

PROCEEDING REGISTER 089



THE CO-OPERATIVE Group Housing SOCIETY LTD.

The Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on Sunday, 15th October, 2021 at 10:30 AM in the Society office. The below honourable members were present in the scheduled MC Meeting.

- | | | | |
|----|---------------------|--|-------------------|
| 1 | Mithilesh Kumar Jha | | (President) |
| 2 | Kamlesh Kumar Jha | | (Vice President) |
| 3 | RAJIV KUMAR | | (Hon'y Secretary) |
| 4 | Om Prakash Pandey | | (Joint Secretary) |
| 5 | S C Jha | | (Treasurer) |
| 6. | N. JHA | | (Member) |
| 7. | Ashka Rani | | (Member) |
| 8 | Nutan Thakur | | (Member) |

1) Review of Painting Work: As decided in the last MC meeting two resources have been identified for verifying measurements from the Society side and they would be paid Rs. 20000/- for verification of measurements sheet submitted by M/S Harshley or Rs. 40000/- in case fresh measurements are required to be taken by the Society.

A notification is also to be sent to the members/residents that painting work is nearing completion and they can report problems/deficiencies in the next 10 days. The MC would also ask society staff to take a

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

PROCEEDING REGISTER



THE CO-OPERATIVE...In R.O.P..... HOUSING... SOCIETY LTD.

and find out leftover work if any. The MC also discussed examining the quality of work and the issue of seepage raised by painting contractor.

② Income & Expenditure for September 2021:-
It was shared with MC members who approved it after discussing the expense items. It is to be put on notice board & Society Website. Honey Secretary also informed that a reminder notice for recovery of dues from flat 113 has been issued. Itemised break-ups of all bills for April 2017 to September 2021 have been provided with direction to clear the dues at the earliest.

Further MC was apprised that Audit of Society Accounts for FY 2020-21 is complete and Auditor has signed the Balance Sheet. The same would be submitted to RCS office in the next 2-3 days.

③ Installation of new lifts/Modernization of Existing Lifts:-
The MC discussed the Civil & Electrical works to be done towards installation of new lifts and opened the quotation received. It was observed that only 3 quotations have been received even after extending the

[Handwritten signatures]
President
Honey Secretary
Janaki C.G.H.S. Ltd.

PROCEEDING REGISTER 091

THE JANAKI CO-OPERATIVE HOUSING SOCIETY LTD.

deadline in the last MC meeting. Of these, two are from Schindler approved vendors and one from the vendor managing AMC of electrical in our Society.

The MC analysed all the quotations and found that M/S ASR Elevator has quoted the highest rate i.e. Rs. 1,70,000 (one lakh seventy thousand) per lift to buy back old lifts. The itemised rate quoted by ASR Elevator for Civil & Electrical work was found to be lowest (except fixing of tiles). As per lowest rate quoted by M/S ASR Elevator, it was observed that around Rs. 1,30,000 would be spent on one lift for Electrical & Civil work. It was further decided to identify a contractor for fixing tiles/granite, as rate quoted by ASR Elevator is much higher compared to market rate.

Shri Narendra Thakur (MC Member) offered to study all quotations in detail and prepare a comprehensive analysis. Accordingly, MC handed over all quotations and lift related files to him and requested him to submit a report within a week (latest by 17th October, 2021). It was agreed that in case Shri Narendra Thakur fails to submit the report, President/Secretary are authorized to take a final decision regarding award of contract to M/S ASR Elevator for Civil & Electrical work as well as for purchasing

[Handwritten signatures]
President
Secretary
Janaki C.G.H.S. Ltd
Honey Secretary
Janaki C.G.H.S. Ltd

PROCEEDING REGISTER



THE CO-OPERATIVE SOCIETY LTD.

A final meeting should be organized with representatives of chimney installation team and M/S ASR Elevator to ensure shut down time as well as vetting of BOQ to be awarded for Civil & Electrical Works.

④ Holding of Annual General Body Meeting of the Society:-

Since the audit of the Society Accounts has been completed by a CA appointed by the RCS office, this year's AGBM can be convened on 31st October, 2021. Accordingly, MC approved the following agenda for AGBM to be held on 31st October, 2021:-

- ① Welcome to members & Presidents Brief
- ② Confirmation of the proceedings of the last AGBM and to note the action taken thereon.
- ③ Presentation of Budget Performance & Audit Report for FY 2020-21.
- ④ Work Program and Budget presentation for the year 2022-2023 and approval thereof.
- ⑤ Review of Maintenance Charges.
- ⑥ Review of Painting Work.
- ⑦ Review of Installation of new lifts.
- ⑧ New Work Program.
- ⑨ Decision on release of retention money to M/s SP Repon against LD clause of the Building Repair contract

[Handwritten signatures]

[Handwritten signature]
President
Janaki C.G.H.S. Ltd.

[Handwritten signature]
Money Secretary
Janaki C.G.H.S. Ltd.

PROCEEDING REGISTER

093

CO-OPERATIVE... W.P.O.P... HONGKING... SOCIETY LTD.



- (16) Any other items with permission of chair.
- (17) Vote of thanks by Vice President of the Society

Hony Secretary was requested to issue Agenda Notice in due course. The President also directed that Pnl Report, Audit Report & Income & Expenditure statements be put on Society website.

- (18) Discussion of Developments Works in Society:-
Seepage in B Block:-

Following up on the last MC meeting, Hony Secretary informed that the vendors have not come forward to complete work on previously quoted rates. Hence Secretary has been authorized to explore possibility of getting the work done through hired workers by supplying materials on our own.

- (19) Any other issue with permission of chair:-

(i) Membership for 419:- Hony Secretary informed that new membership application has been received against flat No. 419. While examining the documents it has been noticed that Original Share Certificate issued to Mr. P K Bhalnagar has not been returned. Neither applicant has submitted any indemnity bond about loss or having deposited to the bank as security. Since all formalities

Sharday - P. Anand
President
Hony Secretary
Janaki C.G.H.S. Ltd. Honey Secretary
Janaki C.G.H.S. Ltd.

PROCEEDING REGISTER



THE JANAKI CO-OPERATIVE GROUP HAN SINGH SOCIETY LTD.

As most of the documentation were not complete, the MC asked for it to be completed before census of membership.

(ii) Society Elections :- Since the tenure of the present MC is upto 26th January, 2021 process for election of new Managing Committee has to be started within one month. RCS has to be approached, in case we prefer appointment of Returning officer through them. MC requested Honey Secretary to explore possible options by approaching Ros who have conducted elections in our Society or nearby Societies during last 2-3 years. A final decision would be taken in next MC meeting to be held in November 2021.

Since there were no other emergent issues, the meeting ended with a vote of thanks to the chair.

Shamley Pran

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