

PROCEEDING REGISTER

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

The 557th meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 27th September, 2026 in the Society Office under the chairmanship of Shri Ghanashyam Jha, President of the Society. The below honourable members were present in the Scheduled M.C. Meeting.

- ① Ghanashyam Jha President - *[Signature]*
- ② Om Prakash Pandey - Hony Secretary - *[Signature]*
- ③ Abhay Anand Joint Secretary *[Signature]*
- ④ Shyam Chandra Jha Treasurer *[Signature]*
- ⑤ Dika Rani member *[Signature]*
- ⑥ Sheela Jha - VEC President *[Signature]*
- ⑦ Pravin K. Choudhary member *[Signature]*

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 the ongoing works including shaft repairs and seepage-related repairs falling within the Society's scope. The Committee deliberated upon the pending requirements and approved proceeding with preparation of details to be presented in the upcoming AGBM for consideration of the General Body.

- ② Review of fund position and Income & Expenditure Statement:-

The Society fund position and Income &

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Hony Secretary

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

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Expenditure statement for August 2026 were placed before the Managing Committee. The Committee deliberated upon the same and approved the statement.

- ③ Discussion upon Tender/proposal regarding Solar Panels:-

The President has already circulated the cost/benefit analysis of installation of solar panels on the Society WhatsApp group. It was decided to take up the proposal as per the advice of the General Body in the upcoming General Body Meeting on 25th October, 2026.

- ④ New Membership Application:- The MC reviewed the new membership application received from Flat No 316 and approved finding all required documents in order.

New Enrolled Member:-
Flat No. :- 316

Name:- Sharda Sharma
Membership No.:- 431

Old Member sold out Flat
Flat No. :- 316

Name:- Sh K N Jha
Membership No.:- 317

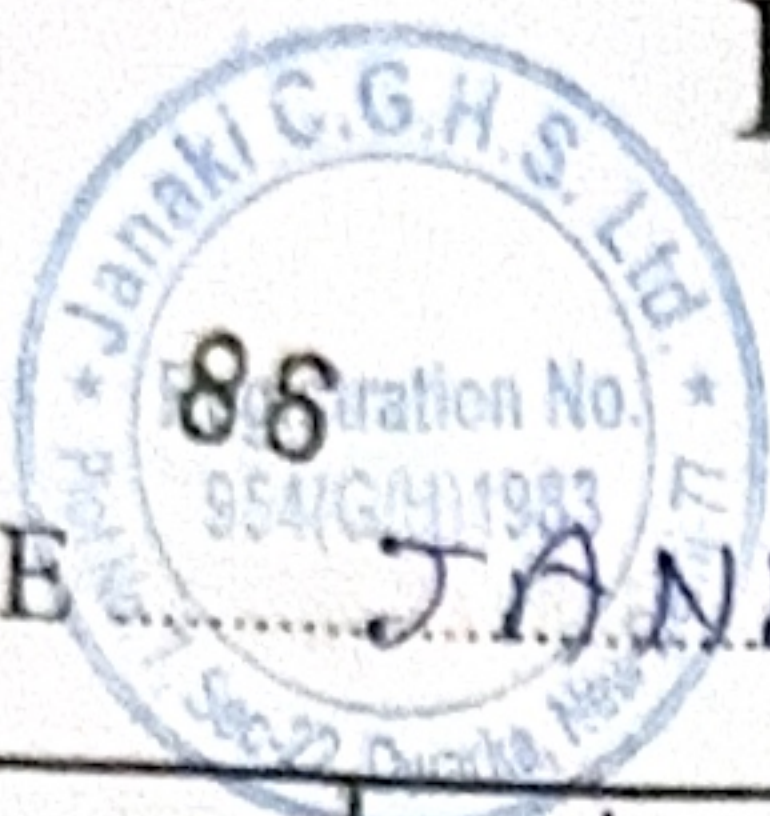
- ⑤ Any other items with the permission of Chair:-

- (i) The Society Manager Mr. Sunil Kumar pointed

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Hony Secretary

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out that many lights in the Society required repairs/replacement. The Society required in view of the upcoming festivals. The MC approved the same and asked for bill from the vendor for approval.

(ii) Owing to regular repairs being required in the Society, the MC discussed employing a labour and mason like some other societies to do regular repairs. However, the Society may need to purchase scaffolding for repairs at the height. It was decided to put forth the proposal at the upcoming AGM in October, 2026.

Ashwaley
Hony.
Secretary

[Signature]
President
Janaki C.G.H.S. Ltd.