

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD

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

No. NN/GH/M.C./Meeting/08/2022

Dated 20.11.2022

8TH Management Committee meeting has been held on 19th Nov. 2022 at 6.30 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. Kamal Singh Chauhan	Secretary
4.	Mr. Mohan Chand Dhyani	Treasurer
5.	Mrs. Anju Sharma	Joint Secretary(Security) Absent.
6.	Mrs. Urmila Nautiyal	Joint Secretary(Attended through - Video calling)
7.	Mr. D.K. Nigam	Member
8.	Mr. S.K. Chakrabarti	Member
9.	Mr. K.V. Mohan	Member
10.	Mr. Mohan Lal	Member
11.	Mr. Jai Prakash.	Member Absent
12.	Mr. N.K. Srivastava	Member Absent
13.	Mr. L.N. Dhawan	Member Absent
14.	Mr. R.K. Govil	Member Absent
15.	Mrs. Madhulika Goel .	Member Absent

Resolved that Mrs. Urmila Nautiyal hony. Joint Secretary Management Committee member has requested to attend the Management Committee meeting on video calling Her request is approved. She attended the meeting on video call.

- Resolved that the minutes of the 7th meeting of management committee is confirmed and approved .
- The General Maintenance expenses including salary of daily workers of Rs. 83487/- (Rupees eighty three thousand four hundred eighty seven only) including previous salary amount of Rs. 19862/- for the previous years and rest amount of Rs. 97799/- (Rupees ninety seven thousand seven hundred ninety nine only.) (Rs. 1,81,286- 83,487= Rs. 97799/-)
Resolved that the expenditure of Rs. 5,09,203/- (Rupees five lacs nine thousand two hundred three only.) and Receipt of Rs. 61867/- (Rupees sixty one thousand eight hundred sixty seven only.) for the month of October 2022 is approved.
- Diwali Mela.** – Resolved that it is placed on record that the Diwali mela was a big hit and appreciated by each & every one. We applaud the efforts of the Diwali mela sub- committee (organizing committee). Resolved that the net expenditure of Rs. 27770/- which is well below the sanctioned amount is

approved. Details - (Expenditure Rs. 54890/- collection Rs. 27120/- = Rs. 27,770/- net expenditure)An unfortunate incident happened after the Diwali Mela was over, is condemned and the disciplinary administrative action taken against the support staff and service provider who indulged in the undesirable activities, is approved and confirmed. Hony. President & Hony. Secretary are authorised to take suitable decision in the matter.

4. Resolved that the date of next G.B.M. is rescheduled. The date of G.B.M. fixed on 15.01.2023. is approved and confirmed.

5. **Letter from member-**

- (i) A letter dated 15.10.2022 from Hony. Member M.C. Mr.L.N. Dhawan has been received on 17.10.2022 in the society office, is a repetition of his ealiers letter which have already been replied to him and also sent to R.C.S. office.

- (ii) Today on 19.11.2022 at 5.30 p.m. , two letters dated Nov. 17,2022 and Nov. 19,2022 have been received in the office and the meeting of M.C. is scheduled at 6.30. p.m. which they did not attend. Following hony M.C. Members are intentionally avoiding smooth functioning of the democratically elected M.C. They are not fulfilling their duity / responsibility to the members of the society who have elected them to serve the society, and despite being present in the society premises. It is on record that these Hony M.C. Members have only attended one or two management committee meetings, since April 2022. These Hony. members are Mr. R.K. Govil , Mrs. Madhulika Goel, Mr. L.N. Dhawan, Mr. N.k.Srivastava and Mr. Jai Parkash.

- (5) Resolved that the Membership sub- committee is requested to prepare the draft policy on the issue of share certificates and to submit it in the Management Committee for referring to G.B.M.

(6) **Any Other items with the permission of the chair.-**

- (1) **Cleaning of underground tanks and O.H. Tanks –**

A survey of potable water supply was under taken in the society. Majority of the members of the society has complained for dirty water supply. some members suggested for cleaning of the underground and O.H.Tanks.

Resolved that the cleaning of underground and O.H. Tanks be carried out at the earliest is approved.

- (2) **Exit from Indraprastha Vistar Sahakari Awas Societies Mahasangh Ltd.**

Resolved that the members of management committee unanimously approve to exit from the Indra Prastha Vistar Sahakari Awas Societies Mahasangh Ltd. with immediate effect and the above Said Mahasangh is requested to refund the share money amounting Rs. 10,000/- of Nav Nirman Cooperative G/h. Society Ltd., at the earliest

(3) **Delhi Jal Board Water Bill-**

A escalated water bill, sent by Delhi Jal Board of Rs. 293800/- (Rupees two lacs ninety three thousand eight hundred only.) has been corrected by the efforts of present Management Committee . Now we have to Pay Rs. 1,37,701/- (Rupees one lacs thirty seven thousand seven hundred seventy only) " Resolved that the bill, be paid immediately." It is to be Noted that these bills belongs to the year 2019 of the previous management committee tenure.

4.

Works to be taken up -

(i) Hony. Members suggested for replacement of balance G.I.Pipe with U.P.V.C. pipe for improvement of quality of potable water supply immediately.

Resolved that replacement of balance G.I. Pipe line from over head tanks with U.P.V.C. pipe line is approved and an amount of Rs. 9,00000/- (Rupees nine lacs only) is sanctioned for the work, is approved. Members are requested to cooperate.

(ii) For implementation of zero waste programme, consent will be given to proposal of Association of Cooperative Societies I.P. I.P.E.X. or compost. will be created. Details will be shared with members.

5.

Resolved that all resolutions are approved unanimously by the members in the meeting.

Meeting ended with the thanks to the chair.


Hony. Secretary

20-11-2022

Copy To.-

1.

Notice Board of Society.

2.

Assistant Registrar (East.) Section (V) Office of the registrar of cooperative societies, Parliament Street, New Delhi 110001.

Hony. Secretary.