

PROCEEDING REGISTER

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THE CO-OPERATIVE SOCIETY LTD.

The 513th meeting of the Managing Committee of the Tanak (GHS) Ltd. was held on 23rd April, 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.

①	Narendra Jha	President	Nh
②	Kamlesh Kr Tri	Secretary	kn
③	Sheela Jha	V.13 President	Shha
④	G. S. JHA	Member	sa
⑤	RAJIV KUMAR	Treasurer	ju
⑥	Om Prakash Pandey	Joint Secretary	Abhoday
⑦	Aakha Rani	member	Rani
8)	D. N. JHA	member	He
9)	Keruka Thakur	member	hant
10)			

Deliberations on Agenda Points:-

- ① Fire-fighting/revamping:- The MC noted that post completion of the requisite work items:-
 - (i) Installation of fire doors in basement
 - (ii) Construction of road as per approved map

a revised undertaking has already been submitted to fire department for fresh inspection. The vendor was asked to complete necessary formalities by 30th April to obtain fire department NOC.
- ② Income & Expenditure for March 2023:- The Hon'g Treasurer informed that accounts for the last financial year are being reconciled and would be presented in subsequent MC meeting.

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Shri Disha was requested to look into the issues, if any.

MC noted that dues have been recovered from most of the members, however, still Rs. 14,87,723/- is pending against four flats viz. flat 222, 401, 719 and 310. MC agreed to make efforts to recover these dues at the earliest.

② New Membership application against flat 710 and 518. Hon'ry Secretary informed that new membership applications have been received against flat 710. MC examined the applications submitted by Shri. P R Devi Parasad (Flat 710) & Ms. Sugandha Singh who have purchased through registered agreement to sell. The membership application and documents submitted by them were found in order for membership of the Society.

Since all required documents for membership application were in order, MC agreed to award the membership as per DCS Act 2003 (Clause 91) Chapter IX. The MC finding all requirements in terms of requisite fees and supporting documents in order for membership as per below details:
New Enrolled Members against POA:-

① Flat No. : 710
Name : Shri P R Devi Parasad
Membership No. : 419
Flat No. : 518
Name : Ms. Sugandha Singh
Membership No. : 420

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List of Old Member sold out flat against T.O.A:
Flat No. :- 110
Shri Shiv Chawan Attorney & Dinesh Nandanani
Membership No. :- 291

Flat No. :- 518
Sh. AK Chaudhary
M.No :- 321

(4) AMC of Generator:-
Hony Secretary informed that AMC of generator has expired on 31st March 2022 and M/s Jay Engineers has submitted their offer of renewal of AMC at same rate i.e. Rs. 16000 per year plus applicable tax. Annual service of both generators is also due.

Accordingly, MC agreed to continue the AMC with existing vendor and renewed the contract of M/s Jay Engineers at annual contract of Rs. 16000/- plus applicable taxes for the period April 2023 - March 2024 as their performance in last one year was satisfactory. Secretary was authorized to issue AMC renewal letter and complete other formalities with the vendor. MC also approved mandatory servicing of both generators and approved estimated expenditure of Rs. 25000/- for Oil, filter & coolant replacement etc.

(5) AMC of Transformers, HT Panel and LT Panels:-

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for Dandi
General
Secretary

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They Secretary informed that AMC of transformer HT panel and LT panel has expired in March 2023 and M/s GK Enterprises existing contract has submitted their offer of renewal of AMC at same rate as before per year plus applicable taxes. Since performance of GK Enterprises was found satisfactory, the MC agreed to continue with existing contract of Rs 10000/- plus applicable taxes payable in two half yearly installments in the period March to February 2024. Secretary was authorized to issue AMC renewal letter and complete other formalities with the vendor.

MC further approved dehydratation of both transformers and jopping up oil before commencement of summer load.

(6) AMC of CCTV:-

MC noted that AMC of CCTV is already due from 1st April 2023. The system is being maintained by M/s Radiant Infratech and performance was found satisfactory. MC approved the award of comprehensive AMC of CCTV system at Rs 20000/- plus GST w.e.f 1st April 2023 for one year.

MC further approved installation of one CCTV camera in A Block basement covering guest room & library.

(7) Any other emergent issue with chair permission.

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MC
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Secretary
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Secretary
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(i) MC noted that shaft work for 1/2 of 1/2
Balance has been completed and the balance
shafts need to be taken up now

(a) 115 kitchen (1/2 shaft)

(b) 100 kitchen

(c) 11 kitchen shaft (1/2 shaft)

(d) President decided to inspect and make a list of shafts

(ii) MC deliberated upon the issue of repayment
of bank loan. The following was decided:

(a) Share Money of members should be put in
long term FD.

(b) The balance amount needs to be put in
FD for higher interest income

(c) Treasurer was authorized to explore the
possibilities and take the decision in the
best interest of the society.

(iii) The MC decided to start charging penalty
for extra cars parked in the society in
the common areas.

(iv) The issue of generation of corpus fund
would be taken up in the next MC meeting.

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