

PROCEEDING REGISTER



CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 23rd meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 5th June 2022 at 6 PM in Society office. The meeting was chaired by Shri Narendra Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting:-

- ① Narendra Jha - President - *N Jha*
- ② Kamlesh K. Jha - Secretary - *K Jha*
- ③ Dr Parakash Pandey - Jt Secretary - *Pandey*
- ④ Alka Rani - member - *Rani*
- ⑤ G.S JHA - member - *G S*
- ⑥ Renuka Thakur - member - *Renuka*
- ⑦ RAJIV KUMAR - *Rajiv*

① Deliberations on Agenda item of Individual Electricity Supply System :-

In continuance of the last MC Meeting's discussions, the President apprised the MC of his due diligence w.r.t. the finalized vendor's credentials, viz. M/S SAI Associates. He also informed that in his discussions with other Society members and MC members he found them to be competent to undertake this work.

Therefore upon recommendations of their work from the President, the MC agreed to appoint M/S Sai Associates to undertake the work of conversion of Single Point Delivery to Individual Electric Connections in name of all members' Owners at total cost of Rs. 430,000/-. Payments to be released to contractor as per the milestones

N Jha President
K Jha Secretary
Pandey Jt Secretary
Rani member
Renuka member
Rajiv member

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mentioned in the aurred letter.

It was further resolved that M/s Sai Associates has to complete entire work in maximum six months failing which penalty of Rs. 10,000/- would be imposed by the Society on delay of each month beyond agreed six months time frame. In case, there is delay in providing documents to the contractor, the Society may consider giving 15 days grace period. President was authorized to sign the contract with the contractor following all administrative procedure, as may be required to implement this work.

It was further resolved that expenditure to be incurred on conversion of Single Point Delivery to Individual Electricity connections in the name of all Member/ Owners will be collected from members as one time contribution on equal basis.

- (2) Income & Expenditure for May 2022 was presented by Treasurer and approved by MC after discussing expenses.
- (3) M/s Jagdish Mantri & Co. who were appointed auditor for FY 2021-22 in April MC Meeting have expressed inability to conduct as they have already exceeded RCS prescribed limit. Accordingly, MC after going through the RCS published list appointed M/s PVR & Associates placed at sl. 173 under category "C" to conduct audit of Society Accounts for FY 2021-22. Hony Secy. was authorized to complete the formalities.

President

Hony. Secretary
C.G.H.S. Ltd.

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