

## **Minutes of the Fourth Annual General Body Meeting (AGM) of Namma Roopanagara Residents Welfare Association (NRRWA, Roopangara**

The Fourth Annual General Body Meeting of NRRWA was held at 'Namma Vana', 21st cross, Vidyalaya road, Roopanagar, Mysore on 12<sup>th</sup> October, 2025 at 11.00 AM. The agenda for the AGBM was circulated on 26<sup>th</sup> September, 2025. The meeting was chaired by Mr. Narasimha Murthy M N, President of NRRWA, along with Vice-President Mr. A Suryanaranayana, Secretary Mr. K S Somayaji, Treasurer Mr. Sridar Tantry and Joint Secretary Mrs. Priya Shashidharan.

President Mr. Narasimha Murthy M N called the meeting to order.

### **1. Invocation:**

The meeting started with invocation by Mrs. Uma Jaipal.

### **2. Welcome:**

Mrs. Uma Peshwa extended a warm welcome to the dignitaries, Executive Committee members and all the members of the association.

### **3. Read and record the minutes of the Third General Body Meeting 2023-24**

The Minutes of the third AGM was read by Dr Sushma Appaiah, Director of NRRWA and the same was adopted by a proposal moved by Mr Thammaiah Kiriyamada (AM 021 ) and seconded by Mr Ramesh (AM 124 )

### **4. Read & record the AGM Notice:**

AGM Notice for 2024-25 was read by the Director of NRRWA Mr. Chandrashekhar and the same was adopted. The motion was proposed by Mr Chamundaiah (AM 101) and seconded by Mr Krishna Kumar (DM 32)

### **5. Read and adopt the Annual Report for the year 2024-25**

Annual report for the year 2024-25 was read by the following Directors: Mr. MK Raghu Srinivasan, Mr. Shiva H N Shankar, Mrs. Maya Shanbhagh and Mr. K S Somayaji. The report was opened for discussion and the members appreciated the work carried out by the committee and requested to add few more activities targeting the young children in the society.

The Report was adopted by a proposal moved by Mr. Chamundaiah (AM 101 ) and seconded by Mr, Murali Keshav (AM 068 )

### **6. Approval of the action plan for the year 2025-26.**

The proposed activity for the year 2025-26 was read by Sri K S Somayaji, Secretary which was adapted by proposal moved by Mrs. M G Bhavani (LM 012 ) and seconded by Mr. Ganesha (AM 022)

### **7. Read and adopt audited accounts for the year 2024-25.**

Treasurer Mr. Sridhar Tantri presented the audited report for the year 2024-25. Members wanted a clarification on the differences between other activity and Miscellaneous, the same

was clarified by the treasurer. The same was adapted by a proposal moved by Mr. Udaya Shankar (LM 007 ) and seconded by Mr. Anbarasu Kannan (LM 061)

## **8. Approval of the expenditure incurred for the year 2024-25**

The schedules to the accounts along with budget sanctioned vs actual expenses read by Sri Sridhar Tantry was proposed by Mr. Shiva Kumar (AM 111 ) and seconded by Mr. B V Narayana Murthy (AM 049)

## **9. Approval of the budget proposal for the year 2025-26**

The proposed budget for the year 2025-26 was presented by the Treasurer Mr. Sridhar Tantri. The members requested the accounts of the CSR funds and donations for various activities by the members may please be separated and shown separately for ease of accounting. Further, 10% of the CSR funds may be apportioned for maintenance expenses. The same was accepted by the house with the concurrence from the Treasurer. Motion was adopted by Mr. Badrinath (AM 016 ) and seconded by Mr. Jagdeesh S (AM 028)

## **10. Appointment of Auditors for the year 2025-26**

Regarding the appointment of auditor for the year 2025-26 the treasurer informed the house that the EC is of the opinion to continue the same auditor Mr. Ananthavardhana, Mysore (Membership No 025113). The same was proposed by Mr. U N Ravi Kumar (AM 039) and seconded by Mrs. Prathima (LM 080 ).

The president opened the house for discussions and requested the members to present their view points on any other matter

- Mr. Ramesh informed the house that LED lamps for colony would be installed on each pole shortly by the Urban Development Cell, Office of the DC, after government approval.
- Members requested Association to carry out a scheduled cleaning of the colony every month in association with Pattana Panchayath.
- Police beat in the area carried out with multiple beat points, further the members requested to take up the issue of shifting the police station from Jayapura jurisdiction to a nearby police station.
- Regarding the E katha issue, the members were informed that it is the duty of the Pattana Panchayath and residents need not have to pursue the same.
- Members expressed their concern regarding repair of the Road in the colony, issue need to be taken up with DHBCS by the Association.
- Regarding the management of street dog menace, secretary informed that 32 dogs are sterilised during the year and the neutered dogs are marked with a ear Noch, hence, can be easily identified.
- Dr Rajashekhar a veterinarian 2025-26 and resident of 33<sup>rd</sup> cross volunteered to vaccinate the street dogs with the help of NRRWA.
- **Membership Fee:** Treasurer requested the house to change the accounting of the annual membership from the present system of date of membership to financial accounting system of April to March. The members agreed to take up the same from the next financial year with the pro-rata basis.

- **Inclusion of new Director:** Proposal to appoint a new Woman Director Mrs Sharmila as per the requirement of the statute, in place of Mr H S Chinanadana who resigned due to personal reasons was proposed by Mr Srivastava Shankar (DM 05 ) and seconded by Mr Gopal (DM ).

## 11. President speech:

In his speech President briefly spoke about the activities undertaken, efforts put forth in getting CSR1 certification & other funds received from the residents in the previous year. Expressed gratitude to DHBCS for providing washroom at the office. Appreciated the EC members & volunteers efforts in conducting various programs and taking up projects. He expressed his concern of members not attending very useful programs like Sri Srinivas conducting Chess Competitions and Kushal for career guidance to students. He thanked Prof. U N Ravi Kumar and Smt. Kunti for designing and guiding establishment of Amphitheatre at Namma Vana. Extended his thanks to all the concerned for their co-operation & valuable efforts and donors for their liberal contributions. Also invited the members with their family and friends for the oncoming activities like Kannada Rajyastava, Family Day etc.,. He further requested the members to put their efforts to get other residents of Roopanagara to take up the membership of NRRWA.

President informed the house that the biggest achievement for the year has been the allotment of CSR-1 certificate to the Association which very few resident welfare associations have received which entitles NRRWA to receive CSR funds from various enlisted companies. He commended the efforts of the Secretary Mr. K S Somayaji for the same. The members Congratulated and applauded on the efforts of the committee. He requested the members to identify CSR donors for activities like green cover maintenance, water conservation, rain water harvest etc...

## **12. Vote of Thanks:**

Mrs. Priya Shashidharan, Joint Secretary thanked all the members for their active participation through her vote of thanks for the AGM of NRRWA.

Mysuru

12.10.2025

## Secretary

100% of the energy consumed by the U.S. economy is derived from fossil fuels.