

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

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

Ref: NNCGHS/M.C/Meeting / 16/2023

Date: 17.04.2023

Minutes of the meeting

16th MANAGEMENT COMMITTEE MEETING HAS BEEN HELD ON 16.04.2023 at 3.00PM IN THE MEETING ROOM OF NNCGHS LTD, SOCIETY. The following

Hony. Members are present:-

S.No.	Name of the 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(Absent)
5.	Urmila Nautiyal	Jt. Secretary(Admn)Absent
6.	Anju Sharma.	Jt. Secretary (Security)
7.	S.K. Chakrabarty	Member
8.	D.K. Nigam	Member
9.	K.V.Mohan	Member
10.	Mohan Lal	Member.
11.	Jai Prakash	Member(Absent)
12.	R.K. Govil	Member (Absent)
13.	N.K. Srivastava	Member (Absent)
14.	L.N. Dhawan	Member(Absent)
15.	Madhulika Goel	Member (Absent)

1. **RESOLVED** that the Minutes of the 15th Management Meeting held on 22.03.2023 are unanimously confirmed and approved.
2. **RESOLVED** that the expenditure for the month of Feb. 23 and March 23, Rs.8,49,892/- (Eight lac forty nine thousand eight hundred ninety two only) and Rs.7,13,366/- (Seven Lac Thirteen Thousand Three Hundred and Sixty Six Lac) respectively are approved. Further resolved that the receipts for the month of Feb. 23 and March 23 as Rs.21,37,293/- (Twenty One Lac, Thirty Seven Thousand Two Hundred Ninety Three Only) and Rs.2,84,281/- (Two Lac Eighty Four Thousand Two Hundred Eight One Only) respectively are approved.
3. **RESOLVED** that the expenditure of Rs.68,355/- (Sixty eight thousand three fifty five thousand only) incurred in connection of Holi Festival is approved. The expenditure is within the sanctioned amount of Rs.80,000/- (Eighty thousand only). Further resolved that the rent amount of utensils (balance amount) of Rs.1,800/- (One thousand eight hundred only) to be paid is approved.
4. **DELIBERATION OF RWH: - RESOLVED** that an Estimate of amount Rs.45,00,000/- (Forty five lac only) for installation of RWH System in the society was approved vide resolution NO.9 (F) of the 6th MC Meeting dated 25.09.2022. The estimate was prepared for 200.06 M3 rain water of roof-top and surface area in society.

The work of s/fixing PVC pipe line and digging / excavation of recharge chamber was started on 20.01.2023. Meanwhile a group of members objected the digging in the central lawn on the pretext of possible damage to the property and harm to their life and forced the MC to stop the work.

The public notification of DJB dated 14.02.2023 has changed the guidelines of the installation of RWH System and restricted the society to use only rooftop rain water for the system. As such the whole process of installation of the system is to be revised. Meanwhile Mr. D.C. Goel, Flat No.111, has offered on social media (whatsapp), to provide the design for RWH System at the rate Rs.3,000/- (Three thousand only) per Flat. Accordingly he

has been asked to submit the above-said economical design of RWH so that the society can be benefited.

The agency M/S Rudra Associates has submitted a bill on 29.03.2023 of Rs.9,89,088/- (Nine lac eighty nine thousand and eighty eight only) for the work done till that dated. The measurements of the work done / bill has been jointly checked in the society by Mr. S.N. Behera, Flat No. 137, Mr. K.V. Mohan Rao flat No.91 and the society Manager, Mr. Rakesh Kumar along with contractor. It has been decided unanimously to pay 70% (Approximate) of the bill amount.

5. LEGAL NOTICE AND OTHER LETTERS FROM THE MEMBERS: -

RESOLVED that a reply of the show cause (RCS) notice no. F.47.321/CGHS/Sec V/ 2023 dated 05.04.2023 has been prepared through the Advocate, Mr. Abhinav Singh. Since it is a legal issue under DCS Act / Rules which necessitated the legal consultation & preparing the reply accordingly. Further resolved that a bill of Rs.35,000/- has been raised by the Advocate is hereby approved to pay.

6. LETTERS OF THE OTHER MEMBERS RECEIVED IN THE OFFICE:-Letters have been submitted in the society office by the members as under:-

- I) Mr. D.C. Goel & Mrs. Madhulika Goel dated 30.03.2023 regarding Lift Money.
- II) Mr. Jai Prakash & Mr. Mohan Advani dated 30.03.2023
- III) Mr. Narender Kumar Srivastava dated 07.04.2023
- IV) Mrs. Madhulika Goel dated 07.04.2023
- V) Mr. L.N. Dhawan dated 07.04.2023
- VI) Mr. Jai Prakash dated 07.04.2023
- VII) Mr. R.K. Govil dated 07.04.2023
- VIII) Combined letter of Mr. L.N. Dhawan, Mr. Prashant Kumar, Mr. Jai Prakash, Mr. N.K. Srivastava, Mrs. Madhulika Goel, and Mr. Adesh Kumar dated 15.04.2023
- IX) Mr. D.C. Goel dated 15.04.2023

