

PROCEEDING REGISTER



THE Registration No. 954 (G.H.S.) CO-OPERATIVE Group: HONEY SOCIETY LTD.

Meeting of the Managing Committee of the Janaki (G.H.S) Ltd was held on Sunday, 26th September, 2021 at 11 AM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

- ① Mithilesh Kumar Jha
- ② D N Jha
- ③ S C Jha
- ④ RAJIV KUMAR (Hon. Secretary)
- ⑤ Om Prakash Pandey (Jt. Secretary)
- ⑥ Natan Thakur

Deliberations on Agenda Points:-

① Review of Painting Work:-
The MC discussed the bill and measurement sheet submitted by painting contractor M/s Harshley. It was decided to appoint dedicated resources for verifying the measurements on payment basis. MC further discussed two potential resources and authorized the President/Secretary to finalize payment of charges and assign this task. MC members would supervise the measurements being done by experts of this field.

② Income & Expenditure for August 2021:-

(Signatures)
Honey Secretary
Janaki C.G.H.S. Ltd.
President
Janaki C.G.H.S. Ltd.



It was shared with MC members who approved it after discussing the expense items. It was also suggested that it be put on notice board & Society Website.

Hony Secretary informed that reminder notice for recovery of dues from flat 1B has been issued. Itemized breakups of all bills for April 2017 to September 2021 have been provided with direction to clear the dues at the earliest.

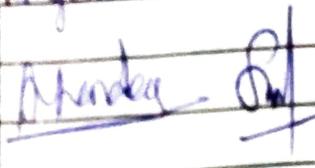
③ Installation of new Lifts/Modernization of existing Lifts:-

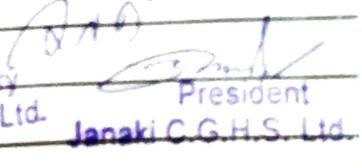
The MC discussed the civil & electrical works to be done towards installation of lifts. As yet only 1 quotation has been received for civil & electrical work & by back of old lifts. It was agreed to make efforts for obtaining few more quotations in the next 8 to 10 days, before taking a decision on opening single quotation.

Hony Secretary further informed that a few specifications have been sent to society members & residents with a request to get more quotations.

④ Discussion on development work of Society:-

Seepage in B Block:-
A few residents have complained about continuous




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

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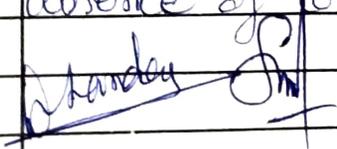


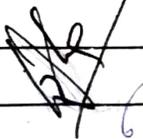
THE CO-OPERATIVE .. In R.D. U.P. H.O. U.S.I. N. In SOCIETY LTD.

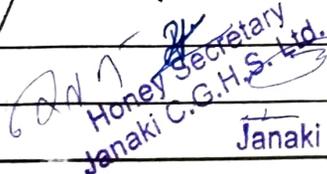
in B Block. (small shaft of flat 118, 218).
MC felt that it is necessary to replace existing pipes of shaft with PVC, as seepage is coming from all T joints. It is practically not possible to replace only T Joints. The issue was raised in the last AGBM, which had appointed one member to submit the report. Till date no inspection report has been submitted to MC. Accordingly, as a sample, it was agreed to change the cast iron pipe with PVC pipes. Two contractors viz. M/s K P Ingra & M/s Adok Enterprises were identified to award work for replacement of all 3 pipes and waterproofing of shafts.

(5) Any other emergent issue with permission of Chair:-

(1) Entry Fees for Property Agents:- Several complaints have been received about continuous roaming of property agents and dealers inside society premises. In many flats they visit in absence of the concerned member/resident. Accordingly after deliberating on this issue, keeping in view the security of Society residents, MC unanimously agreed to streamline the procedure for allowing entry of property brokers to visit flats in absence of concerned residents. In case of the






Honey Secretary
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owner of the respective flat is not available in Society or not accompanying, all property brokers/prospective buyers/tenants would need to submit original government issued identity cards at the Society Gate along with a photocopy which would be retained by the Society. MC further decided to levy a fees of Rs. 200 per visit for any prospective buyers/tenants/bock unless accompanied by the owner himself or present in the flat. Security Supervisor & caretaker Mr. Sunil Kumar were briefed by the President and directed them to strictly enforce these norms from 1st October, 2021. Security Guards must ensure that such visitors must be confined to only concerned flats and not unnecessarily roam in the Society.

(ii) Purchase of computer for Society Office:-
It was decided to purchase a new computer for Society office through online websites such as Amazon, Flipkart etc. MC authorized Shri O P Panley, Joint Secretary to finalize the specifications as per need of the Society and purchase at earliest using any online payment method available and get the same reimbursed from Society.

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

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THE... CO-OPERATIVE... SOCIETY LTD.

(iii) of Society Domain Name:
Shri O.P. Pandey, Joint Secretary informed that while renewing the domain name of the Society Website <http://www.janaki.cghs.com>, the registrar was asking for US \$ 200 (Rs. 15000) for 1 year. Accordingly, it was decided to go in for an Indian domain name which would cost less. The Indian domain for the Society - www.janaki.cghs.co.in has been obtained for Rs. 932 only (Nine Hundred Thirty Two Only). MC requested Shri O.P. Pandey to migrate entire content to newly registered domain and inform Society residents & members. Honey Secretary was directed to make necessary changes in all Society Communications.

The Meeting ended with a vote of thanks to Chair.

[Signature]
Shandey

[Signature]

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

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