

# PROCEEDING REGISTER

59



THE JANAKI CO-OPERATIVE HOUSING SOCIETY LTD

The 523<sup>rd</sup> meeting of the Managing Committee of the Janaki C.G.H.S Ltd. was held on 28<sup>th</sup> January, 2024 under the chairmanship of Shri Narendra Jha, President of the Society at 7PM in the Society office. The below honourable members were present in the scheduled MC Meeting.

- |   |                   |                |                    |
|---|-------------------|----------------|--------------------|
| ① | NARENDRA JHA      | President      | <i>[Signature]</i> |
| ② | Om Prakash Pandey | Hony Secretary | <i>[Signature]</i> |
| ③ | Sheela Jha        | vic president  | <i>[Signature]</i> |
| ④ | RAJIV KUMAR       | Treasurer      | <i>[Signature]</i> |
| ⑤ | Alka Rani         | member         | <i>[Signature]</i> |
| ⑥ | D. N. Jha         | member         | <i>[Signature]</i> |
| ⑦ | G S Jha           | Member         | <i>[Signature]</i> |

## Deliberations on Agenda Points:-

The MC decided to take up the agenda points from the last MC Meeting and resume discussions thereon.

① Income & Expenditure for December 2023 was presented before the MC. It was approved by the MC after deliberations and requested that it be displayed on Society Notice Board & Website.

② New Membership Application:-  
Hony Secretary informed that a new membership application has been received against flat no 522. MC examined the application and noted that flat 522 has been purchased by Smt. Konica Sukhramani and Shri Xen Sukhramani through registered agreement to sell dated 3<sup>rd</sup> August, 2023.

*[Signature]*  
Hony Secretary  
Janaki C.G.H.S. Ltd.

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

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Since all required documents for membership applications were in order, MC agreed to award the membership as per DCS Act 2003 (Clause 90) Chapter IX. The MC finding all requirements in terms of requisite fees and supporting documents in order as per below details:-

New Enrolled Members against POA:-

Flat No. 522;

Name:- Smt. Konica & Sukhramani & Shri Yen Sukhramani

Membership No.:- 425

List of old member sold out flat against POA:-

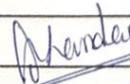
Flat No.:- 522;

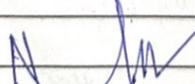
Name:- Shri Kamlesh Kumar Jha;

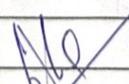
Membership No.:- 378

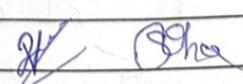
### ③ Transfer of Membership Applications:-

MC noted that following demise of Smt. Nirmala Jha (M No. 212, Flat No. 208) on 27.04.2021, an application has been received from Shri Sanjay Kumar Jha, son as legal heir, who has submitted a copy of duly registered Will executed by Smt. Nirmala Jha on 5th July 2017 declaring her son Shri Sanjay Kumar Jha as successor/owner of flat 208 situated in Janaki C.G.H.S. Ltd. Accordingly, Shri Sanjay Kumar Jha has submitted application for transfer of Society

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

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





# PROCEEDING REGISTER

61



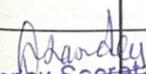
ANANT CO-OPERATIVE URBAN P. HOUSING SOCIETY LTD

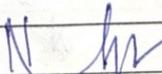
membership alongwith Affidavit & Indemnity bond. Since all required documents for transfer of membership were in order, MC agreed to transfer the memberships as per DCS Act 2003 w/s 28 to Shri Sanjay Kumar Jha son & nominee of late Smt. Nirmala Jha (M No 212, flat 208). MC further noted that following demise of Shri BNP Azad S/o late Shri Bhureshwar Prasad, Membership No. - 196 (flat no. 415) on 06.01.2022, an application has been received from Shri Rohit Azad & Shri Amit Azad S/o late Shri BNP Azad alongwith Succession Certificate / Surviving Member Certificate issued by Duxarka court bearing no. SUCC/172/2023 dated 05-12-2023. As per succession certificate Shri Rohit Azad & Shri Amit Azad are legal heirs of late Shri BNP Azad. Since all required documents for transfer of membership application were in order, MC agreed to transfer the memberships as per DCS Act 2003 w/s 28 to Shri Amit Azad & Shri Rohit Azad, success legal heir of late Shri BNP Azad (M N 196, flat 415).

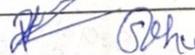
## ④ Nomination Application:-

MC noted that a nomination application has been received from Smt. Rita Jha, M No. 261, flat 305 under sub rule (1) of rule 91 of DCS Act 2003, Rule 2007 nominating her husband Shri Prabodh Kumar Jha.

Accordingly, MC approved nomination of Shri Prabodh Kumar Jha (100%) by his wife Smt. Rita Jha, M No. 261

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

  
Other



# PROCEEDING REGISTER

THE JANAKI CO-OPERATIVE URDUP. HOUSEHOLD SOCIETY LTD.

Flat no. 305 of the Society.

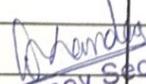
(5) Any other items:-

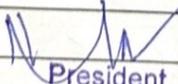
(i) MC approved expenditure of Rs. 832/- towards Republic Day function in Society on 26<sup>th</sup> January, 2024.

(ii) President informed that after legal notice was served by the Society, M/s Shindivara Consultants (OPC) Pvt Ltd had submitted a cheque No. 00008 dated for Rs. 7500/- against advance payment made to them for consultancy work pertaining to meter separation. However, this cheque has been dishonored by the bank owing to insufficient funds in the account of M/s Shindivara Consultants (OPC) Pvt Ltd.

MC requested that another legal notice be served to them through the Society advocate already hired and paid for this purpose and a case filed in appropriate court to recover society funds as per law.

(iii) MC noted that since Shri Kedar Nath Sha is not well, his son Mr. Dhruv Kuman Mishra should be hired of part-time on ad-hoc basis at monthly remuneration of Rs. 3000/- per month for six months or till Shri Kedar Nath Mishra is fully recovered / alternate arrangements are made. Payment to Shri Kedar Nath Mishra as his monthly remuneration would continue and so also other facility extended by the Society during his medical leave.

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

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

  
SOHA