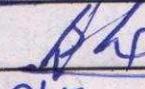
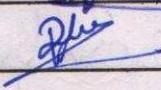


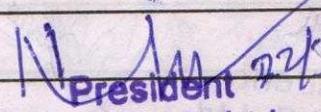
The 5th 2nd meeting of the Managing Committee of the Janaki C.G.H.S Ltd. was held on 22nd May, 2022 at 6 PM in the Society Office. The meeting was chaired by Shri Narendra Jha, President of the Society. The below honourable members were present in the emergency MC Meeting:-

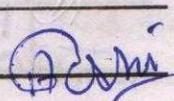
- | | | |
|-------------------|-----------------|---|
| NARENDRE JHA | — President — | N M 22/5 |
| Kamlesh K Jha | Secretary |  |
| Sheela Jha | | 22/5 |
| Atika Rani | member | Dani |
| Nutan Thakur | Member | 22/5 |
| Om Prakash Pandey | Joint Secretary | Dhandu |
| B N S K | member |  |
| RAJIV KUMAR | Treasurer |  |

This MC Meeting has been convened for deliberating upon conversion of Single Point Delivery to Individual Electricity Supply System.

The Managing Committee noted that the General Body in its meeting held on 21st March 2021 and 31st October 2021, had once again reiterated its decision taken in March 2019 on conversion of single point delivery to individual Electricity Supply system for all flats and recommended proceeding with it. Below is the snapshot of the decision taken in General Body Meeting.

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

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

 Dani

PROCEEDING REGISTER

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Accordingly the General Body in its meeting held on 21 March 2021 had once again unanimously resolved to approach the BSES for conversion of Single Point Delivery to Individual Electricity Connections in the name of all members/owners of the Janaki C.G.H.S. Ltd along with a separate electricity connection for supply in the common area of the Society. Hon'y Secretary was authorized to obtain consent of all Members/Owners to approach BSES BRPL.

MC noted that most of the shortcomings like repair of underground cables, restoration of lightning arrester, painting of transformers, lift license, firefighting system has been resolved. Accordingly, present MC started obtaining consent of the members on conversion of Single Point Delivery to individual Electricity Connections in the name of all Members/Owners. During last one month several rounds of consultations have been done with potential consultants to be appointed by Society for this purpose. Accordingly based upon the discussion with consultants and feedback from other Societies, the President & Vice-President shortlisted the following three consultants:-

- ① M/S SAI ASSOCIATES at total cost of Rs. 4,30,000/-
- ② M/S JK ENTERPRISES at total cost of Rs. 6,98,000/-
- ③ M/S BALAJI ASSOCIATES at total cost of Rs. 7,80,000/-

PROCEEDING REGISTER

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After examining all MC members unanimously opined that it should be ensured that at a later stage, the contractor should not ask for any additional amount apart from the one stated and agreed upon in the work order. A performance guarantee should also be obtained from the contractor.

Upon hearing opinions of all MC Members, the President & Vice President agreed to verify the credentials of LI vendor, M/s Sai Associates, which had submitted the quotation to undertake this work. The decision to award the contract would be taken accordingly after due deliberations and consensus amongst all affected Members/Residents.

Any other emergent issue with permission of chair :-

The MC discussed the issue of maintenance of Society Park and it was resolved that the Society will approach Delhi Park and Garden Society Govt of NCT Delhi for financial assistance to maintain the Society Park.

Ahmed

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