

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD

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

No. NN/GH/M.C./Meeting/09/2022

Dated 20.12.2022

9TH Management Committee meeting has been held on 19th December 2022 at 7.000 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 Absent
3.	Mr. Kamal Singh Chauhan	Secretary
4.	Mr. Mohan Chand Dhyani	Treasurer
5.	Mrs. Anju Sharma	Joint Secretary(Security)
6.	Mrs. Urmila Nautiyal	Joint Secretary (Admn) Absent
7.	Mr. D.K. Nigam	Member
8.	Mr. S.K. Chakrabarti	Member Absent.
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 the minutes of 8th Management Committee meeting are confirmed & approved.
- Resolved that the expenditure & Receipt of the month of November 2022 are approved . The Expenditure Rs. 648,138/- (Rupees six lacs forty eight thousand one hundred thirty eight only)& Receipt Rs. 1,54,823/- (Rupees one lacs fifty four thousand eight hundred twenty eight only.) are approved.
- The security sub- committee incharge has reported that the performance of the society's , Security agency M/S. SIS, is not satisfactory, not upto the mark and is under scrutiny. It is resolved that agency should be given further two month i.e from 01.12.2022 to 31.01.2023, to improve its performance. Performance will be monitored continuously to take decision for welfare of society.

4. Sub-Committee Reports -.

- Parking - Parking sub- committee reports is awaited as the data's are not complete as per information of parking sub- committee convenor.

(ii) Civil Works i/c. Rain Water Harvesting-

- The sub- committee has submitted it's reports of 8th and 9th sub- committee meetings . As per recommendations, quotations for cleaning of under ground tanks and O.H. Tanks were invited and M/s. Ocean water tank cleaning solutions has quoted lowest of Rs. 26161/- (Rupees twenty six thousand one hundred sixty one only) . Resolved that quotation is accepted and work order should be issued to complete the work at the earliest.

2.

The under surface of the bottom slab of O.H. Tanks have already been repaired. the sub-committee has proposed for upgradations of O.H. Tanks with tile work and strengthing of the bottom slab with reinforcement and with estimate of Rs. 20,19,504/- (Rupees twenty lacs nineteen thousand five hundred four only) . Resolved that the tender / quotations should be invited and work be executed in 2023-24 after G.B.M. approval.

3.

To address the problem of dirty water supply to the flats in the society , 30 years old G.I. Pipe lines is to be replaced with C.P.V.C. pipe line from O.H. Tanks to flats. Resolved that the G.I. Pipe line be replaced with C.P.V.C. pipe line in distribution line from O.H. Tanks and quotation be called for labour rates to complete the work at the earliest.

4.

Rain water Harvesting System.-Tender / quotations were invited for implementation of Rain water Harvesting System and four tender forms were purchased. three tenders has been received and opened on 18.12.2022.The tenders are under scrutiny.

Lift-

The sub- committee for lift has submitted its reports of 3rd sub- committee meeting to management committee . The report of the sub- committee has been deliberated at length in the meeting . Resolved that (i) the draft policy stating that left installation will be responsibility of the owner/ members of the respective individual blocks instead of management committee. Whose responsibility will be of facilitator only.(ii) the left will be installed as per approved norms / guidelines / notifications of DDA/MCD/ Local Govt. Body and guidelines from management committee of society (iii) The advance lift money of Rs. 9.36 lacs (collected from members) may be refunded after addressing the issues being faced by M.C. in this regard (iv) the details on the above will be circulated in the G.B.M.

5.

Letters from the members receive as under-

(i)
(ii)
(iii)

Mr.Adesh Kumar Flat No. 139.

Mr. Mohan Advani Flat No. 239

Joint letter by Mr. L.N. Dhawan , Mrs Madhulika goel , Mr. N.K. Srivastava , Mr. R.K. Govil & Mr. Jai Prakash suitable reply will given as soon as possible. Resolved that these above hony. Members being in the society campus are not attending the meetings of management committee and sitting at home are demanding the explanations details of expenditure and all the decision of the management committee . Mr. L.N. Dhawan, Mrs. Madhulika Goel, Mr. N.K. Srivastava , Mr. Jai prakash & Mr. R.K. Govil have been repeatedly requested by the management committee to attend meeting of management committee , contribute atleast something for the welfare of the society affairs for which they have been elected by the Hon'ble members of the society. Their only aim to destabilize and deslove the present management committee.

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5.

Any Other items with the permission of the chair -

(1) **Tribunal appeal case filed by the society** – A appeal was filed by the previous management committee (2018-2021) in October 2021 , against Mrs. Vijay laxmi Singh flat No. 90 (former Hony. President) R.C.S and Arbitrator has awarded in the case in favour of Mrs. Vijay Laxmi Singh

on 17.08.2021 against recovery of Rs. 20,000/- (Rupees twenty thousand only) Now Mr. Adesh Kumar (flat No. 139 and Mr. Prashant Kumar flat No. 124 have filed an impleadment application just to linger on the case and the previous management committee had already spent Rs. 66000/- (rupees sixty six thousand only) during their tenure. Three hearing in the tribunal had already taken place and the society advocate is asking for more money of Rs. 10000/- to 15000/- (Rupees ten thousand to fifteen thousand only) to continue the case.

- (ii) Resolved that an up graded telly soft ware, antivirus and maintenance of the computer and printer needs Rs. 10,000/- (Rupees ten thousand only) and the fund is approved
- (iii) Resolved that all resolutions in this meeting are unanimously passed and approved by the present hony. members in the meeting .

Meeting ended with thanks to the chair.

Hony. Secetary

Nav Nirman Cooperative G/H. Society Ltd.
Plot No. 7 I.P. Extension Delhi 92

Copy. To-

1. Notice Board of society.
2. Assistant Registrar (East) Sec.V Office of the parliament Street, New Delhi 110001.