

Ref : NNCGHS/MC/meeting/06/2022

25<sup>th</sup> September 2022

**MINUTES OF THE MEETING.**

6<sup>TH</sup> Management Committee meeting has been held on 25<sup>th</sup> September 2022 at 1.00 P.M. in the club Hall of society. The following Hony. Members attended the meeting and were present to deliberate & take final decision.

S.No.	Name of Members/ Sh/ Smt.	Post. Hony.
1.	Vijay Laxmi Singh.	President.
2.	Rajesh Rastogi.	Vice President.
3.	Kamal Singh. Chauhan.	Secretary.
4.	Mohan Chand Dhyani.	Treasurer.
5.	Urmila Nautital	joint. Secretary( Admn.)
6.	Anju Sharma	Joint Secretary (Security)
7.	K.V. Mohan	Member.
8.	D.K. Nigam	Member.
9.	S.K. Chakrabarti.	Member.
10.	Mohan Lal	Member
11.	N.K. Srivastava	Absent
12.	Jai. Prakash	Absent.
13.	L.N. Dhawan	Absent.
14.	Madhulika Goel.	Absent.
15.	R.k. Govil.	Absent.

1. Resolved that the minutes of last 5<sup>th</sup> M.C. Meeting are hereby confirmed. The minutes are unanimously approved.

Members expressed concern over absention of four elected M.C. Members in the M.C. Meeting which is not desirable on their part and also not in the interest of society welfare.

2. Resolved that the expenditure incurred and receipt of month August 2022 are hereby approved and confirmed. The Hony. Treasurer has submitted the breakup of the expenditure & receipt of the same month of the Rs. 443743/- as expenditure.

3. **Expenditure incurred in celebration of independence day.**  
Resolved that Rs. 44,060/- (Rupees forty four thousand sixty only.) expenditure incurred in celebration of Independence Day is approved & confirmed.

4. **Appointment of New Security Agency.**  
Resolved that a New Security Agency M/s. Servitor intelligence services RZ-C -74 , 1<sup>st</sup> Floor Mahavir Vihar Near police choki Sector 01, Dwarka New Delhi 110045 as recommended by security Sub- Committee has been appointed as security Agency in NNCGHS Ltd. Ankur Apartments. from 1<sup>st</sup> September 2022. The appointment of the agency is approved & confirmed.

5. **Appointment of Part time Accountant & Emoluments.**

Resolved that Mr. Rajesh Agarwal has been appointed as part time Accountant on the emoluments of Rs.5000/- (Rupees five thousand only) per month on part time contract basis i/e. of filing of TDS returns. Resolved that An Auditor for the Financial Year 2021-2022 M/s. Ajay K. Jain & Co, Chartered Accountant is hereby appointed on emolument of Rs. 35400/- ( Audit fee) and Rs. 6490/- ( Rupees Six thousand four hundred ninety only) for filing Income tax return is approved & confirmed. The above said emoluments both are inclusive of G.S.T or as per guidelines of R.C.S.

Resolved that the pending salary of Mr. Adesh Verma ( former supervisor) for the month of October 2018. of Rs. 19,362/- ( Rupees nineteen thousand three hundred sixty two only.) be released as early as possible is approved.

Resolved that the pending accounting charges of Mr. Md. Hassain Sadiq. ( Former Accountant ) of Rs. 5000/- ( Rupees five thousand only for the financial Year 2020-2021 be released & paid earliest.

6. **Constituting website sub- committee**

Resolved that a webSite – sub- committee for web site is constituted of following members (1) Mr. Mohan Dhyani flat No. 187 (2) Mr. Amit Kumar flat No. 173 (3) Mr. Rajesh Srivastava flat No. 55 (4) Mr. Manas Nanda flat No. 190 and it is approved

7. **Fixing of tentative Date of G.B.M.**

Resolved that tentative date of next G.B.M. is on 20<sup>th</sup> Nov. 2022, is approved.

8. **Appointment of Advocate for legal cases.**

Resolved that Advocate M/s. Rahat Bansal & Associates H-15 Tropical Building, Connaught Place new Delhi 110001. Is hereby appointed to look into the legal cases of Nav Nirman Cooperative G/H. Society Ltd. Ankur Apartments, Delhi 92 for the present cases.

Reply to the legal notices sent by Mohan Advani flat No. 239 (ii) Legal Notice sent by Mr. Prashant Kumar Flat No. 124 to all the M.C. Members Rs. 5100/- ( Rupees five thousand one hundred only ) fee for each case i.e Rs. 10200/- in all for these two replies is approved & confirmed.

9. **Report of Sub- Committees-**

(i) **Membership Sub – Committees –** Resolved that the sub- committee has submitted it's report recommending the membership, Joint Membership of the following Resolved that the membership & Joint Membership of the following is approved & confirmed.

- (i) Mr. Vishwa Raj Vishnoi S/o. Mr. Vivek Kumar Vishnoi flat No.148.
- (ii) Mrs. Tara Gaur W/o. Late Sh. Madan Mohan Gaur flat No. 16 ( Death Case.)
- (iii) Mrs. Shailesh Sanwal and Mrs. Chandra Sanwal flat No. Flat no. 17 ( Joint Owner)
- (iv) Mrs. Vijay laxmi Singh and Mr. Mohinder Pal Singh flat No. 90 ( Joint Membership)
- (v) Mr. S.K. Chakrabarti and Mr. Rajshri ChakraVarty flat No. 172 ( Joint Membership)

- (vi) Mr. Partik Prasad S/o. Late Sh. Alak Niranjan Prasad flat No. 184 ( Death Case)
- (vii) Mrs. Shweta Srivastava W/o. Sh. Rajesh Srivastava flat No. 55
- (viii) Mrs. Anshu Gupta w/o. Late Sh. Tarkeshwar Gupta flat No. 215 ( Death Case.)

