

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

5th October 2022

Ref : NNCGHS/MC/meeting/22/2023

MINUTES OF THE MEETING.

22nd Emergent Management Committee meeting has been held on 5th october 2023 at 7.00 P.M. in the meeting room of society. The following Hony. Members attended the meeting and were present to deliberate & take 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.	Urmila Nautiyal	Joint Secretary (Admn)
8.	K.V. Mohann Raao.	Member.(Attended through Video Calling)
9.	Mohan Lal	Member

1. Resolved that the minutes of the last management committee held on 24.09.2023, is hereby confirmed & approved . As per item No.9 of the last Management committee (Any other items with the permission of chair),reminder letters have been sent to Mrs.Madhulika Goel and Mr. L.N. Dhawan with Copies to R.C.S for information and action.

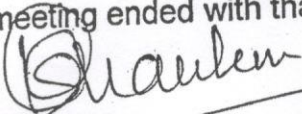
2. **Fixing date of A.G.B.M** – It is mandatory to conduct A.G.B.M within a period of 180 days after the date fixed for making up its accounts for the year 2022- 23., It is as per D.C.S act section 31 of D.C.S act 2003.In light of the section 31of D.C.S act 2003, it is proposed to conduct the AGBM on 24th of October2023, which is well within the norms of the DCS Act. 2003. All A.G.B.M resolutions are discussed and approved.

3. **Any other item with the permission of chair-**
(i) The society office has received two orders from the office of R.C.S dated 21.09.2023 and 25.09.2023. Resolved that a review petition and representation against these two orders, should be filed and advocate be appointed to do the needful. The resolution is confirmed and approved.

- (ii) **Nav Nirman Cooperative Group Housing Society Ltd V/s. Mrs. Vijay Laxmi Singh case in Delhi Cooperative Tribunal.** In above case Mr. AdeshKumar and Mr. Prashant Kumar have been inpleaded as respondent.The advocate for respondent (Mr.Adesh Kumar & Mr. Prashant kumar) had asked for the original files in the hearing . The Advocate for Nav Nirman Cooperative Group Housing society Ltd. had reported that these files were not available in the society records. Then Hon'ble Judge advised to take the copy of files from the records of D.CT.

- (III) It has been decided to call fresh quotations for new security agency and for C.C.T.V. Cameras.

The meeting ended with thanks to the chair.


Hony. Secretary

Hony. Secretary
New Nirmal Co-op Society, New Delhi
Phone: 110092
Copy To:

1. Notice Board of Society.
2. Assistant Registrar(East), Section V, Parliament Street, New Delhi 110001.