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

Ref : NNCGHS/MC/meeting/26/2024

14th January 2024

MINUTES OF THE MEETING.

^{26TH} Emergent Management Committee meeting has been held on 14th January 2024 at 11.00 A.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.	Kamal Singh. Chauhan.	Secretary.
3.	D.K. Nigam	Additional Secretary
4.	Anju Sharma	Joint Secretary (Security)
5.	K.V. Mohan	Member.
6.	Mohan Lal	Member

1. Resolved that the minutes of last management committee meetings, held on 26.11.2023 and 21.12.2023 are confirmed and approved.
2. Resolved that the proposed Badminton court in the society, sanctioned from Local M.L.A development fund, to be constructed in the society premises for the welfare of children of society.

Two sites for Badminton court have been proposed after deliberation in the management committee meeting and with other members of the society as under:-

Site No. 1- Between old society office & S.W.M Plant.


Site No. 2:- Along the shorter side of the central lawn in the society.

Further resolved that after visiting both the proposed sites and after taking measurements at site and visualizing the position of trees, it is considered and agreed that the site No.1, Between old society office and SWM plant, is preferable for laying of the Badminton court.

3. Resolved that the hony. president, hony Secretary, hony treasurer along with society manager met with the R.C.S on 11.01.2024, who listened our problems patiently and called us for next meeting.
4. **Any other item with the permission of chair.**

1. Final warning for payment of society dues, be issued . Further resolved that tenders may be floated on the basis of recommendations of civil committee and Minutes of the meeting of resolution No. 4 (ii) of management committee dated 22.12.2023.

Meeting ended with thanks to the chair.


Hony. Secretary . 14/1/24

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.