Two other applications namely of Mr. Asit Raizada & Mr. Ram Prasad Yaduvendu along with Mr. Rohitas Yaduvendu have not submitted the required documents, as such the cases are kept in pending.

(ii) **Civil Works I/C. Rain Water Harvesting-**

- (a) The Sub – Committee has submitted its report –  
Water logging problem in the society has been satisfactorily solved.
- (b) Repair of overhead tanks is being done departmentally & rest of the repair work of O.H. Tanks which are sagging needs consulting the experts .
- (c) New office has been set up below the club Hall within the sanctioned amount.
- (d) A sketch design has been evolved of society main Gate which would cost well below Rs. 20.00 Lacs.(Rupees twenty lacs only)
- (e) Drain covers of storm water drain needs to be replaced with new technology, Rs. 30,000/- ( Rupees thirty thousand only) is sanctioned for the time being.
- (f) **Rain water System in the society** - A letter has been sent to Director of Revenue Delhi Jal Board requesting deferment of levy of penalty upto 31.03.2023. Previous M.C. had floated a tender for Rain Water Harvesting and the lowest tenderer had quoted Rs. 43,83,700/- ( Rupees forty three lacs eighty three thousand seven hundred only.). Taking it as a base Rs. 45,00000/- ( Rupees forty five lacs only) is approved to complete the work. However the fresh tender will be invited for the job.
- (g) For constructing the Exit Gate of club Hall, temporary tin cover shade in office shaft and Errection of Gazebo in front of office lawn Rs. 1,00000/- ( Rupees one lacs only) Approx. is sanctioned for the time being.

Resolved that the report of sub- committee of civil work is approved and confirmed.

**Letter from Members.**

- (1) A collective letter dated 19.08.2022 from Mr. L.N. Dhawan Mrs. Madhulika goel , MR. N.K. Srivastava and Mr. Jai Prakash, addressed to Registrar Cooperative Societies has been received in the society office on 20.08.2022 In the letter the above members have appealed to the Registrar of Cooperative Societies to declare the 4<sup>th</sup> & 5<sup>th</sup> M.C. Meeting held on 10.07.2022 & 10.08.2022 respectively as non- est as per rule of 60 of D.C.S Rule 2007

**Resolved that the above said letter has been deliberated at length in the M.C. meeting and it is found that in conducting the 4<sup>th</sup> & 5<sup>th</sup> M.C. meeting all provisions of the rule 60 of D.C.S Rule 2007 has been fully followed.** So it is resolved that voting is done and it is passed by 10( ten) members in favour and Nil members against the resolution that all provision of the Rule 60 of DCS Rule 2007. has been fully followed and the letter against the 4<sup>th</sup> & 5<sup>th</sup> M.C. Meeting by these four members is untenable.

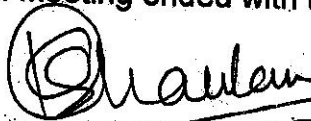
- (ii) Many letters from Mr. Mohan Advani From flat No. 239. regarding the demand of Rs 44,800/- ( Rupees forty four thousand eight hundred only) have been received in the society office. It is to note the Rs. 6000/- ( Rupees six thousand only) as parking rent for Financial Year 2016-2017 has been received on via on line transfer dated 31.03.2016. A new demand of Rs. 39,122/- ( Rupees thirty nine thousand one hundred twenty two only.) after rectification and adjustment, has been sent to Mr. Advani along with reply of various latter of Mr. Advani . Resolved that Mr. Mohan Advani should pay the above amount at earliest.
- (iii) A letter from Mr. S.k. Chakrabarti an Hony. Member has been received in the society office . Resolved that the letter should be sent to legal sub- Committee for further action
- (iv) A letter has been received from Prem Prakash flat No. 143, regarding the aggressive behaviour of pet/ dog of the society members . A advisory should be issued to all the pet owners.
- (v) Members are advised & requested to register their complaint at gate complaint register regarding the maintenance issues. For other major issues written complaint should be submitted in society office for action to be taken if required.

**Any other item with the permission of the chair.**

- (1) A proposal has been submitted by Hony. Vice President Mr. Rajesh Rastogi for replacing the Kabdi wala in the society. Quotations / Rates from three Kabadi walas have been received (1) Kamrudin (2) Naushad (3) Afsar Mallik scrap dealer. It is resolved that the highest rate provider will be appointed from 1.10.2022.
- (2)(i) A Letter has been received from the sub- Committee of Membership regarding the discrepancy in the share certificate.
- (ii) So far share certificate has been issued upto date certificate No. 1123 in the old printed share certificates book ( old original)
- (iii) New certificates have been printed during the period of previous M.C. 2018-2021 from certificate No. 01 to 1000.
- (iv) Old certificate printed by the M.C. (at the time of formation of society) are from 01 to 3100.
- (v) New certificate No. 48,061,083,100,110,129,139,150,154,184,204,218,239,248&249. Were issued by the previous M.C.( 2018-2021) to the members.
- (vi) A confusion has arised that there are **same certificate numbers** in old certificate which appear in new certificate, issued to different Member.
- (vii) New Share certificate were issued in haphazard manner without maintaining the serial Number leaf.

Resolved that the membership sub- committee is being asked to review and investigate the case & put-up the report in next M.C meeting

M.C. Meeting ended with thanks to the chair.



Kamal Singh Chauhan  
Hony. Secretary

25/09/22

Copy To -

1. All M.C. Members.
2. Notice board of Society.
3. Assistant Registrar ( East Zone ) Section V, Parliament Street, Old Court Building, Parliament Street, New Delhi 110001.

Kamal Singh Chauhan  
Hony. Secretary.