

PROCEEDING REGISTER

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TD. T. Janaki C.G.H.S. Ltd. Registration No. 954 (G/H) 1983. CO-OPERATIVE GROUP HOUSING SOCIETY LTD.



The 19th meeting of the Managing Committee of the Janaki CGHS Ltd. was held on 13th June 2021 at 17.00 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. Shri Mithilesh Kumar Jha, President
2. Shri Rajiv Kumar, Hony. Secretary
3. Shri Om Prakash Pandey, Joint Secretary
4. Shri D. N. Jha, MC Member
5. Shri Narendra Jha, MC Member
6. Smt. Nutan Thakur, MC Member

Deliberations on agenda points:

Agenda 1: Review of painting work:

Hony. Secretary informed that following relaxation given by Delhi Government, painting work has resumed from 8th June 2021. The painting work has been resumed with limited manpower i.e on an average 6 persons daily.

Agenda 2: Action on representation mail received from M/s SP Repron on release of retention Money.

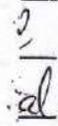
MC noted that the meeting of the Committee as constituted by the AGBM was held on 6th June 2021. A brief note on retention money was provided to the Committee. The President and Hony Secretary briefed the Committee on circumstances for enforcing the LD clause. After listening to the views of the MC, the Committee had decided to seek observation of M/s SP Repron. Accordingly, on direction of the Committee, a brief was provided to the contractor and their response was sought. Contractor vide their email message dated 12th June 2021 has submitted their explanation to the Committee and sought online meeting with the Committee.

MC suggested Hony. Secretary to approach Committee members and assist in organising online meetings on mutually convenient days and time.

Agenda 3: Income & Expenditure for May 2021

Income and Expenditure statement for the month of May 2021 under general maintenance was presented. The MC approved the income and expenditure for May 2021 and requested to display the same on Society notice board and on Society website.


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


Honey Secretary
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Hony. Secretary apprised MC that now RCS has extended the panel of Auditors for another one year to conduct Audit i.e financial year 2020-21. Shri DN Jha ji was authorised to seek consent of the Auditor to conduct accounts of the Society for the financial year 2020-21.

Agenda 4: Discussion on Operation of Amul Milk Parlor

Hony. Secretary informed that the operator of Amul Milk Parlor has submitted a request letter to reduce monthly rent from Rs. 7000 to Rs. 5000 as he is in financial distress and unable to earn sufficient money from the shop. Now he has paid dues upto June 2021 @ Rs. 5000 per month (total Rs. 35000 for 7 months during December 2020 to June 2021).

MC deliberated the issue and noted that the initial Agreement with Amul signed in 2017 was @ Rs. 3000 per month for three years with 10% annual increase. The decision taken by MC in June 2020 was an arbitrary hike based upon perceived market rate and Rs. 7000 was fixed based upon that. Accordingly MC agreed to reduce the rent from Rs. 7000 to Rs. 5000 per month with effect from December 2020. MC further agreed to extend the tenure for another six months i.e till December 2021.

MC agreed to invite open bids to build and operate a milk parlor in Society for 5 years from interested persons. It was agreed to fix floor price @ Rs. 5000 per month while inviting bids. Interested bidders should have at least two years experience running the shop. Successful Bidders should be asked to deposit Six months rent as security deposit.

In the meantime the existing Amul operator may be given a six months extension and it should be clearly mentioned that Society will get place vacated by giving one month notice, in case he is not a successful bidder.

Agenda 5: Any other emergent issue with the permission of the Chair.

Since there was not any other emergent issue, the meeting ended with a vote of thanks to the chair.


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

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