

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

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

Ref: NNCGHS/MoM(05)

Date: 10.08.2022

MINUTES OF THE MEETING

5th M.C. MEETING IS BEING HELD ON 10.08.2022 at 7.00PM IN THE MEETING ROOM OF NNCGHS LTD, SOCIETY .The following Hony. Members have attended the meeting and were present to deliberate and take final decision.

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

1. **RESOLVED** that the Minutes of the 4th M.C. Meeting held on 10.07.2022 are confirmed.

2. **RESOLVED** that the expenditure of the society for the period April 2022 to July 2022 Months are discussed in the meeting in detail and are approved as April 2022 Rs.1,90,867/-, May 2022 Rs.4,00,370/-, June 2022 Rs.5,06,173/- and July 2022 of Rs.5,37,922/-

3. **RESOLVED** that an amount of Rs.50,000/- (Fifty thousand only) is approved for celebrating the Independence Day in the Society on 15.08.2022.

4. ACTION ON THE SUB-COMMITTEE REPORTS

I. **Parking:** -The report of the Parking Sub-Committee has been submitted in the office and discussed in the meeting. Resolved that the recommendations of the committee is approved and demand letters to be issued to defaulting members. Resolved that the pending demand of the 2nd car parking TP-37 (Rent of TP) since Financial Year 2016-17 till 31.07.2022 of Rs.44,800/- (Forty Four Thousand Eight Hundred only) against Flat No.239 of Mr. Mohan Advani, M.S. No.465 should be issued a demand letter accordingly. Resolved that TP-37 as a 2nd Car Parking is hereby cancelled and to be handed over to the Society with immediate effect. As per the office record no documents of amicable settlement between Mr. Mohan Advani and NNCGHS is available in the Society Office, as endorsed by the Society Manager.

II. **Legal:-** The report of the Legal Sub-Committee has been submitted in the Society Office and its recommendations are approved. Resolved that the final recommendation of the sub-committee will be submitted after the unconditional withdrawal of the case no. CS636/2018 in the Civil Court at Karkadooma Courts of Mr. Rakesh Kumar v/s NNCGHS Ltd., Mrs. Vijay Laxmi Singh, Mr. K.S. Chauhan and Mr. H.R. Tyagi by Mr. Rakesh Kumar latest by 31st August 2022 as per his letter dated 03.08.2022.

III. **Lift:-** Resolved that the report of the Lift Sub Committee dated 31.07.2022 has been submitted in the society office & it's recommendations are approved.

V. Security: - Resolved that a new tender/quotation has been floated. Several tenders/quotations have been collected by several agencies which would be opened on 16.08.2022. Action will be taken accordingly. Resolved that the time period of the present security agency is to be extended up to 31 August 2022.

5. RECONSTITUTION OF THE SUB-COMMITTEE: - Resolved that the list of members of the following sub-committees is hereby approved

a. Civil Sub-Committee i/c RWH

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|----------------------------|----------|
| 1. Mr. Kamal Singh Chauhan | Convenor |
| 2. Mr. S.K. Chakravorty | Member |
| 3. Mr. Anil Kumar | Member |
| 4. Mr. D.K. Nigam | Member |
| 5. Mr. K.V. Mohan | Member |
| 6. Mr. H.R. Tyagi | Member |

b. Security Sub-Committee

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|-------------------------|----------|
| 1. Mrs. Anju Sharma | Convenor |
| 2. Mr. Mohan Dhyan | Member |
| 3. Mr. K.V. Mohan | Member |
| 4. Mrs. Urmila Nautiyal | Member |

6. REPORTS OF ACTIVITIES: - Several Activities have been conducted in the society such as

1. Ankur Swacchhata Abhiyaan dated 08.05.2022
2. World Environment Day dated 05.06.2022

3. Yoga Classes started on dated 17.06.2022

4. Covid Vaccination Camp dated 19.06.2022

All the activities were conducted for the welfare of the members of the society and a large number of members/residents participated and enjoyed in the above said events. The yoga classes are going on regularly on daily basis.

7. FINALISATION OF QUOTATIONS OF SOCIETY WEBSITE: - Resolved that the quotations, 4 numbers, have been received via mail in the society and was opened in the presence of members. Resolved that M/S Brio Tech web solution, Delhi has quoted lowest with an amount of Rs. 28,000/- (Twenty Eight Thousand Only) and his quotation has been accepted and approved.

8. Refer to part no.V of the action on sub-committee report.

9. VIEW RIGHT TO HANDLE THE SOCIETY BANK A/C IN PNB: - Resolved that for proper operation of the PNB Bank A/C, the view right to handle the Society Bank A/C in PNB, the society Treasurer to be allowed.

10. REFER TO PART No. 4 (I) of the action on sub-committee report (Parking)

11. LETTER FROM MEMBERS

i. Mr. Prashant Kumar R/O Flat No. 124, MS No.480, has served a legal notice dated 01.08.2022 through advocate M/S Mohit Kumar Saxena & Associates (Advocates and Legal Consultants) to all the members of the Management Committee threatening to go to the court on plea of defamation.

