



The 5th meeting of the Managing Committee of the Janaki G.H.S. Ltd. was held on 15/02/2022 at 11 AM in the Society Office. The meeting was chaired by Shri Narendra Thakur, President of the Society. The below honourable members were present in the scheduled MC Meeting.

- ①
- ②
- ③
- ④
- ⑤
- ⑥
- ⑦
- ⑧
- ⑨

N. JHA	Chairman	President
K. K. JHA	Secretary	Secretary
S. Jha	Member	-
Balika Rani	Bani	member
Om Prakash Pandey	Member	Joint Secretary
G. S. Jha	Member	Member
D. V. Jha	Member	Member
RAJIV KUMAR	Member	Treasurer
PANKAJ JHA	Member	Member

Deliberations on Agenda Points:-

- ① Review of Ongoing Works:-
 - (1) The ongoing work for improvement of fire-fighting system is on the verge of completion and the vendor has committed to provide the fire fitness certificate by month. The final payment to be released upon receipt of the certificate. The ^{cost of} additional work undertaken in basement areas owing to its damaged pipelines would be reviewed in the next MC Meeting. Seventy two additional fire extinguisher cylinders need to be purchased.

President: N. Jha
 Secretary: K. K. Jha
 Joint Secretary: S. Jha
 Treasurer: Rajiv Kumar
 Members: Balika Rani, Om Prakash Pandey, G. S. Jha, D. V. Jha, Pankaj Jha

PROCEEDING REGISTER



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CO-OPERATIVE...L.R.O.U.P...HOUSING...SOCIETY LTD.

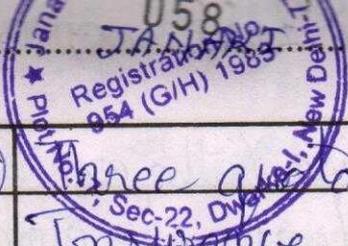
from M/s Sunshine Fire Service (the existing Fire exit board should also be purchased from the same vendor.

1) On installation of lifts, it was noted that work is slow. Schindler should be reminded to adhere to the agreed timelines. The MC approved release of Rs. 9,30,000/- to Schindler against the materials already delivered. The President, Secretary & Treasurer were authorized to approach Canara Bank for enhancing overdraft facility.

2) Income & Expenditure for April 2022 was discussed in the MC meeting and it was approved and instructed to be displayed on notice board of society. MC noted that BSES Electricity subsidy of Rs. 6,42,839/- has been received from BSES for April 2021 - March 2022. MC approved distributing this subsidy to members after deducting 3% administrative charges.

3) Quotations are being invited from consultants for Single Point Meters from to individual members. meters. Secretary was authorized for it.

MC agreed to renew AMC of boom barrier to same vendor and same terms & conditions to M/s Radiant Impatel.



⑤ Three quotations should be invited for Builders Insurance to be discussed in next MC Meeting.

⑥ A committee led by President and Secretary constituting ^{members} Shri Pravin Chaudhary and Shri Pankaj Garoyal for arrest of seepage in Society has been formed. The above committee will submit its report by the next MC Meeting.

⑦ The President will prepare a detailed proposals different modalities for development of Basement and will submit subsequently.

⑧ Other emergent issues with permission of MC

(i) Rain Water Harvesting:- MC approved its cleaning through Rachna Water Well Engg at estimated cost of Rs. 15000/- + GST.

(ii) MC constituted a purchase committee of the below members:-

- ① Shri Pravin Chaudhary (Flat 203)
- ② Shri Rohit Sharma (Flat 517)
- ③ Shri Arvind Sharma (Flat 202)

(iii) Quotations may be invited for pest control in common area.

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