

सिविल सर्विसेस ऑफिसर्स स्वावलम्बी को-ऑपरेटिव हाउसिंग सोसाईटी लिमिटेड, राँची
CIVIL SERVICES OFFICERS' SWAWBLAMBI 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 29.09.2026

A meeting of the Board of Directors (BoD) was held at 6.00 pm on 29.09.2026 in Khukhri Guest House, JAP-1, Ranchi.

The Attendance in the meeting was as follows:

1. Sri R. P. Singh	President
2. Sri Rezi Dungdung	Vice-President
3. Dr. D. K. Saxena	Secretary-cum- Chief Executive
4. Sri Jata Shankar Choudhary	Treasurer
5. Sri Sidharth Tripathi	Director
6. Sri Awinash Kumar Singh	Director (Co-opted)
7. Sri Satish Kumar	Director (Co-opted)
8. Sri A. P. Singh	Special Invitee
9. Sri B. B. Pradhan	Special Invitee

The following decisions were taken unanimously in the meeting:

1. In principle approval on sale of sub-plot no. 232 by Sri Shailesh Kumar Singh MS No. 164 to Ms. Garima Singh, MS No. II/185:

Sri Shailesh Kumar Singh, MS No. 164 has requested this Society to allow him to sell his sub-plot no. 232 to MS. Garima Singh, MS no. II/185 on mutual basis. There are no dues pending against Sri Shailesh Kumar Singh as on date. The matter was discussed in BoD. In principle approval was accorded on the proposal.

2. Issue of mutation of individual sub-plots:

Issue of mutation of individual sub-plots allotted to the members of this society was discussed in detail. A decision was taken in this regard to get mutation of every sub-plot done. The process would be facilitated by this society.

3. Status of registration of RS plot nos. 27, 28, 29, 36, 37:

The matter of registration of RS plot nos. 27, 28, 29, 36, 37 was discussed. As far as the issue of RS plot nos. 36 & 37 is concerned the matter is still pending in the court and is expected to take about a month and half more to be settled. Mr. Anoop Burman, MD, M/s Atharvan Homes and Realtors Pvt. Ltd. was directed to get the registration of the RS plots nos. 27, 28, 29 completed by 10.10.2026.

4. Status of recasting of sub-plot nos. 200 to 221 involving the RS plot nos. 27, 28, 29 by the Creator:

This society is in the process of purchasing the raiyat land under RS plot nos. 27, 28, 29 falling inside the boundary of Sanga Campus. Accordingly, the sub-plot nos. 200-221 are to be recast to rationalize their shape. Mr. Arun Kumar, MD, the Creators, Ranchi has been requested on 11.09.2026 to complete the recasting work. There is no communication yet received from him. A representative of the Creators was present in the meeting. He assured to complete the work in a week time and submit the updated maps by 05.10.2026.

5. Status of completion of Boundary wall at Sanga Campus:

There are two (2) places where 10' gaps still exist in the boundary wall. The tribal villager having land inside the boundary have some reservations against closure of these gaps. It was decided that the matter would be discussed with the villagers and a decision would soon be taken amicably in this regard so that the gaps can be closed.

6. Issue of demand of payment of Rs.11,49,804.00 submitted by M/s Equus Estates Pvt. Ltd. against additional work in boundary constructions:

In reference to the decision taken in the meeting of BoD held on 27.08.2026 (item no. 6) Mr. Satish Kumar said that a measurement of additional work done by M/s Equus Estates Pvt. Ltd. was required to make the recommendations in this regard. Mr. Pradeep Modi of M/s Equus Estates present in the meeting assured to provide the same in a couple of days. Once the information is received, Mr. Jata Shankar Choudhary and Mr. Satish Kumar would make their recommendations in the matter.

The meeting got concluded with thanks to all the participants.

Sd/-
Secretary-cum-Chief Executive

Sd/-
President

Memo No.: 151

Date: 03/10/2026

Copy to all the members of the Society.


(S.D. Pradhan)
Manager