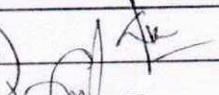
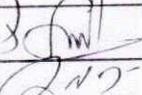
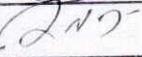
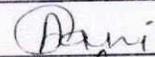
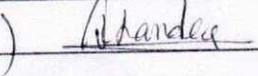


# PROCEEDING REGISTER

THE ..... 044 ..... JANABI ..... CO-OPERATIVE G.R.D.P HOUSING ..... SOCIETY LTD

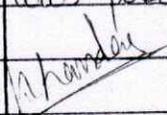
The 473<sup>rd</sup> Meeting of the Managing Committee of the Janabi G.H.S. Ltd. was held on 12<sup>th</sup> January, 2020 at Society Office at 3 PM under the chairmanship of Shri Kamlesh Jha, Vice-President of the Society. The below honourable members were present in the scheduled MC Meeting.

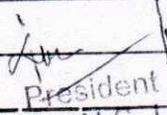
- ① Kamlesh Jha (Vice President) 
- ② Shyam Chandra Jha (Treasurer) 
- ③ Nandan Thakur Member 
- ④ Alka Rami (Member) 
- ⑤ Om Prakash Pandey (Jt. Secretary) 
- ⑥ RAJIV KUMAR CHONY (Secretary) 
- ⑦ R. K. Mishra 

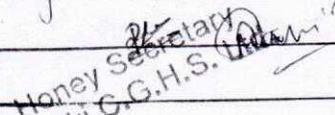
## Deliberations on Agenda Points:-

① Review of Ongoing Building Repair & Painting Work:-  
Joint Secretary appraised the progress of the building repair & painting work. Mr. Himanshu Yadav provided updates on the progress and mentioned that 5-6 requests for repair are still pending. It was agreed to close the internal repairs latest by 15<sup>th</sup> March 2020. He further informed that waterproofing of 402 terrace has been completed and terrace of 707 & 704 is ongoing. Restoration of ramp wall has been completed.

② Income & Expenditure for December 2019:- It was placed before the MC for review. After

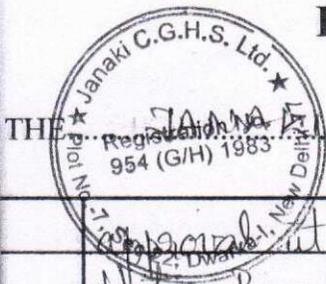
  
Himanshu Yadav

  
Kamlesh Jha  
President

  
Rajiv Kumar Chony  
Joint Secretary  
G.G.H.S. Janabi

# PROCEEDING REGISTER

045



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

It was requested to be displayed on Society Notice Board. Hony Secretary was requested to make some efforts towards recovery of dues from defaulters.

③ New Membership (flat 620):- Hony Secretary informed that Shri Suresh Kumar Ragh and Smt Maya Ragh have purchased flat no 620 and submitted application for membership in the Society. Membership application & submitted documents were examined by the MC. It was found that, while submitting the indemnity bond, they have not mentioned about two share certificates for value of 8900 and not mentioned about 3<sup>rd</sup> share certificate for Rs. 1100 issued to Shri R.C. Tha.

Accordingly, MC requested Hony Secretary to inform Shri Suresh Ragh to revise the indemnity bond. On receipt of the revised indemnity bond, this membership issue may be submitted in next MC meeting for consideration.

④ Discussion on Development Works in the Society's

(i) MyGpate representatives had come to meet MC and provide updates. They talked about onsite demonstration for members to enable them use the app more conveniently. MC was apprised that the free trial period has completed in October 2019. Accordingly, payment for the period of November 2019 to March 2020 has to be released to MyGpate. MC approved payment

Wanda  
President  
C.G.H.S. Ltd.  
Hony Secretary  
C.G.H.S. Ltd.

# PROCEEDING REGISTER



CO-OPERATIVE GROUP HOUSING SOCIETY LTD

Rs. 2000/- A Rs. 2000 per month for Nov 2019 to March 2020) to M/s Vivish Technologies Pvt Ltd. towards use of Mybrute App by Society.

(ii) Honey Secretary informed that faults in LT cable of B block have been located by M/s G K Enterprises at 3 places. To avoid multiple joints it was agreed to replace entire stretch of 45 to 50 meters cable. It was estimated that total expenditure will come to 90,000 to Rs 1 lakh. MC approved the same.

(5) Any other emergent issue with permission of the chair:-

MC approved estimated expenditure of Rs 15000 for celebration of Republic Day and flag hoisting ceremony in Society on 26th January, 2020.

Shandey

Bani

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

Ranjitha

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