



PROCEEDING REGISTER

THE JANAKI CO-OPERATIVE L.AND P. HOUSING SOCIETY LTD.

The 552nd Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 12th April, 2026 in Society office under the chairmanship of Shri Bhankshyam Jha, President of the Society. The below honorable members were present in the scheduled MC Meeting.

- ① G.S. Jha, President — Ben
- ② Om Prakash Pandey — Hony Secretary — As
- ③ ABHAY ANAND — Abhy
- ④ Sheela Jha — Vic. President — She
- ⑤ Alka Rani — member — Rani
- ⑥ Rajani Kant Thakur — Member — fm

Deliberations on Agenda Points:-

- ① Review of the progress of ongoing shaft work:- The Hony Secretary apprised that only a few shafts are remaining to be taken up for replacement of shaft pipes. The MC was also apprised of the progress of the Guard Room repair work plans being put in place by the vendor.

- ② Discussion upon AMC of Lifts, CCTV & other maintenance items:-

The Hony Secretary apprised that the Lift AMC payment which is due every six months is due for the period of April 2026 - September 2026 for all 8

Pandey
Hony.
Secretary

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



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lifts of the Society. The MC approved the payment as per the negotiated long term AMC agreement and schedule.

③ Membership application from Flat 115:-
The MC discussed the membership request concerning Flat 115 and the documents relating to succession/ownership. The committee noted that the Society could not adjudicate competing claims of ownership. It was decided to seek the requisite supporting documents and clarification from the applicant before taking final decision on the membership request.

④ Matter concerning Flat 318:- The MC decided to issue a written notice and proceed with penalty and administrative action approved by the Committee in accordance with the applicable published and notified guidelines if the seepage to the lower flat is not stopped in time.

⑤ Day other items with chair permission:-
The Hony Secretary thanked the chair for the meeting pending no other items of discussion.

Shardul
Hony.
Secretary

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