



# SINGARENI RETIRED OFFICERS WELFARE ASSOCIATION

OFFICE: Singareni Collieries Officers Co-op. House Building Society Ltd.,  
Singareni Colony, Saidabad, Hyderabad-500 059, Telangana.

Regd.No.182/2007 Email: srowa.singareni@gmail.com | website: www.srowa.in

**P VASUDEVA RAO**

President

9963387444

**J V DATTATREYULU**

Gen. Secretary

~~9701515875~~  
7993451963

**V V SATHYALINGAM**

Vice president

99890514909

**P V V S N REDDY**

Jt. Secretary

7893517071

**I R K Rao**

Jt. Secretary

9493181610

**S SRIDHARA RAO**

Treasurer

9966106980

## Minutes of Special General Meeting held on 15.10.2023 at Singareni Officers Co-operative House building Society, Singareni Colony, Hyderabad

A special general meeting of the Singareni Retired Officers Welfare Association (SROWA) was held on 15.10.2023 at 10.30 AM at Singareni Officers Co-operative House building Society, Singareni Colony, Hyderabad to transact business as stipulated in the notice dt.24.09.2023.

Sri.P.Vasudeva Rao, president occupied the chair. Sri.J.V.Dattatreylu, General Secretary informed that 87 members attended the meeting as recorded in the attendance register of members out of the total membership of 1181 of SROWA as on 30.09.2023. He further informed that the quorum of the general body meeting shall be one third of the total membership. In the absence of the quorum the meeting will be adjourned and reconvened after one hour at the same venue on the same day when no quorum will be necessary, he added. As the number of members present was much less than the quorum, the president adjourned the meeting to 11.30 AM.

The adjourned meeting was held at 11.30 AM. The president welcomed the members to the meeting and took up the agenda.

General Secretary informed that owing to the increase in number of members in SROWA and to ensure proper work distribution among the committee members need has arisen to expand the size of the Executive Committee from 10 to 15 by suitably altering the bye-laws of the association. He further informed that the Executive Committee in the meeting held on 31.08.2023 has recommended the proposal for approval of the general body. He informed the members that any alteration to by-laws can be made with the approval of 2/3<sup>rd</sup> of the members present at a special general meeting convened for the purpose.

1. The relevant existing bye-laws and the proposed amendments have been presented by the General Secretary (which were circulated along with the notice of Spl.General Meeting dt.24.09.2023)

Existing Bye-laws	Proposed Amendment
5 .1. Executive Committee: Shall consist of Ten (10) members and out of them, the following office bearers shall be elected by the Executive Committee viz, President, Vice-President, General Secretary, Two Joint Secretaries and Treasurer and the remaining four	<b>5 .1. Executive Committee: Shall consist of Fifteen (15) members and out of them, the following office bearers shall be elected by the Executive Committee viz, President, Senior Vice-President, Vice-President, General Secretary, Two Joint Secretaries and Treasurer and the remaining eight</b>

persons all the Executive Committee Members.	persons are the Executive Committee Members.
<p>6.1 PRESIDENT: He presides over all the meetings of the General Body and Executive Committee. He can cast his vote in the case of tie in decision making.</p> <p>No corresponding clause</p>	<p>Post of one additional office-bearer is proposed to be added to the Executive Committee with the following functions:</p> <p><b>No change</b></p> <p><b>6.2Senior VICE-PRESIDENT: He shall assist the President in discharge of his functions. In consultation with the President/ Executive Committee he will take up, pursue issues with external authorities, bodies, agencies etc for advancement of objectives of SROWA. In the absence of the President, he will perform the duty of the President as entrusted by the President.</b></p>



<p><b>6.2 VICE-PRESIDENT:</b> He shall assist the President in discharge his functions. In the absence of the President, he will perform the duty of the President as entrusted by the President.</p>	<p>Modified as:  <b>6.2 (a) VICE-PRESIDENT:</b> He shall assist the Senior Vice-President in discharge of his functions.</p>
<p><b>6.3 SECRETARY:</b> He is the Chief Executive Officer of the Society and Custodian of all records relating to the Society and correspondent on behalf of the Society. He has to take on record all minutes of the Society. He would convene both the Executive Committee and General Body meetings of the Society with the permission of the President. He guides the Treasurer in Preparing the budget and expenditure statement to place before the general body for its Approval.</p>	<p>No change</p>
<p><b>6.4 TWO JOINT SECRETARIES.</b> They have to assist the Secretary in discharging his duties and in consultation with Secretary to attend the day-to-day administrative activities of SROWA.</p>	<p>No change</p>
<p><b>6.5 TREASURER:</b> He is responsible for all financial transactions and funds of the society. He has to maintain accounts properly along with the vouchers. He has to prepare the accounts of the society jointly with the Secretary or President.</p>	<p>No change</p>

<b>6.6 EXECUTIVE COMMITTEE MEMBERS/ OFFICE BEARERS:</b> They are the responsible persons to attend to such activities which the committee entrust to them.	No change
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Members after deliberation have unanimously passed the following resolution:

**Resolution**

"The members unanimously approved alterations proposed to bye- laws as brought in the annexure to the notice dated 24.09.2023 circulated for the purpose of identification, authenticated by president"

Further the members approved the implementation of the above resolution in the 16<sup>th</sup> AGM scheduled to be held at 12 noon on 15.10.2023

Sri.D.L.R.Prasad proposed that an age ceiling of 80 years be considered for the Executive Members to attract younger retirees.

There being no other item, the meeting ended with a vote of thanks by Sri.P.V.S.S.Satyanarayana Reddy, Jt,Secretary,

Date: 15.10.2023

Place: Hyderabad



P.Vasudeva Rao

President