

**NOTICE-Managing Committee Meeting**

**The Managing Committee Meeting of Kunj Vihar CGHS Ltd. is scheduled on Wednesday, 14.01.2026 Time: 9:00 PM Venue: Senior Citizen Agenda**

- 1. Confirmation of the MC Minutes dated 21.12.2025**
- 2. Update on RWH work.**
- 3. Update on Lift Modernization work.**
- 4. Update on Repair of Lift Shaft No A-2, B-2 & C-2**
- 5. Issue of Tender for Critical repair.**
- 6. To appoint caretaker/ manager due to resignation of Ranjeet Mandal (former caretaker).**
- 7. Filling the vacancy of 02 Housekeeping staff & a Part-Time / Full-Time Gardener.**
- 8. Proposed GBM 8.2.2026.**
- 9. Any other item(s) with the permission of the Chair.**

**All Managing Committee members are kindly requested to attend the meeting punctually.**

with regards

Suresh Kumar

(Secretary)



*Circulated on the MC whatsapp group.*

## MINUTES OF THE MANAGING COMMITTEE MEETING Dated 14 January 2026

### Item No. 1: Confirmation of MC Minutes dated 21.12.2025

The minutes of the Managing Committee Meeting held on 21.12.2025 were confirmed unanimously.

### Item No. 2: Update on Rain Water Harvesting (RWH) Work

The Committee was informed that the RWH work is currently in progress and is expected to be completed by the end of February 2026..

### Item No. 3: Update on Lift Modernization Work

- Lift shaft C-2 work is about to be completed.
- Lift shaft work for B-2 and A-2 has commenced.
- A letter has been received from Johnson Lifts confirming dispatch of modernization items, which are expected to reach by the end of this month.
- As per the work order, Society has to release 20% + 20% payment is due. The same is confirmed

### Item No. 4: Issue of Tender for Critical Repair Work

The Committee was informed that the MC has approached an additional structural engineer, Bindeshwar Pandit, to explore the scope for extension of balconies along with structural strengthening. His report is awaited.

The matter was discussed and it was decided to proceed further after receipt of the structural engineer's report.

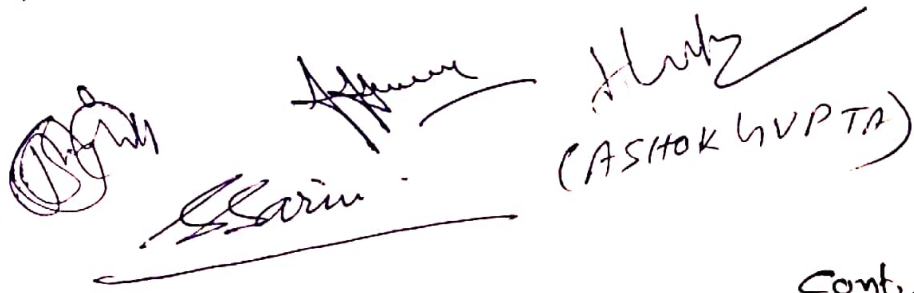
### Item No. 5: Appointment of Caretaker / Manager & Filling of Vacant Positions

The MC is in the process of identifying a suitable replacement for the caretaker/ manager

MC is still exploring the suitable candidate to appoint ( Part-Time): Two (02) Housekeeping staff & One Part-Time / Full-Time Gardener

### Item No. 7: Proposed General Body Meeting (GBM)

The Committee discussed the proposal to hold the General Body Meeting on 08.02.2026. MC will explore the feasibility & will issue notice with for the same shortly

  
AASHOK GUPTA

Cont,

**Item No. 8: Internal wall repair & Painting of Community Hall**


MC examined the Community Hall and observed that internal wall repairs and painting are required. The MC will explore sustainable and durable alternatives to conventional painting and shall execute the approved work before the General Body Meeting

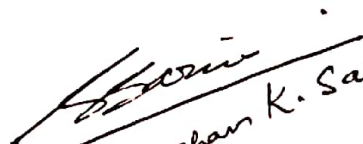
**Item No. 9: Use of Park with Community hall**

The (MC) has decided to permit the use of the **front-side park area only in conjunction with the booking of the Community Hall**, at the previous rate of **₹3,000/- per day**.


The permission shall be subject to the following conditions:


- **No digging** shall be carried out in the park area for fixing pipes, poles, or any other installations.
- **Tents may be installed only with panels**; permanent or ground-damaging fixtures are strictly prohibited.
- The park area shall be restored to its original condition immediately after the event.
- Any damage caused to the park or surrounding area shall be recovered from the member concerned.

  
(Suresh Kumar)

  
(Sudershan K. Sarin)



  
(Suresh Kumar)

  
(ASHOK GUPTA)