

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD
Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/20/2023

08th September 2023**MINUTES OF THE MEETING.**

20TH Emergent Management Committee meeting has been held on 8th September 2023 at 12.30 P.M. in the meeting room of society. The following Hony. Members attended the meeting and were present to deliberate & take final decision.

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.	D.K. Nigam	Additional Secretary
6.	Anju Sharma	Joint Secretary (Security)
7.	K.V. Mohan	Member.
8.	Mohan Lal	Member

- Resolved that the minutes of 19th Emergent M.C. Meeting held on 13.08.2023 are confirmed and approved and expenditure is within the sanctioned amount. It is also to be noted that an agenda consisting of Nine (9) points was issued circulated to all management committee members on 4th August 2023 and the same was cancelled on the instruction/ Directions conveyed through society advocate by Assistant Registrar (R.C.S) Ms. Suman Kumari and accordingly, a modified agenda consisting only one agenda point of celebration of Independence day was circulated to all members.

Moreover the Assistant Registrar of Cooperative Societies had also conveyed a message on social media what's app to the hony. President of the society on July 8th 2023 to cancel to proposed 18th M.C. Meeting to be held on 09.07.2023 which is enclosed in the register. Further it is to be noted the management committee was forced to approach the Hon'ble High court of Delhi against the order(unconstitutional) of the Registrar of Cooperative Societies dated 14.06.2023, which was hampering the day to day working of democratically elected management of the society and had stopped all development works in the society and caused a lot of confusion in the minds of members of society.

In the hearing on 12.07.2023 Hon'ble High Court of Delhi, the Advocate of the Registrar of Cooperative Societies had informed the Hon'ble Judge that his client R.C.S has already accepted the application of review of order dated 14.06.2023. The society advocate denied receiving any message from the R.C.S, regarding hearing dated 13.07.2023, but it was received on what's app in the evening of the hearing on 12.07.2023 for review meeting fixed on 13.07.2023.

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2. Deliberation on the hearing with Hon'ble R.C.S on 29.08.2023 :-

(a) The Registrar of Cooperative Societies has many inconclusive meetings with the management committee but without any outcome. It is to be noted that R.C.S has put the society under show cause notice period on 05.04.2023 on the complaint of a few members. The Management committee has in the reply of show cause notice has asked to furnish the complaints on which the show cause notice has been issued and the same have been received only on 29.08.2023. The observer's Report of the G.B.M. held on 15.01.2023 also has also been received on 29.08.2023 after more than seven months. Deliberation on the hearing with Hon'ble R.C.S on 29.08.2023, regarding the review petition on 12.07.2023, the Hon'ble High Court's Judges Delhi, were of the view that the petitioner should attend the review meeting with R.C.S on 13.07.2023 as informed by the R.C.S advocate. He further added that if the petitioner is not satisfied, then the petitioner may approach the Hon'ble High Court in this matter.

Resolved that Member present in the meeting felt that if required, the M.C. may approach the Hon'ble High Court against unconstitutional order of the R.C.S and any expenditure if incurred for this case shall be paid by the society. The resolution of appointment the advocate is approved.

- (b) The arbitration cases U/s. 70 of D.C.S Act 2003. -
(i) Mr. Mohan Advani V/S. Nav Nirman Cooperative G/H. Society Ltd.
(ii) Mrs. Madhulika Goel V/s. Nav Nirman Cooperative G/H. Society Ltd.
(iii) Mr. Vishva Raj Vishnoi V/s. Nav Nirman Cooperative G/H Society Ltd.

It is to be noted that the management committee. has already replied of the letters/ complaints of these members and if required the management committee May appoint advocate to defend the cases.

All resolutions are approved unanimously by the members present in the meeting.

The meeting ended with the thanks to the chair.


Hony. Secretary

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.

Kamal Singh Chauhan
Hony. Secretary.