

PROCEEDING REGISTER



THE Janaki CO-OPERATIVE Group Housing SOCIETY LTD

The 531st Meeting of the Managing Committee of the Janaki CGHS Ltd. was held on 1st September, 2024 under the chairmanship of Shri Narendra Jha, President of the Society. The below honorable members were present in the scheduled MC Meeting.

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|---|-------------------|------------------|----------------|
| ① | NARENDRA JHA | - President | N |
| ② | Sheela Jha | - Vic President | B Gha |
| ③ | Om Prakash Pandey | - Hony Secretary | <u>Bhandey</u> |
| ④ | GENUKA THAKUR | - Member | Genuka |
| ⑤ | Nutan Thakur | - Member | <u>DN</u> |

Deliberations on Agenda Points:-

- ① Income & Expenditure for the month of August 2024:-

The Income & Expenditure statement for the month of August 2024 was presented before the managing committee for its consideration. The MC deliberated upon it and discussed its particulars. After approval the Managing Committee requested that it be displayed on Society Notice board and Society Website.

- ② Finalization of Agenda of forthcoming AGBM:-
After discussion amongst MC Members, the below agenda of the AGBM has been finalized for the AGBM to be held on 13th October, 2024 at 10:30 AM in Janaki CGHS.

- ① Welcome address by the President
- ② Confirmation of the Proceedings of the last

Bhandey

N

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

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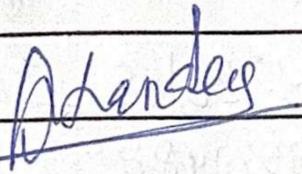
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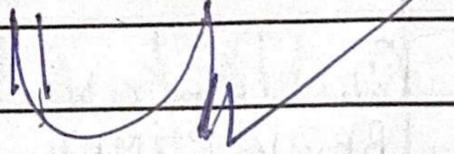
JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

AGBM held on 29.10.2023 of Janaki C.G.H.S. Ltd.

- ③ Consider the audited accounts for Financial Year 2023-24 and adopt thereon.
- ④ To consider and adopt budget for the FY 2024-25 and 2025-26.
- ⑤ Review of Monthly maintenance charges.
- ⑥ Review of replacement of pipes & waterproofing of accompanying shafts. Approved for taking up similar work for remaining shafts.
- ⑦ Discussion on installation of Roof top Solar Panel.
- ⑧ Proposal for replacement of Diesel Gensets with PNG based Gensets as mandated by MGT.
- ⑨ Any other points with the permission of the Chair.
- ⑩ Note of thanks by the Vice-President of Society.



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



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