

PROCEEDING REGISTER

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THE Tanaki CO-OPERATIVE Group Housing SOCIETY LTD

The 514th meeting of the Managing Committee of the Tanaki GHS Ltd. was held on 7th May 2023 under the chairmanship of Shri Narendra Jha, President of the Society at 11 AM in the Society Office. The below honorable members were present in the scheduled MC Meeting:-

| | | | |
|---|-------------------|---------------|-------------------|
| ① | N. JHA | → President | N. JHA |
| ② | K. K. Jha | Secretary | K. K. Jha |
| ③ | Sheela Jha | vic President | Sheela Jha |
| ④ | Alka Rani | member | Alka Rani |
| ⑤ | D. N. JHA | member | D. N. JHA |
| ⑥ | G. S. JHA | member | G. S. JHA |
| ⑦ | Om Prakash Pandey | Jt. Secretary | Om Prakash Pandey |
| ⑧ | Kesava Thakur | member | Kesava Thakur |

Deliberations on Agenda Points:-

- ① Review of re-vamping of Fire-fighting system:-
The MC decided to approach the vendor Mr. Deepak, the contractor for overall re-vamping of fire-fighting system and ask for the fire-dept. NOC to be issued to the Society within the next 10 days. The Hony Secretary was requested to issue a letter in this regard.
- ② Income & Expenditure for April 2023:-
The Income & Expenditure statement for the month of April 2023 was presented before the MC for deliberations and approval.






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The MC deliberated upon a few issues such as renovation of accounts, its maintenance and audit & deferral books. The discussions were unproductive and were decided to be taken up in the next MC meeting.

(3) AMC of Electronic Boom Panicle: The MC was informed that AMC for electronic boom panicle is due for renewal. It was decided to review the quotation from existing vendor and take action accordingly.

(4) Renewal of Building Insurance: The renewal of Building Insurance for the Society is due in June. The President was requested to invite quotations for the same from reputed insurance companies providing the insurance.

Due to unavoidable circumstances, the remaining agenda points could not be taken up for discussion. These would be deliberated upon in the next MC Meeting.

~~W~~ ~~M~~ ~~J~~ Whandey ~~A~~ Dani