

# PROCEEDING REGISTER

013

THE Janaki C.G.H.S. Ltd. Janaki.....CO-OPERATIVE Group Housing.....SOCIETY LTD.



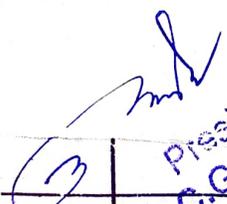
485<sup>th</sup> meeting of the Managing Committee of the Janaki CGHS Ltd. was held on 5<sup>th</sup> December 2020 at 11.00 hrs. Owing to the current COVID-19 pandemic, the meeting was conducted through Video Call on Google Meet platform. The below honourable members were present in the scheduled MC Meeting:

1. Sh Mithilesh Kumar Jha, President
2. Sh Kamlesh Kumar Jha, Vice-President
3. Sh Rajiv Kumar, Hony. Secretary
4. Sh Om Prakash Pandey, Joint Secretary
5. Sh Pankaj Jha, MC Member
6. Smt Nutan Thakur, MC Member

## Deliberations on agenda points:

**1. Review of painting work:** After a discussion with the painting contractor, Mr. Alok Upadhyay, it was observed that painting work in the Society has resumed after the availability of labor post the pandemic and festival related issues. The current daily count of manpower is around 4-5 which the MC opined is not sufficient to complete the work on priority. The MC authorized the Secretary to speak to the contractor and ask him to increase manpower.

Hony. Secretary informed that as a follow-up to the meeting held with representatives of M/s SP Repcon on 22<sup>nd</sup> November 2020 on release of retention money, a formal reply from the MC side has been sent on 24<sup>th</sup> November 2020 reiterating our earlier communication on LD Clause (clause 11) of the Tender Document. Once again SP Repcon has been intimated that the LD clause had to be invoked due to clear delay in completion of work. They have been requested to submit revised statement of accounts after deduction and adjustments on account of LD amount for reconciliation and release of remaining retention money.

  
President  
Janaki C.G.H.S. Ltd.



  
Hony Secretary  
Janaki C.G.H.S. Ltd.

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## Income & Expenditure for November 2020:

Income & Expenditure for the month of November was shared by the Hony Secretary. The MC approved the income and expenditure statement for November 2020 and requested to display the same on Society notice board.

## 3. Decision on holding AGBM on 20th December or 27th December 2020:

It was noted that the AGBM for the current year hasn't been held owing to the restrictions in place by the State Administration for public gatherings of more than 50 persons. It was noted that most of the Society members are senior citizens and MC should not take risks by calling them for the AGBM. MC further observed that since the current strength of the Society is of 129 members and inviting all members would also be violation of DDMA guidelines whereas restricting number upto 50 members for the AGBM would be violation of DCS Acts.

Accordingly, President proposed to seek permission of RCS to hold the AGBM some time during February – March 2021, preferably through online video conference. Hony. Secretary was requested to communicate the decision to RCS.

## 4. Replacement / Modernization of lifts:

It was suggested that fresh proposals be sought from vendors for replacement of lifts. In the meantime it was suggested to continue with the exercise of exploring the possibility of replacement of components for one lift with the current lift maintenance contractor.

## 5. New work program for consideration of AGBM

## 6. Review of Maintenance charges for submission to AGBM

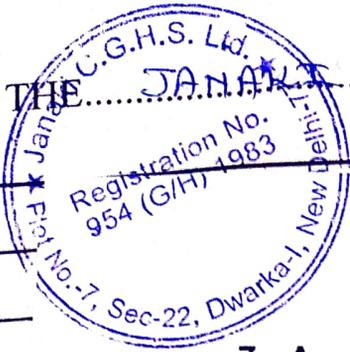
Since holding of the General Body has been deferred for February - March 2021, MC deferred these agenda items for the next MC meeting.

President  
Janaki C.G.H.S. Ltd.

Hony Secretary  
Janaki C.G.H.S. Ltd.

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## 7. Any other emergent issue with the permission of the Chair.

Hony. Secretary informed that due to some urgent work, Shri SC Jha, Treasurer has gone to his native place. He has sought leave of absence for about three months. Further Shri SC Jha has requested MC to appoint a new Treasurer during his absence. Accordingly, MC approved leave of absence of Shri SC Jha, Treasurer for three months. MC further authorised Shri DN Jha to take care of the assigned work of Treasurer Shri SC Jha in his absence.

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A handwritten signature in blue ink, appearing to be "Honey Secretary", written over a horizontal line.

Honey Secretary  
Janaki C.G.H.S. Ltd.

A handwritten signature in blue ink, appearing to be "Shri DN Jha", written over a horizontal line.

A handwritten signature in blue ink, appearing to be "President", written over a horizontal line.

President  
Janaki C.G.H.S. Ltd.