

**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 04.01.2023

**11TH Management Committee meeting has been held on 3<sup>rd</sup> January 2023 at 7.000 P.M. in the Meeting room of society.** The following Hony. Members have attended the meeting.

<b>S.No.</b>	<b>Name of Members.</b>	<b>Post. Hony.</b>
1.	Mrs. Vijay Laxmi Singh.	President.
2.	Mr. Rajesh Rastogi.	Vice president
3.	Mr. Kamal Singh Chauhan	Secretary
4.	Mr. Mohan Chand Dhyani	Treasurer Absent
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 the 10<sup>th</sup> Management Committee meeting held on 3.01.2023 are confirmed and unanimously approved .
- Negotiation on tender invited for contractor of Rain wate Harvesting system in Nav Nirman Cooperative Group Housing Society Ltd. Delhi 110092.**

Tender have been invited on 18.12.2022 for construction of Rain Water Harvesting System In Nav Nirman Cooperative Society Ltd. , Ankur Apartments Delhi 110092. Three tender have been received in society office on 18.12.2022 and opened on the same day at 4.00 P.M. ( Photo copy enclosed) (1) M/s. Seniflow solar tech ltd quoted Rs. 39,26, 863.65 (Rupees thirty nine lakhs twenty six thousand eight hundred sixty three and paisa sixty five only) including G.S.T. @ 18% (2) M/s. Rudra Associates quoted Rs. 39,34,678/- ( Rupees thirty nine lakhs thirty four thousand six hundred seventy eight only ) but with condition of additional item amounting to Rs. 5,31,000/- ( Rupees five lakhs thirty one thousand only) (3) M/s. Prakriti Enterprises Rs. 46,06,094/- ( Rupees forty six lakhs six thousand and ninety four only) . As above, M/s. Seniflow solar tech Ltd. has quoted lowest and is a lowest tenderer.

On 22.12.2022 , M/s. Rudra Associates submitted a letter in the office of the society withdrawing the additional item condition, of Rs. 5,31,000/- (Rupees five lakhs thirty one thousand only), quoted in the tender and the agency becomes the lowest tenderer, amounting to Rs. 34,03, 678/- ( Rupees thirty four thousand three hundred six hundred seventy eight only) now. The matter has been deliberated in the management committee meeting and was decided to give a chance to M/s.Rudra Associates, if it can reduce its rates further and also to give a chance to M/s. Seniflow solar tech Ltd. , if the Agency can reduce its tendered rates.



It is resolved that M/s. Seniflow solar tech Ltd. and M/s. Rudra Associates may be called for negotiations to explore the possibility of reductions of rates. However it is pointed out that the management committee has already approved Rs. 45.00 Lakhs ( Rupees forty five lakhs only) for the work. Further resolved that Hony. Secretary is authorised to deal the negotiation process is approved and the work order may be finalized before 10.01.2023 for approval in the G.B.M.

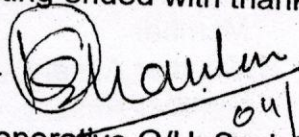
**Any other item with the permission of chair.**

Few letters have been received from Hony. Members of the society which will be replied suitably.

Resolved that the above resolutions are approved unanimously

The meeting ended with thanks to chair.

Hony. Secretary.

  
04/01/2023

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.