

PROCEEDING REGISTER



JANAKI CO-OPERATIVE L.R.O.U.P. HOUSING SOCIETY LTD

The 524th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 18th February, 2024 under the chairmanship of Shri Nasendra Jha, President of the Society at 11 AM in the Society office. The below honourable members were present in the scheduled MC Meeting.

- | | | |
|---|--|--|
| ① | Nasendra Jha - President - <i>NJ</i> | |
| ② | Sheela Jha - Vice President - <i>Sheela</i> | |
| ③ | Om Prakash Pandey - Hony Secretary - <i>OP</i> | |
| ④ | RAJIV KUMAR - Treasurer - <i>RK</i> | |
| ⑤ | D. V. JHA - Member - <i>DV</i> | |
| ⑥ | Nutan Thakur - Member - <i>Nutan</i> | |
| ⑦ | G. S. Jha - Member - <i>G.S.</i> | |
| ⑧ | | |

Deliberations on Agenda Points:-

- ① Discussion & Review of complaints received from residents regarding seepage and building cracks and remedial actions:-
 Owing to the numerous complaints received regarding seepage from shafts, the committee decided to get a survey done by the same vendor who has undertaken shaft work recently and the performance has been satisfactory. Post the survey by the vendor, the shafts to be taken up on priority would be decided and work be awarded accordingly.
 With regards to building cracks, it was decided to identify competent vendors with

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

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

PROCEEDING REGISTER



THE JANAKI CO-OPERATIVE W.R.D.M.P. HOUSING SOCIETY LTD.

experience & credentials of having undertaken similar work in buildings of similar age. The President assured that quotes would be invited from competent vendors and work be awarded after due diligence.

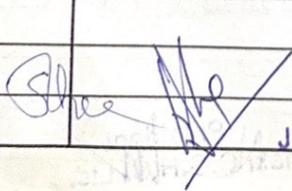
② Income & Expenditure for the month of January 2024

The Income & Expenditure statement for the month of January 2024 was presented by the treasurer. The Managing Committee deliberated and approved and requested it be displayed on Society Notice Board & Society Website.

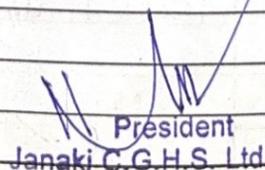
③ Discussion upon outstanding dues pending for more than 90 days against the members and the way forward:-

The Managing Committee deliberated upon the issue and observed that the Registrar Cooperative Societies would need to be approached for necessary legal proceedings against the defaulting members. A competent legal representative be appointed for taking up further proceedings with the RCS.

④ Any other emergent issues with permission of the chair:-




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


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

PROCEEDING REGISTER

65



THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD

(a) The Managing Committee took note of the request from M/S Aashly Innovative for release of retention money. The MC decided to communicate to the vendor that the release of pending amount is subject to furnishing the warranty certificate and taking care of the complaints of members & residents regarding poor quality of paint work.

[Signature]

[Signature]
Honey Secretary
Janaki C.G.H.S. Ltd.

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