

Regd. No.321(GH)

Phone : 011 – 22733273

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

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

No. NN/GH/M.C./Emergent Meeting/17/2022

Dated 17.05.2023

**Minutes of the Meeting.**

**17<sup>TH</sup> (emergent) Management Committee meeting has been held on 16<sup>th</sup> May 2023 at 7 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.) Absent
7.	Mr. D.K. Nigam	Member
8.	Mr. Mohan Lal	Member
9.	Mr. S.K. Chakrabarti	Member
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 16.04.2023 are unanimously confirmed and approved.
2. Resolved that the expenditure for the month of April.23 Rs. 8,35,844/- (Rupees Eight lakhs Thirty Five thousand Eight hundred forty Four only.)



including RWH capital expenditure and Receipt/Collection of Rs 53,679/- (Rupees Fifty Three thousand Six Hundred Seventy Nine Only) are approved & confirmed unanimously.

3. Resolved that the Management Committee has received a SHOW CAUSE NOTICE dated 05.04.2023 from R.C.S. for all the management committee members. The management committee has replied the show cause notice within stipulated time on dated 13.05.2023. The R.C.S. without giving his views on the reply submitted by Management Committee, the R.C.S. has asked arbitrarily to all the Management Committee members to appear personally before him on 17.05.2023 at 12.30pm in the chamber of RCS office, New Delhi.  
It is to be noted that today also three Management Committee members have received notice through Special Messenger sent by Mr. Bishamber Nath, Asst. Registrar RCS Office, New Delhi in the evening today dated 16.05.2023. The MC has decided to attend the hearing along with Advocate of society.
4. Resolved that the Sub-committee for accounts and other issues has submitted its report on 17.02.2023 in the society office. The Management Committee has deliberated the report and found certain discrepancies as follows :
  - (A) Three letters have been issued to Mr. N.K. Srivastava, Convenor Sub-committee accounts as below :
    - (i) On dated 13.05.2023, that clarification of report on sub-committee accounts & other issues. Some hand written correction have been done on the submitted report which requires to be signed by all members of sub-committee. Some members of sub-committee are not aware of the hand written correction in the report.
    - (ii) Letter dated 18.02.2023 :-
      - (a) Using the society letterheads illegally.
      - (b) Leakage of the sub-committee report before it is submitted to the Hony. President, Management committee NNCGHS Ltd. to the society office. It appeared on the Public domain on the whatsapp group by Hony. Member Mrs. Madhulika Goel.
      - (c.) Mr. N.K. Srivastava has mentioned in his report by Para No.3 " On study of the financial statements/data of the society since FY 2010-



11 to 2020-21". The Management committee does not surprise, how Mr.N.K.Srivastava has got these data's because as per society record, he has not taken any records from the society office. Mr. N.K.Srivastava has not replied till date. The management committee unanimously agreed that these laps are of serious in nature and be reported to RCS office for advice and action on the issue.

(iii) Reminder dated 13.03.2023 :- Society LETTERHEAD has been used by him, has been pointed out is also a serious laps.

5. Resolved that the RCS should be reminded and requested to appoint and Inquiry Officer as recommended by Hony. Inspecting Officer Mr. K.K.Satija in its report submitted to the RCS office previously.
6. Resolved that Auditor M/s Ajay K.Jain. & Co. is appointed as auditor for the financial year 22-23 of the audit of the society accounts and will be applied to RCS office for approval of the same.
7. Resolved that the maintenance fund 1<sup>st</sup> instalment (FY23-24) of Rs. 10000/ (Rs. Ten Thousands only ) payable upto 31<sup>st</sup> May.2023 is extended till 10.06.2023:
8. Resolved that the lift money should be refunded to the Flat owner instead of old Hony.member, on the submission of IDEMINITY BOND and PAYMENT PROOFS. Further resolved that now onwards the receipt of the payments will be issued in the name of Flat Owner. However as it is a policy matter it will be ratified in the next GBM. The management committee will issue the Indemnity Bond format to concerned the three flat owners (1) Mr. D.C.Goel & Mrs. MadhulikaGoel (2) Mrs. Shalini Shukla (3) Mr. Washim Ahmad & Mrs. Ahmad, of Flat No.111, Flat No.138 and Flat No.217 respectively.
9. Resolved that the S.W.M. agreement has been signed with I.C.P.A. company. The company has installed Five Aerobins and two more aerobins will be installed shortly free of cost. The company will charge Rs.35/- per flat for picking the Dry Waste of the 90% of total numbers of flats in the society. Asafaikaramchari /mali will be appointed for cleaning and helping the S.W.M.



10. Resolved that annual cleaning of storm water drains should be taken up before rainy season and estimate of Rs.40000/- is approved for the work.
11. Resolved that various discrepancies have been reported by the auditor in the Independent Auditor Report for FY 2021-22, should be taken for detailed discussion in the next AGBM/Special GBM. However the audited report for FY 2021-22 has been submitted/filed in the RCS office.
12. Resolved that a Special GBM needs to be conducted.
  - (a) Because the sanctity of having 15 Hony.Members in the Management Committee is defeated as only 10 hony.members are working out of 15 hony members. There is a need for Management committee full strength of 15 hony.members for smooth running of the society day to day affairs.The decision on non performing and absentee members since inception of this Management committee 24.04.2022, to be taken up in the special GBM.
  - (b) One Flat One parking is the need of the hour. Revised Parking Rent, introducing Tag system for controlling vehicle movements.
  - (C) Approval of balance sheets FY 2021-22 and deliberation on the issue. Further resolved that the RCS should be approached for information/approval of the Special GBM.
13. Resolved that a New Security Agency M/s 4 Eyes Security Services (P) Ltd., A-7/B-1, Mohan Cooperative Indl.Area Mathura Road, New Delhi-44, has been appointed for period of One month. There performances will be reviewed and final decision will be taken accordingly.
14. Letter from members :
  - (A). Letter has been received from Flat No. 91 of Mr. K.V. Mohan for correction in the name. Now as K.V. MohannRaao is corrected as per Govt. of India Gazette Notification.Resolved that the name is corrected in all society records.
  - (B). Other letters from members, received to be replied suitably.



15. Any other items permission of the chair :  
Resolved that a letter should be written to Hony. Management Committee Members Mr. L.N. Dhawan for instructing the VEDIO Grapher to stop the vediography in the GBM 14.03.2021, as stated in the report of Mr. K.K. Satija, the Inspecting Officer, RCS for detailed inspection of society and to write the RCS for action on the issue.

Meeting ended with thanks to the chair.

Hony. Secretary  
NavNirman CG H S Ltd.

Hony. Secretary  
Nav Nirman Co-op GH Society Ltd.  
7, I.P. Extn., Delhi-110092

- Copy to : 1. Asstt. Registrar, (East) Section 5, office of the registrar, Parliament Street, New Delhi, 110001.  
2. Copy to all MC members  
3. Society Notice Board