

# PROCEEDING REGISTER

031

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> February, 2022 at 10:30 AM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

- ① Mithilesh Kumar Jha, President -
- ② Pankaj Jha Member -
- ③ D. N. Jha Member -
- ④ Kamlesh Kr. Jha v. President
- ⑤ Alka Rani member
- ⑥ RAJIV KUMAR Hony. Secretary
- ⑦ Om Parakash Pandey Joint Secretary
- ⑧

## Deliberations on Agenda Points:-

① Hony Secretary informed that Agenda notice has been issued by the Returning officer to conduct election for constitution of the new Managing Committee. As per schedule, election would be held on 6<sup>th</sup> March, 2022. Accordingly, the present MC will act as care-taker and hand over to the new Managing Committee after election. No further financial decision would be taken by the MC, except monitoring and implementing urgent and routine works.

② MC further noted that printing work has been completed by the contractor. MC agreed to defer the issue of final verification of settlement of final bill to new MC. Members of present MC may brief

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

# PROCEEDING REGISTER



032

CO-OPERATIVE ... SOCIETY LTD.

the new committee and guide them on closing this issue, if required.

③ It was noted that C Block lift would be handed over today and B Block on 22<sup>nd</sup> February. As per terms of the contract, President and Secretary were authorized to release last installment of payment to Schindler as per agreed milestone. It was further noted that A and A1 Block lift will be handed over in next 8 to 10 days.

④ MC noted that revamping of fire-fighting work is in progress and it is not likely to complete before 28<sup>th</sup> February. Members of present MC agreed to guide new MC on this issue if sought.

⑤ Income & Expenditure for the month was shared with MC members who approved it after discussing the expense items. It was also suggested that it be put on the notice board and Society Website.

The President thanked all MC members for their support. He praised that efficient coordination amongst all MC members was one of the important aspects of coordination which enabled completion of all work items. The new Managing Committee to be elected must follow the same spirit as the current one. All MC members thanked the President for providing

*Abhinder*  
*Dawa*

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

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

# PROCEEDING REGISTER

033

THE **JANAKI** CO-OPERATIVE **Co. OP. Housing** SOCIETY LTD.



complementary leadership to the team and ensuring complete transparency in managing Society affairs. It was also felt that all members developed personal expertise while working for the team in last 3 years.

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

Members

Nami

[Signature]

[Signature]

[Signature]

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

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