

PROCEEDING REGISTER



THE CO-OPERATIVE GROUP SOCIETY LTD

12th meeting of the newly elected Managing Committee of Janaki C.G.H.S. Ltd. was held on 12th March, 2022 at 7:30 PM in the Society Office. The meeting was chaired by newly elected President Shri Narendra Sha. The below honourable members were present in the scheduled MC Meeting.

- ① Narendra Sha — President — N/S 12/3/22
- ② Sheela Sha — V.P. — S/S 12.3.22
- ③ RAJIV KUMAR — MC Member — [Signature]
- ④ D. N. Jha — member — [Signature]
- ⑤ Kenuja Thakur — Member — [Signature]
- ⑥ Alka Rami — member — Rami
- ⑦ Natan Thakur — Member — [Signature]
- ⑧ PANKAJ JHA — Member — [Signature]
- ⑨ Om Prakash Pandey — Member — Pandey

Deliberations on Agenda Points :-

- ① The Managing Committee deliberated the issue of nomination of Office Bearers amongst the newly elected members. Since no consensus could be reached about it, hence the nomination of Office Bearers was deferred for the next MC Meeting to be held on 19th March, 2022 at 6 PM in the Society Office.
- ② Since the new office bearers were not elected
- ③ The Managing Committee resolved to

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CO-OPERATIVE GROUP HOUSING SOCIETY LTD.



Authorize the signing of cheques by the below
three members with the approval of the
President, Shri Narendra Sha.

Shri Mithilesh Kumar Sha

Shri Rajiv Kumar

Shri S C Sha

~~N K~~ 12/3/22
(N Sha)

~~@ Mrs~~
12/3/22

~~Shri~~
12/3/22

~~Shri~~

~~Bani - Kenu~~