

PROCEEDING REGISTER

047



THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

The 47th Meeting of the Managing Committee of the Janaki G.G.H.S. Ltd. was held on 16th February, 2020 in Society Office at 4 PM under the chairmanship of Shri Kamlesh Jha, Vice President of the Society. The below honourable members were present in the scheduled MC Meeting:-

- 1. Kamlesh Kumar Jha (Vice President) *[Signature]*
- 2. RAJIV KUMAR (Hon'y Secretary) *[Signature]*
- 3. R K Mishra Member *[Signature]*
- 4. PANKAJ JHA *[Signature]*
- 5. Alka Rani member *[Signature]*
- 6. Om Prakash Pandey Jt. Secretary *[Signature]*
- 7. Narendra Jha Member *[Signature]*
- 8. Nalan Thakur Member *[Signature]*

Deliberations on Agenda Points:-

① Review of Ongoing Building Repair & Painting Work:-
The MC deliberated upon two letters received from M/S SP Repron dated 9th & 14th January, 2020. The points outlined in their letters are incorrect and show their intention of ^{either} not completing the work under defect liability or deliberately delaying it. It was noted that the numerous defects which have occurred after repair have been shown to representatives of SP Repron from time to time. Pictures of the same, have also been shared several times. On receipt of their letter dated 9th January, 2020, Mr. Rastogi was photographed on 11th January, 2020 near the places where defects have

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



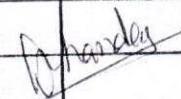
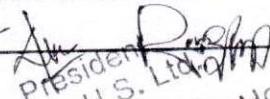
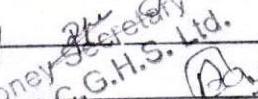
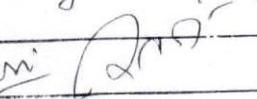
PROCEEDING REGISTER

CO-OPERATIVE... G.R.D.P. HOUSING SOCIETY LTD

Accordingly, MG finalised reply to their letter dated 9th & 14th January 2020 and requested Hony Secretary to communicate ^{it to} M/S SP Repcon through SPEED POST.

A review meeting with representatives of M/S Harshly Innovative Engineering Pvt. Ltd. was held. Mr. Alok Upadhyay & Mr. Wasim attended the meeting from Contractor side to review the progress of Painting & Waterproofing work. During the meeting following were agreed upon:-

- ① M/S Harshly will increase team size.
- ② As agreed by M/S Harshly and MG, 30th April, 2020 will be the new deadline for completion of painting work except for punching points. No penalty to be imposed for the work done till 30th April, owing to seasons beyond the control of company like NGT ban, extreme winter and frequent rain.
- ③ It was agreed that Society will release adhoc payment against every running bill for painting work, after deduction of 25% against initial mobilization advance of Rs 7 Lakh.
- ④ Bill for Roof Waterproofing work will be paid after corrections in the bill submitted by M/S Harshly.
- ⑤ Polythene should be used for protecting the floor while painting the building structure.
- ⑥ Minor patch repairs including cracks in plaster/ beams/columns (defect liability of M/S SP Repcon) should be undertaken by Harshly on top priority.

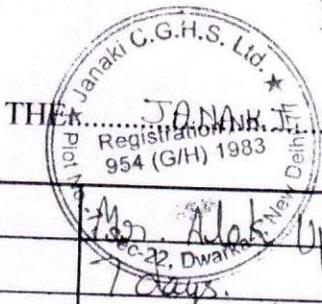





Anand
 President
 Janaki C.G.H.S. Ltd.

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

PROCEEDING REGISTER

049



THE JANAKI CO-OPERATIVE (N.R.O.P.) H.O.S.I. N.L.S. SOCIETY LTD.

Mr. Akash Upadhyay assured to take up this work within 7 days.

Mc noted that internal repair of 5-6 flats is still pending. Work under defect liability is also not completed hence services of site supervisor Mr. Himanshu Yadav would be required to be available till 31st March, 2020.

(2) Income & Expenditure for January 2020 was placed before the Mc for discussions. It was approved and it was requested that it be displayed on Society Notice Board.

(3) New Membership (Flat 620) :-
Ary Secretary informed that Sh. Suresh Kumar Rathi & Smt. Maya Rathi have now submitted the revised indemnity bond as directed by Mc. Since the documents received from them are found to be in order, Mc agreed to award membership as per DCS Act 2003 (clause 91) chapter 18. The Mc finding all requirements in terms of requisite fees and supporting documents in order for membership as per below details:-

New Enrolled member against POA:-
Flat 620; Name:- Sh. Suresh Kumar Rathi & Smt. Maya Rathi; M. No. - 401

List of Old Member sold out flat against POA:-
Flat 620; Name: Sh. R C Thakur; M. No. - 220

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

PROCEEDING REGISTER



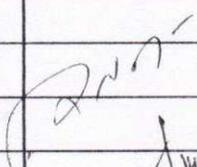
THE JANAKI CO-OPERATIVE LTD. R.A.U.P. HOUSTON SOCIETY LTD.

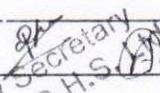
Discussion on Development Works in the Society's
MC noted that cleanliness has improved after active supervision of MC member Smt. Alka Rani. MC also noted that LT cable of B Block has been repaired. MC requested Hony Secretary to get cable faults of other blocks checked & repaired too.

It was also noted that use of MyGrate App has provided convenience to members w.r.t. Visitor Management and the members are appreciating the same.

(5) Any Other Emergent Issue with permission of the Chair:-

MC approved an estimated expenditure of Rs. 40,000/- for hosting lunch on occasion of Holi. Hony Secy was requested to inform members/residents through notice and seek confirmation on their presence in it, by 5th March, 2020 so as to place order for approx no. of residents attending the lunch.


Anurag Rana
President
Janaki C.G.H.S. Ltd.


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