

PROCEEDING REGISTER

THE ⁶² Janaki CO-OPERATIVE Group Housing SOCIETY LTD.

The 54th Meeting of the Managing Committee of the Janaki G.H.S. Ltd. was held on 24th January, 2026 in the Society office at 7:30 PM under the chairmanship of Shri Ghanashyam Thra, President of the Society. The below honourable members were present in the scheduled MC Meeting.

- ① G. S. JHA - President - Solo
- ② Om Prakash Pandey - Hony Secretary - Present
- ③ ABHAY ANAND - JOINT SECRETARY - Present
- ④ SHYAM C. Thra - Treasurer - Present
- ⑤ PRAVIN K. CHOUDHARY - Member - Present
- ⑥ Sheela Thra - Vice President - Present
- ⑦ Rajani Kant Thakur - Member - Present

Deliberations on Agenda Points:-

- ① Review of the progress of the ongoing shaft repair work and other related structural maintenance activities:-

The Hony Secretary apprised the MC of the ongoing shaft works and noted the below additional shafts in addition to the 9 shafts already discussed in the MC Meeting held on 7th December, 2026. The below shafts upon survey were found to be taken up for replacement of old rusted pipes:-

- (i) 003 - 703 - Kitchen Shaft
- (ii) 102 - 402 - Kitchen + Bathroom shaft

The Hon'ble Vice-President, Smt Sheela Thra suggested that since currently the shaft work

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Hony
Secretary

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



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is in progress, the remaining shafts also should be taken up to complete the old rusted pipe replacement. The Hon'ble President, Shri Ghanshyam Tha asked the Honorary Secretary to find out the financial position of the Society and the scope for taking up other emergent structural works.

② Discussion upon progress of recovery proceedings for long pending maintenance dues from Flat 222 & Flat 401:-

The Hony Secretary apprised the MC that legal notices have been issued to both defaulters as per the below details under Sections 26, 35, 59, 70, 72 & 74 of the DCS Act 2003 & Rules 2007:-

① Smt. Namrata B Kumar Wife of Late Shri Brij Kumar, MNo - 249, Flat No. 401.

② Smt Meena Roy, MNo. - 99, Flat No. - 222

A copy of the notice has been placed in Society Records for reference.

③ Discussion upon Schindler recommended power stabilization solution for lifts to prevent outages during power fluctuations:-

The Hony Secretary apprised the Committee that Schindler Team had been pointing out issue with Society Electrical Infrastructure and purchasing power stabilization equipment to be installed in each lift. The committee suggested a complete review of the Society Electrical Infrastructure.

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④ Review of Monthly Financial Statement for the previous month:-

The Income & Expenditure and the other financial statements were placed before the MC for deliberation. Upon deliberation it was suggested to be put on the Society Website for the notice of Members.

⑤ Any other items with the permission of chair:-

(i) It was brought to the notice of MC that a new membership request has been received from flat No. 205. However, it has been returned since it was found incomplete with the advice that the application be submitted after attaching all the required documents.

1. G.S. Tha - President

Hony.
Secretary

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