



PROCEEDING REGISTER

THE CO-OPERATIVE Group Housing SOCIETY LTD ³⁵

The 542nd Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 27th July, 2015 under the chairmanship of Smt. Sheela Jha, Vice-President of the Society. The below honourable members were present in the scheduled MC Meeting.

- ① Sheela Jha — v.p.
- ② PRAVIN K.P. CHOUDHARY mc-member
- ③ Om Prakash Pandey Hony Secretary
- ④ D. N. Jha
- ⑤ Nutan Thakur

Deliberations on Agenda Points:-

① Review of Generator Panels and its pending repair:-
 The Hony Secretary apprised the Managing Committee that it has been reported by the vendor who is awarded the Annual Maintenance Contract (AMC) of the generators that both the generator panels require repairs. The vendor has also reported that the Alternator of the Generator is not functioning as well. The Managing Committee decided to call the vendor for discussions with the Managing Committee members on a day of his convenience to further understand the need and the priority that requires to be accorded for these repairs before granting approval.

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

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

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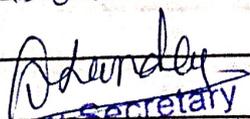


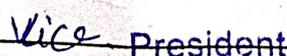
THE **JANAKI** CO-OPERATIVE HOUSING SOCIETY LTD.

② Review and renewal of Boom Barrier AMC expired on 31st May, 2025-
The Hony Secretary informed the Managing Committee that AMC of the Boom Barrier installed at the Society Main Gate has expired on 31st May, 2025 itself. It is currently not working as well. Hence, the MC may need to take a decision to either renew the AMC or look for alternative vendor to undertake the AMC. The MC was of the view that we should explore alternatives including installing a manual boom-barrier for checking entry of vehicles in the Society.

③ Discussion on appointment of Auditor for annual audit
The Hony Secretary apprised the MC of appointment of Auditor for the annual audit of the Society Accounts has been done following the due process mandated by the Registrar Co-operative Societies (RCS). M/s Ajay Arun & Co. Chartered Accountants (Category E-298) have been appointed for the audit of FY 2024-25 vide email sent to RCS dated 19th July, 2025.

④ Consideration of membership transfer request for Flat No. 412 & nomination request for 107:-
The Hony Secretary apprised the MC of nomination request received from Smt. Chandra Prabha Das, Flat No.-107, M.No.-359 nominating her son, Mr. Ajit Kumar Resident of Flat No.-416, Janaki Apts, Plot No.-7, Sector-2


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THE CO-OPERATIVE U.R.D.P. HOUSING SOCIETY LTD

Duruka, under subrule (1) of Rule 91 of DCS Rules 2007. The MC finding the application in order decided to approve the request.

A membership transfer request has been received for membership no. 351 (flat 412) from Shri Ayush Kumar upon demise of his mother Smt. Lily Mishra. The MC finding all the produced documents in order decided to grant the transfer request as per section 80 of the DCS Act 2003 under clause 91(4) of DCS Rules 2007.

⑤ Request for shifting of street light pole on passage near A Block:-

The Hony Secretary apprised the MC that a request has been received from Shri Abhay Anand, flat No.-022 to shift the street light pole near A Block passage since it's not being used and is hindering parking of vehicles. The MC approved the request directing Society staff to do the needful.

⑥ Considering the vendor request with regards to Lift Advertisement:-

The vendor M/s Accumedia IT Private limited has proposed renewal of the lift advertisement contract @ Rs. 100000/- (1 lakh) per annum since their revenue from this site (Janaki Apartments) is low. The MC approved the request considering it is generating revenue for the Society and decided to explore more vendors to maximise the revenue.

Aravind
Hony. Secretary
Janaki C.G.H.S. Ltd.

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