

PROCEEDING REGISTER

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

The 52nd meeting of the Managing Committee of the Janaki C.G.H.S Ltd was held on 3rd December, 2023 under the chairmanship of Sant. Sheela Shri, Vice-President of the Society at 11:00 AM in the Society Office. The below honourable members were present in the scheduled MC Meeting.

- | | | |
|---|-----------------------------|--------|
| ① | Sheela Shri Vice-President | She |
| ② | Om Prakash Pandey Secretary | Adarsh |
| ③ | RAJIV KUMAR Treasurer | She |
| ④ | G.S. JHA Member | are |
| ⑤ | Alka Rani member | Bajni |
| ⑥ | D. N. Jha member | She |
| ⑦ | Resuka Thakur member | Genul |

Deliberations on Agenda Points:-

The President, Shri Narendra Jha joined this Meeting via phone since he was out of Delhi.

- ① Discussion upon recommendations of AGBM 2023:-
Hony Secretary reported that minutes of the AGBM held on 29th October, 2023 are available on the Society website and have been circulated to the members via email as well.

MC noted that while confirming the proceedings of the AGBM held on 9th October, 2022, as per agenda item No. 2, due to typographical error, "31st October, 2021" has been mentioned instead of "19th October, 2022" in the AGBM Meeting minutes, held on 29th October, 2023. Accordingly, MC approved the issuance of the following amendment through a corrigendum to the Minutes

Adarsh She
Hony Secretary Vice-President

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THE JANAKI CO-OPERATIVE GROUP HOUSE NO. SOCIETY LTD.

of AGBM dated 29th October 2023 :-

The General Body confirmed the proceedings of the AGBM held on 9th October 2022 by a majority voice vote.

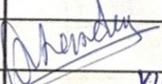
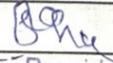
The Hon'y Secretary also expressed difficulties in uploading the video recording of the AGBM to the Society website due to the large file size (over 5 hours) and insufficient cloud storage space. The MC agreed that since video recording is available in Society office interested members may view it on Society office computer after obtaining prior permission from the President. The MC did not approve providing the recording on a pen drive or handing over the CD to any individual member as it is Society property.

Meanwhile, the Hon'y Secretary was advised to explore options for purchasing additional cloud storage space to upload the video recording.

The MC noted, as agreed in the AGBM, only three names had been received for Tower-wise committee (A1 Block flats 301 & 203 and B Block 307). The President may encourage members/presidents from other blocks to volunteer for the Tower-wise committee.

The MC further decided that in the Society WhatsApp Group, any individual posting unparliamentary or abusive language targeting any individual should be immediately removed from the group.

The WhatsApp group has been created for convenience of residents and for posting official circulars and timely addressing complaints of the members.

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

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It should not be used for promoting the personal agenda of any individual members.

Review of the cracks in the pillars and replacement of pipes in shafts were deferred since the President was not available in the Society to approve.

(2) Review of Installation of Individual Meters:-
The MC reviewed the progress of the installation of individual meters. It was noted that documents were being uploaded. It was agreed during the installation process, which would start after all documents have been uploaded, at least two members/residents should volunteer to supervise the work.

(3) Income & Expenditure for November 2023:-
The Income & Expenditure for November 2023 was presented. The MC approved the same & requested it be displayed on notice board of Society and the website.

(4) Any other item with Chair Permission:-
The MC agreed that New Year Celebration may be organized in the Society on contributory basis as was done in the last years.

Shandey

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