

PROCEEDING REGISTER



THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 547th Meeting of the Managing Committee of the Janaki G.G.H.S. Ltd. was held on 8th November 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 - Sa
- ② D.N. Jha member Shp
- ③ Alka Rani member Devi
- ④ ABHAY ANAND JOINT SECRETARY Aktris
- ⑤ Om Prakash Pandey Hon Secretary Prandey

① Deliberations on Agenda Points:-
Work Prioritization wrt to shafts and other structural repair items:-

The Hon Secretary informed that as mandated by the AGBM a survey of the remaining shafts was done by the Managing Committee along with Society staff to identify shafts to be taken up for repair on priority. Based upon the survey shafts of the below blocks were identified for repairs for now:-

- (i) A1 Block big shaft 001-701
- (ii) A Block big shaft 022-722
- (iii) A1 Block small shaft 003-703
- (iv) A Block small shaft
- (v) B Block small shaft 019-719

Prandey
Secretary

Shri Ghanashyam Jha
President
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② Review of Maintenance & Repair Contracts w.r.t Generator, Intercom, Boom Barrier:-
Generator:- The periodic maintenance of one of the two generators was successfully conducted a couple of months back and its functioning well currently. For backup it was decided to get the second generator serviced as well at the same rate as was done for first generator.

Intercom:- Post the replacement of PCB card in the Society Intercom installation, the intercom facility has been reported to be working fine. The MC decided to continue the AMC with the existing vendor and make the payment towards the AMC.

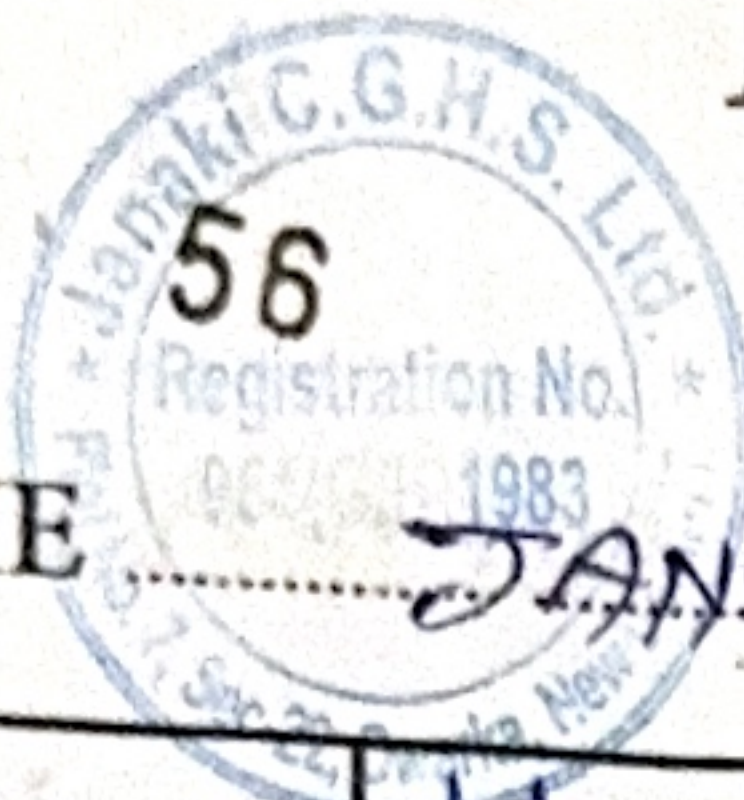
Boom Barrier:- The MC discussed the proposal received from M/S Sneha Enterprises which has quoted Rs. 26000/- + GST for repair of the current Automatic Boom Barrier. Since the Automatic Boom Barrier has been found prone to develop technical spags frequently, the MC decided to install a manual boom barrier and save the recurring repair maintenance costs. It was also decided to approach the MCD Councillor/MIA/MP to get an Automatic Boom Barrier installed for the Society from Area Development Funds.

③ Discussion on pending electrical works such as emergency cable in Block B:- The MC resolved to identify reasonable quotes from

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the vendors to get the urgent electrical works completed.

④ Procurement and installation of LED TV for CCTV Monitoring:-

The Managing Committee opined that since the Guard Room at the Main Gate (Gate No. 1) is being taken up for repairs, the LED TV with a large screen for CCTV Monitoring would be procured after completion of the Repair Work.

⑤ Discussion upon Income & Expenditure for the month of October 2025 :- The financial statement of the Society was presented before the MC by the Treasurer. The MC deliberated upon the same and suggested it be put on Society Notice Board & Society Website.

⑥ Approval for miscellaneous building maintenance works, including table repair, water tank covers and siring (ghuda repairs) :-

The MC deliberated upon the emergent maintenance of water tank cover, siring, boom barriers, tables which required welding and subsequent painting. The MC approved an expenditure of Rs. 9000/- towards welding & Rs. 1000/- towards painting for the above works.

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① Purchase of drainage slabs for replacement where required.
The MC discussed the long pending item of cleaning the drains of the Society. During cleaning a lot of drainage slabs require replacement. The MC approved an approximate expenditure of Rs. 10000/- (1 lakh) towards cleaning of drains and replacement of drainage slabs.

② Any other items with the permission of Chair:-
The Hon Secretary thanked the Chair for concluding the meeting since no other pending items were left.

Shandey
Hony.
Secretary

g.m.u
President
Janaki C.G.H.S. Ltd.