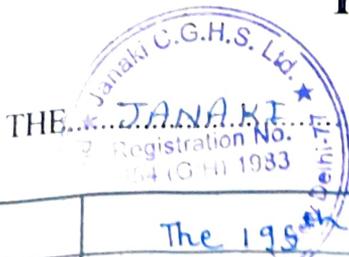


PROCEEDING REGISTER

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THE JANAKI CO-OPERATIVE (R.D.U.P. HOUSING) SOCIETY LTD.

The 195th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd was held on 14th November 2021 at 10:30 hrs. The below honourablr members were present in the scheduled MC meeting.

- ① Mithilesh Kumar Jha (President)
- ② Kamlesh Jha (Vice President)
- ③ RAJIV KUMAR CHONG (Secretary)
- ④ Shyam Chandra Jha (Treasurer)
- ⑤ Nutan Thakur
- ⑥ Alka Rani

Deliberations on Agenda Points:-

- ① Decision on resignation tendered by MC Member Shri Narendra Jha:- Honry Secretary read the resignation letter submitted by MC Member Shri Narendra Jha on 1st November, 2021. The MC noted that the cited reason is his pure personal perception without any logic or rationale behind it and hence, unanimously decided to accept his resignation and convey him the same. The MC felt that it was probably since all members of the MC and subsequently the general body of the Society in its meeting held on 31st October, 2021 refused to accept his inconsistent, incoherent, irrational, unreasonable and ridiculous suggestions on various issues that he has resigned.

Alka Rani

President

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

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The Hon Secretary was directed to convey this while accepting his resignation and send a copy of the letter to RCS as well.

② Follow-up action on recommendations of the AGBM held on 31st October 2021:-

The MC finalized and approved proceedings of the Annual General Body meeting of the Society held on 31st October, 2021. Hon Secretary was requested to upload the minutes and video recording of the AGBM on Society website and communicate the link to members via email. Few hard copies may be kept in Society Office for members to go through.

MC authorized Hon Secretary to raise demand for Lift & Fire corpus fund @Rs. 2 per from December 2021.

MC discussed and finalized request for quotations for improvement of fire-fighting systems. Detailed terms & conditions for execution of work was finalized. Hon Secretary was requested to invite applications with 25th November, 2021 as the deadline. It was further agreed to hold MC meeting on 28th November to evaluate quotations and award the work, so it may be completed by January 2022.

MC further authorized Secretary to invite quotations for replacement of PVC pipes in

Aⁿ Prachi

President

Secretary
H.S. Ltd.

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Work kitchen shafts of 2 BHK flats as well as water proofing of shafts.

The President further informed that as approved by AGBM, Rs. 7,93,392 has been released to SP Repton after obtaining confirmation from them on full & final settlement, MC further approved transfer of Rs. 5,50,131/- deducted in lieu of LD clause and damage charges to Building Repair Fund of the Society.

③ Review of Painting Work:- The MC noted that measurement of the Painting works by Society appointed engineers is in progress and likely to be completed in next 2-3 days. It was further noted that painters have not returned after the festival break. Hon'y Secretary was requested to invite owner of M/s Harshley on 28th November 2021 for conveying concerns raised in the AGBM and get work completed at the earliest as per directions of the General Body.

④ Income & Expenditure for October 2021:- The MC reviewed and approved it after discussing the expense items. The Hon'y Secretary was requested to put it on Society Notice Board and also to issue notice to defaulter members as approved by AGBM.

(Signature)
Aam

(Signature)
Sant

(Signature)
Hon'y Secretary
C.G.H.S. Ltd.

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⑤ Review of Installation of New Lifts:- Hon'y Secretary informed that as planned, removal of lift of C & C1 block has already been started by ASR Elevator & Civil & Electrical work would start in these blocks from 20th November. Since there is no intimation regarding dispatch of new lifts by Schindler, the preparatory work has not been started in B & B1 Block to minimize the downtime. President spoke over the phone to Schindler representatives who assured that manufacturing of lifts is in progress and dispatch dates would be communicated within a week. President further directed Schindler to adhere to agreed timeline strictly.

⑥ New Membership Applications:- Hon'y Secretary informed that as per RCS Act 2003 under Clause-91 Chapter IX, applications have been received for flat no 419, 422 and 206 and requested MG to examine the documents and grant approval. The President enquired about status on clarifications sought from RCS office on joint membership application against flat 311. Hon'y Secretary informed that despite sending reminder no information has been received. Copy of all communications sent to RCS has

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[Signature]
Secretary
H.S. Ltd.

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Registration No. THE TANAK SOCIETY LTD. CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

also been provided its applicant to follow up further with RCS office.

President opined that since no comments have been received from RCS on joint membership application of flat 311 and RO has also been appointed for conduct of elections, clarification from RCS may be obtained on all four pending application. All MC member agreed to President's suggestions and deferred decision of new membership & joint membership for new managing committee to be elected.

① Appointment of RO for elections:-
Honry Secretary informed that various options have been explored to identify RO for conducting General Election of Society as tenure of present MC is upto 27th January 2022. After various options proposed including approaching RCS office, MC unanimously passed resolution to appoint Shri Tejpal Singh, Spdt (Retd.) DASS (Grade-1), 3510/2, Harang Colony, Tori Nagar, New Delhi-110035. as returning officer U/S 35(1) of the DCS Act 2003 to hold General Election of the Managing Committee of Tanak CGHS. MC further resolved to pay Rs. 8000/- (Eight Thousand) only as honorarium from Society

President

Secretary

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JANAKI

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gunds; required financial support to meet other expenditure from Society and all possible assistance to Shri Tejpal Singh to carry out the election in a smooth and fair manner. Hon'y Secretary was authorized to take necessary action and obtain confirmation of Shri Tejpal Singh.

(8) Any other emergent issue with permission of chair:-

(i) MC accorded ex-post-facto approval for providing one kg sweets & cash incentive of Rs. 1500 to Mr. Sunil Kumar and Rs. 1000 to all other staff including guards, sweepers & Panditji

(ii) MC also accorded ex-post facto approval of Rs. 34,500/- for fixing LED lights on outer structure of Society during Diwali festival

(iii) MC approved payment of Rs. 45000/- to advocate Shri B C Mishra for the case filed against MC members by Shri Satish Chandra & Smt Chitra Agarwal.

(iv) MC members raised concern on allowing contractors for renovation work inside flat without taking security money. It was observed that many contractors were not following society norms & keeping malba in the open for a long time.

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THE JAMALI CO-OPERATIVE GROUP HOUSING SOCIETY LTD. ⁰¹⁹

Accordingly, it was resolved to keep Rs. 5000 as security from each contractor before allowing any renovation work inside flats.

The meeting ended with a vote of thanks to the chair.

[Signature]
Chairman

[Signature]

[Signature]
Secretary