



PROCEEDING REGISTER

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THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 463rd Meeting of the Managing Committee of the Janaki GHS Ltd was held on 2nd March, 2019 at 3 PM in the Society office under the chairmanship of Shri Kamlesh Kumar Jha, Vice-President of the Society. The below honourable members were present in the scheduled MC Meeting.

| | | | |
|-----|-------------------|-------------------|------------|
| (1) | Kamlesh Kr Jha | (Vice president) | Jha |
| (2) | RAJIV KUMAR | (Hony. Secretary) | Rajiv |
| (3) | D-N. Jha | (Treasurer) | D.N. Jha |
| (4) | Om Prakash Pandey | (Joint Secretary) | Om Prakash |
| (5) | S C Jha | Member | S C Jha |
| (6) | R K Mishra | Member | R K Mishra |
| (7) | PANKAJ JHA | Member | Pankaj |
| (8) | Alka Pani | M.C | Pani |
| (9) | Nutan Thakur | M.C | Nutan |

Deliberations on Agenda Points:-

At the onset of the meeting, Shri D.N. Jha, Treasurer has requested the MC that due to personal reasons, he wants to discontinue as Treasurer.

(1) On agenda item of Review of Ongoing Building Repair Work, progress was taken stock upon by the MC. Mr. Humanshu Yadav, Sate Engineer apprised

Jha Rajiv S C Jha Pani Om Prakash

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The MC on current progress of ongoing repair work. MC noted that as agreed during the last TEC Meeting held on 16th February, 2011, issue of SBR later has been resolved. SP Repton has revised the bill and gave discount of Rs. 77 per Sqm on SBR later item from NRA to NRA II, as agreed in the TEC meeting. MC also noted release of Rs. 10.00 lakh (Rs. Ten Lakh Only) as adhoc payment to SP Repton against receipt of revised Bill NRA I and NRA II.

MC expressed displeasure that despite assurance on last review meeting held on 16th February 2011, so far MC has not received plan and time frame for completion of the entire work from SP Repton. The non-compliance to this at their end was brought to Mr. Soni (Site Incharge of SP Repton) Mr. Rastogi and also personally conveyed by Vice-President. It has been noted that none of the issue agreed in the last MC meeting except payment from the Society has been resolved till date. Accordingly, MC finalized a notice to be send to Contractor. Secretary was authorized to serve the notice immediately.

② On agenda item ② of Maintenance of Society Assets, for Generator, 1 set of battery is required and it is approved to purchase it and sell the old

for - Ravi P.N. P.N. Atar
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Battery

For the lifts, Omex Elevators agreed to continue with a 10% (Ten percent) increase from Rs. 1400 to Rs. 1550 per lift per month.

Routine maintenance of Transformers (Oil & Filter change) has been done and routine maintenance for water plant will be undertaken shortly. For the ICTVs, the MC directed Jt. Secretary, OP Pandey to release the older payment and negotiate for new items supply under comprehensive maintenance and he should provide a list of items under it.

③ On agenda item ③ of Transfer of Membership (Flat-206) issue on demise of Shri Jaya Shankar Thakur of flat No. 206 membership No. 250 to Smt. Ranju Thakur who is the sole nominee of the deceased, have submitted all the necessary documents for transfer of membership. Managing Committee and found all documents in order. Accordingly, MC approved transfer of membership No 250 flat no. 206 to Smt. Ranju Thakur D/o late Shri Jaya Shankar Thakur in place of deceased late Shri Jaya Shankar Thakur S/o Late Shri Jatai Thakur.

[Handwritten signatures and initials]

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- (4) On agenda item (4) of forthcoming general Body Meeting of the Society, the MC approved the agenda notice for the GBM to be held on 24th March, 2019.
- (5) MC approved and authorized for inviting tender for waterproofing and painting of building structure. Shri Ravindra Kumar Mishra, Shri Shyam Chandra Tri & Shri Pankaj Tri are requested to do the needful towards it.
- (6) On overall development & welfare of Society :-
(a) Smt. Nutan Thakur, proposed to hold lunch on the occasion of Holi, MC liked & appreciated the idea and approved a budget of Rs. 40000/- for the same. MC members Smt. Nutan Thakur & Smt. Alka Bani will take the initiative with able support of Secretary. Consent from resident would be sought for the consensus.
- (7) On any other emergent issue with permission of chair :-
(a) MC approved to take all pending legal and issues pending with RCS and legal team under the guidance & supervision of Shri Ravindra Kumar Mishra to take it further.

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(6) Shri DN Jha proposed the name of Shri Shyam Chandra Jha to take the responsibility of Treasurer. The MC unanimously accepted the proposal and approved the name of Shri Shyam Chandra Jha as Treasurer of the Society. Secretary is authorized to appraise the same to Bank & other agencies (concerned) and to RCS.

The meeting ended with a vote of thanks to the Chair.

The signatures are: 1. A signature with a checkmark below it. 2. A signature with a checkmark below it. 3. A signature with a checkmark below it. 4. A signature with the name 'Bani' written above it. 5. A signature with the name 'Chandra' written above it. 6. A signature with a checkmark below it.