

# PROCEEDING REGISTER

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JANAKI..... CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 530<sup>th</sup> Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 25<sup>th</sup> August, 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 — N Jha
- ② Sheela Jha — Vee President Sheela
- ② Om Prakash Pandey — Hony Secretary Om Prakash
- ④ Ghanshyam Jha — mem Ghanshyam
- ⑤ Alka Rani — members Alka
- ⑥ Natan Thakur — member Natan

Deliberations on Agenda Points:-

- ① Income & Expenditure for the month of July 2024 was presented before the Managing Committee for its consideration. The MC deliberated upon it and discussed its particulars. After approval the Managing Committee requested that it be displayed on the notice board of the Society.

- ② Overall review of the completed shaft work and check for any urgent pending shaft:- The Hony Secretary presented the status of the shaft work as below:-

In the current FY - 2024-25, a work order for shaft repair work was awarded on 7<sup>th</sup> April, 2024 for 9 (Nine) shafts initially. The work order was expanded to include

Om Prakash  
Hony Secretary  
Janaki C.G.H.S. Ltd.

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

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5 (five) more shafts subsequently considering the urgent need for repairs based upon water seepage assessment. The work for the below 14 (14) shafts has now been successfully completed.

- ① Flat 102-402 (Big Bathroom) G+4
- ② Flat 105-505 (Big Bathroom) G+5
- ③ Flat 013-713 (Kitchen Shaft) G+7
- ④ Flat 006-706 (Small Bathroom) G+7
- ⑤ Flat 016-716 (Small Bathroom) G+7
- ⑥ Flat 017-717 (Small Bathroom) G+7
- ⑦ Flat 016-716 (Big Bathroom) G+7
- ⑧ Flat 111-711 (Small Bathroom) G+7
- ⑨ Flat 121-421 (Small Bathroom + Kitchen) (G+4)
- ⑩ Flat 112-712 (Small Bathroom) G+7
- ⑪ Flat 112-712 (Big Bathroom) G+7
- ⑫ Flat 111-711 (Big Bathroom) G+7
- ⑬ Flat 016-716 (Kitchen Line) G+7
- ⑭ Flat 013-713 (Big Bathroom) G+7

- ③ Discussion upon the proposal for installation of solar panels in the Society:-  
The MC discussed the proposal received from M/S ARPY Renewables Pvt. Ltd about the installation of Solar panels in the Society. The various deployment models regarding the capital expenditure required for it were discussed and it was decided to put it up before the upcoming Annual General Body in the meeting.

*Adarsh*  
Money Secretary  
Janaki C.G.H.S. Ltd.

*[Signature]*  
President  
Janaki C.G.H.S. Ltd.

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(4) Discussion upon replacement of old genset:-  
The Managing Committee noted that two proposals have been received from the below vendors for Gas based gensets to replace old diesel genset as mandated by the NGT:-

(i) J M Engineers (Gas Based)

(ii) J M Engineers (Gas and Diesel based)

The MC decided to wait for more proposals and take the opinion of members in the upcoming Annual General Body Meeting.

(5) Appointment of Returning Officer for election of vacant positions in Managing Committee:- The Managing Committee decided to appoint Shri Anil Kumar Jha, R/O Flat-217, Janaki C.G.H.S. Ltd., Plot No. 7, Sector-22, Dwarka New Delhi-110077, as Returning Officer to conduct Bye-election for 02 post of Managing Committee members of Janaki C.G.H.S. Ltd., Plot No. 7, Sector-22, Dwarka, New Delhi-77.

(6) Any other emergent issue with permission of chair:-  
The resignation of Treasurer, Shri Rajiv Kumar has been addressed to the President dated 26th June, 2024. The MC decided to accept his request of relinquishing from the post of Treasurer and would try to assign the responsibility of treasurer to another MC Member at the earliest. In the meantime, the MC approved the Vice-President to sign the Audit Report (Balance Sheet) for the FY 2023-24 as the signatory apart from the President and Secretary.

Hon'ble Secretary  
Janaki C.G.H.S. Ltd.

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