

The 50th meeting of Managing Committee of Janaki C.G.H.C was held on 24th July at 6 PM in Society office. The meeting was chaired by Sh. Narendra The President of the Society. The below mentioned members were present in scheduled MC Meeting.

- ① Narendra The President N/A 24/7
- ② Kamlesh Kr The Secretary
- ③ D N The Member
- ④ G S The "
- ⑤ RAJIV KUMAR Treasurer

- ⑥ Alka Rani member
- ⑦ Venka Tharu Member
- ⑧ Sheela The Vic. President

⑨ Nagan Tharu Member  
 ⑩ Penket The Member  
 Deliberations on Agenda item (i) of all 8 Individual lifts 6 lifts already installed 7th lift of B1 - Block will be handed over by 25th July & last lift of block 2 will be installed or before 31st July 2022.

On Agenda (ii) Fire fighting system was installed still some pendencies left. 3/4 teething issues to be resolved before getting safety certificate. Lift should be connected with Guardroom or PA system to be installed. MC approved to connect all lifts to guard room asap.

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

*(Handwritten signatures and initials)*

agenda item 1 (iii), BSES has informed that application is incomplete, President has forwarded the same to our Consultant for doing the needful.

On income & expenditure of June 22 agenda item 2, MC has gone thru the same & after discussing in length it has been approved by MC.

Building Insurance agenda item 3 Renewal has been done from Pooja allians @ Rs 63000 and its starting date is 18<sup>th</sup> July 2022. It has been done with same vendor.

On Agenda item 4 on revision of salary of staff and their responsibilities with respect of monitoring of on going work etc it has been suggested by President to put this in AGBM & finalize the increase of salary & monthly maintenance from Oct onward post AGBM.

On agenda item 5 of security & housekeeping contract it has been approved to take new quotations for the same & MC member Smt Alka Rani & Vice President Smt Shobla Jha has been authorized to look into day to day activity of newly selected agency from Sept 22 onward.

On item 6 of seepage issue it has been decided to take quotations for changing the entire pipe.

Asm  
[Signatures]

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

N M 24/7 President  
C.G.H.S. Ltd.

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THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY

The which is defective with PVC pipe in place of these existing pipe lines in phased manner AGMM has earlier given approval for changing pipe line of 6 shafts & for rest 8-10 shafts we will take fresh approval from AGMM.

On Agenda item 7 with respect to allocation of room for ladies club & refurbishing it has been approved by MC in presence of a few residents today it has been approved to do filing work and paint work in basement of A block side with an estimation of Rs 60,000 (sixty thousand) with respect to other demand of youth clubs room it has been decided to take it in next MC meeting & it is approved that work will start simultaneously & MC will be using the room.

On any other emergent issue with permission of chair society wants to (a) arrange one contributory lunch & president Sh. Narendra Raji has taken the onus to get it arranged with 3-4 vocal volunteers on contributory basis or the way he decided & a budget of 15K-20K has been approved for celebrating independence day function.

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(b) It has been further decided to make an additional FD of 2.45 lakh & take an OD of Rs 10.0 lakh (Ten lakh) to meet monthly expenses of Aug & Sept along with vendor payments. From Oct onwards it will be repaid on monthly basis. Accordingly MC passed the decision to increase the current limit of 20 lakh to 30 lakhs rupees against existing FD of the Society with Canara bank. President, Secretary & Treasurer are authorised to sign the agreement with bank.

(c) Monthly demand of society bills to be generated latest by 2<sup>nd</sup> of every calendar month & last date of payment will be 10<sup>th</sup> of every <sup>Calendar</sup> month.

(d) Supplying & fixing of potential Transformer (PT) 11 KV to 10 volts AC with erection commission and testing has been given to GK enterprises at 59,300/- after verifying from 2-3 vendors. GK enterprises is our existing supplier. In rainy season with PT it is really dangerous so it should be replaced on top priority with failure of President along with MC member unanimously approved the same.

*[Handwritten signatures]*