

PROCEEDING REGISTER

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THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 465th Meeting of the Managing Committee of the Janaki (GHS) Ltd. was held on 5th May 2019 at 10 AM in the Society Office under the chairmanship of Shri Mohan Mishra, President of the Society. The below Honourable members were present in the scheduled MC Meeting.

- | | | |
|---|--|--------------------|
| ① | Shri Mohan Mishra (President) | <i>[Signature]</i> |
| ② | Shri Kamal Kumar Thakur (Vice President) | <i>[Signature]</i> |
| ③ | Shri Parag Jha (Member) | <i>[Signature]</i> |
| ④ | K. R. MISHRA (Member) | <i>[Signature]</i> |
| ⑤ | D. N. Jha | <i>[Signature]</i> |
| ⑥ | NARENDRA Jha (Member) | <i>[Signature]</i> |
| ⑦ | S. C. Jha (Treasurer) | <i>[Signature]</i> |
| ⑧ | RAJIV KUMAR (Secretary) | <i>[Signature]</i> |
| ⑨ | Om Prakash Pandey (Jt. Secretary) | <i>[Signature]</i> |
| ⑩ | Nutan Thakur (Member) | <i>[Signature]</i> |
| ⑪ | AUKA Rani (member) | <i>[Signature]</i> |

Deliberations on Agenda Points:-

- ① Review of Ongoing Building Repair:- The MC took stock of the current progress and noted the TEC meeting held on 4th May, 2019. In that meeting Mr. Satish & Mr. Soni from SP Repon were present along with Mr. Ghan Shyam Thakur & Mr. R C Thakur apart from MC members. Upon review, it was discovered that pace of work has improved. However, it

[Signatures]

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requires better co-ordination among the staff & deployment of more manpower to meet the deadlines. Mr. Satpal pointed out the difficulty in getting the labour due to intense heat prevailing in the city. It was also decided to release the payment after SP Repton make corrections in the current bills and submit it again.

Hony Secy informed that Purchase Committee has bought required tools at cost of Rs 52,600/- as agreed in last MC meeting. The Purchase Committee has placed further order for supply of chemical and other construction material. As agreed, Mr. Sadekul Islam has been awarded contract for supply of labour & mason for structural repairs to be done inside the flats. Now work can be started from tomorrow. MC was apprised that SP Repton has promised to provide technical support & supervision on no cost basis for internal repairs.

(2) Income & Expenditure for April 2019:- This was placed before the MC. The MC approved the same & requested its display at on Society Notice Board.

(3) AMC of CCTV Camera:- Hony Secy presented the CST prepared after opening of bids on 27th April, 2019. Total of 3 quotations were received:-

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- (i) M/S Radiant Infotel
- (ii) M/S Yash Enterprises
- (iii) M/S Tanya Infotech

During the MC Meeting M/S Tanya Infotech (1) & M/S Radiant Infotel (2) were invited for discussions & presenting their scope of work. The current AMC provides M/S Bajaj Infotech System was also consulted over phone for technical inputs. M/S Radiant Infotel assured that they would improve the existing system by putting NVR of 32 channel for better display at Guard Room. They are also managing CCTV AMC of 62 societies/establishments in Dwarka. Further upon discussion they have agreed to undertake comprehensive AMC of 20 cameras and 4 DVR at total cost of Rs. 20000/- + G. ST. M/S Radiant Infotel in light of the aforementioned details is found to be competent and hence has been awarded comprehensive AMC contract for Twenty (20) CCTV cameras & Four (4) DVRs at annual contract of Rs. 20000/- + applicable taxes from 15th May, 2019. Secretary was authorized to issue AMC offer letter and complete other formalities for preventive maintenance and further purchase of additional equipment at estimated cost of Rs. 12000/- + tax.

