

Regd. No.321(GH)Phone: 011 - 2273373

## NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

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

Ref: NNCGHS/MOM(23)

Date: 22.10.2023

### Minutes of the Meeting

**23<sup>rd</sup> EMERGENTMANAGEMENT COMMITTEE MEETING HAS BEEN HELD ON 22.10.2023 at 7.00PM IN THE MEETING ROOM OF THE SOCIETY. The following**

**Hony. Members are present:-**

S. No.	Name (Shri / Smt.)	Post (Hony.)
1.	Mrs. Vijay Laxmi Singh	Hony. President
2.	Sh. Rajesh Rastogi	Hony. V. President
3.	Sh. Kamal Singh Chauhan	Hony. Secretary
4.	Sh. Mohan Chand Dhyani	Hony. Treasurer
5.	Sh. D.K. Nigam	Addi. Secretary
6.	Mrs. Anju Sharma	Hony. Jt. Secretary (Cultural)
7.	Mrs. Urmila Nautiyal	Jt. Secretary (Admin)
8.	Sh. S.K. Chakraborty	Hony. Member
9.	Sh. K.V. Mohan	Hony. Member (Attended on Video)
10.	Sh. Mohan Lal	Hony. Member

- 1. RESOLVED** that the Minutes of the last Management Committee Meeting held on 05.10.2023 is hereby confirmed and approved unanimously.
- 2. RESOLVED** that the expenditure for the month of Sep. 23 of Rs.4,14,256/- (Four Lac Fourteen Thousands Two Hundred Fifty Six Only) and receipt Rs.2,23,495/- (Two Lac Twenty Three Thousands Four Hundred Ninety Five Only) respectively are confirmed and approved.

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3. **RESOLVED** that the Rs.50,000/- (Rs. Fifty Thousands Only), an estimated amount for expenditure for arrangement of AGBM to be held on 24.10.2023 is confirmed and approved.

4.(I) **RESOLVED** that the Hony Secretary's Report has been placed in the MC Meeting. The report is confirmed and approved.

(II) **RESOLVED** that the Hony Treasurer's Report has been placed in the MC Meeting. The Report is confirmed and approved.

(III) **RESOLVED** that the following two letters / orders from RCS dated 21.09.2023 for appointing Inspecting Officer and a letter dated 25.09.2023 for appointing Auditor for special audit of the Society have been received in the office of the Society. As hearing u/s 37 of DCS Act 2003, of show cause notice, the review is under process. Hence the matter is subjudice.

5. **Cases in the Office of Deputy Registrar (Arbitration) and in the Office of RCS Sec-5**

(I) Sh. Vishva Raj Vishnoi v/s NavNirman CGHS. Order in the case is awaited.

(II) Sh. Mohan Advani v/s NavNirman CGHS. The next date of hearing is 05.12.2023.

(III) Smt. Madhulika Goel v/s NavNirman CGHS. The next date of hearing is on 05.12.2023.

(IV) Sh. Adesh Kumar v/s NavNirman CGHS in the office of A.R.C.S. Sect.-5. The reply of the letter of RTI has been submitted in the Office of A.R.C.S. on 18.10.2023.

6. **Discussion on withdrawal of Legal Cases by Mr. Rakesh Kumar against NNCGHS & Others.**

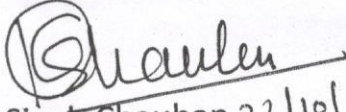
**RESOLVED** that the report of sub-committee of legal cases dated 10.10.2023 is deliberated in the MC Meeting. Mr. Rakesh Kumar has already withdrawn his case against NNCGHS Ltd., Mrs. Vijay Laxmi Singh, Mr. Kamal Singh Chauhan and Mr. H.R. Tyagi in the Karkardooma Court on 01.08.2023. Further Resolved that Mr. Rakesh Kumar has been re-

instated to the previous post of Manager-cum-accountant at the wages of Rs.25,400/- (Twenty Five Thousands Four Hundreds Only) from the date of withdrawal of the case on dated 01.08.2023. He has given an application in this Committee, stating "I will not claim any arrear of my salary (Rs.25,400/-) from 10.05.2018 to 31.07.2023". Annual increment will be given from last year ie 2022.

**7. ANY OTHER ITEM WITH THE PERMISSION OF CHAIR: -**

- (I) **RESOLVED** that Mr. Satish Kumar Architect has been appointed @ Rs.55,000/- (Fifty Five Thousands) for the main gate of the Society
- (II) Resolved that updated list of defaulters will be put on the Ankur MC Whats App group and Society Notice Board.

Meeting ended with thanks to the Chair.

  
Kamal Singh Chauhan, 22/10/23

Hony Secretary

NNCGHS Ltd, Ankur Apartments

7-I.P. Extn. Delhi – 110092

Hony. Secretary  
Nav Nirman Co-op G/H Society Ltd.  
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