

## NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD

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

Ref : NNCGHS/MC/Meeting/15/2023

23<sup>rd</sup> March 2023

### MINUTES OF THE MEETING.

15<sup>TH</sup> Management Committee meeting has been held on 22<sup>nd</sup> March 2023 at 6.00 P.M. in the Meeting room of society. The following Hony. Members attended the meeting.

S.No.	Name of Members/ Sh/ Smt.	Post. Hony.
1.	Vijay Laxmi Singh.	President.
2.	Rajesh Rastogi.	Vice President.
3.	Kamal Singh. Chauhan.	Secretary.
4.	Mohan Chand Dhyani.	Treasurer.
5.	Urmila Nautital	joint. Secretary( Admn.) Absent
6.	Anju Sharma	Joint Secretary (Security)
7.	K.V. Mohan	Member.
8.	D.K. Nigam	Member.
9.	S.K. Chakrabarti.	Member. Absent
10.	Mohan Lal	Member
11.	N.K. Srivastava	Absent
12.	Jai. Prakash	Absent.
13.	L.N. Dhawan	Absent.
14.	Madhulika Goel.	Absent.
15.	R.k. Govil.	Absent.

1. Resolved that the minutes of the last management committee meeting held on 26.02.2023 are unanimously confirmed and approved and security tender date is postponed to 25.03.2023 is approved.
2. Discussion on solid waste management:-  
Resolved that Global WMC India Pvt. Ltd. an agency authorized by municipal Corporation Delhi is to be given a consent letter to pickup the garbage (solid waste management) from the society for the time being to look into the efficiency of its services. In the mean time, a sub-committee is formed to check the feasibility of installation of the compost plant in the society premises. A sub-committee is formed with the following members Mrs. Anju Sharma(2) Mr. Rajesh Rastogi (3) mohan Dhyani. All other members of the management committee are requested to coordinate in the matter. The formalities of sub-committee and the consent letter to Global WMC india Pvt. Ltd. Operate for the time being is approved.



3. Resolved that the financial accounts for the year 2021-2022 has been discussed in the management committee as (a) Balance Sheet(b) Income & Expenditure account (3) Receipt and payment (D) Notes of accounts – The above documents has been signed by authorised signatories . Further resolved that the file be signed and filed by the auditor to the income tax department, is approved.
- (4) Resolved that the reports of the sub- committee for civil works i/c. Rain Water Harvesting System, has been submitted to the management committee. Further resolved that the recommendation of sub- committee in the light of new guidelines under the public notification dated 14.02.2023 and in accordance inline system has to be followed . Now three locations of borewells have been suggested on the plan. For the new items of the work , which are not covered in the present agreement of Rain Water Harvesting, tender/quotation has been recommended by the sub- committee, is approved.
- (5) Resolved that the sub- committee meetings of civil works i/c. Rain Water Harvesting dated 12.01.2023 has recommended the expenditure in painting works of Rs. 1,50,000/- ( Rupees one lacs fifty thousand only) is approved postfacto . Further resolved that the expenditure of Rs. 1,50,000/- is ex-postfacto approved .
- (4) Resolved that it has been decided that the sub- committees will submit it's reports to the hony. President and it should be presented in the management committee meeting. It has been noted that some of the convenors of sub-committees are leaking the confidential matter in the public domain before the reports is submitted to management committee and the reports are being misused.
- (11) The minutes of sub- committee of finance accounts formed by General Body Meeting held on 15.01.2023 – Resolved that the following points of reports have been accepted and are as under-
  - (i) Draft policy on Revenue recognising suggested by sub- committee.
  - (ii) Recommendations of sub- committee regarding share capital members deposit , Building fund and account reconciliation being done . Appropriate action would be taken in due course, is approved.
  - (iii) Resolved that the recommendation of sub- committee regarding collection of one time parking deposit of Rs.2,20,000/- (Two lacs twenty thousand only) and accounting effect, given as per the recommendation of the sub-committee in the financial year 21-22, is approved.
  - (iv) Resolved that action on a the sub- committee report on refund of lift deposit, pending due to difference in owner's name and issue of receipt on different name, is deliberated . Further resolved that lift deposit will be refunded in due



course of time after the taking clarification form the Ex. Management committee office bearer regarding difference in owner's name and issue of receipt in different name . However honorable Member Mr. J.L. Khushu was Expired in the month of june 2020 and Whereas Mrs. Madhulika Goel was Joint Secretary/ Secretary then why the receipt was issued in the name of late Mr. J.L. Khushu, needs to be clarified.

However certain quarries were raised on the report of sub- committee for finance and the letter was issued by the competent authority in the name of convenor to clarify the issue. A reminder was issued dated 13.03.2023 but still the management committee has not received the reply sofar. Explanation is awaited and decision will be taken in the next management committee.

- (6) Resolved that various letter with legal language have been received from the members legal notices are also received from various members/ residents namely (1) Mr. D.C. Goel flat No. 111 (2) Mr. Mohan Advani Flat No. 239 (3) Mr. Prashant Kumar flat No. 124 . A legal notice has been received from forest department on the complaint of Mr. Prashant Kumar. Letters received from Registrar Cooperative Societies regarding various issues on the complaint of Mrs. Madhulika goel flat No. 250 and Mr. Mohan Advani flat No. 239.

Further resolved that to reply of so many letter and legal notices needs the legal opinion and as such an appointment of legal advisor is nececiated. Further resolved that an advocate on retainer ship basis be appointed, is approved.

- (7) Same as in point No. 6

- (8) Letters received from members to be replied suitably and legal opinion be obtained if required.

#### Any Other items with the permission

- (i) Resolved that five hony members of management committee namely (1) Mrs. Madhulika Goel (ii) Mr. L.N. Dhawan (iii) Mr. R.K. Govil (iv) Mr. N.k. Srivastava (v) Mr. Jai Prakash are regularly absenting from the management committee meetings since last nine months . the management committee is regularly advising these members to attend the management committee meetings . Further resolved that a letter should be written to Registrar Cooperative Societies for further advise on the matter . Resolved that running payment be done to rain water harvesting contractor is approved.

Meeting ended with thanks to the chair.

Hony. Secretary

To  
The Assistant Registrar



27 MAR 2023

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Copy To -

1. All M.C. Members.
2. Notice board of Society.
3. Assistant Registrar ( East Zone ) Section V, Parliament Street, Old Court Building, Parliament Street, New Delhi 110001.
4. Chief Executive Office Delhi Jal Board, Jhandewalan , New Delhi 111005.

Hony. Secretary.

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