

PROCEEDING REGISTER

051

CO-OPERATIVE LTD. R.A.P. H.D.U.S.T. N. LTD. SOCIETY LTD.



The 15th Meeting of the Managing Committee of the Janaki C.G.H.S. Ltd. was held on 15th March, 2020 in Society office at 11 AM under the chairmanship of Shri Kamlesh Thakur, Vice President of the Society. The below honourable members were present in the scheduled MC Meeting.

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|--------------------------|------------------|--------------------|
| (1) Kamlesh Kumar Thakur | (Vice President) | <i>[Signature]</i> |
| (2) RAJIV KUMAR | (Hony Secretary) | <i>[Signature]</i> |
| (3) R.K. MISHRA | Member | <i>[Signature]</i> |
| (4) Om Prakash Pandey | Jt. Secretary | <i>[Signature]</i> |
| (5) Anka Rani | member | <i>[Signature]</i> |
| (6) Nataraj Thakur | Member | <i>[Signature]</i> |

Deliberations on Agenda Points:-

- (1) Hony Secretary informed that following receipt of a letter dated 4th March, 2020 from S.P. Repton, a reply alongwith list of defects was sent to them through mail & speed post on 12th March requesting them to depute their authorized representatives to meet the MC on 15th March at 11:30 AM.

They have been informed that despite showing the numerous defects to their representatives from time to time, they have not shown any interest in rectifying the same to address the concerns of the Society. These defects have already been verified by their representatives viz. Mr. Rastogi on 11th January, 2020 and Mr. P.K. Soni on 5th March, 2020. However, no action has been taken by

*[Signature]**[Signature]**[Signature]*

President

Hony Secretary

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by S P Reprom even after the inspections. MC noted that none of their representatives came for the meeting with MC, neither have we received any response from them on Society email dated 12th March, 2020. In view of the long pending issue, MC agreed to give another chance to them to meet on 18th March, 2020 at 18:00 hrs in Society. Hony Secretary was requested to convey the same to them.

Upon review of Internal Repairs & Painting work it was noted that internal repairs is pending for 3-4 flats.. It was agreed to close it by end of this month and remind the same to flat owners. It was further noted that water proofing of 404 terrace is complete & 706 is in progress. W.r.t. Painting work, it was noted that M/S Harshly have been sent the minutes of meeting for the meeting dated 16th February, 2020. A response from them is awaited still. The MC was also of the view that color sample should be shown before final painting.

② Income & Expenditure for February 2020 was presented before the MC and approved after discussion.

③ Discussion on Development works in Society:- MC reviewed performance of current sanitation contractor M/S S K House Keeping works. It was found unsatisfactory and hence a search for

(Signature)
Hony Secretary

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new contractor among the neighbourhood societies. Feedback of M/S Krishna Enterprises was found to be good and hence it was invited by MC for discussions. The MC negotiated the rate with Service Provider and fixed @ Rs. 8,000 per sweeper per month + applicable taxes. Accordingly, the Housekeeping Contract to M/S Krishna Enterprises was awarded w.e.f. 1st April, 2020 & initially for 3 months, with a clause for extension if performance is satisfactory.

- (4) Among the emergent issues of critical attention was COVID-19 pandemic and the worsening situation in Delhi. Societies need to pay special attention to Sanitation & hygiene and hence MC approved:-
- (a) Wash Basin to be installed near Guard Room. Liquid soap to be made available for hand washing of any visitors / delivery boy / maid etc. entering society.
 - (b) Guard to ensure all visitors wash hands properly.
 - (c) Hand Sanitizer to be placed in Guard Room.
 - (d) A dedicated cleaner to be hired for frequent cleaning of lifts & other high contact surfaces.
 - (e) MC also approved estimated expenditure of Rs. 15000 for weekly chemical sanitization of common areas of the Society.

Before concluding, the MC was of the view that since senior citizens are residing in many flats of the Society, necessary actions as deemed fit ought to be taken to protect residents from COVID-19.

Manda

President

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