



PROCEEDING REGISTER

65

THE JANAKI CO-OPERATIVE GROUP SOCIETY LTD

The 55th Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 7th February 2026 in the Society office at 7:15 PM under the chairmanship of Shri Ghanashyam Thakur, President of the Society. The below honourable members were present in the scheduled MC Meeting.

- (1) G S Thakur President —
- (2) D N. Thakur Member
- (3) P. K. Choudhary "
- (4) Rajani Kant Thakur — " —
- (5) ABHAY ANAND —
- (6) Sheela Thakur — Vice President
- (7) Shyam chandra Thakur — Treasurer
- (8) Om Prakash Pandey — Hony Secretary —

Deliberations on Agenda Points:

- (1) Review of the progress of the ongoing shaft repair work and decision upon remaining shafts:

The Hony Secretary apprised the committee of the progress of the ongoing shaft work. It was noted that in addition to the 11 shafts already undertaken & noted in the previous MC Meeting a few more additional shafts have been identified and taken up for repair & renovation work.

- (i) 001-701 small bathroom Gt 7 (2 pipes)
- (ii) 004-704 kitchen shaft Gt 7 (1 pipe)
- (iii) 118-518 Big shaft Gt 5 (2 pipes)

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PROCEEDING REGISTER

THE

CO-OPERATIVE

SOCIETY LTD.

(2) Deliberation on the current financial position of the Society in relation to the execution of pending structural works:-

The MC noted that as approved in the AGBM held on 12th October, 2025 the below items also need to be taken up along with shafts

- (i) Renovation of Guard Room
- (ii) Closure of rusted rainwater GI pipes in columns with alternate outlets for balconies
- (iii) Urgent structural works including drainage slabs

(i) The Guard Room renovation work which was negotiated with M/S Alok Enterprises was analysed for the condition of the roof. The committee felt that the roof needs to be dismantled completely and relaid. M/S Alok Enterprises was convinced to undertake the complete Guard Room repair work including dismantling and relaying of roof for an amount of Rs. 3 Lakh (3,00,000/-).

(ii)

- (a) Flat 105-505 road side
- (b) Flat 114-414 road side
- (c) Flat 111-711 kitchen shaft
- (d) Flat 019-719 small shaft

[Signature]

