

PROCEEDING REGISTER



CO-OPERATIVE Group SOCIETY LTD

The 476th Meeting of of the Janaki CGHS Ltd.

MOM of MC Meeting dated 12th April, 2020

In light of the emerging Covid 19 pandemic, 476th MC meeting of the Janaki CGHS Ltd was held online using Video Conferencing, while the entire country was under lock-down. The meeting started at 11.15 hrs on online VC platform "Discord". The MC was chaired by Shri Kamlesh Kumar Jha, Vice President. Following members joined the meeting through Video Call on Discord platform:

- (1)
- (2)
1. Shri Kamlesh Kumar Jha, (Vice President)
 2. Shri Rajiv Kumar, (Hony. Secretary)
 3. Shri Om Prakash Pandey, (Joint Secretary)
 4. Shri Pankaj Jha, (M. C. Member)
 5. Shri Ravindra Kumar Mishra, (M. C. Member)

1. Review of Covid-19 Situation and compliance of Government guidelines.

MC reviewed the Covid-19 situation and compliance of Government guidelines inside society premises. MC noted that so far all our residents are healthy and following the government guidelines strictly. Hony. Secretary informed that as per govt. instruction, society has been kept under complete lockdown since 22nd March 2020. Maids / Domestic Help/ Delivery Boy / Car Cleaner / driver are not being allowed inside Society. For the convenience of residents, efforts are being made to arrange fresh vegetables / fruits through Amul Milk Booth and 2 other vegetable vendors. Arrangements have been made with a grocery supplier for delivery of food items at Society gate. Hony. Secretary further informed that efforts are being made to deliver food items / milk to some of the senior citizens by security guard / society staff. Society residents are being allowed to go out of the Society, only in case of medical emergency or for availing essential services as defined by the Delhi Govt.

Hony. Secretary informed that, as approved in the last MC meeting, arrangements have been made for sanitizers, hand wash etc. at Society gate. Masks and gloves are being provided to sanitation staff and security guards. Curfew passes have been obtained from SDM office for sweepers and security guards.

2. Review of ongoing Building Repair & Painting Work

Hony. Secretary informed that following the announcement of lockdown, all labours of the painting team have left the society premises. Further he informed that on recommendation of MC members, Rs. 1,50,000 has been released as adhoc payment to M/s Harshly Innovative Engineering Pvt. Ltd against completion of 704 roof.

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

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E. Janaki CO-OPERATIVE Group Housing SOCIETY LTD.

3. Income & Expenditure for March 2020

Hony. Secretary informed that Salary for the month of March 2020 has been paid to all society staff, security and the housekeeping agency. Due to the lockdown, the accountant and office attendant are unable to come to society. Accordingly, the maintenance bill for the month of April 2020 has been prepared on a provisional basis. Once the bank account is reconciled, the final bill will be prepared. Income and Expenditure for the month of March 2020 would be placed in the next MC meeting for consideration and approval.

Further Hony. Secretary informed that few members have given cash donations for welfare of Society staff and other needy people during the lockdown period. Accordingly, till date a total Rs. 17,041 has been received from residents as donation for welfare during the pandemic. Against this donation, approx Rs. 11,000 has been incurred on making arrangements for foods for sweepers, staff and also some food items were donated to Gurudwara and Police station. Balance amount is being spent for making arrangements for tea / food for sweepers and guards. Milk, sugar, tea, biscuits etc. are being provided to them for making tea at the guard room. Ration is also being provided to plumber Saroj Panda for preparing food as he has been staying in society during lock down. MC members appreciated the efforts being taken by the residents for welfare of staff and agreed to continue such arrangements till situation is normalised. Shortfall if any can be booked in society general maintenance account.

MC unanimously agreed to observe complete lockdown in the society, to save residents.


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





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