

PROCEEDING REGISTER

THE

Janaki

CO-OPERATIVE

Group Housing SOCIETY LTD.

The 551st Meeting of the Managing Committee of the Janaki G.H.S. Ltd was held on 22nd March 2026 in the Society office at 11 AM under the chairmanship of Shri Ghanshyam Jha, President of the Society. The below honourable members were present in the scheduled MC Meeting:

- ① G.S. Jha - President - *See*
- ② Om Prakash Pandey - Hony Secretary - *Ahanda*
- ③ ABHAY ANAND - JOINT SECRETARY - *Ahanda*
- ④ Alka Rani - member - *Prachi*
- ⑤ Rajani Kant Thakur - Member - *fm*
- ⑥ D.N. Jha - member - *off*

Deliberations on Agenda Points:-

- ① Review of the progress of the ongoing shaft & guard room repair and renovation work:-

- (a) The Hony Secretary apprised the MC that replacement of old iron pipes with PVC pipes has been completed in 14 shafts after the decision to resume this work was taken in the AGBM held in 2025.

Members/Residents of 19 & 20 Block of the Society (A & B) have demanded that the big shaft spanning the expansion joint be taken up as well. The MC considered the proposal and approved conveying the vendor M/S Alok Enterprises to make arrangements for the same and convey to the Resident in time for interruption in water supply for the period of repairs.

Ahanda
Hony.
Secretary

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



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The balance payments were to be processed after verification of the work and corresponding bills.

② Deliberations on financial position of the Society in relation to pending structural works:-
The MC deliberated upon availability of funds and noted that structural repairs being demanded would require approval from AGBM since shaft work is already in progress and the Suppe 1 psf being taken is under section 94B which is the corpus fund and needs to be saved as per regulations.

③ Review of Monthly financial statements:-
The Income & Expenditure for February was placed before the committee for deliberations. It was approved after discussion.

④ Any other items with chair permission:-
Since the financial year is coming to a close, it was decided that Society staff would call members/residents for pending dues so that Society accounts can be consolidated.

Arundes
Hony.
Secretary

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