

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD

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

No. NN/GH/M.C./Meeting/10/2022

Dated 28.12.2022

^{10TH} **Management Committee meeting has been held on 28th December 2022 at 6.000 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 |

1. **Resolved** that the minutes of the 9th Management Committee meeting held on 19.12.2022 are unanimously confirmed.

2. Approval of Draft Resolution for G.B.M. to be held on 15.01.2023:-
Resolved that all resolutions were read and deliberated in detail and approved unanimously (copy enclosed)

3. **Arrangement of G.B.M. :-**

I. Resolved that invitation letter to hony members with detailed program at annexure 1 , Resolutions in Annexure 2 and proposed budget of Fy 2022-23 and 2023-24 as Annerure 3.

Proposed budget for Fy 2022-23 – proposed income for Fy 2022-23 is Rs. 1,16,21,000/- (One crore sixteen lacs twenty one thousand only) and Expenditure Rs. 1,34,02,000/- (Rupees one Crore thirty four lacs and two thousand only) .The proposed budget for Fy 2023-24 – proposed income for Fy 2023-24 is Rs. 1,05,90,000/- (One crore five lacs ninety thousand only) and proposed Expenditure is Rs.1,19,32,000/- (Rupees one Crore nineteen lacs and thirty two thousand only)

II. **Resolved** that Rs. 1,30,000/- (one lacs thirty thousand only) for expenditure in arrangement of G.B.M. is approved.

Any other item with the permission of the chair.

- I. Resolved that the letter signed by Mrs. Madhulika Goel, Mr. L.N. Dhawan and Mr. R.K. Govil has been received in the afternoon , today, 29.12.2022 at 2.10 P.M. These members are requested to attend the management committee meeting to clarify their issues. Their only aim is destabilize the present management committee.
- II. Resolved that Basket Ball court be created in the lawn next to society office and Rs. 50,000/- (Rupees fifty thousand only) is approved.
- III. Resolved that Rs. 1,00,000/- (Rupees one lacs only) was approved for the works 1) Exit way from the club,2) covering of office shaft,3) Construction of Gazebo in the park. Now it is revised to Rs. 1,50,000/- (one lacs fifty thousand only) for the above said work and it is approved.

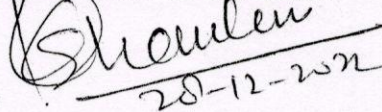
IV. Nominations

Few applications for nomination have been received in the society office. It is resolved that the application be processed and forwarded to R.C.S.

Resolved that all resolutions are passed unanimously all above.

Meeting ended with thanks to the chair.

Hony. Secretay.


28-12-22

Hony. Secretary

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.