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# STATE BANK OF HYDERABAD Retired Employees' Association

(Reg. No. 1051 of 1986)

Behind Gym, S.B.I. Local Head Office, Amaravati, Gunfoundry, Hyderabad – 500 001

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## MINUTES OF THE MEETING OF THE GENERAL BODY HELD ON 29<sup>TH</sup> MARCH 2026 AT PARWANA HALL, PRABHAT TOWERS, GUNFOUNDRY, HYDERABAD 500001.

The meeting of the General Body held on 29<sup>th</sup> March 2026 at 10:30 am at Parwana Hall, Prabhat Towers, Gunfoundry, Hyderabad and the following transactions were carried out.

Shri P Rama Koteswara Rao welcomed the members present and briefed about the evaluation of SBHREA since 1986 to till date.

He welcomed the following Central Office Bearers on to the dais.

1. Shri M Chakrapani
2. Shri Uppu Sudhakar
3. Shri PVGK Murthy
4. Smt. K Rohini Rao
5. Shri M Laxma Reddy
6. Shri B Ravi Kumar
7. Shri NVSK Anjani Kumar

Shri M Srinivas Rao rendered the prayer

Shri P Rama Koteswara Rao handed the mike over to Shri M Chakrapani for further proceedings as per the Agenda.

Shri M Chakrapani took over and **first apologised the gathering** for the delay in conducting the General Body meeting and the proposed elections for the reasons best known to all. He then proceeded and continued as per Agenda Items as under:

Agenda Item No 1. Two minutes silence observed to pay the homage to the departed members during the intervening period from last AGM to till date.

Shri M Chakrapani in his opening remarks announced **pausing of proceedings** for about 5 to 10 minutes to enable the General Secretary, Smt. K Rohini Rao to attend the meeting. After that, he proceeded with Agenda.



He sought the permission from the General Body to proceed with the Agenda. Then, as the General Secretary didn't turn up, he sought permission from the General Body to permit Shri M Laxma Reddy to present the General Secretary Report which was **APPROVED**.

Agenda Item No 3: Shri Laxma Reddy presented the General Secretary's report –

- a) Minutes of the Annual General Body meeting held on 23/06/2024 at Chhatrapati Shambhajnagar was read out for approval (Agenda Item No 2).
- b) He continued the presentation of the General Secretary's Report.

Shri Dhanesh Biradar raised some queries about

- 1). Correction of notional additional service upto 5 years at page 8 Para No last 2 is applicable only to petitioners. Shri Laxma Reddy has assured to carry out the corrections.
- 2) Trust Account was not created as per the Amendments to the Byelaws approved in 2022. Shri Laxma Reddy clarified that the matter was discussed in Managing Committee Meetings and dropped the proposal.
- 3) Reference was made to the correction entry carried out in Balance Sheet of 31/12/2021. This was explained by Shri Laxma Reddy that it was already dealt with during AGM held on 23/06/2024 and further it was clarified in detail by Shri Anjani Kumar during his presentation on Financial Statements.

It was put to approval and **APPROVED**.

Agenda Item No 4: Shri NVSK Anjani Kumar before presenting the current Financial Statements, explained in detail the aberrations observed in the Balance Sheet of 31/12/2021 as raised by Shri Dhanesh Biradar. Then he proceeded with presentation of the Financial Statements for the FY 2024-25. It was put to approval and **APPROVED**.

He also presented the Provisional Financial Statements as at the end on 30<sup>th</sup> September 2025 and was **APPROVED**.

He mentioned the details of Income Tax paid and refund received.

He also informed the GB about the decreasing the membership after the merger with SBI which is hampering income generation. It is also one of the reasons for excess expenditure over income in the P&L.

He also mentioned that hitherto SBH was sharing some expenditure of the meetings. However, this facility is not being extended by the SBI after merger. It is also another reason for dwindling of our funds position.

  


He thanked Shri B Prabhakar, Shri KSSV Ramana Murthy and Shri M Laxma Reddy for assisting in the reconciliation of Legal Fund account.

At this time Shri Chakrapani noticed shortage of seating arrangements and appealed the members to bear with as bare minimum arrangements are made to minimise expenditure.

Agenda Item No 5: Shri M Laxma Reddy continued the proceedings and proposed ratification for having utilised the services of the Chartered Accountant, M/s Purushotham & Co for the FY 2024-25 and further sought approval for continuation for the FY 2025-26 on the existing terms and conditions. The payment for utilisation of services of M/s Purushotham & Co was also put up for approval. The proposals were **RATIFIED & APPROVED**.

Agenda Item No 6: Shri Chakrapani proposed to form a **Care Taking Committee** with Shri M Chakrapani, President, Smt. K Rohini Rao, General Secretary and Shri NVSK Anjani Kumar, Treasurer to take care of the day-to-day activities up to the election of new body. It was put for approval and **APPROVED**.

