

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD

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

No. NN/GH/M.C./Meeting/19/2023

Dated 14.08.2023

MINUTES OF THE MEETING

19TH Emergent Management Committee meeting has been held on 13th August 2023 at 1.30 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.	Mr. D.K. Nigam	Additional Secretary.
6.	Mr. Mohan Lal	Member

1. **Resolved** that the minutes of the 17th (emergent) Meeting held on 16 May 2023 and of 18th Meeting (Emergent) held on 9th July 2023, are confirmed And approved.

2. Resolved that the National Independence day will be celebrated on 15th August of 2023 and Rs. 50,000/- (Rupees fifty thousand only) is approved for expenses to celebrate the event. Further resolved that a sub-committee is formed to manage the event with members as under- (i) Mr. Rajesh Rastogi (Hony. Vice President. (ii) Mr. D.K. Nigam (Add. Secretary), (iii) Mr. Mohan lal (Hony. Member) (iv) Mrs. Anju Sharma (Joint Secretary Cultural) (v) Mrs.Urmila Nautiyal (Joint Secretary Admn.)

The above resolution are passed unanimously present in the meeting.

The meeting ended with thanks to the chair.


Hony. Secretary.

Copy To-

1. Assistant Registrar (East) Section V, Office of the Registrar , parliament street, New Delhi 110001.
2. ✓ Management committee members.
3. Notice Board.