

PROCEEDING REGISTER

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THE

Janaki

CO-OPERATIVE Group Housing SOCIETY LTD.

The 54th Meeting of the Managing Committee of the Janaki GHS Ltd. was held on 16th October, 2025 in the Society office 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 - all
- ② Om Prakash Pandey - Hony Secretary - Pandey
- ③ D. N. Jha - Member - Jha
- ④ Alka Rani - member - Rani
- ⑤ ABHAY ANAND JOINT SECRETARY - Abhy

Deliberations on Agenda Points:-

- ① Review of Draft minutes of AGBM held on 12th October, 2025:- The Managing Committee reviewed the draft minutes prepared by the Hony Secretary which was based upon the points noted during the AGBM and after viewing the video recording of the AGBM. After a thorough review the minutes were finalized and signed by the Honourable President & the Hony Secretary. The minutes were further pasted on the Proceeding Register and the copy taken for circulation to members through hand delivery and email. A copy of the minutes was also prepared in digital format for putting up on the Society Website. It was also decided that the video recording of the AGBM would be put on the Society website.

Pandey

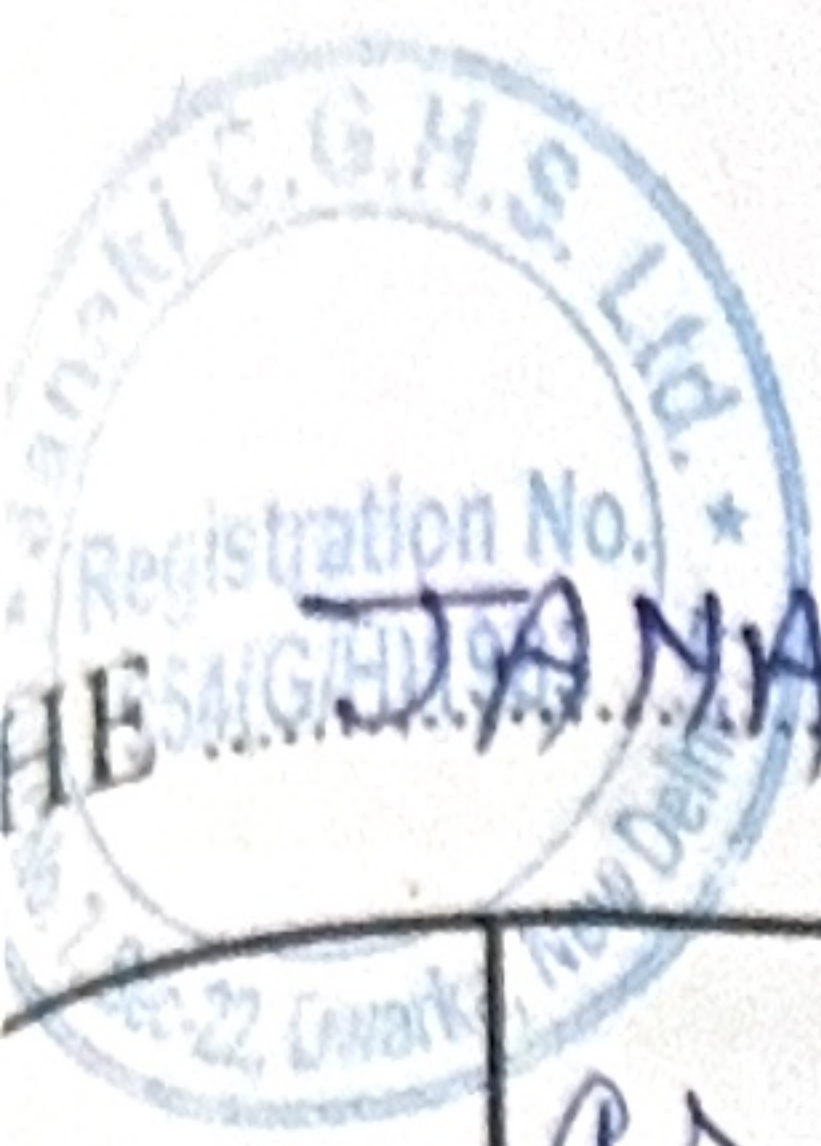
Hony Secretary
Janaki C.G.H.S. Ltd.

Jha

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

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as has been the standard practice for the last many years.

- ② Discussion upon member suggestions raised in the AGM:- Since, it has only been four days & the minutes are yet to be circulated the MC decided to wait for further inputs from more members before deciding upon further course of action.

Discussion upon the other agenda items was deferred for the next MC Meeting owing to paucity of time and sparse attendance.

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

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