

PROCEEDING REGISTER



THE CO-OPERATIVE H.O.U.S.I.N.G. SOCIETY LTD. THE

The 525th Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 24th March, 2024 under the chairmanship of Shri Narendra Tha, President of the Society. The below honourable members were present in the scheduled MC Meeting.

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|---|--------------------------------------|------------|
| ① | Narendra Tha — President — | N Tha |
| ② | Om Prakash Pandey — Hony Secretary — | Om Prakash |
| ③ | RAJIV KUMAR — Treasurer — | Rajiv |
| ④ | D. N. Jha — member — | D.N. Jha |
| ⑤ | Alka Ranvi — member — | Alka Ranvi |
| ⑥ | Geneva Thakur — member — | Geneva |

- ① Deliberations on Agenda Points:
- Discussion & Review of Shaft work:
- MC discussed replacement of existing CI pipes with PVC pipes, plastering and waterproofing in critical shafts. It was noted that survey has been done and following 9 shafts were found critical to be taken up on priority:
- (i) Flat 102-402 big bathroom shaft (G+4) (2 pipes)
 - (ii) Flat 105-505 big bathroom shaft (G+5) (2 pipes)
 - (iii) Flat 013-713 Kitchen shaft (G+7) (1 pipe)
 - (iv) Flat 006-706 small bathroom shaft (G+7) (2 pipes)
 - (v) Flat 016-716 small bathroom shaft (G+7) (2 pipes)
 - (vi) Flat 017-717 small bathroom shaft (G+7) (2 pipes)
 - (vii) Flat 016-716 big bathroom shaft (G+7) (2 pipes)
 - (viii) Flat 111-711 small bathroom shaft (G+7) (2 pipes)
 - (ix) Flat 121-421 small bathroom & kitchen shaft (G+4) 3 pipes.

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PROCEEDING REGISTER

67



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Accordingly, MC agreed to award work contract to M/s Alok Enterprises for replacement of existing CI pipes with PVC pipes, plastering & water proofing in these shafts in current phase as per rate contract agreed last year. Estimated cost for this work would be about Rs. 7.5 lakh which will be met out of reserve funds/building repair funds already available. On completion of work in these shafts and availability of funds, decision will be taken for continuation of this work in remaining shafts.

② Income & Expenditure for February 2024:-
Income & expenditure statement for the previous month was presented and deliberated upon. The MC approved the same and requested it be displayed on notice board of society and website.

③ New Memberships Application, flat 415:-
MC examined the new memberships application received against flat no 415 which has been purchased by Smt Meena Thakur & Bhuvanesh Thakur through registered Sale deed on 9th February, 2024.
Since all required documents for membership application were in order, MC agreed to award the membership as per DCS Act 2003 (clause 91) chapter IX. The MC finding all requirements in terms of requisite fees and supporting

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PROCEEDING REGISTER

THE  JANAKI CO-OPERATIVE (R.D.V.P.) HOUSING SOCIETY LTD.

documents in order for membership as per below details:-

New Enrolled members against POA:-

Flat No - 415

Name:- Smt. Meena Jha & Shri Bhuvanesh Jha

Membership No.:- 426

List of Old member sold out flat against POA:-

Flat No.:- 415

Name:- Shri Rohit Azad & Shri Amit Azad

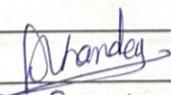
Membership No.:- 196

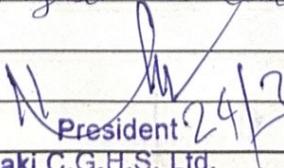
④ Overall review of financial position for closure of accounts for 2023-24:-

MC requested Shri D N Jha to reconcile Society Accounts for closure of accounts for FY 2023-24. It was agreed to clear outstanding dues of M/S Radiant Infratel, M/S Schraut & M/S Gk Enterprises. President & Secretary were authorized to discuss & finalize the amount to be paid to M/S Gk Enterprises for work already completed by vendor for installation of separate meter.

⑤ Any other item with chair permission:-

(1) Nomination Application:- MC noted that a nomination application has been received from Shri Binod Bihari Prasad Agrawal M No. -258, flat 115 under subrule(1)


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24/3
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