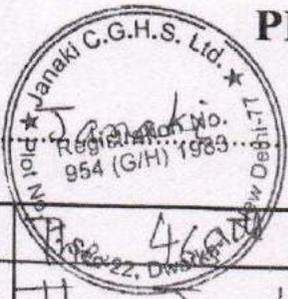


PROCEEDING REGISTER 001



THE **Janaki** CO-OPERATIVE Group Housing SOCIETY LTD.

Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 17th August, 2019 at 10 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 | Kamlesh Kumar Jha (Vice President) | Jha |
| ② | RAJIV KUMAR (Hon'y. Secretary) | Jha |
| ③ | S C JHA (Treasurer) | Swl |
| ④ | D. N. JHA | Member |
| ⑤ | Narendra Jha | Member |
| ⑥ | R. K. MISHRA | Member |
| ⑦ | Om Prakash Pandey (Joint Secretary) | Pandey |
| ⑧ | Anka Rani | Member |
| ⑨ | Nutan Thakur (Member) | Rani |

Deliberations on Agenda Points:

① Review of Ongoing Building Repair Work:- The M.C. took stock of the current progress and noted that M/S S P Repron has failed to fulfill their promises made on 20th July. M.C. conveyed the Management of S P Repron that endless extension can't be granted and they were told to finish the work by 31st August, 2019. It was further conveyed that it would not be possible to allow entry of their

v. President *Swl* *Pandey* *Rani*
 Honey Secretary C.G.H.S. Ltd.

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CO-OPERATIVE SOCIETY LTD. IN R.O.U.P. HOUSING SOCIETY LTD.

labourers from 1st September, 2019. Any work left unfinished by them would be got done at the cost of CP Repcon.

Further Hony Secretary informed that part of 3 big shafts (Blocks A-B; A1-B1; (-C1) have been repaired. In addition a few patches at different locations, have not been completed. Ad-hoc payment of 3.00 lakh has been released against RA-19. MC examined the new RA bill 15 and agreed its release ad-hoc payment of 2.00 lakh against this bill. MC was also apprised that revised bill for additional items has been submitted by the contractor, which is still not in order and payment can't be released unless bill is as per actual work done as extra items.

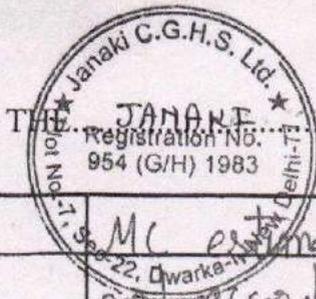
Hony Secretary also informed that repair of internal columns/beams is in progress and so far work has been completed in about 30 flats and request of about 10 members is pending. Work is being completed in the order of receipt of their request.

MC further deliberated on tender document for painting work. MC reviewed point by point clause of the tender and approved. MC estimated 3,25,000 sq. feet of area for external painting and about 25000 sq. feet as part of internal painting of stilt & basement area.

[Signature]
Ramesh Chandra
Secretary
C.G.H.S. Ltd.
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JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

MC estimated Rs. 40 (Forty) lakh as cost of work and accordingly fixed Rs. 1.00 (2.5% of tender cost) as EMD to be deposited by the bidders with the Society. It was agreed to publish tender in news papers (Hindi & English NCR edition) to get sufficient number of bids. It was agreed to float tender on 25th August 2019 and close on 15th September, 2019. Technical bids would be opened on 15th September, 2019 at 18:00 hrs. MC also agreed to hold pre-bid meeting with potential bidders on 1st September at 16:00 hrs. MC fixed Rs. 500/- as cost of tender document. Honey Secretary was authorized to do the needful.

② Income & Expenditure for July 2019:- It was placed the MC, which was approved and was asked to be displayed on Society Notice Board. MC requested Secretary & Treasurer to pursue appointment of Auditor with the RCS.

③ Review of performance of Lift, CCTV camera & Boom Barrier:- MC noted that boom barrier is functioning properly. Most of members/residents have removed their 2nd/3rd cars from the Society premises. However, it was found that total 11 cars were found to be parked in July 19, in common areas of the Society which is in contravention of Court judgements. Hence, a

[Handwritten signatures and initials]
 Honey Secretary
 Janaki C.G.H.S. Ltd. (A/N)

PROCEEDING REGISTER



CO-OPERATIVE HOUSING SOCIETY LTD.

Penalty of Rs. 3000/- per car in the bill for August 19 bill. This is in line with the decisions taken in the AGM held in March 2019. Accordingly, repeated warnings have been issued to those parking additional cars in the common areas of the Society. A written notice was also circulated in each flat in June 2019 to this effect. Request has been received from flat nos. 017, 790, 603 & 706 to condone the penalty. Other residents have also requested to condone the penalty. Since the decision regarding imposition of penalty was taken in the AGM, it is not the prerogative of MC to condone the penalty. Members/Residents have to abide by the decision taken by the General Body of the Society.

MC further noted that as agreed earlier M/s Radiant Infratel has submitted the quotations for installation of additional CCTV cameras and NVR. Shri O P Pandey informed that rates quoted have been compared on online portals Amazon & Flipkart and the quoted rates are comparable. MC requested Sh. Ravi Mishra, Honey Sey, Treasurer & Joint Secretary to negotiate with M/s Radiant Infratel and bring down the cost as much as possible. MC further approved estimated cost of Rs. 60000/- for installation of platform for 7-8 IP based cameras. It was also

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

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PROCEEDING REGISTER. 005

THE JANAKI C.G.H.S. Ltd. ...CO-OPERATIVE... SOCIETY LTD.

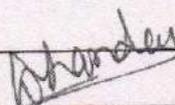
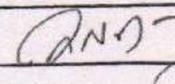
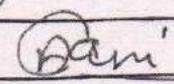


It is agreed that provision should be kept for addition of cameras in future.

- ④ Discussion on overall development of Society :-
 Shri Ghanashyam Jha, member of the Technical Committee requested MC to look into issues of
- (i) Solar Panels
 - (ii) Basement Area to be used for guest house etc so we can let out and generate revenue
 - (iii) Fixing tiles under stilt area of C-1 block
 - (iv) Canteen within Society campus
 - (v) Club & Gymnasium

MC assured him that some of the items mentioned by him are already under discussion within the MC. Once we complete the repair & painting work, priority would be given to the above mentioned items.

- ⑤ Any other items with permission of chair :- It was agreed & approved to change Advocate Rajiv Ranjan. A new advocate is to appointed. Mr. B C Mishra will fight the case. ag filed by Mrs. Chitra Aggarwal against MC members & he will be paid Rs. 4000/- per apperance for this case.

 Honey Secretary
 Janaki C.G.H.S. Ltd.
 Anand
 Anil
 V. President
 U.S. Ltd.