BREAD Society – 2018

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 Member
8. Mr. Badrinath Member
9. Mrs. Jhansi Lakshmi Member
10. Mr. Ramamohan Rao Kakani Secretary

Quorum for AGM is 11. Hence, the Meeting was postponed by half-an hour and reconvened as per MOU.

### **Agenda Item No. 1: Confirmation of the Minutes of the AGM 2017**

Minutes of AGM held on June 3, 2017, as circulated on June 6, 2017 have been confirmed.

### **Agenda Item No. 2: Review of the activities in 2017-18 - Secretary's Report**

Secretary's Report reviewing the activities of the Society during 2017-18 has been approved.

### **Agenda Item No.3: Proposed activities for 2018-19**

Following proposed activities to be taken up in 2018-19 have been approved.

- a) **BREAD Libraries:** Dr. Ashok Kache has promised to sponsor 50 libraries in Telangana during this year as he has done last year. Dr. Ashok Kache has mentioned that he would set up a minimum of 50 libraries but would add as many libraries as are additionally established in Telangana. Based on past experience we may be able to set up about 125 libraries during 2018-19.
- b) **Prizes for write-ups:** We may award prizes to students based on best reviews of 2017-18.
- c) **Replenishing Libraries:** We have already added 40 books to all 1,000 existing high school libraries set up from 2009-10 to 2017-18 in 2018-19
- d) **Honouring headmasters and teachers:** We may felicitate about 350 headmasters and teachers of NMMS library schools with Mementos and Shawls to library schools to be set up in 2018-19.

### **Agenda Item No. 4: BUDGET for 2018-19**

Following Budget estimates for 2018-19 have been approved for the programs.

S No	PARTICULATRS	AMOUNT
	<b>EXPENDITURE ESTIMATE:</b>	<b>In Rs. lakh</b>
1	Cost of establishing 125 libraries including corpus	50.00
2	Replenish 1,000 libraries each with 40 books (Rs. 800 X 1,000)	8.00
3	Prizes for best write-ups for 300 schools (3000 X Rs. 50)	1.50
4	Felicitating HMs/ teachers (new NMMS library schools)	1.20
5	Administrative expenses	0.30
	<b>Estimated Expenditure Total</b>	<b>61.00</b>

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	<b>INCOME ESTIMATE:</b>	
<b>1</b>	Interest on Corpus (Rs.9 lakh) & Income Tax Refund (Rs.1 lakh)	10.00
<b>2</b>	Donations expected	51.00
	<b>Estimated Income Total</b>	<b>61.00</b>

## **Agenda Item No.5: Adoption of Annual Audited Accounts of 2017-18:**

General Body has adopted the Audited Accounts of the Society of 2017-18.

## **Agenda Item no.6: Appointment of Auditors to the Society**

General Body has approved the continuation of existing Auditors, M/S P. Mohana Rao & Co for 2018-19.

## **Agenda Item No.7: Election of office bearers for Governing Body of the Society:**

The following office bearers have been unanimously elected for 2018-20.

- |                                 |                                    |
|---------------------------------|------------------------------------|
| 1. Mr. Janakiram Prasad Chundru | President                          |
| 2. Dr. K Ramachandra Murthy     | Vice-President                     |
| 3. Mr. Vijaya Sai Meka          | Vice-President                     |
| 4. Mr. Ramamohan Rao Kakani     | Secretary                          |
| 5. Mr. Padala Surya Prasad      | Joint Secretary                    |
| 6. Mrs. Anita Medasani          | Treasurer                          |
| 7. Mrs. Jhansi Lakshmi B        | Joint Treasurer                    |
| 8. Mr. Sudhakar Sureddi         | Chief Coordinator                  |
| 9. Dr. Raavi Sarada             | Project director (BREAD Libraries) |
| 10. Mr. Narasimhulu Naidu       | Member                             |
| 11. Mr. C Kesavulu              | Member                             |
| 12. Mr. Krishnam Naidu          | Member                             |
| 13. Mr. S Jagannadha Rao        | Member                             |
| 14. Mr. G Appa Rao              | Member                             |
| 15. Mr. Varahala Srinivas       | Member                             |

## **Agenda Item No. 8: Any other item with the permission of the Chair:**

General Body passed following Resolutions with permission of the Chair to operate the Bank accounts:

“Resolved that UCO Bank, Abids Circle, Hyderabad and Andhra Bank, Gagan Mahal Road Branch, Hyderabad in super session of the earlier Resolution passed in this regard, be and is hereby authorized to honour all cheques, bills of exchange and other orders of payment drawn or accepted, made and signed on behalf of the Society by any two of the office bearers: 1. Ramamohan Rao Kakani, Secretary, 2. Surya Prasad Padala, Joint Secretary, 3. Anita Medasani, Treasurer and 4. Jhansi Lakshmi B, Joint Treasurer in respect of the existing Bank Accounts and copies of the Resolution be forwarded to the Bank concerned for necessary action.”

There being no other item, the Meeting ended with a Vote of Thanks to the Chair.

Yours sincerely,

(Ramamohan Rao Kakani)  
Secretary, BREAD Society  
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