

MINUTES OF THE ANNUAL GENERAL MEETING OF INDIAN RED CROSS SOCIETY, TELANGANA STATE BRANCH HELD ON 24TH OCTOBER 2019 AT 3.30 P.M IN SAMSKRUTI – RAJ BHAVAN COMMUNITY HALL, HYDERABAD

At the outset Dr. (Smt.) TAMILISAI Soundararajan, Hon'ble Governor and President, Indian Red Cross Society, Telangana State Branch presided over the Annual General Meeting. Sri Desai Prakash Reddy, Hon. Chairman, Sri Surendra Mohan, I.A.S, Secretary to Governor and Vice Chairman, Dr. P. Vijaya Chander Reddy, National Managing Committee Member, Sri B. Narasing Rao, Hon. Treasurer, Sri K. Madan Mohan Rao, General Secretary & C.E.O, 26 I.A.S Officers including 24 district collectors, Hon. Chairmen of the District Branches, the State Managing Committee Members and the member delegates from the District Branch and sub district branches have attended the Annual General Meeting.

The list of participants of the Annual General Meeting is specified in Annexure – 1.

Sri K. Madan Mohan Rao, General Secretary & C.E.O welcomed the Hon'ble Governor and President, Indian Red Cross Society, Telangana State Branch, Hon. Chairman, Vice Chairman, Hon. Treasurer, the State Managing Committee Members and other Member Delegates.

In the Report, the General Secretary & C.E.O briefly explained the Annual General Meeting about the activities of the state branch conducted in the year 2018-19 and the focus areas of the state branch for the upcoming years.

He further explained about the financial status of the state branch including the funds to be reimbursed from the Government of Telangana.

Later the General Secretary & C.E.O, presented the Agenda Items as per the business for the Consideration and Adoption by the Annual General Meeting.

ITEM No.1: CONFIRMATION OF PROCEEDINGS OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the meeting of the previous Annual General Meeting held on 10th August 2018 placed before the Annual General Meeting for confirmation.

DISCUSSION: Sri Mamidi Bheem Reddy, Hon. Chairman, Indian Red Cross Society, Hyderabad District branch and State Managing Committee Member proposed the resolution for the consideration and adoption of proceedings of the Previous Annual General Meeting held on 10th August 2018. Sri Guni Vijay Babu, State Managing Committee Member, Adilabad District branch seconded the resolution.

DECISION: **The Annual General Meeting unanimously resolved for the consideration and adoption of previous Annual General Meeting held on 10th August 2018.**

ITEM No.2: PRESENTATION AND CONSIDERATION AND ADOPTION OF ANNUAL REPORT FOR YEAR 2018-19

DISCUSSION: Sri Goli Amarender Reddy, Hon. Chairman, Indian Red Cross Society, Nalgonda District Branch and State Managing Committee Member has proposed the resolution for the consideration and adoption of Annual Report for the years 2018-19 and Smt. Erigi Koteswari, Hon. Chair Person, Indian Red Cross Society, Suryapet District Branch and State Managing Committee Member has seconded the resolution.

DECISION: **The Annual General Meeting unanimously approved the consideration and adoption of Annual Report for the year 2018-19.**

ITEM No.3: **PRESENTATION AND CONSIDERATION AND ADOPTION OF AUDITED ANNUAL ACCOUNTS FOR THE YEARS 2018-19.**

DISCUSSION: Sri S.M. Rajeswara Rao, Hon. Chairman, Indian Red Cross Society, Medchal Malkajgiri District Branch and State Managing Committee Member has proposed the resolution for the consideration and adoption of Audited Annual Accounts for the year 2018-19 and Sri Thota Raja Sekhar, State Managing Committee Member, Nizamabad District Branch has seconded the resolution.

