

PROCEEDING REGISTER



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

The 529th Meeting of the Managing Committee of the Janaki G.G.H.S. Ltd. was held on 28th July, 2024 under the chairmanship of Shri Narendra Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting:-

- | | | |
|---|----------------------------------|----------|
| ① | N. JHA. President | N Jha |
| ② | Sheela Jha Vice President | Sheela |
| ③ | Om Prakash Pandey Hony Secretary | Pandey |
| ④ | Alka Rami member | Rami |
| ⑤ | Nutan Thakur Member | Nutan |
| ⑥ | Renuka Thakur member | Renuka |
| ⑦ | G.S. JHA Member | G.S. Jha |

Deliberations on Agenda Points:-

① Income & Expenditure for the month of June 2024 was presented before the MC for its perusal. The Managing Committee deliberated upon it and after examining requested it be displayed on the notice board of the Society.

② Review of the completed shaft work and check for any other urgent pending shaft:-

The MC noted that all shaft work discussed in the previous MC meetings have been completed. However, two additional shafts have been undertaken, D Block big bathroom

Pandey
Hony Secretary
Janaki C.G.H.S. Ltd.

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

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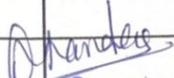
THE ... CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

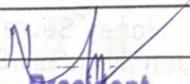
shaft and C Block kitchen shaft. The work for these two additional shafts is also expected to be completed soon.

(3) Discussion upon progress of Audit:- The Hon'y Secretary informed that after compilation of all accounts data in compliance with the RCS circular No. F No AR(Audit)/RCS/ App/2024/1014-1018 dated 27/03/2024 a request has been sent via email to RCS on 13th July, 2024 for appointment of Auditor. The RCS has been requested to kindly appoint M/s PVR & Associates, Chartered Accountant (C-6) to conduct the audit for the FY 2023-24 of the Society.

(4) Discussion upon some urgent pending works in the Society as highlighted by residents:
(i) Procurement of Convex Mirrors to aid in smooth movement of vehicles inside the society and ensure safety during entry & exit. The MC deliberated upon this issue and approved fixing of four mirrors at identified spots to ensure member safety.

(ii) Disposal of Scrap:- A lot of scrap such as the pipes from shafts which have been replaced can be sold as scrap to generate revenue for the Society. A Scrap Committee with the below members has been formed:-


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


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

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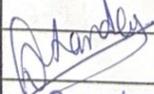
- ① Smt. Sheela Tha
- ② Smt. Nutan Thakur
- ③ Smt. Alka Rani

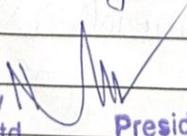
⑤ Review of Pending AMC items:- The Society had planned to scout for other vendors for AMC of boom barrier. The representative from Park Plus has shown interest in providing services, however their AMC charges are much more than currently being paid by the Society. Hence, the MC decided to continue with the existing vendor at the prevailing rates.

⑥ Any other issue with the permission of the chair:-

(i) The Hony Secretary apprised the MC that Shri Parkraj Tha (Flat No. 420) MC Member has resigned from the Managing Committee vide a letter dated 15th July, 2024. He has cited personal reasons for his request to be relieved from the Managing Committee. The MC accepted his resignation and wished him the very best for his future.

(ii) The Managing Committee approved an expenditure of Rs. 20000/- (Twenty Thousand Only) towards 15th August, Independence Day Celebrations in the Society.


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


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