

PROCEEDING REGISTER



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JANAKI CO-OPERATIVE Group Housing SOCIETY LTD

517th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 26th August, 2022 under the chairmanship of Shri Narendra Jha, President of the Society at 10 AM in the Society office. The below honourable members were present in the scheduled MC Meeting.

- ① Narendra Jha - President -
- ② G.S. Jha - Member -
- ③ Sheela Jha - Vice President -
- ④ RAJIV KUMAR - Treasurer -
- ⑤ Om Prakash Pandey - Member -
- ⑥

Deliberations on Agenda Points:

- ① Decision on Resignation of Hony Secretary Shri Kamlesh Kumar Jha

The MC accepted the resignation dated 31st July submitted by Shri Kamlesh Kumar Jha from the post of Hony Secretary and Managing Committee as he has sold his flat and surrendered the membership of the Society. MC further acknowledged his immense contribution towards development of the Society during the last 2 years as Vice President and Hony Secretary during the present tenure of the Managing Committee.

MC requested the president to inform RCS, Banks and other authorities. MC further requested the President to approach RCS for

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

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Appointment of Returning Officer to conduct bye Election due to the vacancy arising due to resignation of Shri Kamlesh Kumar Jha. MC further resolved to delete signature of Shri Kamlesh Kumar Jha from all bank accounts of the Janaki CGHS Ltd.

② Decision on Appointment of New Secretary:-
The MC unanimously appointed Mr. Om Prakash Pandey as interim Hony Secretary of the Janaki CGHS Ltd. till election for the new MC Member is conducted by the RCS, following acceptance of resignation of Shri Kamlesh Kumar Jha. MC further passed following resolution to include Shri Om Prakash Pandey as one of the signatory in all bank accounts being maintained by the Janaki CGHS Ltd.

- (i) Shri Narendra Jha - President
- (ii) Shri Om Prakash Pandey - Hony Secretary
- (iii) Shri Rajiv Kumar - Treasurer

will be the authorized signatories for the operation of Bank Accounts of the Society and all other related works with immediate effect. The bank account will be operated by any two of the above three authorized signatories.

President was requested to communicate updated list of office bearers of the Society to all concerned, including RCS for their information and necessary action.

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President

Janaki C.G.H.S. Ltd.

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(3) Review of Income & Expenditure for July 2023
MC approved the Income & Expenditure for the month of July 2023 and it will be displayed on Notice Board of Society & the Society Website.

(4) Discussion on concession of single point connection to individual meter:-
President informed MC members that M/s SAI Associates, consultant hired to execute this work is not performing jobs as per agreed terms and in a time bound manner. Despite repetitive calls & WhatsApp messages they have been ignoring our request to attend the work. They have been invited to attend the meeting provide update on the progress made so far and the deadline for completion of work, however they failed to come for a meeting with the Managing Committee. To complete the work on time, some of the work which were under their scope has been got done by M/s GK Enterprises.

Accordingly, based on the suggestions of the President, MC decided to issue a termination notice to M/s SAI Associates for not showing progress as per terms of contract and causing undue delay. President was authorized to issue termination notice & recovery of Rs. One lakh paid as advance.

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

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CO-OPERATIVE HOUSING SOCIETY LTD

The MC also decided to collect Rs. 3000/- as an interim payment from each flat towards the expenses incurred so far as well as expected expenditure in immediate future for conversion of single meter to individual connections for every flat. Actual cost may be calculated and intimated to members after taking into account final expenses.

⑤ Discussion on emergent issues like security, housekeeping & other development plan:-

a) The MC called the Security Supervisor and discussed security issues like checking bags being carried by maids / domestic help etc.

b) The MC agreed to continue imposing a penalty of Rs. 2000 for unauthorized cars parked beside society premises as already approved by AGB and notice issued a few months earlier.

⑥ Any other issue with chair permission:-

a) Mr. Om Prakash Pandey has been authorized to vote as society's representative in the elections for the forthcoming Federation of Dwarka Group Housing Societies.

b) The MC also decided to operationalize the Society Account in SBI by completing KYC of President & Secretary.

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

[Signature]