

# PROCEEDING REGISTER



THE

CO-OPERATIVE Group Housing SOCIETY LTD.

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The 528<sup>th</sup> Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 30<sup>th</sup> June, 2024 under the chairmanship of Shri Narendra Jha, President of the Society. The below honorable members were present in the scheduled MC Meeting.

- ① NARENDRA JHA - President - N Jha
- ② An Parakash Pandey - Hony Secretary - Anandes
- ③ ALKA Rani member Anandi
- ④ D. N. Jha member Jha
- ⑤ G. S. JHA - Gali

## Deliberations on Agenda Points:-

- ① Income & Expenditure for the month of May 2024:-  
The Income & Expenditure statement for the month of May 2024 was presented before the Managing Committee for its perusal. The MC examined and requested it be displayed on the Notice Board of the Society. The MC noted that there has been an expense of Rs. 17,524 (Seventeen Thousand Five Hundred and Twenty Four Only) for purchase of diesel which was incurred on account disruption of electricity supply from DRPL.

- ② Review of Shaft Repair Work:- The Secretary apprised the Managing Committee upon the progress of ongoing shaft repair work. Work of 9 shafts have been completed and a bill for the same has been raised by the vendor M/S Alok Enterprises.

Hony Secretary

President

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

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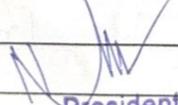
The bill dated 29th May, 2024 for amount Rs. ~~600030/-~~ Rs. 600030/- (Six Lakh and thirty Rupees Only) was received and paid on 12th June, 2024 after verifying that no seepage is evident from the shafts where such work has been undertaken. Further work upon 3 shafts has also been completed and currently under observation.

③ Appointment of New Electrician:- Upon resignation of the erstwhile electrician Mr. Rajbir who has resigned from his position and left the Society, need has been felt to appoint a full-time electrician in the Society. Mr. Bahadur Prasad has been appointed from 20<sup>th</sup> July, 2024. The remuneration to be given to him would be the same as was being given to Mr. Rajbir.

④ Discussion and finalization of the date of the Residents Meeting:-  
The Managing Committee discussed this agenda item and decided to defer decision on it for the next Managing Committee meeting upon reaching a consensus.

⑤ Discussion on leftover agenda items from previous MC Meeting:- During to lack of consensus amongst MC members this

  
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Janaki C.G.H.S. Ltd.

  
President  
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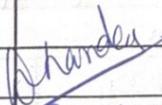
THE JANAKI CO-OPERATIVE W.R.O.U.P. HOUSING SOCIETY LTD.

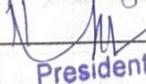
agenda item was deferred to be discussed for the next MC Meeting.

(c) Any other emergent issues with the permission of the chair:-

(a) Building Insurance:- The Building Insurance policy for the Society Janaki C.G.H.S. Ltd is set to expire. A few quotations have been received towards the same. The MC authorised the President & Secretary to get insurance from IRDAI listed company preferably an organisation which is a public sector undertaking. The amount paid for last year is Rs. 57584/- (Fifty Seven Thousand Five Hundred & Eighty Four-Only). The MC opined that the insurance premium be kept in the same range.

(b) Salary Revision for Society Staff:- The MC approved revision of salary of staff in principal since it has been pending for long. However, the exact percentage of hike and the date effective from would be decided in the next AGM due in September, 2024. The MC approved an interim hike of 10% (ten percent) from next month.

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

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