④ Installation of Boom Barrier: For managing

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entry of vehicles in the society, following the receipt of quotations on 27th April, a CST was prepared as per below:-

- (i) M/s Radiant Infratel (L2)
- (ii) M/s Mind Automatic Systems
- (iii) M/s Pioneer Systems (L1)

MC examined the CST and found that 2 quotations are for Italian make Broom Baraker and the specs & terms quoted were analysed on opening of bids on 27th April itself. M/s Radiant Infratel (L2) & M/s Pioneer (L1) were invited by MC for further understanding & discussions. During the prior engagements M/s Pioneer representatives could not attend the meeting and discussions with them were held over phone. M/s Radiant Infratel representative attended the meeting for discussion.

After comparing the quoted rates & specification it was found that specs & model quoted by M/s Radiant Infratel (L2) is better than M/s Pioneer Systems (L1). The below was also observed:-

Company	Make	RFID Range
(i) M/s Radiant Infratel	Italian (EANC)	0-30 meters
(ii) M/s Pioneer Systems	Italian	0-15 meters

Upon discussion with Radiant Infratel, they further offered discount of Rs. 25000/- in quoted rates and agreed to reduce the price of RFID tag to Rs. 95 from Rs 125 quoted earlier.

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HE.....ZARARI.....CO-OPERATIVE IN.R.O.U.P.....INDUSTRIAL SOCIETY LTD.

Accordingly, MC approved award of contract for installation of Electronic Boom Barrier to M/S Radiant Infatel at total discounted price of Rs. 170000/- + GST & purchase of RFID tag @ Rs 95 per tag as per actual requirement. Expenditure of Civil & Electrical work for installation of Boom Barriers & RFID reader would be taken care by the Society. Hon'y Secy & Treasurer were authorized to issue purchase order & release advance after completing all formalities with the vendor.

5) Refilling of Fire Extinguishers :- After receipt of bids by 2nd April 2019, CST was prepared for refilling of existing fire extinguishers.

i) M/S VK Engineers (21)

ii) M/S Parul Fire

iii) M/S Safety Zone

M/S VK Engineers quoted the lowest rates for most items and have 15 clients in Durgam. Since prior experience of working with this vendor has been satisfactory & they have offered overall 20% discount & demo of using fire extinguishers to guards & residents, MC approved refilling of existing CO₂ Water A Type CO₂ BC Type 4.5 kg & CO₂ BC Type 6.8 kg extinguishers and repair of damaged parts like pipes, horn, painting etc to M/S VK Engineers for Rs. 30000/-

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MC further approved purchase of twenty (20) 4kg & five (5) 6kg ABC type CO₂ Dry Powder new extinguishers.

⑥ Housekeeping Contract:- Hony Secy informed that for invited quotation only and (1) new bid has been received. Rates were compared with existing vendor as per below:-

Company	Worker (per month)	Supervisor (per month)
(a) M/S JK Housekeeping	8000/-	8500/-
(b) M/S Shivom Sanitation	Current 6500/-	

It was decided enhance monthly emolument for existing vendor M/S Shivom Sanitation to Rs 7500/- per person per month and also to hire five (5) persons per day. Supervision would be done by the Agency on complimentary basis to ensure better performance of staff. If the performance of existing vendor is not found upto the mark for the next two (2) months, fresh quotations would be invited after giving notice. The new rate would be effective from 1st May, 2019 for next one year.

⑦ Security Contract:- A request has been received from M/S NCR Securitas for increase of Security Contract as per below:-

Rate	Guard	Supervisor
Current	8500	9500
New	10000	11000

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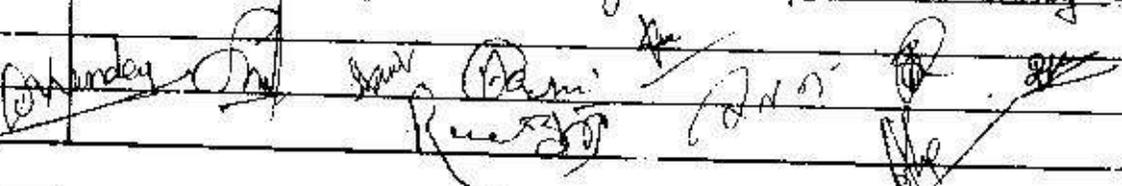
THE.....JANA KE.....CO-OPERATIVE.....GRADU.....HOUSING.....SOCIETY LTD.