DECISION: **The Annual General Meeting unanimously approved the consideration and adoption of Audited Annual Accounts for the years 2018-19.**

ITEM No.4: **PRESENTATION AND CONSIDERATION ADOPTION OF BUDGET ESTIMATES FOR THE YEAR 2019-20.**

DISCUSSION: Sri S. Narasimha Reddy, Hon. Chairman, Ranga Reddy District branch and State Managing Committee Member proposed the resolution for the consideration and adoption of budget estimates for the year 2019-20 and Sri E. V. Srinivasa Rao, State Managing Committee Member, Warangal (U) District Branch seconded the resolution.

DECISION: **The Annual General Meeting unanimously approved the consideration and adoption of budget estimates for the year 2019-20.**

ITEM No. 5: APPOINTMENT OF STATUTORY AUDITOR FOR THE YEAR 2019-20 FOR THE PURPOSE OF COMPILATION AND CERTIFICATION OF ACCOUNTS.

DISCUSSION: Smt. C. Vanaja Reddy, Hon. Chair Person, Indian Red Cross Society, Sanga Reddy District Branch and State Managing Committee Member, proposed the resolution for the appointment of M/s Ch. G. Krishna Murthy & Co, Chartered Accountants, Secunderabad for the year 2019-20 for the purpose of compilation and certification of accounts and Sri Md. Amar, State Managing Committee Member Wanaparthi District branch has seconded the resolution.

DECISION: **The Annual General Meeting unanimously approved to appoint M/s Ch. G. Krishna Murthy & Co, Chartered Accountants, Secunderabad for the year 2019-20 for the purpose of compilation and certification of accounts.**

Dr. P. Vijaya Chander Reddy, National Managing Committee Member appreciated the efforts of Indian Red Cross Society, Telangana State Branch for making great stride by establishing itself across the State. He urge the District Collectors of the 33 districts to take more pro-active role to intensify the enrolment drive and expand the vision of IRCS Telangana in their own respective districts. Dr. P. Vijaya Chander Reddy stated that it will be befitting today to place on record our gratitude to the ICRC HQ, Geneva who had awarded the ICRC Cooperation activities and Family News Services programmes to Indian Red Cross Society of Telangana as the programmes are very much essential for the benefit of the Youth and Restoring the Family Links of the communities.

Dr. P. Vijaya Chander Reddy requested the Honorable Governor to use her good offices for sanction of funds from Government of Telangana as the

financial position of the state branch is escalating as the state government not allotted funds for the grant in aid of Indian Red Cross Society, Telangana State Branch in the Budget Estimations 2019-20 as reported by the General Secretary.

Sri desai Prakash Reddy, Hon. Chairman, Indian Red Cross Society, Telangana State Branch welcomed the dignitaries and delegates of the district branch and sub district branches. He appreciated the awardees for delivering humanitarian services. He further requested the District Collector and President of the newly formed districts to extend the support to the concerned district branch of Indian Red Cross Society including allotment of site/building for the establishment of Red Cross Blood Bank and District branch office. Sri Desai Prakash Reddy informed the Annual General Meeting that the State branch office bearers along with the Hon. Chairman will visit the newly formed districts to conduct a coordination meeting with the District Collector and President, District Chairman, District Secretary and District Managing Committee Members to develop a strategic plan to address the issues for the benefit of the communities required to be organized/implemented through Red Cross. For this purpose, he requested the District Collectors to give time to organize the proposed coordination meetings in districts. Sri Desai Prakash Reddy, Hon. Chairman emphasized the need of blood and blood products for the poor and needy patients getting treatment in the Government Hospitals. He informed that there is a shortage of blood in the Government Hospitals as the number of patients attending the Government Hospitals are increased due to the new health initiatives introduced by Government of Telangana. He further informed the Annual General Meeting about the successful implementation of pilot project on supply of blood to Government Blood Banks and Blood Storage Centers in the erstwhile Adilabad District during the year 2018-19 to address the issue of blood shortage in government hospitals. Sri Desai Prakash Reddy informed

