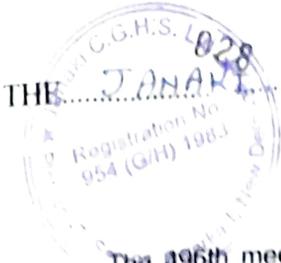


# PROCEEDING REGISTER



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

The 496th meeting of the Managing Committee of the Janaki CGHS Ltd. was held on 16th January 2022 at 11:00 hrs via online mode on Google Meet Platform.

Following members were present in the meeting:

1. Shri Mithilesh Kumar Jha (President)
2. Shri Kamlesh Kumar Jha (Vice President)
3. Shri Rajiv Kumar (Hony. Secretary)
4. Shri OP Pandey (Joint Secretary)
5. Smt. Alka Rani (Member)

**Deliberations and decisions on agenda points:**

## 1. Review of Painting Work:

Hony. Secretary informed that despite promises made by M/s Harshly, painting work has not been resumed. Accordingly MC discussed and agreed to issue final notice for termination of contract for Painting work. Notice to be sent to the contractor was finalised by the MC. It was agreed that a final deadline to resume the work by 27th January 2022 and complete the entire remaining patch work by 15th February 2022 should be communicated. In case the contractor fails to adhere to the deadline given in notice, quotations may be invited for getting remaining work done by hiring painting labourers at the cost of M/s Harshly.

## 2. Income and Expenditure for December 2021:

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

## 3. Review of refurbishing of Fire Fighting System:

The Hony Secretary informed that following the award of work contract for refurbishing of the fire fighting system, M/s Sun Shine Fire Service has already started the work. Painting of existing pipelines, fixing of new hydrants and installation of fire alarms are in progress. A joint inspection was also done by Shri Pravin Choudhary (flat 203), Shri Arvind Sharma (flat 202) and Shri Rohit Sharma (flat 517) on quality check during the installation process. Materials delivered so far have also been checked by the team. Hony. Secretary informed that 50% payment has been released against delivery of materials.

## 4. Review of installation of new Lifts

MC noted that installation work has already been started by the Schindler team in C1 and C Block. Civil work has almost completed in A & A1 block lifts. Hony. Secretary apprised that 40% payment for the second batch of 4 lifts has been released to Schindler. MC approved further release of 20% payment to Schindler against delivery of lifts for 4 blocks.

*Alka Rani*

*OP Pandey*

*Mithilesh Kumar Jha*  
President  
Janaki C.G.H.S. Ltd.

*Rajiv Kumar*  
Hony Secretary  
Janaki C.G.H.S. Ltd.

# PROCEEDING REGISTER

029



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

The Hony Secretary informed that since installation has started, we need to finalise the plan and rate for purchase of Granite, Granite tiles, chemicals and labour rate for fixing of granite and granite tiles. MC members discussed the same and explored options for purchase of these items through the local market. After examining the rates obtained from suppliers of Marble Market Sector-22, Dwaka, MC approved purchase of chemical @ Rs. 400 per bag from M/s Hindustan Marbles. MC further approved purchase of granite tiles @ Rs. 79 + GST per sqft from M/s Oswal Marbles / M/s Hindustan Marbles and purchase of black colour granite stone @ Rs. 245 per sqft plus GST from M/s Oswal Marbles as rates of these suppliers were found lowest and also exactly matching with our existing granite and tiles. MC noted that we will need around 50% new granite tiles, as entire old tiles removed are difficult to fix due to size issues and many of them have been damaged from corners. We also need to provide new granite stone for ground at all floors as most of them have been damaged while removing.

MC further examined options for labour rates for fixing of granite and tiles and found that the rate of M/s Nibedita Routray is lowest amongst others. Accordingly MC approved award of labour rate for fixing of granite @ Rs. 40 per sqft and @ Rs. 35 per sqft for granite tiles.

## 5. Review of Election of the Society.

MC noted that RO is in the process of conducting elections. He is also in the process of verification of membership list and other documents provided by the Society for conducting elections.

## 6. Any other emergent issue with the permission of the Chair

i. MC noted the queries raised by Mr. Archit Agrawal on EV chargers. It was agreed to answer his queries. Reply was dictated to Hony. Secretary and suggested that the response of MC should be sent to the Society group for information of all members.

ii. MC noted that overhead water tank connection and installation of alarm have been completed. The system has been working perfectly fine for the last one month. Accordingly MC approved final expenditure of Rs. 83,756 and agreed to release it to M/s. GK Enterprises.

iii. MC approved organisation of Republic Day function in the Society following Covid appropriate guidelines issued by the Government. MC further approved estimated expenditure of Rs. 15,000 for offering snacks to participants and other expenditure for celebration of Republic day.

*Damini*

*Appendix*

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

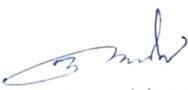
*[Signature]*  
Hony Secretary  
Janaki C.G.H.S. Ltd.

# PROCEEDING REGISTER

THE  JANAKI 030 CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

iv. MC member Alka Rani requested MC to purchase flower plants as part of beautification. MC appreciated her ideas and approved Rs. 3,000 to purchase flower pots and plants. Hony. Secretary was requested to do the needful on a priority basis.

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

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

  
Alka Rani

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