Company Ltd. Honey Secy was authorized to obtain estimate and make payment for renewal of building insurance with same insured value as last year.

(10) Representation letter received from few members challenging Minutes of G.B.M held on 24th March, 2019. Honey Secy informed that a letter signed by below 8 members has been received on 12th April, 2019:-

(i)	Name	Flat No.
(i)	Shri S N Jha	001
(ii)	Dr. Jai Mehar Singh	311
(iii)	Shri Anil Kumar	117
(iv)	Smt. Chitra Agarwal	403
(v)	Smt. Gopay M Singh	317
(vi)	Shri B R Kaushik	619
(vii)	Shri Jaginder Singh	017
(viii)	Shri Satish Chandra	121

In the letter, these above members have challenged decisions of the General Body taken on 24th March, 2019 and requested President/Secy to correct the proceedings as per their observation. MC examined their representation letter point wise and but found any merit in their claim/suggestion. Accordingly, MC unanimously agreed that the proceedings have been written as per discussions/ deliberations/ decisions of the General Body held



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THE.....J.A.M.A.H.T.....CO-OPERATIVE..W.A.O.U.P.....H.A.R.S.T.N.L.D.....SOCIETY LTD.

on 24th March, 2019 and MC should not agree for correction/rectification on behalf of few members as out of thirty six (36) members who attended this meeting only these eight (8) members have raised objections and demanded for correction.

It was further observed by MC members that these members have a habit of running a mis-information campaign in the Society for their own vested interests, thereby causing harm to the Society and its progress. The court case filed by Smt Gopay Mehar Singh (flat 317) against Society is one such example which has kept the MC members busy in unnecessary litigation wasting time and resources of the Society. The court order may be circulated to members for their information.

(11) New Membership: The membership application of Smt. Krishna Shangle (flat #422) was discussed in MC meeting held on 7th April, 2019. The original Share Certificate had not been produced then. This has now been verified and all documents are in order. MC hence agreed to award the membership subject to fulfillment of necessary requirements and requisite fees as per DCS Act 2003 (clause 7) Chapter IX.

New Enrolled member against POA:-

1. Flat No. 422; Name: Smt Krishna Shangle; M No. 400

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List of old member sold out flat against POA:-
1. Flat No. 422; Name: Shri Anil Rawat; M. No. - 305

(19) Discussion on overall development of Society:-
(i) MC noted that members of the purchase committee have purchased cable (4 mm copper core) at total cost of Rs. 53,923 for street light. Honey Sey was authorized to hire labourers for digging work for laying the street light cable.

(ii) MC approved purchase of 4 convex mirrors of 32 inch @ Rs. 2500 + GST per mirror (including freight and installation) from M/S Radiant Infratel.

(iii) MC also authorized purchase committee to purchase 15/20 W street lights for all poles as per requirements.

(3) Any other emergent issues with permission of Chair:-

(1) Honey Sey informed that on night of 1st May, 2019 underground LT cable of A and B Block burnt and power supply of B Block was interrupted for almost 12 hours. Immediate laying of new underground LT cable is required for these two blocks as load of both A and B Block has been shifted to emergency cable as other 2 phases of the cable has already been damaged.

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Chairman: [Signature]
Secretary: [Signature]
Members: [Signatures]

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long back.

During to this emergency, MC approved replacement of 2I cable (300 mm Aluminium 4 core and 150 mm Aluminium 4 core) of A and B Block immediately. If costs exceed the limit fixed for the MC, ex-post-facto approval of General Body will be obtained in next meeting.

(10) MC also approved constructing ramp near all lifts for the comfort of old/wheelchair bound residents.

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