

PROCEEDING REGISTER



THE **JANAKI** CO-OPERATIVE GROUP HOUSING SOCIETY LTD. 268

505th meeting of the Managing Committee of Janaki C.G.H.S. Ltd. was held on 21st August 2022 at 6 PM in Society Office. The meeting was chaired by Shri Narendra Thg, President of the Society. The below honourable members were present in the scheduled MC Meeting.

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|----|--------------------|-----------------|-----|
| 1 | Narendra Thg | President | NI |
| 2 | Sheela Thg | V. S. President | SO |
| 3 | Kamlesh Kr Thg | Secretary | Thg |
| 4 | RAJIV KUMAR | Treasurer | Thg |
| 5 | D N Thg | Member | Thg |
| 6 | Om Parakash Pandey | Jt. Secretary | Thg |
| 7 | G S Thg | Member | Thg |
| 8 | Nutan Thakur | Member | Thg |
| 9 | Arka Rani | Member | Thg |
| 10 | Seema Thakur | Member | Thg |

Deliberations on agenda points:-

1) Review of Ongoing works: D Block lift inspection is scheduled for Monday, 22nd August 2022. The pending dues to be paid to M/S Schindler would be discussed in next MC Meeting to be held in first week of September.

2) Income & Expenditure for the month of July 2022 has been deliberated in the MC and unanimously approved.

Secretary
Janaki C.G.H.S. Ltd.
Om Pandey
Arka Rani
Seema

Registration No. 1934 (G/H) 1983
New Delhi-110001

was informed that RCS has appointed the Auditor M/S PVR & Associates to conduct audit for FY 2021-2022. Secretary & Treasurer & Shri PN Sha were authorized to coordinate and do the needful.

3) On seepage issue, MC in its meeting held on 15th May, 2022 had already constituted a committee and their suggestion is still awaited. The Secretary is authorized to request them for their valid suggestions ASAP.

4) Regarding celebration of forthcoming Durga Puja, the MC has approved Mrs. Sheela Sha as convener for the coming Puja. She will be doing the needful with consent & approval of the Society Management Committee and she can take support of few active devotees for the same. The below letters hereby stand withdrawn in light of the above discussion. A new letter would be released for appointment of convener after today's confirmation by the MC.

5) On any other agenda suggested by President to develop sound system & light etc. for

Secretary
H.S. Ltd.
President
G.H.S. Ltd.
Abhaya
Sheela



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the cultural activities in the Society.
The Secretary is authorized to resolve the issues raised by owner of flat no 704, vide letter dated 31/7/2022.

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21/8/22

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

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