

सिविल सर्विसेस ऑफिसर्स स्वावलम्बी को-ऑपरेटिव हाउसिंग सोसाईटी लिमिटेड, राँची
CIVIL SERVICES OFFICERS' SWABLAMBI CO-OPERATIVE HOUSING SOCIETY LTD.

Regd. No. J.K.D.-01-01-01 H-001-2003 dt. 10.01.2003

Present address: 503/D Bina Kunj, Mandir Marg, Road No. 4, Ashok Nagar, Ranchi – 834002

Letter No. CSOSCHS:

Date:

Minutes of the meeting of Board of Directors (BoD) held on 07.08.2026

A meeting of the Board of Directors (BoD) was held at 5.30 pm on 07.08.2026 in Khukhri Guest House, JAP-1, Ranchi.

The Attendance in the meeting was as follows:

1. Sri R. P. Singh	President
2. Dr. D. K. Saxena	Secretary-cum- Chief Executive
3. Sri Jata Shankar Choudhary	Treasurer
4. Smt. Sushma Singh	Director
5. Sri Sidharth Tripathi	Director
6. Sri Avinash Kumar Singh.	Director (Co-opted)
7. Dr. A. K. Pandey	Special Invitee
8. Sri A. P. Singh	Special Invitee
9. Sri B. B. Pradhan	Special Invitee
10. Sri R. K. Mallick	Special Invitee
11. Sri Manoj Kumar	Special Invitee

The following decisions were taken unanimously in the meeting:

1. Approval on opening the sub-plot nos. 158 to 166 for rectification/registration:

Subsequent to the purchase of RS plot no. 33 (44.0d) in Sanga Campus, sub-plot nos. 158 to 166 have been redrawn. Amended allotment letters would be issued by this society. Respective members would surrender the allotment letters in original issued earlier. Sub plot nos. 158 to 166 are now open for registration/rectification registration.

2. In principle approval on sale of sub-plot no. 08 by Sri M. L. Roy MS No. 70 to Sri Manoj Kumar, MS No. II/151:

Sri M. L. Roy, MS No. 70 has requested this Society to allow him to sell/transfer his sub-plot no. 08 to Sri Manoj Kumar, MS no. II/151 on mutual basis. The matter was discussed in BoD. There is no dues pending against Sri M. L. Roy as on date. In principle approval was accorded on the proposal.



3. Decision on registration of sub-plot no. 81 in favor of Sri Jata Shankar Choudhary MS No. 311 and of sub-plot no. 133 in favor of Sri Satish Kumar, MS No. 310:

The matter was discussed in detail. It was decided that proposal should be framed for registration of sub-plot no. 81 in favor of Sri Jata Shankar Choudhary (MS No. 311) and that of sub-plot no. 133 in favor of Sri Satish Kumar (MS No. 310) and the same should be put up for the approval of the GBM in its next meeting.

4. Approval on imparting membership (2nd phase) to Smt. Garima Singh, IAS of Jharkhand Cadre:

The matter was discussed and approval was accorded to the proposal.

5. Approval on keeping a revolving amount of Rs. 10,000.00 only with the Manager, CSO to meet day-to-day expenditure of the Society:

The matter was discussed and approval was accorded to the proposal.

6. Decision on issues related to M/s Equus Estates Pvt. Ltd.

- a. Construction of temporary gate @ Rs. 81,420.00
- b. Extra work on boundary wall @ Rs. 11,49,804.00

The matter was reviewed. Approval was accorded to payment of Rs. 81,420.00 to M/s Equus Estates Pvt. Ltd. for construction of temporary gate. On the matter of the payment of extra work on boundary wall, it was decided that it would be examined jointly by Sri Jata Shankar Choudhary and Sri Satish Kumar and they would place their recommendations in the next meeting of BoD.

7. Decision on fixing the date of next GBM:

It was decided to hold the next meeting of GBM on 25.10.2026.

The meeting got concluded with thanks to all the participants.

Sd/-
Secretary-cum-Chief Executive

Sd/-
President

Memo No.: 146

Date: 27.8.2026

Copy to all the members of the Society.


(S.D. Pradhan)
Manager