

## **NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.**

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

Ref: NNCGHS/MoM(12)

Date: 13.01.2023

**12<sup>th</sup> MANAGEMENT COMMITTEE MEETING HAS BEEN HELD ON 13.01.2023 at 6.30PM IN THE MEETING ROOM OF NNCGHS LTD, SOCIETY .The following Hony. Members attended the Meeting**

S. No.	Name (Shri / Smt.)	Post (Hony.)
1.	Mrs. Vijay Laxmi Singh	Hony. President
2.	Sh. Rajesh RastogiHony.	Vice. President (Absent)
3.	Sh. Kamal Singh Chauhan	Hony. Secretary
4.	Sh. Mohan Chand Dhyani	Hony. Treasurer
5.	Mrs. Urmila Nautiyal	Hony. Jt. Secretary (Absent)
6.	Mrs. Anju Sharma	Hony. Jt. Secretary
7.	Sh. S. K. Chakraborty	Hony. Member( Absent)
8.	Sh. D. K. Nigam	Hony. Member
9.	Sh. Mohan Lal	Hony. Member
10.	Sh. K. V. Mohan	Hony. Member
11.	Sh. R. K. Govil	Hony. Member (Absent)
12.	Sh. Jai Prakash	Hony. Member (Absent)
13.	Sh. N. K. Srhrivastava	Hony. Member (Absent)
14.	Sh. L. N. Dhawan	Hony. Member (Absent)
15.	Mrs. MadhulikaGoel	Hony.Member (Absent)

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(Five Thousand Only) from the Society Funds. Comments have been sent to RCS vide letter dated 07.01.2023, by the society reply of which is awaited yet..

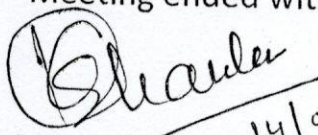
45 Hony Members have written a letter addressed to Registrar of Cooperative Societies and Hony President / Secretary, NNCGHS Ltd, supporting the Resolution No.11, regarding parking issues and has been received in the Society Office on 09.01.2023. and also has been sent to R.C.S. for action on 11.01.23. Resolved that the management committee authorise the Hony. President to take suitable action on the issue.

- II. **Resolved** that as Hony Secretary was authorised in 11<sup>th</sup> M.C. Meeting to deal the negotiations for further reduction of rates of by 1<sup>st</sup> & 2<sup>nd</sup> lowest in the tender of RWH System in the society. M/S semi Flow Solutions Pvt Ltd & M/S Rudra Associates were called for negotiations on 06.10.2022. The final rates quoted in the negotiations by Semi Flow Solutions Pvt Ltd are Rs.38,70,041.93/- and the final rates (negotiated) of M/S Rudra Associates are Rs. 32, 77,785.00 and is lowest tender now.

Resolved that the final lowest tender of M/S Rudra Associates of Rs.32, 77, 785/- has been accepted and approved unanimously and is referred to AGBM for approval of Agreement( photo copy of negotiation letter enclosed )

- III. **Resolved** that Rs.50,000/- (Fifty Thousands) is approved for purchase of Furniture and other items for newly created senior citizen activity room. All the resolutions are approved unanimously by the M C members present in the Meeting.

Meeting ended with thanks to the Chair.

  
Kamal Singh Chauhan, 14/01/2023

Hony Secretary

NNCGHS Ltd, Ankur Apartments



7-I.P. Extn. Delhi - 110092

Copy forwarded to

1. Asst.Registrar, Sec (5) of Co-op. Societies, Parliament Street, N. Delhi- 1
2. Society Notice Board
3. Regd. No.321(GH)Phone: 011 - 2273373



1. **RESOLVED** that the Minutes of the 11<sup>th</sup> Management Committee Meeting held on 03.01.2023 are confirmed and unanimously approved.

2. **RESOLVED** that the Secretary Report is unanimously approved.

II **Resolved** that the Treasurer Report is unanimously approved.

3. **Resolved** that the draft received from Auditors office regarding audit of FY 2021-22 as under-

, Draft –

a, Balance Sheet

b, Income and Expenditure Account

c, Receipt and Payment

Further **resolved** that various observations and comments during Audit of FY 2021-22 has been pointed out. The observation and comments are mentioned in treasurer report by the Hony Treasurer. Few observations are of the Policy decisions and solutions in the G.B.M

4. **Problem of Share Certificates:** - The matter is deliberated in the M.C. meeting and is circulated in the GBM.

5. **Discussion Regarding Lifts & Website:-**

I. The matter is deliberated in the meeting and is circulated in before GBM.

II. The matter is deliberated in the meeting regarding website and is circulated in before AGBM.

6. **Any Other Item with the permission of the Chair:-**

I. A letter dated 04.01.2023 has been received on 7<sup>th</sup> Jan 23 (Saturday) directing the Management Committee to submit comments on the complaints of Mr. Adesh Kumar, Mr. L.N. Dhawan, Mr. Jai Prakash, Mrs. Toolika Srivastava and Mrs. Madhulika Goel to hold the Resolution No.11 of AGM to be held on 15.01.2023. As per letter Mr. Onkar Nath, ASO has been appointed as observer for AGBM and will be paid Rs.5,000/-