

HE. Janaki

CO-OPERATIVE Group HOUSING SOCIETY LTD

The 450th Meeting of the Janaki C.G.H.S Ltd. was held on 1st August, 2020 in Society Office at 11 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) | |
| ② | Shyam Chandra Jha | (Treasurer) | |
| ③ | Narendra Jha | (Member) | |
| ④ | Om Prakash Pandey | (Jt. Secretary) | |
| ⑤ | RAJIV KUMAR | (Hony. Secretary) | |
| ⑥ | Akka Rani | (member) | |
| ⑦ | PANKAJ JHA | (Member) | |
| ⑧ | NUTAN THAKUR | (Member) | |

Deliberations on Agenda Points:-

- ① Review of Ongoing Building Repair Work:- Hony. Secretary informed that M/S S.P. Repron has replied to Society Notice dated 10.7.2020 via email on 22nd July, 2020 communicating that they would start work on defect liability identified till March, 2020 and complete in next 40 days. MC also constituted a 4 member committee comprising (i) Shri Narendra Jha (ii) Shri S C Jha (iii) Shri Rajeev Kumar & (iv) Shri O P Pandey to inspect the entire work done by S.P. Repron and identify further developed defects if any, post handing over the list in March 2020. Shri Narendra Jha will further approach residents

Secretary Ltd.



to identify defects, if any and prepare a list within 7 days, which will be done by SP Repcon at their cost as per terms of defect liability.

MC further observed that for supervision, services of Mr. Himanshu Yadav ought to be availed as he is fully aware about process and all locations of work done by SP Repcon. Accordingly, it was agreed that Hon'y Secretary would approach him to appoint him for duration of repair to be done by SP Repcon under defect liability.

Hon'y Secretary further informed that after sending notice to M/s Harshly Innovative Engineering, they had resumed painting work. However, they have suddenly stopped working after working for only 5-6 days. The contractor had requested to house 8-10 of their painters inside Society to keep them safe from COVID. However this has been refused owing to reservations from fellow residents. Hon'y Secretary was requested to send formal communication to M/s Harshly Innovative to send their representative in person to meet MC.

② Income & Expenditure for July 2020:- Treasurer presented income & expenditure for the month of July 2020. On request of Shri Narendra Ja voucher of expenditure incurred in cash against imprest money was shown to him. Treasurer & Hon'y Secretary clarified that as approved by ABBM, only

Abhaya

Ja

2020

Damini

Secretary

Secretary



THE JANAKI CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

Rs. 1000/- is being drawn as imprest money and only minor expenditure are being incurred in cash. All major payments are being done through cheque only. The MC approved the same and requested to display on Society Notice board.

Shri Shankar Thakur, one of the members of the Internal Audit Committee appointed in the last MC, submitted a report of the Internal Audit Committee on behalf of the Committee. MC thanked the Audit Committee members for conducting the Audit within one month's time-frame and assured that the report would be submitted to the AG/AM.

Home Secretary informed that RLS has appointed M/S Jagdish Mambra & Co. to conduct statutory audit of Society accounts for FY 2019-20. As per demand of the Auditor, all required documents are being provided to complete the Audit.

- ② Discussion on Development Works in the Society:
Home Secretary reported that as approved in last MC meeting, Building Insurance has been taken from M/S Bajaj Allianz at a total premium of Rs. 1,10,000 for a total value of sum assured Rs. 20.60 Crores. MC approved the expenditure. Internal Sewer lines have also been cleaned through M/S AT Enterprises at a total cost of Rs. 35000/- . Drainage covers have been

Wonders for President Adani Secretary C.G.H.S. Ltd.



at a total cost of Rs. 34,515/-. MC approved the expenditure.

MC also noted completion of water-proofing and plastering of roof of water plant and tank. MC approved release of Rs. 31,163/- towards labour charges of M/S KP Infra. MC further approved expenditure of Rs. 28,638/- towards purchase of material (Chemical, cement, badarapur).

(A) Any other issues with permission of Chair:-
 (A) AMC of Intercom:- MC noted that performance of present vendor M/S Yash Enterprises is satisfactory. Accordingly, MC approved renewal of AMC of intercom facility @ Rs. 18000 to M/S Yash Enterprises w.e.f. 1st August 2020 till 31st July 2021. The payment would be made to the vendor in 2 six monthly installments.

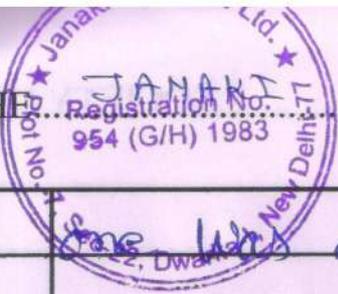
(B) Notice of Delhi Pollution Control Committee:- Hony Secretary informed that a notice dated 23rd July, 2020 has been received from Delhi Pollution Control Committee alleging that water is being extracted through an illegal borewell in the Society. Hony Secretary was authorized to reply to the notice stating that we don't have any functional borewell in the Society, the previous

Abhimata

President
 C.G.H.S. Ltd.

Prami

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



Case was already dismantled 4 years back.

(C) Re constitution of Purchase Committee:- Shri Ravi Mishra is unable to devote time and hence a new member would replace him in the committee which is as under:-

- (i) Shri Narendra Tha
- (ii) Shri O P Pandey
- (iii) Smt. Alka Rani

MC further resolved that approval of any 2 members be obtained while purchasing items. Shri Narendra Tha was further requested to draft and finalize guidelines for all purchases to be approved in next MC Meeting.

(D) Celebration of Independence Day:- Owing to the current COVID-19 pandemic, MC agreed to organize flag-hoisting adhering to social distancing norms. As a precautionary measure, no cultural performance or distribution of sweets would be done.

(E) Replacement of Gardener:- Smt Alka Rani informed that current gardener Mr Vivender is not working properly. MC warned him and granted 10 days time to improve performance, failing which a new gardener would be appointed.

President

Dani

Secretary

Honey Secretary
C.G.H.S. Ltd