

Regd. No. 321(GH)

Phone: 011 - 2273373

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

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

Ref: NNCGHS/MoM(03)

Date: 27.05.2022

3rd M.C MEETING IS BEEN HELD ON 27.05.2022 at 7.00PM IN THE SOCIETY MEETING ROOM.

The following Hon. Members are present

S. No.	Name (Shri / Smt.)	Post (Hony.)
1.	Smt. Anju Sharma	Joint Secretary
2.	Sh. K.S. Chauhan	Secretary
3.	Sh. Mohan Chand Dhyani	Treasurer
4.	Smt. Vijay Laxmi Singh	President
5.	Sh. D.K. Nigam	Member
6.	Sh. S.K. Chakaborty	Member
7.	Sh. L. N. Dhawan	Member
8.	Smt. Madhulika Goel	Member
9.	Sh. Rajesh Rastogi	V. President
10.	Sh. K.V. Mohan	Member
11.	Sh. Mohan Lal	Member
12.	Sh. Jai Prakash	Member
13.	Sh. N. K. Srivastava	Member (Absent)

-Contd-

14. Sh. R. K. Govil Member (Absent)
15. Smt. Urmila Nautiyal Joint Secretary (Present on Video)

Resolved that during emergency cases and out of station Members can join the M.C. Meeting on Video Call or Zoom.

1. Resolved that Minutes of the Meeting of last two M.C. Meetings dated 28.04.2022 and 02.05.2022 are hereby confirmed

2. Submission of Reports of Sub-Committees

- I) **Horticulture:** - The report of the Horticulture Sub-Committee has been received. Mr. L.N. Dhawan, hony Member has suggested to appoint one more Mali for the job. **Resolved** that the work should be done as per schedule mentioned in the report. There is a suggestion to increase the salary of the staff workers. Rs.50/- will be increased for workers. The increase for the staff will be decided further.
- II) **Security:** - The Report of the Sub-Committee has been received. **Resolved** that the tenure of the Security Agency has been recommended to extend up-to 30th June 2022. Security Agency is extended till up-to 30th June 2022. Tenders may be called to appoint the Agency.
- III) **Hospitality:** - The Report of the Sub-Committee has been received. The Sub-Committee has recommended an increase of salary of old Malis by Rs.50/- from the month of 1st July 2022. **Resolved** that the increase of Rs.50/- of salary of old Malis is approved.
- IV) **Lift:** - The Report of Sub-Committee has been received. The report was narrated in detail by Mr. Mohan Dhyani in

the Meeting. The issue of installation of Lifts (report) is exhaustive and needs to be discussed amongst the Members of the Society. **Resolved** that the Report may be displayed and should be deliberated amongst the Members of the Society in the Special General Body Meeting.

- V) **Legal Committee:** - The Report of the Sub-Committee for Legal has been received for Legal Case of NNCGHS Ltd. Appeal No. 099/2021/DCT/509 and appeal u/s 112 against the order dated 17.08.2021.

Resolved that the unanimous recommendation of Legal Sub- Committee is approved and the said appeal is to be withdrawn with immediate effect for the welfare and harmony in the Society. The previous Advocate appointed by the previous M.C. Mr. Bipin Kumar, Advocate Eximius Law Partner LLP Q/22B, Jangpura Extension, New Delhi-110014, has already been informed vide letter dated 29.04.2022 and reminder dated 06.05.2022 about the discontinuation of his services for NNCGHS Ltd. In the said case.

Resolved that Advocate, Mr. Rahat Bansal and Associates, H/15, Tropical Building, Connaught Place, New Delhi-110001, is hereby appointed to withdraw the Appeal in this case, on the Remuneration of Rs.10,000/- (Ten Thousand only) to withdraw the Appeal. **Resolved** by the majority vote by 10 Members out of 13 Members present.

- VI) **Parking:** - The Parking Sub-Committee collected the data available in the Office which needs a careful study. The

VI) **Parking:** - The Parking Sub-Committee collected the data available in the Office which needs a careful study. The Report of the Sub-Committee will be presented in the next M.C Meeting.

VII) **Civil Works:** - Resolved that

A-Tender has been floated for cleaning of Storm Water drain and 3 quotations have been received in the Office. The Sub-Committee for Civil Work will open the quotation and the work should be started immediately.

B-To avoid the water logging in the Society during the rainy season, one or more sumps are to be created in the Society. Electric and Diesel Pumps will be purchased to pump out the water during water logging. Extension of some drains may be done for the Job.

C-An Agency duly appointed by the DJB/COA was called for discussion. The Agency pointed out the down taking pipes from balconies of the Society are having washing machines discharging dirty/ soapy water in Storm Water drain. More Agencies are to be called to deliberate the issue and create RWH in the Society.

VIII) **Membership:** - Resolved that Membership Sub-Committee could not finalise the Membership issues. More study is needed for the Job and will be presented in the next Meeting of M.C.

3. APPOINTMENT OF AUDITORS: -

Resolved that the appointment of Auditor for the year 2021-22 should be finalised. One Accountant should be appointed on contractual basis to prepare the accounts, book keeping for the year 2021-22 as per past practice.

4. Letters and Replies by the Members: -

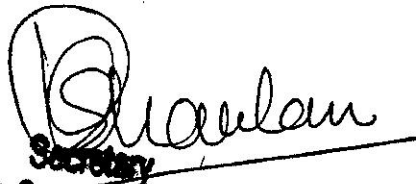
Mrs. Madhulika Goel has informed that she does not have any files of the Society in her possession.

Resolved that the M.C. is not satisfied with the reply of Mrs. Madhulika Goel and the matter may be referred to the RCS for further action.

The M.C. Members suggested that the RCS/Police complaints should be withdrawn by both the parties including Mr. Rakesh Kumar (Manager cum Accountant)/ Mr. Manjesh Kumar and Mrs. Madhulika Goel, hony. Member.

The Meeting ended with thanks to the Chair.

Kamal Singh Chauhan



Hony Secretary

Nav Nirman Co-op. GH Society Ltd.
Ankur Appts. 7, I.P. Extn. Delhi-110092

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