

PROCEEDING REGISTER

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

The 567th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 22nd October 2022 at 6 PM in the Society Office. The meeting was held under chairmanship of Shri Narendra Jha, President of the Society. The below Honourable members were present in the scheduled MC Meeting.

①	Narendra Jha	President	Mk
②	Kamlesh Kr Jha	Secretary	Jha
③	RAJIV KUMAR	Treasurer	Jha
④	Om Prakash Pandey	Joint Secretary	Asterday
⑤	Alka Rani	member	Rani
⑥	Nutan Thakur	Member	Dr. N
⑦	G S JHA -	Member	see
⑧	D N JHA	member	Jha
⑨	Renuka Thakur	member	Verma
⑩	PANKAJ JHA	Member	R

Deliberations on Agenda Points:-

- MC finalized the minutes of AGBM held on 9th October 2022 & requested Secretary to circulate to members and RCS office.
- The MC discussed and approved Income & Expenditure for the month of September 2022. The MC further requested the Hony Secretary to display it on the notice board of the Society as well as the Society Website.

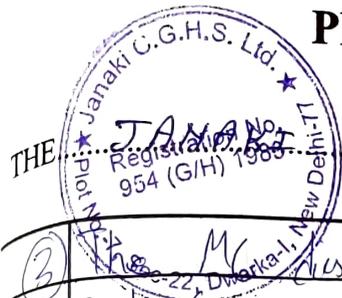
Verma Jha Pandey R Jha see Rani

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

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③ The MC discussed the letter received from Smt. Gopay Mehar Singh regarding the joint membership application against flat no. 317. MC examined her request and discussed the DCT order number ~~47/35/2017/DCT~~ dated 27/08/2018 through which the matter was remanded back to RCS for fresh hearing. On direction of RCS vide 47/954/GH/SW/RCS/5689 dated 16/11/2018, an ATR from society has already been submitted by the then Administrators on 25/11/2018. Accordingly, the MC opined that her request for joint membership can't be considered as it is pending with RCS. She may approach RCS for action taken report on DCT order.

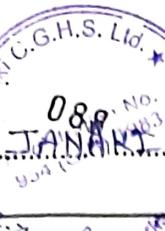
④ Any other emergent issue with permission of the chair:-

(i) In accordance with the mandate given by AGBM held on 9th October, 2022, to MC to resolve issue with M/s Schindler, MC after two-three rounds of intense negotiations could manage to get three months of extension of AMC for four lifts (D, DR, B) against liquidated damage. Based upon above, the payment should be released upon receipt of letter from Schindler confirming the extension of AMC.

(ii) Revision of Salary of Staff: MC discussed revision of salary of Society Staff with effect from 1st November, 2022 as per following:-

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

Handwritten signatures and initials: Anandey, [Signature], [Signature], [Signature], [Signature]



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- (i) Shri Sunil Kumar (Caretaker - cum - Water Plant Operator) from existing Rs. 14000/- per month to Rs. 15000/- per month.
- (ii) Shri Manoj Kumar Patil (Office Assistant - part time for 3 hrs) from existing Rs. 6000/- per month to Rs. 6500/- per month.
- (iii) Shri Rajbir Singh (Electrician) from existing Rs. 10000/- per month to Rs. 11000/- per month.
- (iv) Shri Saroj Panda (Plumber) from existing Rs. 10000/- per month to Rs. 11000/- per month.
- v) Shri Kedar Nath Mishra (Cultural Supervisor) from existing Rs. 9000/- to Rs. 10000/- per month.
- vi) Shri Jag Mohan Porwad (Accountant part time) from existing Rs. 6500/- to Rs. 7000/- per month.
- vii) Shri Nitesh Kumar Sharma (gardener) from Rs. 9000/- to Rs. 10000/- per month.
- ii) BSES has increased PPAC from 16.69% to 20.69%. ML approved hike of 4% electricity tariff from the October month electricity bill. Accordingly Rs. 6.30 per unit would be charged for electricity.

v) In view of the decision taken by Annual General Body meeting held on 20th October, 2020, ML approved payment of fees Rs. 35,000/- to advocate Shri B.C. Mishra for the case filed against ML Members by Shri Satish Chandra & Smt. Chitra Aggarwal.

vi) ML accorded approval for incurring expenditure

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

(Signatures)

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.....CO-OPERATIVE...W.R.O.P...HOUSE No...SOCIETY LTD.

on previous one kg sweets and cash incentive
to Mr. Sunil Kumar and Rs. 1000 to
all other staff including guards, sweepers, Parvati
on the occasion of Puwali.

~~Janaki~~ ~~for~~ ~~Ahanda~~ ~~of~~ ~~Dani~~
Honey Secretary
Janaki C.G.H.S. Ltd.