

**14TH Management Committee meeting has been held on 26<sup>th</sup> February 2023 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)
6.	Mrs. Urmila Nautiyal	Joint Secretary ( Admn)
7.	Mr. D.K. Nigam	Member
8.	Mr. Mohan Lal	Member
9.	Mr. S.K. Chakrabarti	Member Absent
10.	Mr. K.V. Mohan	Member Absent
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 last Management Committee meeting held on 19.01.2023 are unanimously confirmed and approved.
2. Resolved that the receipt for the month of December 2022 and January 2023 are Rs. 1,02874/- ( Rupees one lacs two thousand eight seventy four only & Rs. 7,91,949/- ( Rupees seven lacs ninety one thousand nine hundred forty nine only.) respectively are approved. Further Resolved that the expenditure for the month of December 2022 Rs. 4,91250/- ( Rupees four lacs ninety one thousand two hundred fifty only) & for the month of January 2023 is Rs. 6,90525/- ( Rupees six lacs ninety thousand five hundred twenty five only)are unanimously confirmed & approved.
3. Resolved that the Deferment of date of Payment of 2<sup>nd</sup> instalment of Maintenance fund and 2<sup>nd</sup> instalment of Development fund has been decided post facto approved for 31<sup>st</sup> January to 15<sup>th</sup> February 2023.
4. Resolved that the appointment of part time/ Full time clerk containing the skill of computer, website, digitalization of office records and day to day routine work is approved.
5. Resolved that a false complaint was lodged in forest department by Mr. Prashant Kumar flat No. 124 against hony. President , Hony. Secretary and society manager for cutting trees and were accompanied by Mrs. Madhulika Goel flat No. 250 ,Mr. Jai Prakash flat No. 151, and Mr. L.N. Dhawan Flat No. 150 while showing the cut trees of the adjoining society . Further resolved that if any penalty is levied by the forest Department then these persons will be responsible for that . Once again the management committee requests these members to maintain harmony and peace in the society.



6. Resolved that Mrs. Madhulika goel and Mr. Dharmesh Chander Goel has submitted a complaint in R.C.S. office on 04.07.2022, regarding flat No. 252 in the society. The Management Committee has replied to the R.C.S on 12.10.2022 , 17.10.2022 and 07.11.2022 in this regard. A reminder should be sent to the competent authority for action as the reply of above letters are awaited from R.C.S. In this connection. It is to be noted that on 25.02.2023, local police has informed the society office that the Jharkhand police has come for enquiry of the tenant of flat No. 252 with arrest warrant. As per the beat constable the tenant has been arrested. The beat constable asked for rent deed and police verification and identification of the tenant of flat No. 252 from the society office. The management committee office checked the office file but to the surprise of management committee, no rent deed and police verification etc was submitted by the owner of flat No. 252.

All members of the society are once again requested to submit the rent deed and police verification etc., all records of the tenants in the society office to avoid any action. All rules of cooperative society be strictly complied with.

7. Resolved that the Hony. Members (1) Mrs. Madhulika Goel (2) Mr Jai Prakash (3) Mr. L.N. Dhawan (4) Mr. N.K. Srivastava (5) Mr. R.K. Govil , have not attended the last ten Management Committee meetings „inspite repeated request of management committee. It is further resolved that the members of management committee have elected fifteen members of the management committee to serve the cause of the society but these five members are regularly absent in the management committee meetings.
8. Resolved that a letter from Mr. Vishvaraj Vishnoi M.S. No. 527/ flat No. 148. and 30 other members of the society has written a letter dated 25.01. 2023 with draft resolution as under-

“RESOLVED THAT ALL PROCEDURES AND FACTS REGARDING RWH HAVE BEEN DULY DELIBERATED AND DISCUSSED IN THE M.C MEETING TOGETHER WITH THE OPENIONS OF EXPERTS IN THE FIELD ( LIST WITH NAMES, QUALFICATIONS AND THEIR COMMENTS ARE ATTECHED HERE WITH) AND THE MCIS FULLY SATISFIED AND CONFIDENT IN THIS REGARD.

