



## TANA Foundation Special Meeting on Apr, 16th, 2022

### Meeting# 8

Topic: TANA Foundation Special Meeting

Time: Apr 16, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86849300492?pwd=VmNYOVBUeU1FiRkxFUjdiSFFxNjBOZz09>

Meeting ID: 868 4930 0492

Passcode: 702043

### Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlalagadda	Y
2. Foundation Secretary	Sasikanth Vallepalli	Y
3. Foundation Treasurer	Srikanth Polavarapu	Y
4. Foundation Trustee	Ramakanth Koya	Y
5. Foundation Trustee	Ravi Samineni	Y
6. Foundation Trustee	Viswanath Nayunipati	N
7. Foundation Trustee	Vidyadhar Garapati	Y
8. Foundation Trustee	Purushothama C Gude	Y
9. Foundation Trustee	Srinivas Chand Gorrepati	Y
10. Foundation Trustee	Suresh Puttagunta	Y
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	Y
13. Foundation Trustee	Vinay Maddineni	N
14. Foundation Trustee	Sumanth Ramisetty	Y
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	Y

**Meeting Agenda:**

1. Call to Order.
2. Discussion on containers/costs incurred and decision from entire foundation team
3. Adjournment

**Discussion on containers/costs incurred and decision from entire foundation team**

Special meeting was called to discuss on feasibility and costs incurred on NWH project. Niranjana Srungavarapu and Jay Talluri are also invited to provide insights from inception of project and also inputs/feedback for successful execution of project. All the suggestions and pros/cons are discussed between participants.

**Resolution 1:**

Approval to pay upto 15 Lakhs INR for unloading/loading and customs charges.

*Proposed by: Purushothama C Gude*

*Seconded by: Srinivas Chand Gorrepati*

The resolution passed unanimously

**Resolution 2:**

**Adjournment of meeting.**

*Proposed by: Vidyadhar Garapati*

*Seconded by: Ravi Samineni*

The resolution passed unanimously