

PROCEEDING REGISTER



THE 86 JANAKI CO-OPERATIVE GROUP HOUSE HLD. SOCIETY LTD.

The 466th Meeting of the Managing Committee of the Janaki C.G.H.S. was held on 9th June, 2019 at 11 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 M.C. Meeting.

①	Shri Kamlesh Jha (Vice-President)	<i>[Signature]</i>
②	" D. N. Jha (Member)	<i>[Signature]</i>
③	" R. K. Mishra (Member)	<i>[Signature]</i>
④	" RAJIV KUMAR (Joint Secretary)	<i>[Signature]</i>
⑤	" Om Prakash Pandey (Joint Secretary)	<i>[Signature]</i>
⑥	" Nutan Thakur (Member)	<i>[Signature]</i>
⑦	Smt. Alka Rani (Member)	<i>[Signature]</i>

Deliberations on Agenda Points:-

① Review of Ongoing Building Repair:- Representatives of SP Repcon were called and asked to complete all pending work by 30th June, 2019 as per the written undertaking provided by them.

The MC also examined the bills submitted by the contractor and noted that Rs 2 lakh has already been released to them. It was decided to further release a payment of Rs 5 lakhs after SP Repcon revises and submits the correct bill.

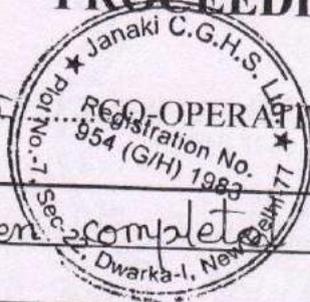
MC also noted that repair of internal columns/beams is in progress and so far work

[Signatures of Rajiv Kumar, Smt. Alka Rani, Kamlesh Jha, and others]

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has been completed in 10 flats.

(2) Income & Expenditure for the month of May, 2019 was placed before the MC. The MC approved the same and requested to display it on Society Notice Board.

For auditing of Society accounts for the FY 2018-19, MC approved appointing Chartered Accountants (i) M/s Jagdish Mambani & Co or (ii) M/s L K Kapoor & Co. Secretary & Treasurer were authorized to approach both of them for taking their consent and completing formalities with RCS office for appointment of Auditor.

(3) Security Contract :- For renewal of Security Contract, quotations from 3 vendors have been received. MC opened the quotations and found the current and another contractor have quoted Rs 10000/- per security guard & Rs 11000/- for security supervisor. Discussions were held with both the contractors whose rates were found lowest.

MC agreed to revise the rate and renew Security Contract of present service provider M/S CITI NGR SECURITAS as per following rate:-

- (i) Security Supervisor @ Rs. 11,000 per month
- (ii) Security Guard @ Rs. 10,000 per month

Further Secretary informed that our present requirement is of 2 supervisors (one each in

Ans -

Shanday

Secretary

Me / Rao

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THE JANA K. CO-OPERATIVE SOCIETY LTD. RAJ.P. HOUSING SOCIETY LTD.



day and night shifts) and 7 guards (4 in day shifts and 3 in night shifts). He also requested MC to approve hiring 4 guards in night for enhanced security as many residents park their vehicles outside Society. Secretary was authorized to take a decision as per need.

④ Building Insurance:- Secretary informed that as approved in last MC meeting, M/S Oriental Insurance Company Ltd. was approached for renewal of the building insurance policy. However, due to change in regulations, the expected premium is almost double compared to last year. Secretary was authorized to invite quotations from at least 2 other companies, compare them and renew insurance for the lowest quote.

⑤ Any Other emergent issue with permission of the Chair:-

(i) MC noted that replacement of LT cable for B, B1, A, A1 block is urgently required. Discussion was held with Ombir (person who laid the cable initially when Society was built) for laying new cable. The MC deliberated upon the possibility of calling another vendor to identify the fault and rectify it. MC also took into cognizance

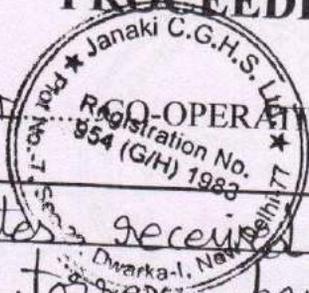
Pass-

Vice President: *[Signature]*
Secretary: *[Signature]*
Janaki C.G.H.S. Ltd.

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The rates received from cable suppliers for brands Torson, Havells & Rajdhani. Shri Kamesh (flat 320) was also consulted and MC sought his expertise on this issue.

(ii) The MC also decided to implement AGM decisions regarding flower pots placed on roofs and unclaimed junk lying in stilt area. A notice in this regard has already been issued to members and the deadline for the same is over. Hence, it was decided that labourers would remove the flower pots and unclaimed junk under the supervision of MC members.

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

[Signature]
Honey Secretary
Janaki C.G.H.S. Ltd.

[Signature] Bani
[Signature] Khondy