1. Smt. Vijay Laxmi Singh w/o Sh. M.P. Singh
2. Shri Rajesh Rastogi s/o Sh. M.L. Rastogi
3. Sh. Kamal Singh Chauhan s/o Sh. Balbir Singh
4. Sh. Mohan Chand Dhyani s/o Sh. Ganga Dutt Dhyani
5. Sh. R.K. Govil s/o Sh. J.C. Govil
6. Sh. N.K. Srivastava s/o Sh. Guru Vilas Srivastava
7. Sh. Jai Prakash s/o Sh. Amar Singh
8. Sh. L.N. Dhawan s/o Sh. Sadanand Dhawan
9. Sh. Mohan Lal s/o Budh Sen
10. Sh. S.K. Chakravorty s/o G.K. Chakravorty
11. Sh. K.V. Mohan s/o K.H Rao

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12. Sh. D.K. Nigam s/o Sh. K. N. Nigam
 13. Smt. Urmila Nautiyal w/o Sh. Sunil Nautiyal
 14. Smt. Anju Sharma w/o Sh. Naveen Sharma
 15. Smt. Madhulika Goel w/o D.C. Goel

II. All the above MC Members are residents of NNCGHS Ltd., Anand Apartments. All the members of the MC present in the MC meeting on 10.08.2022 expressed that they are frightened and are unable to debate in MC Meeting on such sensitive issues with a fear-free mind, when there is threat by Mr. Prashant Kumar for dragging them to the court.

III. All the Members present in the MC Meeting held on 10.08.2022 unanimously expressed their views to reply the legal notices by the MC and have authorised the Hony. Secretary MC, NNCGHS Ltd to engage & discuss with the Advocate to finalise the reply on behalf of all the MC members. The legal expenses to be incurred in this regard are also approved and same expenditure will be recoverable from Mr. Prashant Kumar R/O Flat No. 1004.

It is noted that the Management Committee is duly elected by the Society Members for carrying out the work for the benefit of the Society and its welfare.

It is also noted that the above said member, Mr. Prashant Kumar is in the habitual practice of going to the court on minor issues. The cases are as under:-

- I. Prashant Kumar vs Mrs. Vijay Laxmi Singh (the then Hony. President during 2015-2018 and the case is still continued.
- II. NavNirman Co-op G/H Society Ltd. vs Vijay Laxmi Singh (during period 2018-2021, case for recovery of Rs.20,000/- from Mrs. Vijay Laxmi Singh. The Arbitrator passed the appeal case in favour of Mrs. Vijay Laxmi Singh vide order dated 17.08.2021. The previous MC filed appeal in Delhi Co-op. Tribunal (DCT) in the end of their MC Term. The previous MC spent Rs.66,000/- (Sixty Six Thousand) to recover only Rs.20,000/- in their Tenure just to satisfy their vested interest. Mr. Prashant Kumar was the Secretary in the MC during 2018-2021. The newly elected MC has applied to withdraw of the case in DCT with immediate effects but Mr. Prashant Kumar and Mr. Adesh Kumar filed the impleadment application with the DCT in the case.

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III. Mr. Prashant Kumar R/O Flat No. 124, has served the legal notices to all the 15 Members of the MC threatening to go the court for defamation case through Advocate Mohit Kumar Saxena & Associates, Ref, No. -LNDO/10822/1 dated 01.08.2022. The MC Members are under mental disturbance and threat. The Management Committee feels its responsibility to protect the rights of all the MC Members and ensure their mental peace. The matter to be referred to the upcoming GBM.

IV. Three letters have been received from Mrs. Madhulika Goel, Mr. L.N. Dhawan and Mr. Mohan Advani. The Hony. Secretary is authorised to reply suitably by the Hony. Secretary.

V. Dissent notes served by Mr. Jai Prakash and Mr. N.K. Srivastava who were present in the MC Meeting held on 10.07.2022 should be replied suitably.

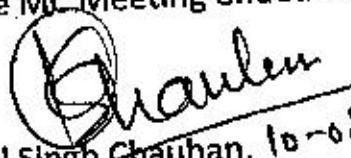
VI. Letters have been received from many members to repair the approach pathway which will be repaired.

12. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

I. Majority of the Cameras of the Society are not working properly which need repair and installation of New Cameras/ Monitors. Resolved that Rs.30,000/- (Approx.) is approved.

II. Resolved that renovation work along with toilet & other facilities etc. for new office set up below the club hall is in progress and an amount of Rs.80,000/- (Approx.) is sanctioned. It is proposed that the present Society Office may be converted into recreation (activity) room for all Members.

Copy The MC Meeting ended with thanks to the Chair.


Kamal Singh Chauhan, 10-08-2022

Hony Secretary

NNCGHS Ltd, Ankur Apartments

7-I.P. Extn. Delhi - 110092.