Hony.
Secretary

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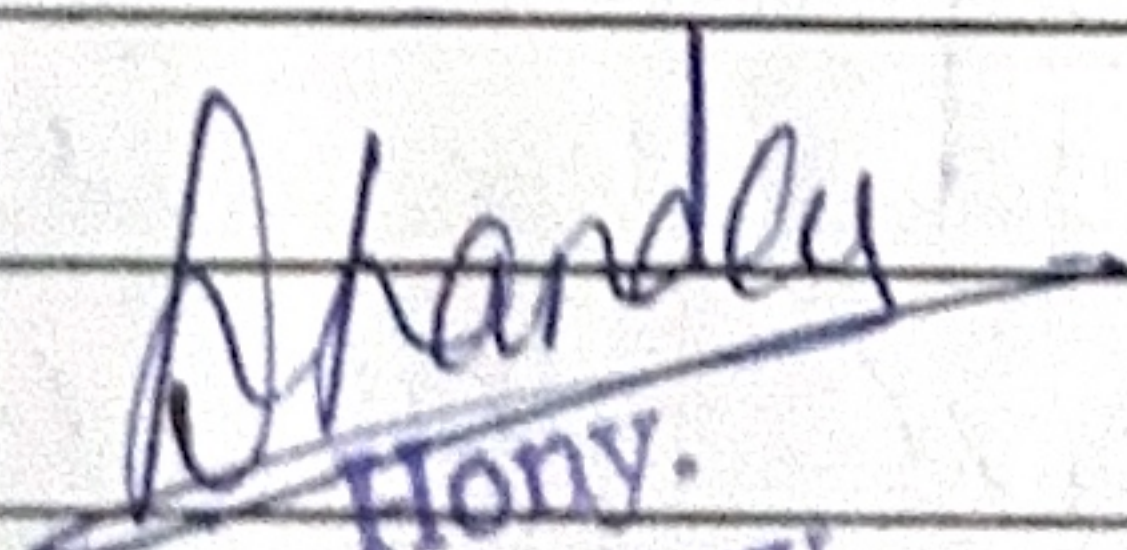
President
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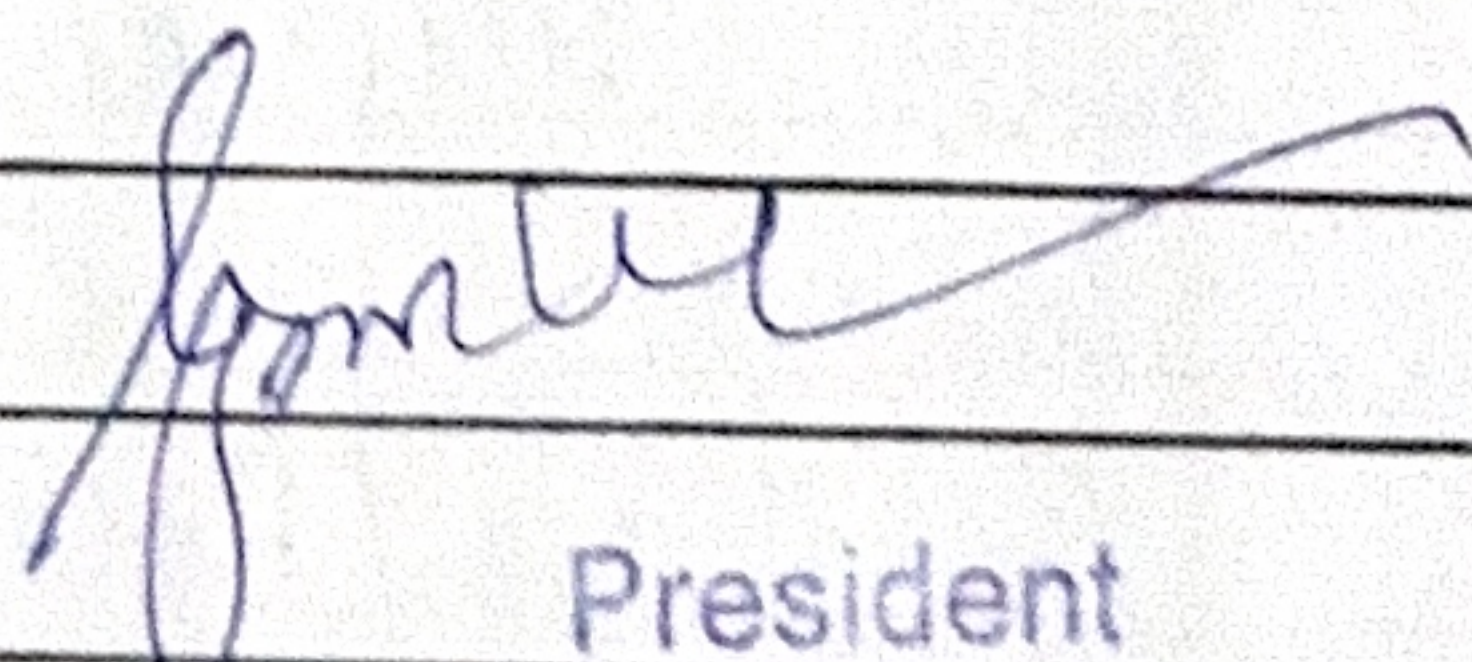
PROCEEDING REGISTER

20 67

THE CO-OPERATIVE SOCIETY LTD

- ③ Discussion upon progress of recovery proceedings for long-pending maintenance dues from Flat 222 & 401. As noted in the previous MC Meeting, the MC had appointed Shri Sanjay Kumar Singh as the advocate to pursue the legal proceedings towards the above. Shri Singh has served the legal notice on 12th January, 2026 to both the defaulters. The MC has asked the advocate for following up with necessary action.
- ④ Review of Monthly Financial Statements was done based upon the Income & Expenditure statement presented before the MC. The MC approved the same and requested it be displayed.
- ⑤ Any other items with permission of chair. Since no other agenda items were to be discussed, the meeting ended with vote of thanks to the chair.


Hony.
Secretary


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