

PROCEEDING REGISTER



THE Janaki CO-OPERATIVE Group Housing SOCIETY LTD

The 532nd Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 27th October, 2024 under the chairmanship of Shri Narendra Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting.

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|---|-------------------|----------------|--|
| ① | Narendra Jha | President | |
| ② | Om Prakash Pandey | Hony Secretary | |
| ③ | D. N. Jha | Member | |
| ④ | Renuka Thakur | Member | |
| ⑤ | RAJIV KUMAR | Member | |
| ⑥ | Nutan Thakur | Member | |

- Deliberations on Agenda Points:-
- ① Discussion on points raised in AGBM held on October, 13, 2024:- The MC deliberated upon the discussions held in the AGBM and as noted in the AGBM minutes felt that due to continuous disruptions from a few members the development agenda of the MC w.r.t installation of solar panels, installation of gas based PNG generators and further development of facilities in the Society could not be taken up for approval in the AGBM. Since the decisions on these have been deferred, they may be taken up in SGBM to be held in future.

- ② Income & Expenditure for the month of September 24. The Income & Expenditure statement for the

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

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

Housing SOCIETY LTD



CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

Meeting Committee of held on 27th October, of Shri Narendra y. The below sent in the schedule:

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Secretary - Shri
Member -
Member -
Member -

AGBM held on deliberated upon AGBM and as felt that from a few a of the MC els, installation and further e Society could in the AGBM. have been up in AGBM

month of September 24. ment for the

ment S. Ltd.

month of September 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.

③ Discussion on overall development of Society:- The MC felt that owing to past precedents of NGT guidelines upon restriction of usage of old gensets, more quotations for PNG based gensets would need to be invited before the proposal for replacement of old genset may be formalized.

The MC also noted the frequent break-down of the boom-barrier and resolved to explore options to award AMC to a different vendor who may keep it working smoothly.

④ Any other emergent issues with the permission of the chair :-

(a) Applications received for Nomination:-

(i) Flat No. 110:- The MC noted that a nomination application has been received from Shri Ghanshyam Sha, M No. - 399 flat 110 under sub-rule (1) of Rule 91 of DCS Act 2003, Rule 2007 nominating Shri Rohit Sha S/o Shri Ghanshyam Sha.

(ii) Flat No. 109:- The MC noted that a nomination application has been received from Smt Neera Sha, M No. - 403, flat - 109 under subrule (1) of

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

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

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

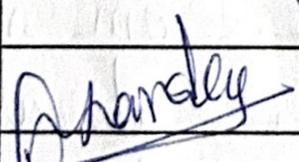
Rule 91 of DCS Act 2003 Rule 2007 nominating her son Shri Rahul Tha, S/o Shri Ghanashyam Tha.

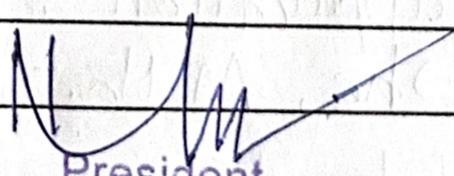
(ii) Flat 314:- The MC noted that a nomination application has been received from Shri Anil Kumar Thakur, M No.-174, flat 314 under subrule (1) of Rule 91 of DCS Act 2003, Rule 2007 nominating Smt. Nutan Devi w/o Shri Anil Kumar Thakur.

The MC examined the above three nomination applications and approved all the three nominations with 100% share as mentioned in the application.

(b) The MC discussed the Diwali preparations in the Society and decided to have decorative lights just like the previous years. The MC also decided to give Diwali Bonus and one Kilogram sweets to all Society Staff and MC staff. A bonus amount of Rs. 1000/- each to twenty personnel along with 1 kg sweets costing Rs. 10440. Total expenses amounting to Rs. 30440 (20000 bonus + 10440 sweets) were approved by the Managing Committee.

(c) The MC discussed the resignation of Smt. Sheela Tha as in-charge of the Society Mandir. Following her resignation the MC appointed Shri D. H. Tha, MC Member as Mandir caretaker cum in-charge.


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