

PROCEEDING REGISTER

THE Janaki 056 CO-OPERATIVE Group SOCIETY LTD

The 47th Meeting of the Janaki GHS Ltd. was held on 3rd May, 2020 in Society Office at 10:30 AM 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) | <i>[Signature]</i> |
| ② | Ajaya Rani | (Member) | <i>[Signature]</i> |
| ③ | Nutan Thakur | (Member) | <i>[Signature]</i> |
| ④ | Pankaj Jha | (Member) | <i>[Signature]</i> |
| ⑤ | S C Jha | (Treasurer) | <i>[Signature]</i> |
| ⑥ | Narendra Jha | Member | <i>[Signature]</i> |
| ⑦ | Om Prakash Pandey | (Joint Secretary) | <i>[Signature]</i> |
| ⑧ | RAJIV KUMAR | (Hony. Secretary) | <i>[Signature]</i> |

This MC meeting was held under special circumstances in light of the COVID-19 pandemic. Following residents were also present as Special Invitees

- ① Mr. Devi Prasad (Flat 710)
- ② Mr. Abhay Anand (Flat 022)
- ③ Mr. Mithilesh Jha (Flat 212)

MC member Shri R K Mishra joined the meeting through Video call. The meeting was held in the open adhering to Social Distancing Norms.

Deliberations on Agenda Points:

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- 1) Review of COVID-19 Situation & Compliance of Govt. Guidelines :-
MC. took stock of current situation of COVID-19 in Delhi and deliberated upon implementing guidelines inside Society premises. Following were discussed and agreed :-
- 2) Sh. Devi Prasad suggested loaning of cash to Senior Citizens so they avoid visit to ATM. Honey Secy assured that the necessary arrangements would be done.
- 3) There was a consensus on avoiding domestic helps as far as possible, however it was agreed that MC would adhere to Govt. Guidelines and allow based upon residents' request.
- 4) In-house staff such as electrician & plumber need to attend to complaints of residents promptly.
- 5) Drivers employed by residents can wait outside Society Gate rather than entering the Society.
- 6) For cars parked in designated parking lots of other residents, no penalty would be charged during the lockdown period, if there is no objection from the parking slot owner. After normalization of situation, they would be required to remove the vehicle immediately otherwise penalty would be charged.

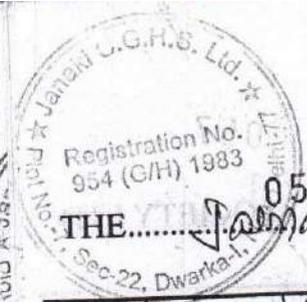
Sh. Arundha

President

Sh. N. N. Dam

Honey Secretary

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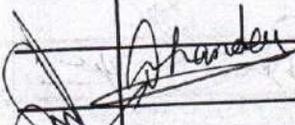
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THE Janakai CO-OPERATIVE Group Housing SOCIETY LTD

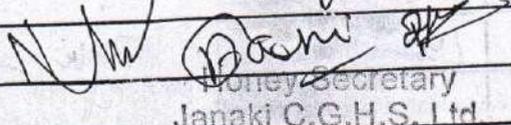
MC thanked the residents for adhering to guidelines and their continuous support in keeping the Society safe during the difficult lock-down situation.

② Income & Expenditure for April 2020:- The treasurer informed that due to difficulty in getting bank statement, society account has not been reconciled. Salary for the month of April 2020 has been paid to all society staff, security and housekeeping agency. Due to lock-down accountant was unable to come to the Society, hence maintenance bill for month of April 2020 was raised on provisional basis. Once bank account is reconciled, final bill is likely to be raised in May 2020.

③ Review of Ongoing Repair & Painting Work:- Hony Secretary informed that all work is on hold since 21st March, 2020. Ongoing water-proofing work of 706 terrace was left incomplete due to lock-down. During the recent rains, it was flooded with water which was removed with the help of sweepers. Since currently no-one is available inside the flat, it is difficult to ascertain the extent of damage and it would be known only after the resident returns after lock-down.


President

Janaki C.G.H.S. Ltd.


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

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MC felt that since lock-down has been extended till 7th May, 2020 and in-situ construction allowed by the govt, remaining water-proofing work needs to be completed on top-priority since open terrace would damage building structure. The MC authorized Hony Secy to discuss with contractor & get this pending work done by following govt. guidelines on in-situ construction & social distancing.

Discussion on Development Works in Society: Hony Secretary informed that, as agreed in MC meeting held on 15th March, arrangements have been made for sanitizers, masks, gloves, hand wash etc. & social distancing norms are being followed. An infra-red thermo-meter has been purchased for screening staff/visitors at the main gate. A spray-machine for in-house sanitization has also been purchased.

MC appreciated the various initiatives to tackle the COVID-19 situation by the Hony Secretary and also thanked Society Staff for serving residents during these difficult times.

MC reiterated the fact that strict adherence to social distancing, sanitization & other norms as mandated by Government is crucial for the well-being of residents of the Society, most of whom are senior-citizens.

Shanker P. N. M. D. N. M.



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

Hony Secretary informed that donations from the residents have been utilized for making arrangements towards tea/food for sweepers and guards. Milk, sugar, tea, biscuits etc are being supplied regularly to them. Ration also being provided to the plumber Saroj Panda since he is staying inside Society and is available 24x7. MC agreed to continue these arrangements till the situation normalizes, as it hardly cost Rs. 150-200 per day. Shortfall, if any can be booked in Society General Maintenance Account.

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Om

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

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