



PROCEEDING REGISTER

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

the ~~whole~~ soul.

The MC unanimously passed resolution to appoint Shri Kamlesh Kumar Tha, Vice President as Acting President of the Society till election of the new President. Further Home Secretary was authorized to inform RCS, Banks & other concerned related Govt. offices about the sad demise of the President and appointment of Shri Kamlesh Kumar Tha, Vice President as Acting President of the Society.

- ② Review of Ongoing Building Repair:- The MC took stock of the current progress of building repair & noted that M/s SP Repcon has failed to fulfill several of their own deadlines to complete the repair work. The SP Repcon Mgmt was called for the meeting with MC, however their representatives Mr. Rastogi, Mr. Manoj & Mr. Soni had come for discussion. When the MC enquired about the authority take any decisions on the spot, they informed that they need to consult their higher management. After this submission by SP Repcon representatives, the MC decided not to continue any further discussions with them and asked them to convey to Mr. Satpal Sharma & Mr. Charu Shekhar that they need to meet the MC and make personal commitments since they are authorized to do so. They were also asked to approach the society to fix a mutually convenient date & time for meeting.

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Shamdas

Secretary

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Further Hon'ble Secretary informed that part of B1 block from park side, 3 big shafts (Block A-B, A1-B1, G-C1) and columns of stilt area have still not been repaired. In addition few patches at different locations have not been completed. MC handed over the list of un-finished work to representatives of M/s SP Repron. It was conveyed that 4 roofs (704, 706, 707 & 408) have not been repaired so far and must be attempted only after monsoon.

MC was also apprised that a bill has been submitted by contractor for additional items, which is not as per terms of contract. MC examined the bill & detailed justification submitted by SP Repron and found that these items are beyond scope of awarded work, hence can't be accepted. Secretary was requested to prepare the reply and send it to M/s SP Repron.

Hony Secretary also informed that repair of internal columns/beams is in progress and so far work has been completed in about 20 flats and request of about 15 members is pending. Work is being completed in order of receipt of their request. He further informed that Sri Satish Chandra, flat 221 has submitted several letters for repair of internal columns and has demanded that Society fix the tiles, complete POP work and also do painting work after completion of repair of damaged

Chandra

Repron

*Secretary
C.G.H.S. Ltd.*

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Columns, Mr. [Name] noted that as decided in the last AGM, repair should be done only as per uniform policy applicable to all members/flats. Since his illegitimate demand is out of scope/purview of MC, it should not be agreed. Repair work can only be done as per uniform policy applicable to all. Repair of columns in his flat can be done once he submits his acceptance to get work done as per the decision of the General Body of the Society.

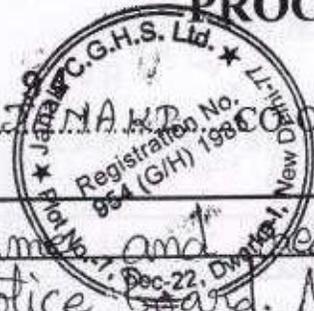
Hony Secretary informed that till 30th June 2019 payment of Rs. 1,80,89,728/- has been made to M/s S P Repton against their bill for Rs 1,92,44,931/- (till RA-18 and new RA-14). Till 30th June 2019, Rs 2,62,774 has been spent on repair of internal beams and columns. Hon'y Secretary also presented collection, expenditure and fund position under building repair till 30th June 2019. MC approved income & expenditure under Building Repair till 30th June 2019 and requested Secretary to upload the same on Society Website.

MC desired that tender document for painting work should be done at the earliest by the Tender document preparation committee. Shri Ravi Mishra assured that tender document will be finalized within a week.

③ Income & Expenditure for the month of June 2019 was placed before the MC. The MC approved the

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[Signature] Secretary

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same and requested to display it on Society Notice Board. MC requested Secretary & Treasurer to pursue with RCS on appointment of Auditor.

④ Cancellation of Membership of Smt. Meera Roy (M No. 99, flat 222) w/s 86 1(a) :-

MC was apprised that several notices have been issued for clearing dues, but Smt Meera Roy (M No. 99, flat 222) has been persistently defaulting. Further, he informed that against the last notice issued on 22/6/2019, only Rs. 20,000/- has been paid still Rs 2,35,582 is due as on 19th July, 2019. MC was requested to take a decision in this regard, since she is a persistent defaulter. MC deliberated on this issue and decided that one last opportunity may be given to her to clear dues. Further, it was agreed that, she may be given an opportunity to express her views in person during the next MC meeting.

