

PROCEEDING REGISTER

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.....CO-OPERATIVE.....G.R.P.P.L.....H.O.D.S.I.N.I.D.....SOCIETY LTD.

The 11th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 11th January, 2023 under the chairmanship of Shri Narendra Jha, President of the Society at 11 AM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

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|---|-------------------|---|-----------------|--------------------|
| ① | Narendra Jha | — | President | |
| ② | Sheela Jha | — | Vice President | <i>[Signature]</i> |
| ③ | Ajita Rani | — | Member | <i>[Signature]</i> |
| ④ | Kamlesh K. Jha | — | Secretary | <i>[Signature]</i> |
| ⑤ | B. V. Jha | — | Member | <i>[Signature]</i> |
| ⑥ | Om Prakash Pandey | — | Joint Secretary | <i>[Signature]</i> |
| ⑦ | RAJIV KUMAR | — | Treasurer | <i>[Signature]</i> |
| ⑧ | PANKAJ JHA | — | Member | <i>[Signature]</i> |

Deliberations on Agenda Points:-

- ① Review of re-vamping of fire-fighting System:-
The MC was apprised that on 3rd January 2023, fire deptt officials visited the Society and took a sound of fire-safety preparedness after re-vamping. Honry Secretary and Joint Secretary were present along with society caretaker and contractor. The Fire Deptt. official pointed out two deficiencies:-
- (i) Need for a road over water tank and small park as it was a map in the initial map submitted at the time the society was built.
- (ii) Need of 8 "Fire Check ports" in the basement as per norms and the original approved map.

[Signatures]

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THE J.P. N.A. N. CO-OPERATIVE SOCIETY LTD.

Since the points raised during Fire Audit were fresh points to adhere as those pertaining to the original building plan, the TEC had suggested the MC to do the needful without further delay. Accordingly, quotations were invited for fire doors. Total 7 quotations were received. The CST for the same was prepared and analyzed during the MC Meeting. Mr. Satinder Kohli and Mr. Parveen Chaudhary were present in the meeting. MC noted that each fire door would cost around Rs. 25000 plus expenditure on civil works. It was noted that 3 vendors have offered to provide testing certificate of CBR/NABI approved lab. Accordingly, the below three vendors namely:-

- (i) Kross Innovations
- (ii) Excellent Prefab
- (iii) Pacific Fire Controls

It was agreed to invite the above three vendors for site-inspection and resubmit fresh revised quotations as per actual measurements. MC authorizes TEC members to select the vendor and obtain approval of MC through circulation.

MC further approved construction of road over small park as per requirements of the fire-deptt. This work could be undertaken by Society by hiring labour and mason on daily basis and total expenditure incurred on materials and labour should be reported

~~Approved~~

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CO-OPERATIVE HOUSING SOCIETY LTD.

MC meeting. TFC Members may supervise this work to be done in house.

2) Income & Expenditure for December 2022:-
Income & Expenditure for the month of December 2022 was presented by the Treasurer. MC approved it after discussing the expense items. The MC requested it to be displayed on Society Notice Board and the website.

3) Transfer of membership of flat 004:- An application for membership has been received from Smt. Mukul Tha, wife of late Shri Suresh Chandra Tha (MN 253, flat 004). Smt. Mukul Tha is the nominee and has also submitted Succession Certificate No. 9066000103298 dated 17/8/2021 issued by office of District Magistrate, South West Delhi. As per the Succession Certificate, Smt. Mukul Tha is the legal heir along with her 3 sons namely Mr. Ashish Tha, Mr. Ashutosh Tha and Mr. Ravi Tha. Further her all 3 sons have submitted declaration for transfer of Society Membership in the name of their mother Smt. Mukul Tha.

Since all required documents for transfer of membership application were in order, MC agreed to transfer the membership as per DS Act 2003 vs 28 to Smt. Mukul Tha, nominee and one of the surviving legal heir of Shri Suresh Chandra Tha (MN 253, flat 004) subject to receipt of necessary fees

~~Signature~~

In presence of Dani

Signature

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CO-OPERATIVE...LA.R.O.U.P...HOUSING...SOCIETY LTD.

Transfer fee, Admission fee and Share Money etc. as the case maybe.

(4) Any other emergent issues with Chair Permission
(i) MC approved organization of Republic Day function in the Society and approved estimated expenditure of Rs. 20000 for offering snacks & other expenses.

(ii) MC granted ex-post facto approval for appointing Mr. Sanju as additional part-time gardener w.e.f. 20th November, 2022 at monthly remuneration of Rs. 4500 per month for 4 hours daily.

(iii) MC approved fixing a cabin for security guard deployed at Gate 2 with estimated expenditure of Rs. 35000 to Rs. 40000.

(iv) MC discussed the seepage issue and felt immediate need for replacing existing pipes with PVC as well as water proofing in some of the critical shafts. MC further examined quotations received in this regard and agreed to invite 1-2 more quotations from competent plumbing agency who have done similar work in other societies. MC authorized TEC members and Secretary to finalize the vendor and inform MC through circulation for approving in next MC Meeting.

[Handwritten signatures]