

PROCEEDING REGISTER



THE JANAKI C.G.H.S. LTD. CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 52nd meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 27th November, 2022 under the chairmanship of Shri Narendra Jha, President of the Society at 7:30 PM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

- | | | | |
|-----|-------------------|---------------|------------------|
| (1) | Narendra Jha | President | <u>M Jha</u> |
| (2) | Kamlesh K. Jha | Secretary | <u>K Jha</u> |
| (3) | RAJIV KUMAR | Treasurer | <u>R K</u> |
| (4) | Om Prakash Pandey | Jt. Secretary | <u>Op Pandey</u> |
| (5) | D. N. JHA | Member | <u>D N Jha</u> |
| (6) | G S JHA | Member | <u>G S Jha</u> |
| (7) | Aulka Rani | member | <u>A Rani</u> |
| (8) | Sevika Thakur | member | <u>S Thakur</u> |

Deliberation on Agenda Points :-

- (1) Review of Ongoing Works :-
 - (a) MC called Mr. Deepak, the contractor who has undertaken the Fire-fighting work in the Society. Upon discussions, Mr. Deepak has promised to organize re-inspection from the fire department for issuance of NOC/Approval by end of December, 2022. The Hony Secretary requested Mr. Deepak to expedite the process and get it done by 15th December.
 - (b) MC reviewed the redevelopment work of basement area below Block A and found satisfactory

Kamlesh K. Jha Honey Secretary
 Janaki C.G.H.S. Ltd.

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

A Rani

PROCEEDING REGISTER

091

THE ANAND CO-OPERATIVE GROUP HOUSING SOCIETY LTD.



development of rooms & floor tiles. The MC also approved installation of two aluminium doors on both the openings of the newly developed area.

② Income & Expenditure for the month of October, 2022 was discussed and approved in the Managing Committee. The MC further requested the Hon'y Secretary to display it on the notice board of the Society and the society website.

③ The MC had invited quotations for cleaning of 4 overhead & 3 underground tanks in the Society. Three quotations have been received and amongst the three, AT Enterprises was found to be more competent through the process enlisted in their quotation. Accordingly, the tank cleaning work was awarded to M/S AT Enterprises @ Rs. 9000/- + applicable taxes.

④ Any other agenda items with permission of the chair. The MC deliberated upon formulation of SOPs for making the MC strong, monitoring of projects and ongoing works with strict monitoring mechanisms and also upon revenue generation for the betterment of Society and its smooth functioning. The detailed SOP would be worked out and put up for final approval in the next MC meeting.

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

Chairman
Janaki C.G.H.S. Ltd.