



PROCEEDING REGISTER

THE 70 JANAKI CO-OPERATIVE GROUP SOCIETY LTD

The 46th Meeting of the Managing Committee of the Janaki C.G.H.S Ltd was held on 7th April, 2011 at 10:30 AM in the Society office under the chairmanship of Shri Kamlesh Jha, Vice-President of the Society. The below honourable members were present in the scheduled MC Meeting.

- ① Kamlesh Kumar Jha (Vice President) *KJ*
- ② B. V. Jha (Member) *BV*
- ③ RAJIV KUMAR (Hon'y Secretary) *RK*
- ④ S C JHA (Treasurer) *SC*
- ⑤ Om Prakash Pandey (Joint Secretary) *OP*
- ⑥ Parkaj Jha (Member) *PJ*
- ⑦ R. K. Mishra (Member) *RM*
- ⑧ Narendra Jha (Member) *NJ*
- ⑨ P

Deliberations on Agenda Points:-

(1) Review of Ongoing Building Repair:- The MC took stock of the current progress of the building repair. Mr. Himanshu Yadav, Site Engineer apprised the MC on progress of ongoing repair work and informed about current progress in A1, D1 & D Block. Contractor is not deploying sufficient manpower and has been failing deadlines. Vice President called Mr. Satpal Sharma over phone and expressed displeasure on not meeting commitments. Mr. Soni & Mr. Rastogi from SP Repon came to represent their side of things to the MC.

KJ Vice President
OP Joint Secretary
RM Member
 Honey Secretary
 Janaki C.G.H.S. Ltd.



PROCEEDING REGISTER

Registration No. 954 (C/H) 1983

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

Upon discussions Mr. Rastogi gave a written assurance for completion of the Repair Work as per the below schedule:-

- 1) Completion of Dome works by 20th April, 2019.
- 2) Completion of all remaining work including roofs and all external work by 25th May, 2019.

The MC approved an ad-hoc payment of Rs. 5 lakh to SP Repron after assessment of work done which is scheduled next Sunday, 14th April, 2019.

Income & Expenditure for February & March 2019:-

It was placed on the review of MC for the month of February 2019. MC approved the same and requested Treasurer to display the same on Society Notice Board.

Treasurer further informed that since accounts are being closed for last FY, final statement of income & expenditure for month of March 2019 will be submitted during next MC meeting.

AMC of Generator:- Hon'y Secretary informed that AMC of Generator has expired on 31st March 2019 and M/S Jay Engineers has submitted their offer for renewal of AMC at same rate i.e. Rs.16000/- per year plus applicable tax Annual Service of both generators is long due.

Accordingly, MC agreed

Member: [Signature] Secretary: [Signature]



PROCEEDING REGISTER

72

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

continue the AMC with existing vendor and renewed contract of M/S Jay Engineers at Rs. 16000/- plus applicable taxes for period of April 2019 to March 2020. Secretary was authorized to issue AMC renewal letter & complete other formalities with the vendor. MC also approved mandatory servicing of both generators and approved estimated expenditure of Rs. 25000 for oil, filter & coolant replacement etc.

(4) Discussion on followups of the recommendations of GBM held on 24th March 2019 & Idony Secy informed that proceedings of the GBM held on 29th March 2019 has already been circulated to the members through email. It has also been uploaded on the website. Hard copies of the proceedings are being provided on request. Monthly bill has been raised as per revised charges fixed by AGBM. Hon Secy was requested to inform all residents about changes in the bill.

(5) Action to ^{stop} seepage in the flats & shafts - Sri Hanendra Tha (MC member) pointed out the issue of seepage from flats & the damage it is causing to the building. It was decided to issue a final notice once again to the flats from where seepage is occurring.

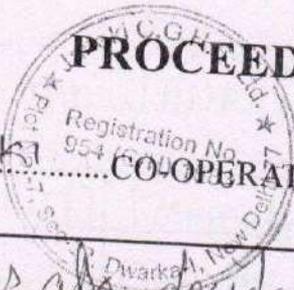
President
Janaki C.G.H.S. Ltd.

Honey Secretary
Janaki C.G.H.S.

PROCEEDING REGISTER

73

THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.



It was also decided that a few members would personally visit the flats next Sunday to coach the members for stopping seepage from their flats.

- (6) Discussion on overall development of Society:-
Hony Secy informed that till date no action has been taken on replacement of cable for street light. Sh. Pankaj Sharma & Sh. Kamlesh Sharma were requested to do the needful for replacement of cable at the earliest.

It was noted that AMC of CCTV will be expiring next month. To compare the rates fresh quotations may be called for AMC of CCTV cameras.

It was also agreed to invite quotations for installing electronic boom barriers as AGBM has already approved this item.

- (7) Any other emergent issues with permission of chair
(a) Hony Secy informed that membership application has been received from Smt. Krishna Sangha (422). Documents were examined by the MC & found that original share certificate has not been submitted. Hony Secy was authorized to communicate deficiency & put up in next MC meeting.

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

Secretary

Honorary Secretary
Janaki C.G.H.S. Ltd.

PROCEEDING REGISTER

Registration No. 954 (D/1) 1983

THE JANAKI 74

CO-OPERATIVE GROUP HOUSING SOCIETY LTD

(B) Formation of Purchase Committee:- A purchase committee under the chairmanship of Shri Ravindra Kumar Mishra with members Shri Narendra Thakur & Shri Anurag Pardey has been formed for procurement of materials for internal repairs & other repairs in the society. Shri Rajiv Kumar has been authorized to for labourer contractor for internal repair work. This work should start from 1st May 2019.

(C) Order in Honorable High court of Delhi in 2 BHK/3 BHK case: In the WPC) 966/2019 & C.M. No 3915-16/2019 Smt. Gopay Mehar Singh Vs RCS & others, the high court judgement has been discussed in the meeting and it has been decided to circulate among all members of the society and alongwith an explanatory note.

Ravi Shankar

[Signature]

Honey Secretary
Janaki C.G.H.S. Ltd.

Narendra

[Signature]

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

[Signature]