

PROCEEDING REGISTER

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THE CO-OPERATIVE SOCIETY LTD.

The 518th Meeting of the Managing Committee in the Samaki Co-ops Ltd. was held on 24th September, 2023 under the chairmanship of Shri Narendra Jha, President of the Society at 12 PM in the Society office. The below honourable members were present in the scheduled MC Meeting:-

- | | | | |
|---|-------------------------|-----------|---------------|
| ① | N. Jha - President | AI | <u>N</u> |
| ② | S. Jha - Vice President | | <u>S</u> |
| ③ | RAJIV KUMAR | Treasurer | <u>R</u> |
| ④ | Om Prakash Pandey | Secretary | <u>Pandey</u> |
| ⑤ | Arundh Thakur | | <u>Arundh</u> |
| ⑥ | Arka Rani | member | <u>Rani</u> |
| ⑦ | G S JHA | member | <u>JHA</u> |
| ⑧ | D N JHA | member | <u>JHA</u> |

Deliberations on Agenda Points:-

- ① Deliberate upon issues discussed during Residents Meeting:-
 - (a) The MC discussed and deliberated upon the points raised by residents in the just concluded Residents Meeting. It was agreed to finalize minutes of the residents meeting and discuss each point raised by the residents thoroughly and devise a plan of action in due course.
- ② Discussion on progress of Individual Meter Work:-

It was decided to terminate the contract for facilitation of individual meter work, that was awarded to the consultant M/s Sai Associates

Pandey

since they have not responded to the termination notices served to them on 13th September, 2023 & 1st September, 2023. They have not made progress on the items listed in the contract nor provided any explanation for not showing any progress.

The MC authorized the President to issue a termination order and ask the vendor to return Rs. 100000/- (One lakh) paid as advance failing which recovery proceedings would be initiated against them.

③ Review of Income & Expenditure for August 2023:-
The MC approved the Income & Expenditure for August 2023 after deliberating over the expense items. The MC also directed the Secretary to display it on Society Website and the Society Notice Board.

④ New Membership Application:-
MC noted that a gift deed has been executed against flat no 319 and a new membership application has been received. Documents have been found in order, hence the MC decided to award the membership

New Enrolled Members :-

Flat:- 319

Name:- ~~Chander Lekha Singh~~ Anitha Shekhar

M No. :- 423

Old Member Gifted Flat:-

Flat:- 319 Name:- Chander Lekha Singh

M No. :- 380

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(5) Any other issue with the permission of Chair:-
(a) MC decided to call upon the vendor who is providing the AMC for boom barrier since many of the car tags are not working.

(b) MC deliberated upon the waste management issue and decided to explore ways to source funds for making arrangements towards segregation of dry & wet waste.

Monday