

PROCEEDING REGISTER



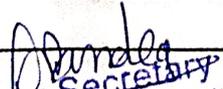
THE DANAKI CO-OPERATIVE L.R.D.V.P. HOUSING SOCIETY LTD.

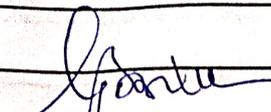
The 544th Meeting of the Managing Committee of Janaki C.G.H.S. Ltd. was held on 31st August, 2025 under the chairmanship of Shri Ghaneshyam Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting.

- | | | | |
|---|-------------------|----------------|---------|
| ① | G. S. JHA | Secy | |
| ② | Om Prakash Pandey | Hony Secretary | Shankar |
| ③ | Shyam Chandre Jha | Treasurer | Shri |
| ④ | Alka Rani | member | Devi |
| ⑤ | Sheela Jha | Vic President | Bohe |
| ⑥ | Nutan Thakur | Member | Shri |

Deliberations on Agenda Points:-

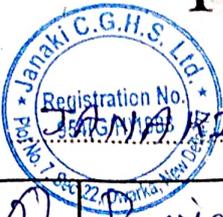
- ① Review of some urgent repairs works in the Society such as Guard Room:-
The Hony Secretary apprised the Managing Committee of the fact that many areas of the Society are in need of urgent repairs. The Society guard room is one such area along with many sections in the building which have been pointed out by various members/residents. The MC discussed this issue and it was decided to be taken up in the upcoming Annual General Body Meeting since the funds required for these repairs are more than what the Managing Committee has been authorized with for utilizing on its own.


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


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

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② Review of the progress of Audit and preparation for AGM:-

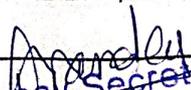
The Treasurer apprised the MC of the progress of the Audit by the RCS appointed Auditor M/S Ajay Arun & Co. An email confirmation of the appointment was received on 4th August from Assistant Registrar (Audit). The email stated that M/S Ajay Arun & Co. E-98 has been appointed as Auditor to conduct financial Audit of Janaki C.G.H.S. Ltd. (954) for the FY 2024-25.

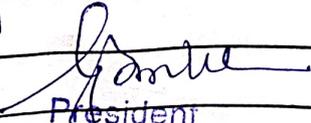
③ Approval of Nomination requests received from members:-

The Hony Secretary apprised the MC of the nomination requests received from Mrs. Renuka Thakur, Flat No. 114 & Shri Rajani Kant Thakur Flat No. 214 nominating their son Mr. Rishabh Thakur under subrule (1) of Rule 91 of DCS Rules 2007. The MC finding the application in order approved the requests.

④ Discussion upon Income & Expenditure and review of funds position:- Taking into account the paucity of funds, the MC reviewed the Society's funds in terms of the deposits with the banks and it was felt that without collecting funds it wouldn't be possible to take up either urgent repair work or any other further development work.

The meeting ended with a vote of thanks to chair.


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


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