

PROCEEDING REGISTER

071

CO-OPERATIVE GROUP HOUSING SOCIETY LTD.



The 506th meeting of the Managing Committee of Janaki C.G.H.S. Ltd. was held on 11th September, 2022 at 11 AM in Society Office. The meeting was held under the chairmanship of Smt. Sheela Jha, Vice President of the Society. The below honourable members were present in the scheduled MC Meeting:

1	N.S. President	Sheela Jha	[Signature]
2	Secretary	Kamlesh Kumar	[Signature]
3	D.N. Jha	Member	[Signature]
4	Alka Rani	Member	[Signature]
5	G.S. Jha	Member	[Signature]
6	RAJIV KOMAR	Treasurer	[Signature]
7	Oin Prakash Pandey	Jt. Secretary	[Signature]

① On review of ongoing works, all 8 lifts have been finally installed and are operational. The MC decided to have a joint meeting with representatives of the vendor M/S Schindler in the coming week to conclude on payment and other service related issues.

The vendor for fire-fighting improvement has rectified all issues pointed out to him by the MC. Society needs to install intercom & issue a request letter to the fire department for re-inspection.

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Vice-President

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Janaki C.G.H.S. Ltd.



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- ② On Income & Expenditure for the month of August 2022, the MC deliberated upon the expense items and approved thereon. The MC asked it to be put on Society notice board and the society website.
- ③ The audit for the FY 2021-22 is currently in process and tentatively AGBM may be held on 9th October, 2022. A separate notification for the same may be sent by the Hon'y Secretary in due course.
- ④ On the seepage issue, a joint inspection by the committee appointed by MC may be done in the coming week to assess the repair work required.
- ⑤ Allocation of work to individual MC members was discussed in the MC. Shri Ghanashyam Jha suggested monitoring of all tasks through a 3-tier framework. Shri Rajiv Kumar & OP Pandey have been asked to prepare an initial draft to be discussed in the next MC Meeting.
- ⑥ Any other emergent issue with permission of chair
(i) MC once again approved installation of CCTV camera & intercom inside lift. Work was awarded to M/S Radiant Infratel as approved by the

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

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VICE President
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CO-OPERATIVE... (M.R.O.U.P.) HOUSTING... SOCIETY LTD.

~~Purchase~~ committee. Rs. 70000/- was released as an advance for this contract.

(i) Painting of basement rooms ^{work} was awarded to Mr. Kishore Mandal @ Rs. 45000/- with material.

(ii) MC approved fixing of tiles on shaft wall of 211 & 212 near office and some of the area near park. Work was awarded to Mr. Pappu Roy @ Rs 25/- per square feet labour charge.

(iv) The wire for water tank sensor has been damaged during trimming of tree near Guard room. MC approved replacement of complete wire @ estimated cost of Rs. 12000 - Rs. 15000.

(v) MC approved maintenance of children equipment & swings in the Society Park.

(vi) MC renewed AMC of intercom with M/S Yash enterprises at same rate as last year @ Rs. 18000/- per year.

(vii) MC approved expenditure of Rs. 12921/- for repair of LED street lights by Lullizen Electronics.


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


Secretary


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