

Janaki Co-operative Group Housing Society Ltd.

Registration No.954 (G / H)

Regd. Office: -Plot No: - 07, Sector: - 22, Phase: - 1, Dwarka, New Delhi: - 110077

Telephone No: - 011 61378058

E mail: janakicghs1@gmail.com

Ref. No. JC GH / 2025-26/28

Date: 27.09.2025

Shri/Smt:

Membership No.....

NOTICE FOR ANNUAL GENERAL BODY MEETING

This is to inform all the members that the Annual General Body Meeting of the Janaki Cooperative Group Housing Society Ltd. will be held on Sunday, 12.10.2025 at 10:30 AM at Janaki Apartments, Plot No. 07, Sector-22, Dwarka, New Delhi-110077 as per agenda given below:

AGENDA

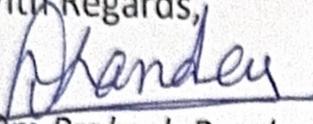
1. Welcome address by the President.
2. Confirmation of the proceedings of the last General Body Meeting held on 13.10.2024 of the Janaki CGHS Ltd.
3. To consider and adopt audited accounts for the Financial Year 2024-25.
4. To consider and adopt the Budget for the Financial Year 2025-26 & 2026-27
5. Review of Monthly Maintenance Charges.
6. Discussion on Building Structure & Repair Works:
 - a. Review of ongoing shaft repair works and approval for remaining shafts.
 - b. Replacement of GI water supply lines.
 - c. Urgent structural repairs including Guard Room and drainage slab repairs.
 - d. Closure of old rusted rainwater GI pipes in columns and provision of alternate outlets for affected balconies.
7. Corpus Fund Collection (Rule 94B, DCS Rules).
8. Discussion on Rooftop Solar Installation and further course of action.
9. Discussion on replacement of Diesel Generators with PNG Gas-based Gensets as mandated by NGT.
10. Discussion on general guidelines for Society living, including handling of seepage issues between flats
11. To consider any other points with permission of the Chair.
12. Vote of thanks by the Vice-President.

Important: The Annual General Body Meeting will be held on Sunday, 12.10.2025 at 10:30 AM. Quorum shall be observed for fifteen minutes from time fixed for the meeting. If quorum is not complete, the meeting shall stand adjourned for fifteen minutes i.e. 10:45 AM to 11:00 AM and adjourned meeting shall be held at 11:00 AM on the same day for which no quorum will be observed and no fresh notice will be served.

Note:

1. Members are kindly requested to submit any suggestions or points for discussion in writing at the Society Office latest by 05.10.2025, so that the same may be appropriately placed before the General Body.
2. Only bonafide members are eligible to attend the Annual General Body Meeting.
3. Snacks will be served after the meeting.

With Regards,


(Om Prakash Pandey)

Hony. Secretary

Janaki C.G.H.S. Ltd.



Copy to:

The Assistant Registrar (Section-3),

O/o The Registrar Co-operative Societies,

Old Court Building, Parliament Street, New Delhi-110001.