

# PROCEEDING REGISTER



CO-OPERATIVE ..... GROUP HOUSING SOCIETY LTD.

The 4<sup>th</sup> meeting of the Managing Committee of Janaki C.G.H.S. Ltd. was held on 19<sup>th</sup> March, 2022 at 5:30 PM in the Society Office. The meeting was chaired by Shri Narendra Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting.

1	N. JHA	President	NJH 19.3.22
2	Sheela Jha	V. President	SJH 19.3.22
3	D. N. JHA	Member	DNJH
4	RAJIV KUMAR	Member	RK 19/3/22
5	Nutan Thakar	(Member)	NT
6	Alka Rani	(member)	AR
7	Renuka Thakur	Member	RT
8	G. S. JHA	"	G.S.
9	Kamlesh Kumar Jha	"	KK
10	Om Prakash Pandey	"	OP
11	PANKAJ JHA	"	PJ

### Deliberations on Agenda Points :-

(1) Agenda 1:- Nomination of office bearers amongst newly elected members :-

The newly constituted committee nominated the below office bearers with consensus :-

- (i) Shri Kamlesh Kumar Jha - Secretary
- (ii) Shri Rajiv Kumar - Treasurer
- (iii) Shri Om Prakash Pandey - Joint Secretary

Since the post of Joint Secretary in the Society is considered non-sensitive, Shri OP Pandey has been nominated for this post with consensus of all 11 present.

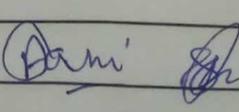
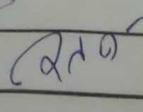
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- Agenda 2 :- Any other items with permission of Chair:-
- (i) Provision of separate/individual electricity meters per flat from BSES. Written consent from the members has been sought to proceed further. Quotations may be obtained from consultants for liaisoning work and facilitation from BSES.
  - (ii) The President suggested to prepare an action-plan for the betterment of the Society and invited suggestions from all eleven members.
  - (iii) The MC decided to hold next MC meeting of April Month on 24<sup>th</sup> April, 2022. Secretary is requested to issue a circular for the same entusting the Agenda Items by 15<sup>th</sup> April, 2022.
  - (iv) The Secretary is also requested to complete the formalities towards sending intimation to RCS office regarding formation of Management Committee and Office Bearers.
  - (v) The MC further resolved that any two of the following would be authorized signatory to operate Bank Accounts of the Society being maintained in Canara Bank and State Bank of India:-  

for Shankar Kumar Dami   
Gonik  Shree 

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THE ... CO-OPERATIVE ... HOV.S.I.N... SOCIETY LTD

- ① Shri Narendra Jha - President
- ② Smt. Sheela Jha - Vice-President
- ③ Shri Kamlesh Kumar Jha - Secretary
- ④ Shri Rajiv Kumar - Treasurer

The Meeting ended with a vote of thanks to the Chair.

~~Shri~~ ~~Jha~~ ~~Chairman~~ ~~Shri~~ ~~Prasad~~ ~~Shri~~ ~~Prasad~~ ~~Shri~~ ~~Prasad~~  
Shri N M 19/3/22