

Regd. No. 321(GH)

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NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

Ankur Apartments, Plot No. 7, IP Extension, Delhi -110092

Ref: NNCGHS/MoM(01)

Date: 28.04.2022

MINUTES OF MEETING OF 1ST MEETING OF ELECTED MEMBERS OF NEW MANAGEMENT COMMITTEE HELD ON 28.04.2022.

The following hon. Members were present

S. No.	Name (Shri / Ms)	Post (Hony.)
1.	Ms Vijay Laxmi Singh	President
2.	Rajesh Rastogi	V. President
3.	Kamal Singh Chauhan	Member
4.	S. K. Chakraborty	Member
5.	L.N. Dhawan	Member
6.	K. V. Mohan	Member
7.	R. K. Govil	Member
8.	Mohan C. Dhyan	Member
9.	Madhulika Goel	Member
10.	D. K. Nigam	Member
11.	Jai Prakash	Member
12.	Anju	Member
13.	Urmilla Nautiyal	Member
14.	Mohan Lal	Member
15.	Narendra Kumar Srivastava	Member

1. Resolved unanimously to thank all members of the society for their active participation and having faith in the newly elected body in the election held on 24.04.2022

2. Formation of Committee / Sub. Committee

I) Hony President Mrs. Vijay Laxmi Singh

II) Hony Vice President Mr. Rajesh Rastogi

Resolved unanimously that the following office bearers are nominated by the Management Committee

Mr. R.K. Govil, Ms Madhulika, Mr. Jai Prakash, Mr. L.N. Dhawan are leaving on dissent & not participating after point No. - 2 and thereafter.

They objected for Mr. Deepak Batra as a member of the sub-committee. They refused to be members of any sub-committee and asked us to delete their names. We offered them to give names of their choice for sub-committees which they did not give.

FORMATION OF COMMITTEES

Hony. President: Mrs. Vijay Laxmi Singh

Hony. Vice President: Shri. Rajesh Rastogi

Resolved unanimously that the following office bearers are nominated by MC

Hony Secretary: Shri. Kamal Singh Chauhan

Hony Treasurer: Shri. Mohan Chand Dhyani

Joint Secretary (Gen. Admin.): Mrs. Urmila Nautiyal

Joint Secretary (Security & Cultural): Mrs. Anju Sharma

Member (Finance Advisor): Shri. N.K. Srivastava

Member (Legal & Horticulture): Shri. D.K. Nigam

Shri. K.V. Mohan

Shri Mohan Chand Dhyani

Mr. Rajesh Rastogi

4. CIVIL WORKS (INCLUDING RWH)

Mr. Kamal Singh Chauhan (Convener)

Mr. N.K. Srivastava

Mr. Jai Prakash

Mr. R.K. Govil

Mr. S.K. Chakraborty

5. LEGAL COMMITTEE

Mr. D.K. Nigam (Convener)

Mr. Kamal Singh Chauhan

Mr. Sunil Nautiyal

Mr. Vishwanath Jha

Mr. Pankaj Singh

Resolved that hony President, hony Secretary and hony Treasurer are the authorised signatories from M.C. for financial matters including operating bank accounts.

4. Cleaning of Storm Water drains of the Society: Resolved that the storm water drains of the society is to be cleaned urgently. For the purpose, the tenders are to be called on urgent basis: Efforts to be made for the Municipal drain outside the back boundary walls to be cleaned by M.C.D. The garbage from the Society is being disposed of by the M.C. and the work will be finished within next two or three days.

5. Fixing the date of GBM: - Resolved that the date for next GBM cannot be taken up presently because the M.C. needs to study the accounts / financial position of the society first. The hony Treasurer is requested to check the financial position and to present the position to the M.C. at the earliest.

6. Resolved that Administrator cum RO Mr. Amit Pamasi to be requested to handover the charge and the files if any related to the society office and please also submit the duly approved expenditure during his tenure as Administrator cum RO. Ex. Hony Secretary till 28.10.2021 is also to be requested to handover the files in her custody.

Member (Civil Work & Water):

Shri. Kamal Singh Chauhan

Shri. Jai Prakash

Member (Elect. House Keeping):

Shri. Rajesh Rastogi

Shri. Mohan Lal

Shri. S.K. Chakraborty

Member (Sports):

Shri. Mohan Chand Dhyani

Shri. R.K. Govil

Mrs. Madhulika Goel

Shri. L.N. Dhawan

3.

SUB – COMMITTEES

1. SOCIETY MEMBERSHIP

Mr. D.K. Nigam (Convener)

Mr. Deepak Batra

Mrs. Urmila Nautiyal

Mr. Mohan Chand Dhyani

Mr. S.K. Chakraborty

2. PARKING

Mrs. Anju Sharma (Convener)

Mr. Deepak Batra

Mr. Sunil Nautiyal

Mr. Vishwanath Jha

Mr. Mohan Lal

Mr. K.V. Mohan

3. LIFT

Mr. Mohan Chand Dhyani (Convener)

Mr. Yash Pal Goel

Mr. Sunil Nautiyal

Mr. Ajay Mehra

Mr. Pankaj Singh

Mr. S.N. Behra

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7. Items with the permission of hony President: - Resolved that defaulters of Maintenance should be issued final demand notice. As per past practice the first instalment of maintenance is due to be paid by 30th April 2022. It is hereby notified that the date is extended to be paid by 31st May 2022. Previous maintenance defaulters also should be issued demand notice, subject to the approval of GBM.

The Meeting ended with thanks to the chair.



Kamal Singh Chauhan

Hony Secretary

NNCGHS Ltd, Ankur Apartments

7-I.P. Extn. Delhi – 110092

Copy forwarded to

1. Registrar of Cooperative Societies, Parliament Street, New Delhi- 110001
2. Hony Members of the Management Committee / Sub-Committee
3. Notice Board