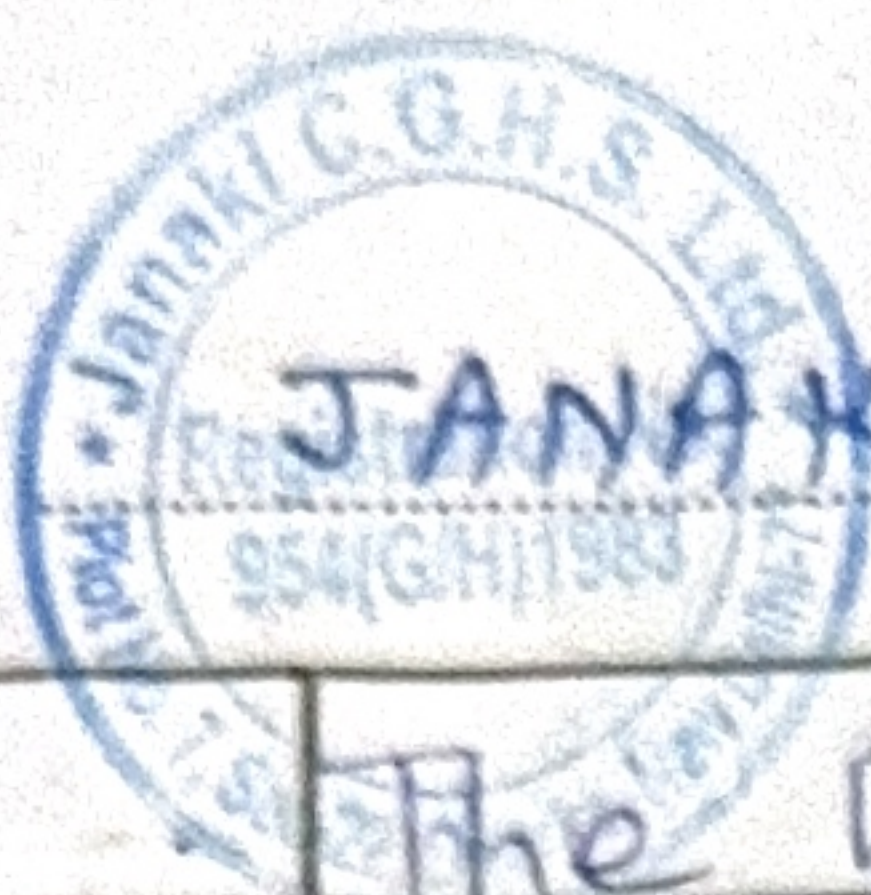


PROCEEDING REGISTER

01

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



The 53rd Meeting of the Managing Committee of the Janaki GHS Ltd. was held on 30th November, 2024 under the chairmanship of Shri Narendra Tha, President of the Society who joined the meeting online via Google Meet (d-gmb-pzbx-epk). The below honourable members were present in the scheduled MC Meeting.

- ① Narendra Tha - President
- ② Om Prakash Pandey - Honey Secretary - Prandey
- ③ G. S. JHA, member - Sa
- ④ Alka Rani member Dani
- ⑤ D. N. JHA member JHA

Deliberations on Agenda Points:-

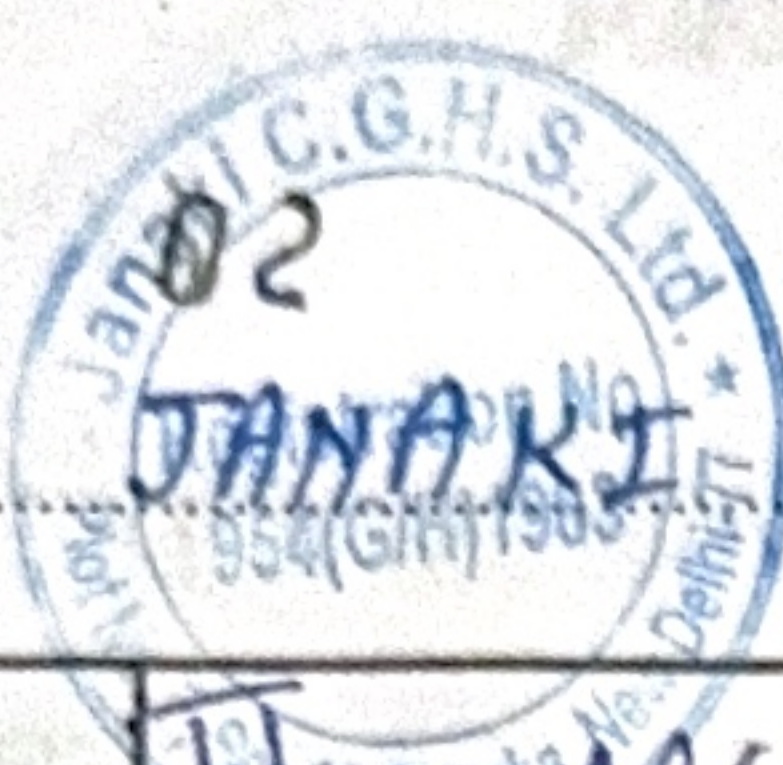
- ① Discussion on representation received from members regarding the AGBM:-
The MC took up for discussion representation letters from members and residents of two flats. After examining the letters, it was felt that they are not based upon facts w.r.t. the undertaken shaft work which was already approved in the AGBM. With regards to the other points mentioned in the letter the MC decided to make a closer examination and discuss further in subsequent MC Meeting.
- ② Income & Expenditure for the month of October 24:-
The Income & Expenditure statement for the month of October 2024 was presented before the Managing Committee for its consideration.

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

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

PROCEEDING REGISTER

THE



CO-OPERATIVE GROUP HOUSING SOCIETY LTD

The MC deliberated upon it and discussed its particulars. After approval the Managing Committee requested that it be displayed on Society Notice Board & Society Website.

③ Discussion on Overall Development of Society:-

(i) The Society has received representation from its Security & Housekeeping vendors hike in contract amount and its Renewal. The MC decided to examine their request in detail and accordingly take a decision on the hike based upon the available income & corresponding expenditure.

(ii) The MC asked the Secretary to further discuss with the Lift AMC vendor M/s Schindler the agreed upon response time for restoration of services after a lift is taken down for repair & maintenance.

(iii) The Society's contracted electrician Shri Rajar has resigned and has not been available for more than a month. The MC decided to appoint Shri Nuranjan Kumar @ salary of Rs 8000/- (Eight Thousand Only) in his place. Shri Nuranjan would be available in the Society from afternoon to evening daily and would also be available on call for any urgent electrical issues in the Society.

Handwritten signature of Honey Secretary

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

Handwritten signature of President

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

PROCEEDING REGISTER

03

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



④ Any other emergent issues with Chair Permission:-
(i) There has been a damage to the water pipeline near the flag post due to root of the planted trees alongside the boundary wall. The repair work has been undertaken by M/S Adok (Nivedita Rautrey) for an expenditure of Rs. 19500 (Rupees Nineteen Thousand Five Hundred) Only.

(ii) The MC deliberated upon the issue of signatories for cheques towards the required payments to society staff and other vendors. Shri Rajiv Kumar has been authorized to sign the cheques for the payment of emergency services in the absence of President Shri Narendra Tha.

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

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