

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(04)

Date: 10.07.2022

4th M.C MEETING IS BEEN HELD ON 10.07.2022 at 11.30AM IN THE SOCIETY MEETING ROOM.

The following Hon. Members are present

S. No.	Name (Shri / Smt.)	Post (Hony.)
1.	Smt. Vijay Laxmi Singh	President
2.	Sh. Rajesh Rastogi	V. President
3.	Sh. Kamal Singh Chauhan	Secretary
4.	Sh. Mohan Lal	Member
5.	Sh. S.K Chakraborty	Member
6.	Sh. D.K. Nigam	Member
7.	Sh. K.V. Mohan	Member
8.	Sh. Mohan Dhyani	Treasurer
9.	Smt. Urmila Nautiyal	Jt. Secretary
10.	Smt. Anju Sharma	Jt. Secretary
11.	Sh. Jai Prakash	Member
12.	Sh. N.K. Srivastava	Financial Advisor
13.	Sh. R.K. Govil	Member (Absent)
14.	Smt. Madulika Goel	Member (Absent)
15.	Sh. L.N. Dhawan	Member (Absent)

-Contd

1. RESOLVED that the Minutes of 3rd M.C. Meeting dated 27.05.2022 are confirmed.

2. SECRECY, DISCIPLINE & INTEGRITY OF THE MANAGEMENT COMMITTEE: - It has been observed that some members are leaking the interactions and decisions taken in the Meeting before the M.O.M. are put up on the Notice Board, which is highly objectionable and cannot be tolerated. It is hereby advised to all members not to speak out or intentionally inform the people, who are misusing this information for their personal benefits. Resolved that disciplinary action will be initiated if someone found doing this again. Such actions are highly condemned by the M.C. Members.

3. SECURITY TENDER: - Security tender for security guard in the society has been floated and the last date of submitting tender is 15.07.2022. Resolved that one month extension up to 31.07.2022 is granted for the present security guard agency.

4. REPORTS OF THE SUB-COMMITTEES: -

(I) Membership: - Seven applications for the memberships have been examined by the sub-committee for membership. Five applications for memberships out of seven were found in order by the sub-committee. Resolved that following five residents of the flats may be granted membership as per recommendation of the sub-committee. **1.** Mrs. Munni Gupta, flat no.74, **2.** Mr. Haridutta Pandey & Mrs. Geeta Pandey, flat no. 228, **3.** Mrs. Shalini Maheshwari, flat no. 102, **4.** Mr. Prem Prakash & Mrs. Suman, flat no. 143, **5.** Mr. Upendra Kumar Singh, flat no. 107.

(II) Legal: - Sub-Committee for Legal cases has submitted a report on legal cases for information to M.C. It was deliberated in the meeting. Resolved that in future if the society wins the case, Appeal No. 099/2021/DCT, all the expenditure incurred in it, will be recovered from Mr. Adesh Kumar and Mr. Prashant Kumar. The NNCGHS Ltd has already filed to withdraw the case from the DCT. It is resolved that the action taken by Mr. Adesh Kumar and Mr. Prashant Kumar in appeal case is condemned.

It is also resolved that a group of senior members of the society should be formed to solve such cases in the society through mediation in future. It is

also resolved that an application from Mr. Rakesh Kumar, Manager has been received in the office on 17.06.2022. The application needs a study.

(III) Civil Work Including RWH: - Resolved that the sub-committee for Civil Work including RWH has submitted the report to the M.C. It has been approved by the M.C. Rs.3,00,000/- for Repair Work is also approved. Letter to DJB be sent. Mr. N.K. Srivastava has suggested to repair overhead tanks. The M.C. has approved the suggestion and necessary action may be taken up for repair by tiling etc.

(IV) Parking: - The Parking Sub-Committee has submitted its report to the management committee. The M.C. accepts and approves the recommendations of the sub-committee for Parking. Resolved that the sub-committee for Parking should frame a new policy for Parking for future, based on the resolutions of GBM dated 28.06.1992.

(5) DIRTY WATER PROBLEM: - There is a general problem of the dirty drinking water in the society. Daily complaints are recorded by the residents on proper platform. Resolved that proper action be taken up to improve the quantity and quality of drinking water in the society.

(6) SOCIETY WEBSITE: - Resolved that Rs.40,000/- (Rs. Forty Thousand only) is approved to create/establish the Website of the Society.

(7) PARKING RENT: - Resolved that the rent of 2nd open parking will be decided as per recommendation of Parking Committee

(8) DATA COLLECTION OF VEHICLES: - Resolved that data collection of vehicles in the society is approved. Members are requested to submit the proper Data collection on the proper Data Form to the society office within 15 days.

(9) NOMINATION FORMS: - Resolved that all the members are requested to submit Nomination Forms (properly filled) to the society as soon as possible for future compliance.

(10) LETTERS / COMPLAINTS FROM MEMBERS: -

(I) A request for de-sealing the flat no B-43 has been received in the office for compliance of order of the Financial Commissioner dated 01.07.2022.

Resolved that the compliance of the court order may be taken up accordingly and society dues should be cleared first.

(II) A letter has been received from Shri Adesh Kumar and Smt. Madhulika Goel about the dirty drinking water in the supply. As per letter it is stated that the water supplies in the society is clear & not dirty and the complaint recorded by residents are false and fabricated.

Any Other Item: -

Resolved that an accountant has been appointed on Rs.30,000/- (Lump Sum) for accounts of 2021-22 year. Resolved that an accountant has been appointed (on contract) @Rs.3,000/- (three thousands only) per month on part time basis.

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. Assistant Registrar, Section (5) of Cooperative Societies, Parliament Street, New Delhi- 110001
2. Hony Members of the Management Committee / Sub-Committee
3. Society Notice Board