

# PROCEEDING REGISTER



THE Janaki CO-OPERATIVE Group HAV. ST. NM SOCIETY LTD.

The 169<sup>th</sup> Meeting of the Managing Committee of the Janaki C.G.H.S Ltd. was held on 7<sup>th</sup> September, 2019 at 4 PM in the Society Office under the chairmanship of Shri Kamlesh Kumar Jha, Vice-President of the Society. The below honourable members were present in the scheduled MC meeting.

- |   |                   |                   |        |
|---|-------------------|-------------------|--------|
| ① | Kamlesh Kumar Jha | (Vice President)  | Jha    |
| ② | Om Prakash Pandey | (Joint Secretary) | Pandey |
| ③ | Shyam Chandra Jha | (Treasurer)       | Jha    |
| ④ | RAJIV KUMAR       | (Hony Secretary)  | RK     |
| ⑤ | Alka Rani         | (member)          | Rani   |
| ⑥ | Nutan Thakur      | (Member)          | Thakur |
| ⑦ | R K MISHRA        | (Member)          | Mishra |
| ⑧ | D. N. Jha         | member            | Jha    |

① Review of Ongoing Building Repair:- As agreed during the last MC meeting, MC took stock of the current progress of the building repair alongwith representatives of the M/s S P Repcon. The MC also deliberated SP Repcon letter dated 31.08.2019 requesting Society to issue Virtual Completion Certificate. MC was disappointed to note that several portions of the building which have been left without repairing, contractor has sought completion certificate. MC handed over notice to SP Repcon alongwith photographs taken on September 5-6, 2019

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 Janaki C.G.H.S. Ltd.
 

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

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showing several portions of the building which have still not been repaired.

Contractor was directed to complete unfinished work within 15 days from receipt of this letter and further the defects which have been identified till date should be undertaken and to be finished within one month from the date of notice served by them on 31<sup>st</sup> August, 2019.

Further, it was conveyed that failing to complete above works, the Society will get it repaired at their risk and cost and deduct the expenditure incurred from their retention money.

MC agreed to SP Pepon's request dated 5<sup>th</sup> September 2019 to return their Bank Guarantee which has already expired and mobilization advance has been recovered fully. Honey Secretary was directed to return the same to SP Pepon.

② Discussion on Criticisms of Pre-bid meeting for Tender of Painting Work: MC reviewed progress on tendering the Painting Work. It was noted that tender was already published in Times of India & New Bharat Times Delhi Edition on 27<sup>th</sup> August 2019. A pre-bid meeting with interested bidders was also held on 1<sup>st</sup> September, 2019. As discussed in the pre-bid meeting, MC approved some modification in tender document like increasing time frame for completion of work from 3 months to 4 months; another option for payment based upon

*[Signatures]*  
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Completion of milestones and minimum warranty of Paint for 5 years. Accordingly an addendum was approved by the MC on modification of Clause No. 7 & 12 of Annex-IV; Clause No. 3 of Annex-III and 2.e of Annex-IV; Annex II. Joint Secretary was requested to upload on Society website and also inform the bidders who have already purchased tender document.

Further, MC approved following composition of the Committee to evaluate technical bids:-

- (i) Shri Ghan Shyam Jha (Flat 110)
- (ii) Shri Shankar Thakur (Flat 407)
- (iii) Shri Ravindra Kumar Mishra (MC Member)
- (iv) Shri D N Jha (MC Member)
- (v) Shri O P Pandey (Joint Secretary)

MC also constituted a committee to evaluate financial bids. Below are its members:-

- (i) Shri Narendra Jha (MC Member)
- (ii) Shri Ghan Shyam Jha (Flat 110)
- (iii) Shri Shankar Thakur (Flat 407)
- (iv) Shri Ravindra Kumar Mishra (MC Member)
- (v) Shri D N Jha (MC Member)

(3) Income & Expenditure for August 2019 was placed before the MC. It was approved and was advised to be displayed on the Society Notice Board. MC

Chandras

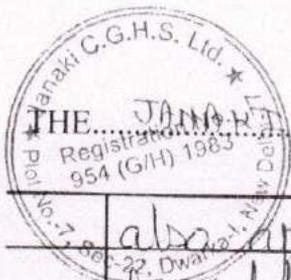
*[Signature]*  
President  
Janaki C.G.H.S. Ltd.

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

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

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also approved expenditure of Rs. 15,190/- incurred for celebration of Independence Day 2019.

Treasurer apprised the MC that audit of the Society for FY 2018-19 has been conducted by the LK Kapoor & Co., Chartered Accountants appointed by the RCS. Balance sheet and all other documents have already been signed by Vice President, Hony Secretary & Treasurer and submitted for final signature by the RCS appointed auditor.

(A) New Memberships (flat 104) :- Hony Secretary informed that application has been received from Smt Suniti Jha, Shri Pankaj Ka Jha and Shri Shubchandra Jha (flat #104). Documents received for membership have been verified and found in order, hence MC agreed to award membership subject to fulfillment of necessary requirements & requisite fees as per RCS Act 2003 (clause 11) chapter IX. The MC finding all requirements in terms of requisite fees & documents in order for the memberships as per below:-

New Enrolled member against POA :-

1. Flat No 104 ; Name: Smt Suniti Jha, Shri Pankaj Ka Jha & Shri Shubchandra Jha M.No 401

List of old member sold out flat against POA:-

1 Flat No. 104 ; Name: Shri Amit Bhaskar M.No. 257

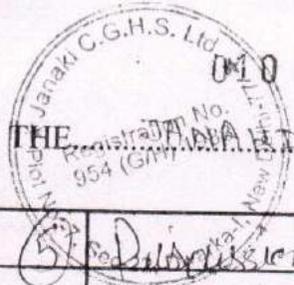
*[Signature]*

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

*[Signature]*  
Hony Secretary  
Janaki C.G.H.S. Ltd.

*[Signature]*

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5. Discussion on Overall development of Society:-  
Hony Secretary informed that as agreed in the last MC meeting, order has been placed to M/s Radiant Infotel to install 9 IP based camera & NVR.

6. Any other emergent issue with permission of the Chair:-

(a) AMC of Intercom: MC noted that performance of present vendor M/s Yash Enterprises is satisfactory. Accordingly, MC approved renewal of AMC of Intercom Facility @ Rs. 18000 to M/s Yash Enterprises w.e.f. 1<sup>st</sup> August 2018 till 31<sup>st</sup> July 2019. The payment would be made in 2 six monthly installments.

The Meeting ended with note of thanks to chair.

*(Signature)*

*(Signature)*

*(Signature)*  
President  
Janaki C.G.H.S. Ltd.  
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*(Signature)*

*(Signature)*  
Dhani

*(Signature)*  
Hony Secretary  
Janaki C.G.H.S. Ltd.