

# PROCEEDING REGISTER



THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD

The 527<sup>th</sup> Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 19<sup>th</sup> May, 2024 under the chairmanship of Shri Narendra Thakur, President of the Society. The below, honourable members were present in the scheduled MC Meeting.

- ① Narendra Thakur - President -
- ② Om Prakash Pandey - Hony Secretary -
- ③ ~~Chandant Thakur~~ 217222
- ④ Kanaka Thakur Member
- ⑤ Alka Rani member
- ⑥ Sheela Thakur Vice President -

## Deliberations on Agenda Points:-

- ① Discussion regarding election of vacant positions in the Managing Committee and new executive members viz. Treasurer and Secretary of the Managing Committee:-

This agenda item was deferred to be discussed in the next Managing Committee meeting taking into account various considerations such as non-availability of many MC members in the current MC Meeting.

- ② Review of Ongoing Shaft Work:- Upon review of the ongoing shaft work, the MC noted the below:- list of completed shafts in the currently awarded work:-

- (i) C Small Bathroom (016-716)
- (ii) D Kitchen Shaft (013-713)

Honey Secretary  
  
President  
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- (iii) C1 shaft (111-711)
- (iv) A small bathroom (121-421)
- (v) A1 big " (102-402)
- (vi) B1 big " (105-505)
- (vii) B1 small " (006-706)

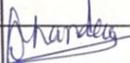
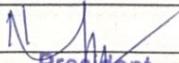
Apart from the above awarded work, the below are also being taken up:-

- (i) C Block small & Big bathroom (112-712)

The MC deliberated upon arranging funds for making payment towards the above work to M/S Aloki Enterprises and considered the foreclosure of the fixed deposit amount of requisite amount.

- (2) Income & Expenditure for the month of April 2024:-  
This agenda item was deferred to be discussed in the next MC Meeting owing to non-availability of many MC Members.

- (4) Renewal of AMC of Boom Barrier & Generator:-  
The MC deliberated upon the performance of the vendor undertaking the AMC of the Boom-barrier and since the performance was not satisfactory, it was decided to explore other vendors undertaking similar work and award AMC accordingly after analyzing their costs. The MC found the performance of the vendor undertaking AMC of the Generator to be satisfactory and hence it was decided to award the AMC to the same vendor at the

  
Honey Secretary  
  
N. J. President  
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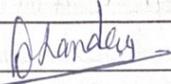
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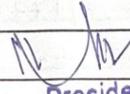
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existing rate of Rs. 16000/- which is to be paid in 6 months @ Rs. 8000/-.

⑤ Appointment of new priest for Society Temple:  
The Managing Committee was apprised that following demise of Shri Kedar Nath Mishra it was required to appoint a new priest for the Society Temple. Following discussion with a number of applicants, Shri Akhilesh Jha was appointed to take over as the priest for the Society Temple w.e.f. 19<sup>th</sup> May, 2024.

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

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