

# PROCEEDING REGISTER

035



.....CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 188th Meeting of the Managing Committee (MC) of the Janaki C.G.H.S. Ltd. was held on 7th March, 2021 at 11 AM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

- |   |                     |                          |
|---|---------------------|--------------------------|
| ① | Mithilesh Kumar She | (President)              |
| ② | Kamlesh Kumar She   | (Vice President K K Jha) |
| ③ | Om Prakash Pandey   | (Joint Secretary)        |
| ④ | Alka Rani           | Member Adani             |
| ⑤ | Nutan Thakur        | Member Adani             |
| ⑥ | RAJIV KUMAR         | Hony. Secretary          |

① Review of Ongoing Painting Work:- MC noted that despite deploying 13 to 15 daily painters, the contractor is still lagging behind the schedule. MC was apprised that another RA bill has been submitted to ask for payment. MC discussed the issue and agreed that further payments can only be made after measurements have been submitted and reviewed.

② Income & Expenditure for February 2021:- Hony Secretary presented Income & Expenditure in absence of the secretary treasurer by reading out expenses incurred under each head. It was approved by the MC and requested to be displayed on Society Notice board & website.

Honey Secretary: *[Signature]*  
 Janaki C.G.H.S. Ltd.

President: *[Signature]*  
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Secretary also presented expenditure details upto 28th Feb, 2021 under Building Repair Fund and fund collection status under Corpus fund for Lifts & Fire-fighting system. MC approved the same and requested Hon'y Secretary to upload statement on Society Website and distribute a summary of the statement during the forthcoming AGM.

MC further noted that as on 3rd March, 2021 Rs. 21,22,883 is outstanding on members. MC agreed to treat this list of defaulters for forthcoming AGM. Same should also be posted on Society Website for information of members. U/s 25 of DCS Act 2003 these defaulter members would be allowed to vote only in case they clear dues before start of AGM.

(3) Discussion for forthcoming AGM, 21st March, 2021: Hon'y Secretary apprised that Agenda Notice for AGM has already been circulated to members with copy of audited balance sheet for FY 2019-20. As directed by AGM, copy of complete audit report has been uploaded on Society Website and 10 hard copies kept in Society Office for perusal of members.

Hon'y Secretary also informed that as directed in last MC meeting, On Studio

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has been assigned videography work of AGBM at a cost of Rs. 4000. MC approved the same. MC was also informed that arrangements for lunch/snack have been made through caterer. MC approved estimated expenditure of Rs. 21000 for the same.

MC considered, reviewed and finalized budget for FY 2021-22 under General Maintenance Head for presenting in AGBM. It was noted that keeping inflation in the last two years, budget for each flat per month is Rs 2100. Accordingly, MC agreed to present Rs. 2100 per month per flat for General Maintenance of Society including social and Cultural Activities.

A) Discussion on development work of Society:

(i) Honey Secretary presented a concept note on replacement of lifts vs Modernization of existing lifts. A meeting was also held with representatives of Omex Elevators who maintain our lifts to understand their proposal of modernizing existing lifts. MC agreed to include both options in concept note for taking final decision in AGBM.

(ii) MC requested Honey Secretary to work out more

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

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President  
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details on changing of present GI pipes with PPR, wherever seepage is seen. MC noted that approx Rs. 60000/- would be incurred on replacement of all 3 pipes of small bathrooms of 2 BHK blocks. MC approved to get this work done in 6 most critical shafts where continuous seepage is seen. Remaining shaft work can be done in next FY subject to funds availability.

(ii) MC examined quotations received for fixing a fiber shed in the small park /over underground water tank. MC approved quotation of M/s Kalimulla to get shade fixed over underground water tank at estimated cost of Rs. 45000.

(iv) To improve vigilance & monitoring in the Society, the CCTV cameras have been made online and instructions provided to view them on mobile phone to members.

(v) A landline phone has also been installed in Society Board room to enhance reachability of our staff and an alternative to intercom. The meeting ended with vote of thanks to Chair.

*Shinde*

*[Signature]*

*[Signature]*

*Rami*

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

*[Signature]*  
Honey Secretary  
Janaki C.G.H.S. Ltd.