FURTHER RESOLVED THAT ALL THE MC MEMBERS SHALL BE RESPONSIBLE JOINTLY AND / OR SEVERALLY IN CASE IF THERE HAPPENS TO BE ANY DAMAGES TO ANY BUILDING , ANY INFRASTRUCTURES AND / OR ANY PHYSICAL HARMS OR LOSS OF LIEF TO ANY RESIDENTS IN FUTURE CAUSED BY RWH INSTALLATION, THAT SHALL BE COMPENSATED BY ALL THE MC MEMBERS JOINTLY AND/OR SEVERALLY, TOGETHER WITH ALL LEGAL ACTIONS.”

I/We under stand that definitely you will do it, being the confident and honest office bearer as you think in your purview as well as declare so your self many times.



-3-

Resolved that the language used in the draft resolution is not in good taste and is condemned by the members of management committee present in the meeting unanimously and the members of management committee feels the draft resolution is very irresponsible and its language is threatening for members of management committee. The management committee cannot accept the ill designed advice in the draft resolution. These are the delaying tactics to delay the mandatory Rain Water harvesting project which have to be complied by 31<sup>st</sup> March 2023 positively. If any penalty is levied on the society by the Delhi Jal Board, all these signatories in the letters will be held responsible.

You all signatories are advised to submit the places in the society with affidavit where the rain water harvesting can be installed with full responsibility of any damages caused to building infrastructure or any physical harm or any loss of life of any resident in future caused by rain water harvesting installation and that shall be compensated by all the signatories jointly and severally together with all legal action by taken by democratically elected management committee. Further resolved that the letter should be written to each signatories regarding the draft resolution. Letter should be written to Delhi Jal board and R.C.S regarding the draft resolution of the signatories.

- 9) Resolved that a reminder should be sent to R.C.S. on resolution No. 11 of the G.B.M. held on 15.01.2023 the Management committee feel that legal opinion should be solicited in the matter by the advocate.
- 10) Resolved that the activity rooms have been inaugurated on 29.01.2023 and the guidelines will be issued shortly for the usages of rooms.
- 11) Resolved that a meeting of the civil sub-committee with the hony. members of the society on demand of some members was held on 29.01.2023. Drawing and others papers were displayed regarding Rain Water Harvesting and suggested by members of the society were noted down and the contractor has started the work of supply and laying the C.P.V.C. Pipes lines from roof top. In the meanwhile a new guidelines have issued by Delhi Jal Board vide public notice vide No. DJB/Dy/ SE( RWH) 2023/1084 To 1088 dated 14.02.2023 posted on the web-site. The sub-committee of the civil work i/c. Rain water Harvesting should examine of Delhi Jal Board public Notice and report to management committee However the authenticity of the order of Delhi Jal Board is to be verified.
- 12) Resolved that an estimated amount of Rs. 1,50,000/- (Rupees one lacs fifty thousand only) has been recommended by the sub-committee for civil works i/c. for painting of meeting room, club hall, guard room, boundary wall, Main gate, all type of benches etc.
- 13) Resolved that an architect be appointed for design and drawing of the main gate is approved.
14. Resolved that the work of laying the C.P.V.C. pipe line from O.H. Tanks to individual flats be carried out departmentally is approved.
15. Resolved that the time period of the present security agency is extended upto 31.03.2023 is post facto approved.



- 4
16. Resolved that Building insurance of the society has been paid & is post facto is approved.
- 17) **Any other items with the permission of the chair.**

(i) Celebration of Holi Festival –

Resolved that the festival of Holika Dahan and Holi (colour) on 08/03/2023 to be celebrated . An Amount of Rs. 1,00,000/- ( Rupees one lacs only) is approved.

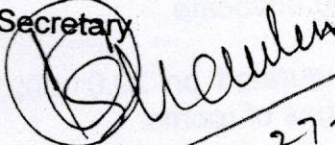
(ii) Resolved that a report of sub- committee of finance and accounts has been received, addressed to the hony. president. Certain quarries have been raised by management committee for which the reply is awaited . The report has been referred to the auditor for the further action for and financial year 2020-2021.

(iii) The report of the sub- committee for membership , nomination and share certificate is still awaited.

(iv) Resolved that all above resolutions passed unanimously

The meeting ended with thanks with the chair.

Hony. Secretary

  
27-02-2023

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.