VI) Mrs. Ramindr Kaur, Flat No. 32, MS No. 483

VII) Mrs. Suchitra Ray, Flat No. 149, MS No. 284

VIII) Mrs. Padam Sekhri, Flat No. 188, MS No. 341

IX) Mr. K.V. Mohan Rao, Flat No 91, MS No. 494

B) Joint Membership

I) Mr. N.K. Gupta, Flat No. 233, MS No. 169

II) Mr. Kamal Kishor Prasad, Flat No 49, MS 276

III) Mr. Pankaj Kumar Singh, Flat No. 22, MS 40

IV) Mr. Umesh Chand Goel, Flat No. 4, MS No. 362

Resolved that above mentioned recommendations for nomination and joint membership are approved.

4. Repair and Painting Work of Shaft Area

Repair of Plaster Work and Painting of the shaft area has been undertaken in the shafts under the maintenance job. The replacement of GI Pipe in shaft area will also be undertaken with CPVC pipe line where it is possible.

Furthermore the road was damaged by indiscriminate digging by JCB for laying the waterline under the road. So the repair work of patches has been undertaken under the maintenance job.

5. Main Gate: - A sub-committee should be formed with Architects and Civil Engineers for deciding the design of the Main Gate.

6. RCS & Forest Department Cases: - The MC has to appear in RCS and Forest Offices due to undue false complaints submitted by few members.

I) RCS Office on 17th and 20th of April 2023

II) Forest Office on 19th of April 2023.

7. Discussion on bureaucratic and biased action of RCS: - Proper reply of the letters has been sent to the RCS Office.

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Resolved that the reply should be given suitably.

7. S.W.M.: - A sub-committee has been formed to look-into the installation of Solid Waste Management in the Society with following members

1) Mr. D.K. Nigam, Convenor, 2) Mrs. Anju Sharma, members, 3) Mr. K.V. Mohan Rao, members, 4) Mrs. V.L. Singh, (Hony President), member, 5) Mr. S.K. Chakraborty, member

8. ANY OTHER ITEM WITH THE PERMISSION OF CHAIR: -

1. Tribunal appeal no. 099/20-21/DCT/509/ Appeal U/S 112 against order dated 17.08.2021.

RESOLVED that as per minutes of the Management Committee meeting dated 27.05.2022, the above case has to be withdrawn with immediate effect for the welfare & harmony in the society. The resolution was passed by the majority votes. Further resolved that, the case be withdrawn with immediate effect from the Tribunal unanimously is approved. Further resolved that hony Secretary shall inform Advocate concerned and take appropriate steps for withdrawal of Appeal.

2. **RESOLVED** that the time period of the present Security Agency is ex-facto approved for extension up to 30.04.2023. Further resolved that the sub-committee for Security should finalise the name of the next agency at the earliest.

3. **RESOLVED** that the sub-committee for membership cases, has submitted its report with recommendations for nomination and joint membership as under

A) Nominations

I) Mr. H.K. Khurana, Flat No. 01, MS No. 287

II) Mr. Roop Kishore Garg, Flat No. 50, MS No 320

III) Mrs. Gurmeet Kaur, Flat No. 64, MS No. 07

IV) Mr. Randhir Singh, Flat No. 119, MS No. 161

V) Mr. Mahesh Kumar Saxena, Mrs. Kunti Saxena, Flat No. 246, MS No. 354

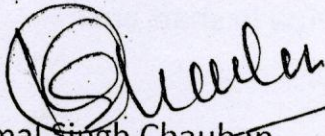
8. Resolved that Mr. D.K. Nigam, hony MC Member is hereby given charge of Additional Secretary to support the hony Secretary. Mr. K.V. Mohan Rao is also requested to assist Mr. D.K. Nigam..

9. Resolved that Videography of AGBM held on 15.01.2023 has been submitted to RCS. As some of the society members have asked for the copy of the videography, it has been decided to put it on the official WhatsApp group in Ankur maintenance group only for the society members.

✓ 10. The MC has been requesting the following MC Members, 1) Mr. L.N. Dhawan, 2) Mr. Jai Prakash, 3) Mrs. Madhulika Goel, 4) Mr. R.K. Govil, 5) Mr. N.K. Srivastava to attend the MC Meetings regularly and discuss their issues if any in the MC Meeting and not to write dissent notes from homes for maintaining discipline in constitutional ways (List Enclosed)

Resolved that all the above resolutions are passed by the MC Members unanimously.

Meeting ended with thanks to the Chair.



Kamal Singh Chauhan,

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. Hony Members of the Management Committee
3. Society Notice Board