

PROCEEDING REGISTER

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THE Janaki C.G.H.S. Ltd. CO-OPERATIVE Group Housing SOCIETY LTD

The 520th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 4th November, 2023 under the chairmanship of Shri Narendra Jha, President of the Society at 4 PM in the Society office. The below Honourable members were present in the scheduled MC Meeting.

- | | | | |
|---|-------------------|-----------|-------------|
| ① | Narendra Jha | President | N M |
| ② | RAJIV KUMAR | Treasurer | [Signature] |
| ③ | Om Prakash Pandey | Secretary | [Signature] |
| ④ | AUKA RANI | member | [Signature] |
| ⑤ | D. N. Jha | member | [Signature] |
| ⑥ | G S JHA | member | [Signature] |
| ⑦ | | | |

Deliberations on Agenda Points:-

- ① Consolidation of AGBM minutes and action plan based upon the AGBM:-
- During the meeting, the MC reviewed the AGBM held on 29th October, 2023 and finalized its minutes. Consideration was given to representations received during and immediately after the meeting, including:-
- (i) A representation letter signed by 17 society members circulated during the AGBM.
 - (ii) Another letter signed by 23 society members challenging the chair's conduct at the AGBM.
 - (iii) Resignations of Shri Pravin Kumar Choudhary (Flat 203) and Shri Pankaj Garbyal (Flat 419) from the Inquiry Committee proposed during the AGBM.

[Signature] Honey Secretary
Janaki C.G.H.S. Ltd.

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

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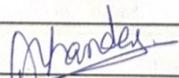
THE JANAKI CO-OPERATIVE HRDDP HOUSING SOCIETY LTD.

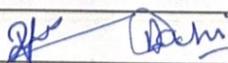
Considering these representations, the MC finalized the minutes. The President and Secretary were authorized to sign them.

- (2) Review of cracks reported by Members in Pillars:-
The MC discussed cracks reported in pillars during the AGM. Urgent action was taken to repair a critical pillar in Flat 022 for safety reasons, a decision consistent with past AGMs. Repair work commenced immediately with the hiring of a mason from K.P. Infra. Cracks in flat no. 301 and 003 were identified as requiring priority attention using the same process. While the President objected to starting the work without multiple vendor quotations, other MC members agreed that critical structural work should proceed without delay for the building's safety. All MC members, except the President, approved the Secretary and Treasurer's immediate action and associated expenditure.

For future similar work, the President was requested to gather quotations for discussion in the next MC Meeting. Building structure maintenance, especially addressing members' concern regarding cracks, should remain a priority.

- (3) Review and Action on legal notice received from consultant for Individual Meter Work:-


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The MC received a legal notice from M/s SAI Associates Shivdwarra Consultants (OPC) Pvt Ltd. regarding termination of their contract for individual meter work. The contractor demanded payment of Rs. 3.3 Lakh, accompanied by false allegations. The MC decided to reply through an Advocate, potentially pursuing a criminal case if necessary. The President was authorized to engage a competent advocate for this matter, with an estimated consultancy fees of Rs. 10,000 to Rs. 15000 approved by the MC. Immediate action was urged, with a report expected at the next meeting.

④ New Memberships Application for flat 310:-

The Hony Secretary presented a new membership application for flat no. 310, purchased by Smt Ranjana Tha and Shri Avimash Kumar Tha through a registered agreement to Sale dated 9th October 2023. After confirming all required documents and compliance with the DCS Act 2003 (Clause 91) Chapter IX, the MC approved the membership for:-

New Enrolled members against POA:-

Flat No : 310

Name: Smt Ranjana Tha and Shri Avimash Kumar Tha

Membership No :- 424

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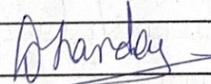
THE JANAKI CO-OPERATIVE L.R.O.P. HOUSING SOCIETY LTD.

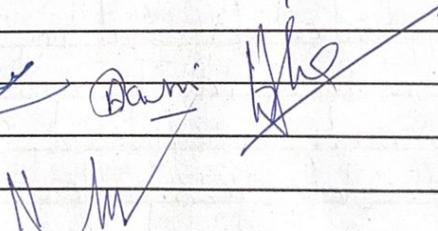
List of old member sold out flat against PoA

Flat No :- 310
Name :- Shri BN Singh
Membership No :- 255

⑤ Income & Expenditure for October 2023:-
The Income & Expenditure statement for October 2023 was presented and approved by the MC. The display of these details on the Society notice board and website was requested.

⑥ Any other items with chair permission:-
Due to time constraints, other agenda items were deferred to be taken up in next MC meeting.


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President
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