

Ref : NNCGHS/MC/meeting/24/2023

29th October 2023

MINUTES OF THE MEETING.

24th Emergent

Management Committee meeting has been held on 28TH 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.	S.K Chakrabarti	Member
9.	Mohan Lal	Member

1. Resolved that the minutes of last management committee meeting held on 22.10.2023 is hereby confirmed and approved.
2. Resolved that the minutes of the Annual General Body Meeting held on 24.10.2023 has been put in the management committee meeting for deliberation and is hereby confirmed and approved unanimously by the members present in the meeting.
3. Resolved that the date for celebration of Diwali Mela has been fixed on 9th Nov. 2023. Rs. 60,000/- (Rupees sixty thousand only) for celebration of mela is approved.

Sub- Committee is constituted for managing the Diwal Mela is formed with members as follows –

(I) Mrs. Anju Sharma joint Secretary Cultural as convenor (II) Mrs. Urmila Nautiyal as member (iii) Mr. K.V. Mohann Rao as member. Rakesh Kumar Manager will help in the management of mela

4. **Any other items with the permission of the chair.**

1. Resolved that that a representation has been received from Mr. Rakesh Kumar manager for revision of the earlier management committee decision taken in the management committee meeting held on 22.10.2023. The representation has been discussed and deliberated in meeting and the decision is as follows – (i) The previous designation manager cum accountant is reinstated as on 06.05.20218. (ii) as per recommendation of the legal committee dated 10.10.2023 his continuity of services will be maintained and retirement benefit as per applicable law may be paid at the time of retirement or on leaving the society job except period 07.05.2018 to 31.10.2018. His retirement benefit applicable from the appointment date of 06.03.1987.

The meeting ended with thanks to the chair.

Hony. Secretary.

Chander

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

Copy To-

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

Hony. Secretary.

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