

PROCEEDING REGISTER

THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD

The 556th Meeting of the Managing Committee of the Janaki G.H.S. Ltd. was held on 22nd August 2026 in the Society office under the chairmanship of Shri Ghanshyam Tha, President of the Society. The below honourable members were present in the scheduled MC Meeting.

- ① S JHA, President
- ② Om Prakash Pandey - Hony Secretary -
- ③ Sheela Tha - Vice President -
- ④ Anka Rani - member
- ⑤ Shyam Chandra Tha Treasurer
- ⑥ PRAVIN KUMAR CHOUDHARY Member

Deliberations on Agenda Points:-

- ① Review of ongoing works and scope for taking up new work:-

The Hony Secretary apprised the MC of the progress of ongoing maintenance and repair works. The committee reviewed the pending requirements and approved proceeding with the works discussed in the meeting wrt. the emergency pipe repairs for which post fact approval has been granted.

- ② Progress of audit and finalization of AGBM:-
The Hony Secretary apprised the MC that audit of the Society's accounts for FY 2025-26 is being completed and being submitted to the RIS before due date.

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Hony Secretary

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

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Based upon the audit 25th October 2026, Sur with the below ten

- ① MC report for FY
- ② Approval of audit FY 2025-26.
- ③ Budget presentation FY 2027-28.
- ④ Review of monthly
- ⑤ Structural retro
- ⑥ Installation of
- ⑦ Purchase of 1
- ⑧ old diesel genset
- ⑨ Rainwater ha
- ⑩ from Tal Bo
- ⑪ Replacement of
- ⑫ alternate aut

- ③ Circulation of solar panels:-
The MC discuss panels and it gave interest wrt the co would need after studying provided by

Anand
Hony Secretary

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also felt that although the capacity of the Society is much more owing to its location, the common area meter is only of 55kW. So to get true benefits for the huge investment which will need to be done upfront, we may need to collect funds from members initially. The subsidy provided by Central & State governments are released after completion of the project.

④ Circulation of interest form regarding proposed FAR provision.

It was felt by the MC that many members are in favour of utilizing the additional FAR available to the Society and want it go for the resulting extension of their flats. However given the age of the building, which is more than 27 years old, it was felt that structural retrofitting would be required alongside the FAR extension. While some members on the Society WhatsApp group have also reached for the Redevelopment scheme under MPD 2021 released by the DDA. The MC decided to study all the proposals in detail and circulate an interest form to members on the whatsapp group. Since

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Secretary

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President
Joshi Chandra

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written consent of 75% members is necessary to take up this work.

⑤ Standardisation of staff deployment and pricing.

The MC discussed the deployment and pricing of service personnel including cleaning, sweeping, cleaning and repairs. The committee approved standardisation of arrangements on the terms agreed upon in the meeting.

The meeting ended with vote of thanks to chair.

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Secretary

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President
Joshi Chandra