Agenda Item No 7: Shri Rama Koteswara Rao proposed that the earlier approved amendments (2019 & 2022) to the Byelaws for re-approval. It was put for approval and approved. In this regard, Shri Chakrapani clarified that seeking of re-approval is necessitated as amendments were not submitted to the Registrar of Societies for their noting and record. It was put for approval and **APPROVED**.

Agenda Item No 9: Shri Chakrapani informed that the election committee will be identified and reconstituted and elections shall be completed by 09/05/2026. It was put for approval and **APPROVED**.

Agenda Item No 8: Shri Laxma Reddy briefed the procedure followed since 1986 to 2022 from unanimous to ballot voting in which very few members say less than 15% members could have participated due to centralised voting system. To overcome this aspect and to provide voting opportunities to/exercise their franchise by all the members spread all over India, he proposed e-Voting System which is widely accepted and very convenient to exercise their voting rights. He explained in detail with the help of Shri Bharadwaj, the service provider of e-Voting. The demo of e-voting was presented by Shri Bharadwaj. It was put to approve and was **APPROVED**.

Agenda Item No 10: Shri Chakrapani put forth the expenditure incurred/incurred for the today's meeting up to Rs.2.50 lakh and sought approval. It was **APPROVED**.

Agenda Item No 11: He also proposed the **in-principal** approval for Rs.5.00 lakh to meet the expenditure for conducting the elections. It was put for approval and **APPROVED**.



Agenda Item No 12: In any other matter with the permission of the chair, the following members expressed their views.

- a. Shri V S V Ramana Murthy, Warangal expressed anguish over the General Secretary for not hearing to anybody, for giving a call to boycott this GB.
- b. Shri Jagadeesh sought interest on legal fund to be paid to the original contributors.
- c. Shri Mallikarjuna Sanne started to explain the short comings of the General Secretary such as non submission of minutes on the website, non submission of approved amendments to the RoS and payment of Rs.10.00 lakh to SBRA and Rs. 2.00 lakh to Shri Sombabu. While seeking details of these, Shri Dhanesh Biradar objected saying that the GS is not there and it is not correct to comment in her absence. Others, Shri B M Kulkarni and Shri Harischandra Baradkar joined Shri Dhanesh Biradar. Replying to this, Shri Mallikarjana Sanne said that when she first gave boycott Call and also boycotted the General Body, he has every right to express his views.
- d. Shri Peddi Sudhakar said this is the first ever GB meeting without the General Secretary in the history of SBHREA. He proposed for expulsion of Smt. K Rohini Rao, General Secretary from the primary membership of SBHREA for the reasons that since General Secretary failed to discharge her duties and indulged in anti association activities by giving a boycott call not to attend the General Body meeting and also termed it illegal. The proposal was seconded by Shri M Someswara Sarma.
- e. Smt. Gangabai Marampalle also seconded for expulsion of Smt. K Rohini Rao from the primary membership.
- f. Shri S P Tiwari expressed that it is better to her to resign from the post immediately.
- g. Shri Dhanesh Biradar expressed that in the absence of Smt. Rohini Rao, there is no need to comment on her and asked to follow bye-laws for expulsion.
- h. Shri Someswara Sarma quoted and showed the Regulation No 16 of the Bye-law which deals with expelling a member.
- i. Shri Uppu Sudhakar urged not to merge with SBIPA



- j. Shri P Radha Krishna Murthy opined that everybody has right to take dual membership as the Bye-laws is silent.
- k. Shri P Rama Koteswara Rao questioned whether the General Secretary can give a call to boycotting the GB.
- l. Shri Chakrapani expressed that we shall follow the bye-laws for expulsion.
- m. Shri Laxma Reddy sought whether to expel or continue the General Secretary. The General Body responded that she should be expelled and approved the same.
- n. Shri P Rama Koteswara Rao again asked whether she should be expelled from primary membership and the GB responded affirmatively by voice vote.
- o. Shri Mallikarjuna Sanne also expressed the same.
- p. Finally Shri Chakrapani has requested the General Body whether Smt. K Rohini Rao, General Secretary is to be expelled from the primary membership of SBHREA as demanded by the members. The same was put up to vote and the GB approved by majority **voice vote**. Around 20 members didn't participate in the voice vote out of 435.
- q. In view of expulsion of Smt. K Rohini Rao, General Secretary as above, Shri Chakrapani sought approval from the General Body to include Shri M Laxma Reddy in the Care Taking Committee approved above vide Agenda Item No 6, in lieu of General Secretary. It was **APPROVED**

Vote of thanks by Shri P Vijayarangam and meeting concluded.

  
(M CHAKRAPANI)  
PRESIDENT

