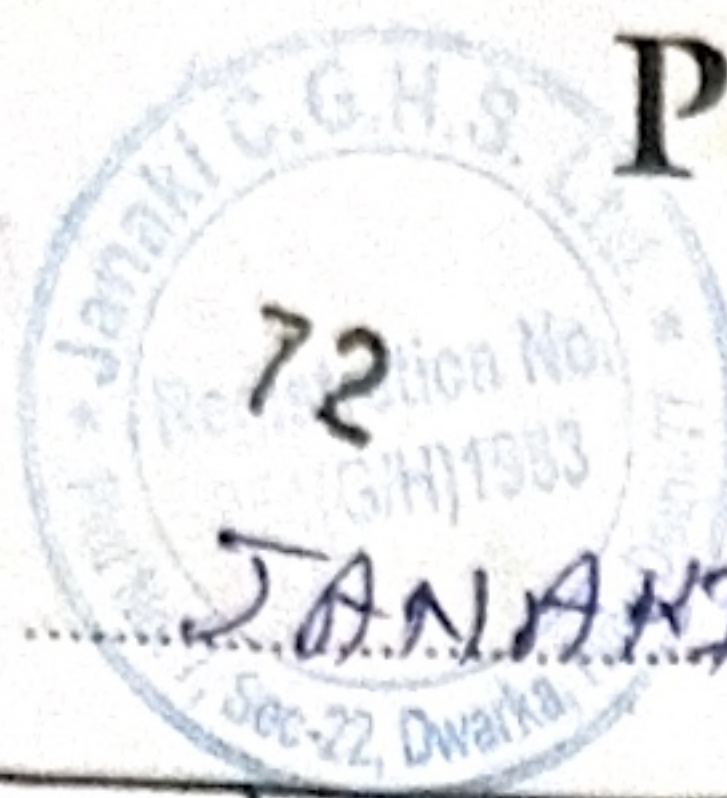


PROCEEDING REGISTER

THE JANAKI CO-OPERATIVE LTD. GROUP HOUSING SOCIETY LTD.



The 553rd Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 30th May, 2026 in Society office under the chairmanship of Shri Ghanashyam Tha, President of the Society. The below honourable members were present in the scheduled MC Meeting:-

- ① G.S.J.H.A. - President - BS
- ② D. N. Jha - Member - DP
- ③ Om Prakash Pandey - Hony Secretary - Adandey
- ④ Alka Rani - Member - Rani
- ⑤ Pravin Kumar Choudhary - Member - Pravin

① Deliberations on Agenda Points:-
Review of ongoing shaft and guard room repair work

The Hony Secretary apprised the MC of the progress of ongoing works. It was noted that only 11 shafts remain to be attended to as recorded in the review. The MC approved continuation of ongoing works with supervision and monitoring by the Society staff.

② New Membership Applications:-
The Hony Secretary apprised the MC that new membership applications have been received in respect of flat nos. 205 & 016. The MC examined both the applications and found that all required documents for approval of membership application

Adandey
Hony.
Secretary

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



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are available for flat 205. However since they are not found to be complete for Flat No 016, the ML instructed the Society staff to communicate the same to the applicants.

The membership application for flat 205 was approved finding all documents in order:-

New Enrolled Member

Flat No. : 205

Name : ~~Gurija Shaka~~ Gurmeet Kaur

Memberships No. : 429

Old Member Sold out Flat

Flat No. : 205

Name : Gurija Shakar

Memberships No. : ~~429~~ 371

③ Termination of Intercom Services Contract:
The committee discussed the frequent complaints received w.r.t the intercom services in the Society. It was decided to issue a termination notice in case there is no improvement in the services being provided by the vendor.

Adarsh
Hony.
Secretary

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



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THE JANAKI CO-OPERATIVE W. ADUP. HOUSING SOCIETY LTD

(4) Appointment of auditor for FY 2025-26 :-
The MC discussed the appointment of an auditor for the Society Accounts for FY 2025-26 and approved the appointment from the empanelled list of RCS auditors. The fee to be paid would be in accordance with the RCS guidelines.

(5) Review of salary of Society Staff :- The MC deliberated upon the salary revision of Society staff and approved the below:-

(i)	Sunil Kumar	- Site Supervisor	Rs. 18000/-	per month
(ii)	Manoj Kumar Pathak	- Office Asst.	Rs. 7200/-	" "
(iii)	Jagmohan Prasad	- Accountant	Rs. 7700/-	" "
(iv)	Rajbir Singh	- Electrician	Rs. 13000/-	" "
(v)	Manas Kumar Biswal	- Plumber	Rs. 13000/-	" "
(vi)	Dinesh Sharma	- Gardener	Rs. 13000/-	" "
(vii)	Bhan Nath Thakur	- Priest	Rs. 13000/-	" "

(6) Any other items with chair permission:-

(a) Generator Servicing:-

The MC approved the periodic servicing of the Society's generators and the required panel repairs and renovation.

(b) Electrical Changeovers:-

The MC discussed and approved the 3

Hony.
Secretary

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



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THE JANAKI CO-OPERATIVE IN RDP HOUSING SOCIETY LTD.

changeovers @ Rs. 2500 per unit.

(C) Lift Advertisement Proposal:-

The MC discussed the proposal to renew the lift advertisement from the same vendor @ Rs. 1 lakh receipt to the Society.

(d) The MC authorized the Hony Secretary to execute the requisite vakalatnama on behalf of the Society for pursuing case with RLS against persistent defaulters.

(e) Security & Housekeeping:- The MC noted the unsatisfactory services being provided by housekeeping and security contractors and authorized the Hony Secretary to issue them a notice in this regard with follow up action including change of services providers.

Shandley
Hony.
Secretary

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