

# PROCEEDING REGISTER



THE **JANAKI** CO-OPERATIVE GROUP HOUSING SOCIETY LTD

The 526<sup>th</sup> Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 28<sup>th</sup> April, 2024, under the chairmanship of Shri Narendra Jha, President of the Society. The below honourable members were present in the scheduled MC meeting.

- |   |                    |                |  |
|---|--------------------|----------------|--|
| ① | NARENDRA JHA       | President      |  |
| ② | Sheela Jha         | Vic President  |  |
| ③ | Nutan Thakur       |                |  |
| ④ | Om Parakash Pandey | Hony Secretary |  |
| ⑤ | RAJIV KUMAR        | Treasurer      |  |
| ⑥ | D. N. Jha          | Member         |  |
| ⑦ | G S Jha            | Member         |  |

## Deliberations on Agenda Points:-

- Review of the progress of ongoing shaft work:-  
The MC discussed the progress of the ongoing shaft work being undertaken in the Society in a phased manner. It was noted out of 9 shafts that were found critical during discussions in the last MC meeting and work awarded, 1 shaft has been completed and currently work is in progress in 2 shafts. The MC also took up the complaints raised by members from the B Block regarding seepage of dirty water from one of the higher floors of the B Block. The Secretary apprised that the shaft work contractor Mr. Akshay has already been notified to take a look and

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find out the source of the seepage. Mr. Alok had informed that since scaffolding is not deployed in this block, he would require a skilled plumber who can work on the Thoda to find out the source of seepage. The skilled plumber wasn't available in the last week, hence he has been called today, 28th April to find out the source of the seepage. He would provide his report by evening today.

② Income & Expenditure for the month of March 2021:-  
Owing to the ongoing process of accounts reconciliation for the close of FY, the details would be made available soon and discussed subsequently.

③ Overall review of Society Equipments such as generator (LTV etc):-  
The MC decided to make urgent payment raised by the Vendor through their invoices and discuss the remaining in the next MC Meeting.

④ Discussion and finalization of Annual Increments to Society Staff:-  
This item was deferred to be taken up in the next MC Meeting.

⑤ Discussion upon encroachments of the common areas such as shafts etc:-  
The MC discussed that this issue has been lingering for long owing to non-cooperation from the Society residents. The MC noted that in

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In the past as well several notices have been served. The MC decided to issue a fresh 10 day notice to residents who have encroached upon the common areas to remove their belongings from common areas. The society reserves the right to take them out and auction if the encroachment items are not removed after the stipulated time frame.

(6) Appointment of external Accountant of Society:-  
The MC decided to defer this item for the next MC Meeting.

(7) Any other emergent issues with chair permission  
(i) Review of Society Lifts with Schindler representative before Renewal of AMC:-

The Secretary informed the MC that Mr. Amit Sharma from Schindler is here to discuss the issues faced by the society with regards to the 8 lifts installed by Schindler before renewal of AMC. All MC members discussed the various problems encountered by residents asked him to come up with a detailed analysis through the log of issues maintained at their end.

(ii) New Membership Application, flat 716 :-  
MC examined the new membership application received against flat no. 716 which has been purchased by Ms Shambhari Sha, through

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Registered Sale deed on 28<sup>th</sup> March, 2024.

Since all required documents for membership application were in order, MC agreed to award the membership as per DCS Act 2003 (Clause 9) 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 No. - 716

Name - Ms. Shambhavi Jha

Membership No. - 427

List of Old Member sold out flat against PoA

Flat No. :- 716

Name :- Shri Harish Verma

Memberships No. :- 292

Shandey

N. M. 28/A  
President

[Signature]

Honey Secretary Janaki C.G.H.S. Ltd.  
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