

Ref : NNCGHS/MC/meeting/07/2022

12th October 2022

MINUTES OF THE MEETING.

7TH Management Committee meeting has been held on 12th October 2022 at 7.00 P.M. in the Meeting room of society. The following Hony. Members have attended the meeting.

S.No.	Name of Members	Post. Hony.
1.	Mrs. Vijay Laxmi Singh.	President.
2.	Mr. Rajesh Rastogi.	Vice President.
3.	Mr. Mohan Chand Dhyani	Treasure
4.	Mrs. Anju Sharma	Joint Secretary(Security)
5.	Mr. Mohan Lal	Member.
6.	Mr. D.k. Nigam	Member.
7.	Mr. kamal Singh Chauhan	Secretary.
8.	Mrs. urmila Nautiyal	joint Secretary (Admn)
9.	Mr. S.k. Chakrabarti	Member
10.	Mr. K.V. Mohan	Member(attended through -Video calling)
11.	Mr. Jai Prakash.	Absent
12.	Mr. N.K. Srivastava	Absent.
13.	Mr. L.N. Dhawan	Absent.
14.	Mr. R.K. Govil	Absent.
15.	Mrs. Madhulika Goel .	Absent.

1. Minutes of the 6th management committee is unanimously approved and confirmed.
2. Resolved that the Expenditure and receipt for the month of september 2022 of Rs. 433,156/- (Rupees four lakh thirty three thousand one hundred fifty six only.) & Receipt Rs. 1,50,042/- (Rupees one lakh fifty thousand and forty two only.) respectively. A suggestion has been given by the member to do the fogging at least twice a week is approved.
3. Resolved that an amount of Rs. 60,000/- (Rupees sixty thousand only) , the expenses for celebration of Diwali mela is approved. A Sub- Committee is constituted of members Mr. D.K. Nigam, Mr. Kamal Singh Chauhan, Mrs. Urmila Nautiyal headed by Mrs. Anju Sharma for celebration. 21st October 2022 on Friday is finalized for Diwali at 6.30 P.M. onwards.
4. Report of Sub- Committee-
(1) . Civil works i/c. R.W.H.
The sub- committee for civil work i/c. Rain Water Harvesting system has submitted its report to the M.C. As per report, Hony. President and Hony. Secretary met Director of Revenue Delhi Jal Board , Karol Bagh to discuss the application for implementation of Rain Water Harvesting in the society and the inflated bill of Delhi Jal Board of Rs. 2,93,800.35 (Rupees two lacs ninety three thousand eight hundred and paisa thirty five only) along with the notice for disconnection

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water Connection. Accordingly to D.O. R. Delhi Jal Board, the exemption of Rain Water Harvesting is only provided on the basis of

water table of the area and the society has to pay the bill. The report of sub- committee is pasted on register right page. He also told the penalty for non implementation of Rain Water Harvesting System pertains to the year 2019. It is Resolved that the inflated bill may be checked and paid after rectification.

- (ii) Member ship sub- committee - Sub-Committee for membership has submitted its report to the M.C. . Resolved that as per report of the sub- committee, the membership of (I) Mr. Asit Raizada and brother family flat No. 66 (ii) Mr. Ram Prasad Yaduvendu & Rohitas Yaduvendu Flat No. 66 (Joint member) is kept pending due to non submission of required documents.

5. **Share Certificates.** – Resolved that report of sub- committee on the issue of scrutinize the share certificate issued by the previous management committee (2018-2021) is reproduced as under-
- A. The previous management committee (2018-2021) got printed new share certificates with serial No. 01 to 1000.
- B. The old printed serial No. 01 to 3100 are available in society record, which were printed at the time of formation of the society and since than theses certificates were issued to the members of the society by serial Number.
- C. So far last share certificate has been issued upto certificate Number 1123 for series of 01 to 3100.
- D. The share certificate issued to a member having share certificate number similar to the share certificate number issued earlier to other member ie. Share certificate number issued of the same number to different two member.
- E. The matter of issuing New Printed Share certificate number (01 to 1000) was never taken in G.B.M, being a policy matter.
- F. The new certificate issued to members without recording in M.C. Minutes by the previous M.C. as per available records.
- G. Proper procedure as per DCS Act 2003 has not been followed for the issue of certificate to the member and also it was not intimated through letter or circular to the member of the society for recall the share certificate old and to issued new certificate, which is a gross violation of the D.C.S. Act/ Rule .
- H. The decision taken by the previous M.C.(2018-21) for **recall of the share certificate** from old to new certificate. However it could have been published in the three leading news papers (Hindi/ English) and the same has not been followed .
- I. As DCS Rule No. 29 (f) for procedure for transfer of share " the cooperative Society shall issue fresh share certificate with new serial Number to the transferee after cancelling the earlier share certificate.

- J. The earlier issued share certificate number, issued by the previous M.C. (2018-2021) in wrongful manner to the 17 member (list enclosed). This issue of earlier issuing new share certificate to 17 member may be taken in next coming G.B.M. for proper rightful discussion. The list have already been circulated with sub- committee report.

Resolved that it is recommended to the management committee to issue the share to the new members whose names have been approved for transfer of membership from the old series (from 01 to 3100) and in continuation from share certificate no. 1124.onwards.

Letters from Member-

- (i) Letters and verbal messages are received from members (i) Mr. Pankaj Agarwal flat No. 185 (ii) Mr. M.V. Kaorgaonkar flat No.181 (iii) Mr. Dharmesh Berry flat No. 200(iv) Mr. Rajesh Rastogi flat No. 109. For complaints regarding repair of pathways / passages / approach to flat , similar other complaints will also be taken for the same shortly on applications of the members.
- (ii) Letter from Mr. Sunil Singhal flat No.47 regarding the encroachment of common areas like keeping shoe racks and other materials. Letters should be issued to remove the materials from the common areas.

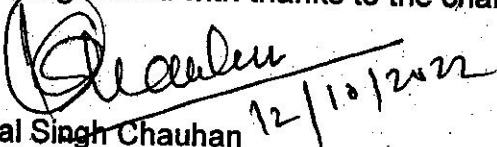
Any. Other items with the permission of the chair.

Diwali incentive should to given to the staff working in the society as per previous practices.

The society gate have been renovated by the P.W.D staff.

The all resolutions are passed by voting. All the ten members present in the meeting unanimously passed in favour of the resolutions

Meeting ended with thanks to the chair.


Kamal Singh Chauhan
Hony. Secretary.

Copy to-

1. Notice Board of Society.
2. Assistant Registrar (East Sec- 5) Office of the Registrar of Cooperative Societies, Parliament Street. New Delhi for information and records.