

PROCEEDING REGISTER



THE CO-OPERATIVE Group Housing SOCIETY LTD.

The 54th Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 21st September, 2025 under the chairmanship of Shri Ghanashyam Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting:-

- (1) G.S. JHA - President - *[Signature]*
- (2) Sheela Jha - President - *[Signature]*
- (3) D N Jha member - *[Signature]*
- (4) Om Prakash Pandey Hony Secretary - *[Signature]*
- (5) PRAVIN KR. CHOUDHARY member *[Signature]*
- (6) Alka Rani member *[Signature]*
- (7) Shyam Chandra Jha Treasurer *[Signature]*
- (8) Nutan Thakur Member *[Signature]*
- (9) RAJANI KANT THAKUR *[Signature]*

Deliberations on Agenda Points:-

- (1) Discussion upon Agenda for the upcoming AGBM:-
The Managing Committee reviewed and finalized the below agenda for the Annual General Body Meeting (AGBM) scheduled on Sunday, 12th October, 2025 at 10:30 AM in Janaki Apartment.
 - (i) Welcome Address by the President.
 - (ii) Confirmation of the proceedings of the last General Body Meeting held on 13.10.2024
 - (iii) To consider and adopt audited accounts for the FY 2024-25.
 - (iv) To consider and adopt the Budget for the FY 2025-26 & 2026-27.
 - (v) Review of Monthly Maintenance charges.

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

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

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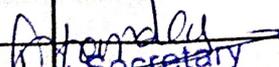


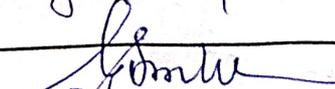
THE JANAKI C.G.H.S. LTD. CO-OPERATIVE W.R.D.D.P. HOUSE NO. SOCIETY LTD

- (vi) Discussion of Building Structure & Repair Works:-
 - (a) Review of ongoing shaft repair works and approval of 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
- (vii) Corpus fund collection (Rule 94B, DCS Rules)
- (viii) Discussion on Rooftop solar installation & further course of action.
- (ix) Discussion on replacement of Diesel Generators with PNG Gas-based Generators as mandated by NGT.
- (x) Discussion on general guidelines for Society living, including handling of seepage issues between flats.
- (xi) To consider any other points with permission of the chair

The MC further decided that after the circulation of agenda, the suggestion from members would be invited. Any suggestions/points for discussion need to be submitted in writing to the Society office by 5th October, 2025. It was also decided that only snacks would be served at the AGM and there's no provision for lunch.

② Discussion upon Income & Expenditure for the previous month and review of funds position:-
In view of the constrained funds position


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The MC resolved not to take up major capital/structural works immediately. These works shall be prioritised and taken up post-AGBM, subject to members' approval for additional fund collection through-

- (a) Revision in monthly maintenance charges
- (b) Collection of funds under Rule 4B of DCS Rules.

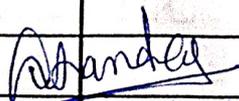
③ Review of facilities (Intercom, Room Barrier etc) and Services (security) being provided by the vendors in the Society and review of vendor contracts & AMC:-

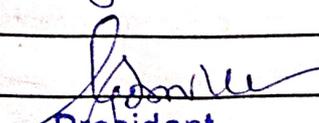
The MC felt that services provided by the various vendors for facilities in the Society are not up-to-the mark and would require a comprehensive review. The MC resolved to review and invite fresh bids post the AGBM after assessing the approved funds for the same.

④ Finalization of Guidelines to be circulated to Members & Residents:-

Model guidelines have been prepared by the Managing Committee led by the Honorable President. It was suggested that they may be circulated to members for their opinion through the Society WhatsApp group.

The Meeting ended with a vote of thanks to him


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President
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