As fund flow is severely affecting repair work MC further requested Secretary to issue notice to following members as they have been defaulting persistently :-

Member	Flat	Due as on 21 st July 2019
(i) Smt Sany Thakur	113	Rs 1,75,775/-
(ii) Smt Renu Jain	414	Rs 1,00,692/-
(iii) Smt. Usha Mishra	719	Rs. 93,343/-
(iv) Shri P K Bhatnagar	419	Rs. 77,400/-

[Signature] President
[Signature] Secretary
[Signature] Treasurer
[Signature] Money Secretary

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(V)	Shri S.S. Jha	020	Rs. 60,589/-
(VI)	Shri Manal Kushore	202	Rs. 59,670/-
(VII)	Shri Satish Chandra	121	Rs. 59,421/-

(5) Joint Membership Application of Smt. Chitra Agarwal (Flat 403) :- Hony Secretary informed that Smt Chitra Agarwal has submitted application for inclusion of her husband Shri Anand Kumar Agarwal as joint member. MC examined the documents and found that her application has several deficiencies like affidavit, requisite fees etc have not been submitted. Secretary was authorized to intimate the same to Smt Chitra Agarwal.

(6) Discussion on overall development of Society:-
 (i) Hony Secretary informed that electronic boom barriers has been installed and it is operational. Total Rs. 2,17,415 has been spent on the same. Rs. 21,742 (10% of total bill) has been kept as retention money. MC approved the same. Further, Secretary informed that despite issuing notices, lots of Residents/members have not obtained parking sticker and parking 2nd/3rd cars in the Society. MC authorized Secretary and Treasurer to raise penalty in August month bill on those who are violating GBM decision on parking.

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

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(1) Hon. Secretary informed that new LED street lights have been installed at total cost of Rs. 62,892. MC approved that expenditure. Further, he informed that laying of new street light cable is in progress and will be completed within a week.

⑦ Any other emergent issue with the permission of Chair:

(1) Secretary informed that as recommended by the last MC meeting, quotations were invited from (i) M/s Oriental Insurance Company Ltd (ii) M/s New India Assurance Company Ltd & (iii) M/s ICICI Lombard. Further he mentioned that quote of M/s Oriental Insurance was almost similar to M/s New India Assurance and quote of ICICI was higher. Accordingly Building Insurance has been renewed with M/s Oriental Insurance at annual premium of Rs 75,523/- MC approved the same.

(11) Hon. Secretary informed that Smt. Sheela Jha M No. 353 Flat 616 has submitted application for nomination of her son Mr. Prashant Kumar Jha. MC approved the nomination. Secretary was authorized to take necessary action and inform approval.

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(iii) Secretary informed that a representation letter of Shri B.K. Singh (Flat 512) has been received conveying displeasure on incorrect electricity reading. He has claimed that though his entire family was out of society during June month, he's been billed for 86 units and requested for waiver. Secretary informed that bill has been prepared as per recording of the electricity meter. MC noted that prior information was not given to the office about their absence or temporary disconnection, it is not the prerogative of the MC to waive off 86 units. In the past too similar requests have been rejected. If there is any doubt on the present meter, same may be replaced with a new meter. If still he is not satisfied, the issue may be brought to the next G.B.M for waiver.

(iv) MC approved estimated expenditure of Rs. 15000 towards celebration of Independence Day, 2019.

(v) Secretary informed that in the matter of FIR of Sant. Chitra Agarwal and ^{complaint of} Satish Chandra, a notice from Dwaraka court has been received by Vice-President. MC unanimously agreed to present views of Society by hiring Advocate.

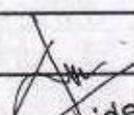
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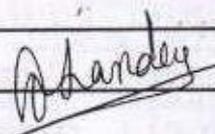
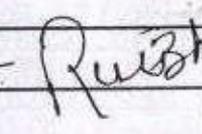
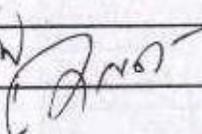
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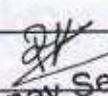


Accordingly the Managing Committee passed resolution to appoint Advocate Rajiv Ranjan Sinha, Chamber No. 539, 5th Floor, Lawyer's chamber, Dwarka Court, Sector 10, New Delhi to represent Vice President and other MC members in the false case filed by Smt. Chitra Agarwal and Satish Chandra. MC further approved payment of Rs 40000 (Rs Forty Thousand) to Advocate Rajiv Ranjan Sinha as fees for these cases.


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




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