

PROCEEDING REGISTER

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THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD

The 516th meeting of the Managing Committee of the Janaki (G.H.S) Ltd. was held on 30th July, 2023 under the chairmanship of Shri Tharendra Jha, President of the Society at 6 PM in the Society office. The below honourable members were present in the scheduled MC Meeting.

①	N. JHA	President	
②	Kamlesh Kumar Thakur	Secretary	
③	S. Jha	Vice president	
④	Om Prakash Pandey	Jt. Secretary	
⑤	RAJIV KUMAR	Treasurer	
⑥	Alka Rani	member	
⑦	Notan Thakur	Member	
⑧	D. N. Jha	Member	
⑨	G. S. Jha	Member	

Deliberations on Agenda Points:-

① Discussion on separation of individual electricity meter:-

The President apprised the MC on progress of work for segregation of individual electricity meters. He informed that he had a discussion with the consultant and application would be submitted to BSES within a week. He further mentioned that consultant had been called on 21st July, 5 PM for further discussion. He presented bills of M/s G. K. Enterprises for work related to modification and service of HT Panel like

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Janaki C.G.H.S. Ltd. CO-OPERATIVE B.R.D.P. HOUSING SOCIETY LTD.

Rs. 70,800/- Power pack, gas charging for Rs. 25,960/- and Rs. 34,220/- for insulator, Bus-bar and painting of HT Panel. He requested MC to approve these bills so that so that payment could be released. MC approved the same.

MC further approved shifting of Emergency Panel, Dehydration of transformer, top-up oil in transformer and fixing of remaining Bus bars through M/s G.K. Enterprises. President assured that once work is completed, these payments will be recovered from members immediately.

(2) Income & Expenditure for June 2023:-
The MC reviewed the income & expenditure for June 2023 and requested the same to be displayed on the Notice Board of the Society & website after approving it.

Detailed Statement on collection & expenditure on Fire-fighting work was presented to the MC. MC noted that total bills of Rs. 22,49,20/- has been received against which Rs. 17,92,727/- has been released and balance Rs. 4,32,193/- has to be released to M/s SunShine Fire Service. MC noted that Rs. 24,68,466/- was collected from members till December 2022. MC noted that since work has already been completed and NOC from Fire Department has been received in May 2023, now the balance payment that

Resident

Member

Member

Member

Member

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It has been kept on hold should be released. The President proposed to keep 5% retention for one more month and release it after some of minor pending works such as fixing dips at a few places are completed. MC agreed upon the same.

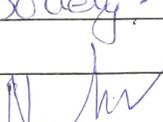
Detailed statement on dc. collection and expenditure on replacement of new lifts was discussed. MC noted that Rs. 97,27,097/- has been incurred under this head against collection of Rs. 97,70,00/- hence deficit of Rs. 6,997/-. MC approved the same & noted that Rs. 2,36,549/- is balance as on date under Lift & Fire corpus fund.

MC requested the President to circulate these detailed statements to members for information.

MC approved expenditure of Rs. 27,742/- for servicing of generator and agreed to release payment to M/s Jay Engineers.

The President informed that Rs. 57,584/- has been incurred towards Building Insurance. The assets have been insured through IFFCO TOKIO General Insurance Co. Ltd. for insured value of Rs. 32 Crores. The MC approved the same.

③ Discussion on other development works of the Society:-


President









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The President informed that water pipe work of B1 Block shaft 104 to 101 has been completed and new CI kitchen shaft work is in progress. Work has not been allotted for other vertical shafts due to fund crunch. MC opined that further pipeline work should be taken up only after AGM meeting and observing the performance in the shafts where pipes have been changed.

(4) Celebration of Independence Day:-
MC approved organization of Independence Day function in the Society and approved an estimated expenditure of Rs. 2000/- for offering snacks & other expenditure.

(5) Any other agenda with chair permission:-
(i) MC noted that M/s Vishal Enterprises who has been providing housekeeping services to the society has changed ownership and it has been taken over by M/s Shiv Om Sanitation Services. Hence the billing would be raised to the Society in the name of M/s Shiv Om Sanitation Services. The terms & conditions will remain the same.

(ii) New Membership Application against flat 421:-
Hony Secretary informed that a new membership application has been received against flat No. 421.

President

Secretary

Treasurer

Member

Member

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Flat No. 421 has been purchased by Mr. Nitish Puri & Mrs. Gayatri Puri through Registered Agreement its Sell date 11.09.2021.

The MC examined and found all documents in order and hence 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 :-

Flat :- 421

Name :- Mr. Nitish Puri & Mrs. Gayatri Puri

M.No. :- 422

List of old member sold out flat against POA :-

Flat No. :- 421

Name :- Shri Mohan Mishra

M.No. :- 375

~~N. M. 3013~~

~~Abandey~~

~~Prini~~
~~Shri~~

(N. M. 3013)
President

Janaki C.G.H.S. Ltd.