that the Memorandum of Understanding (MoU) is pending with the Government of Telangana for supply of blood to all the Government Blood Banks and Blood Storage Centers and requested the District Collectors to look into the matter and send the request to government for supply of blood to government blood banks and blood storage centers where there is a need for blood and blood products. Sri Desai Prakash Reddy, Hon. Chairman requested the District Collectors to involve the Red Cross Volunteers not only in organizing blood donations camps but also in other service activities relevant to Red Cross mandate. Sri Desai Prakash Reddy, Hon. Chairman appraised the initiative taken by the Indian Red Cross Society, Hyderabad District Branch to promote Jute Bags to replace the Plastic Carry Bags and requested the District Branches to participate in the plastic free environment promotional activities across Telangana. Sri Desai Prakash Reddy suggested the volunteers that the service to the society should be more but propagating themselves should be less. There is no use, if the work is less and self-promotion is more. Hon. Chairman concluded by congratulating whole heartedly thanks to Staff of the State Branch, all the district branches and volunteers for their tremendous work being done each and every day to assist people those who are in need.

In the presidential address, Dr. (Smt.) Tamilisai Soundararajan, Hon'ble Governor and President, Indian Red Cross Society, Telangana State Branch congratulated the State Branch for working with unflinching dedication, absolute commitment and thorough expertise. She congratulated the awardees for their exemplary work in organizing Blood Donation Camps, Health Camps and Social Service. She said that the Red Cross has been active in the service to the humanity. The Red Cross, in its history of 155 years, has upheld the fundamental values of humanity, impartiality, neutrality, independence, voluntary service, unity and universality. Dr. (Smt.) Tamilisai Soundararajan explained the meeting that how difficult is organizing blood

donation camps and motivating people for donation of blood by giving example of her own as a house surgeon. She remembered her blood donations when the times required for pediatric cases. Dr. (Smt.) TAMILISAI Soundararajan expressed her happiness for continuing the journey with Red Cross as a National Managing Committee Member earlier and now as the President of the Telangana State Branch. Dr. (Smt.) TAMILISAI Soundararajan informed the AGM about meeting with Hon'ble Prime Minister of India Sri Narendra Modi. She said that the Hon'ble Prime Minister discussed 5 minutes about Red Cross in the 40 minutes meeting.

Dr. (Smt.) TAMILISAI Soundararajan has appealed to the Red Cross Society state branch to organize a special membership drive from 1st November to 31st December 2019 to enroll all educational institutions, students, their parents and other private, public institutions, and voluntary organizations as members of the Indian Red Cross Society, Telangana State Branch to take up various voluntary services. Hon'ble Governor announced competition amongst students on importance of Red Cross and importance of blood donation. She instructed the state branch to motivate the students to enroll as a member but it should be optional.

Dr. (Smt.) TAMILISAI Soundararajan highlighted the importance of organizing blood donation camps in districts in view of prevalence of Dengue and directed the district collectors to actively participate to help the poor and needy. Hon'ble appreciated the efforts of Indian Red Cross Society, Telangana State Branch for successful implementation of pilot project on supply of blood to Government Blood Banks and Blood Storage Centers in Adilabad District. Hon'ble Governor instructed to implement the same model in all the districts and she will look after the Memorandum of Understanding should be signed. IRCS should aim that "nobody in the state should die because of want of blood", she said.

Hon'ble Governor requested the District Collectors to release the District Mineral funds to concerned district branch of Indian Red Cross Society as the service activities should not be stopped due to shortage of funds.

Hon'ble Governor and President congratulated the Telangana Chapter of Red Cross Society led by Sri Desai Prakash Reddy, Chairman and his team for their tremendous efforts in increasing the scope of activities.

Later the Hon'ble Governor and President presented the Gold Medals and SEVA Awards to District Collectors, SPs, other officers, Heads of Corporates, voluntary organizations, individual contributors, from the district branches who rendered sustained humanitarian services for the years 2018-19.

The Annual General Meeting ended with vote of Thanks by Sri G. Koti Reddy, Administrative Officer, Indian Red Cross Society, Telangana State Branch

MANAGER

A.O.

GENERAL SECRETARY

VICE CHAIRMAN

HON. CHAIRMAN

HON'BLE GOVERNOR AND PRESIDENT