

Ref : NNCGHS/MC/meeting/27/2024

11th February 2024

(1)

MINUTES OF THE MEETING.

27TH Management Committee meeting has been held on 11th February 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.	Rajesh Rastogi	Vice President.
3.	Kamal Singh. Chauhan.	Secretary
4.	Mohan Chand Dhyan	Treasurer.
5.	D.K. Nigam	Additional Secretary
6.	Anju Sharma	Joint Secretary (Security)
7.	K.V. Mohann Rao	Member.
8.	Mohan Lal	Member

1. Resolved that the minutes of the last management committee held on 14.01.2024 are confirmed and approved.
2. Resolved the expenditures and receipts of months of December 2023 and January 2024, are Rs. 4,35,481/- (Rupees four lacs thirty five thousand four hundred eighty one only.) for December 2023 and Rs. 5,22,449/- (Rupees five lacs twenty two thousand four hundred forty nine only) for January 2024. Receipt for December 2023 Rs. 11,76,176/- (Rupees eleven lacs seventy six thousand one hundred seventy six only) For January 2024 receipt Rs. 2,41,366/- (Rupees two lacs forty one thousand three hundred sixty six only), are confirmed and approved. Further resolved that Rs. 100/- (Rupees one hundred only) per person has been collected from 313 members / residents of the society for collection of New Year is exfacto approved and receipt of collected money (Receipt No. 7087) has been issued. For new year celebration on the society Rs.75000/- (Seventy five thousand only) was approved in resolution No. 11 (ii) in meeting held on 21.12.2023) and nett expenditure (Rs. 81650- 31300(collected money = Rs. 50,350/-) (Rupees fifty thousand three hundred fifty only) has been incurred.
3. Resolved that as per recommendation of the sub- committee for membership, a total number 19 applications for membership, Joint Membership and nomination have been received and out of which only 3 (three only) cases have been found in order and all required documents are complete and the three cases are recommended for approval and are approved in the meeting. Following three membership are as under- (1) (Mr. Nikhil Kumar Singh & Mr. Bharat Kumar Singh S/o. MR. Pankaj Kumar, flat No. 46 (2) Mr. Naresh Kumar Rana S/o. Mr. Prakash Chand Rana flat No. 195. (3) Rajiv Kumar s/o. Mr. Ramanandan Singh & Mrs. Puja Kumari W/o. Mr. Rajiv Kumar Flat No. 171.

Members whose papers are not found complete, have already been informed and are requested to complete their paper at the earliest. While examining the application paper following anomalies have been found.

- (i) Some members are seeking dual membership (second membership) which is not allowed as per D.C.S act 2003 (Section 91)
- (ii) Some flat owners have mentioned area of allotted parking space in the sale deed of their flats as 10.00 M2 16.00 M2 area and have also paid stamp duty which is illegal. While allotting these parking spaces no mention of this area are in the order 1991 (G.B.M.1991), as it is only a facility for parking their vehicle. Resident / members should get their sale deed rectified at the earliest. A complaint has already been sent to the revenue department. Moreover this issue has been mentioned in duly approved secretary report point No. (16) in the G.B.M. held on 24.10.2023.

- (4) **Report of sub-committee for civil works:-**
Recommendations of sub-committee for civil works has been submitted to management committee are is under:

- (i). **Water softening plant** (estimated cost as 7.5.00 lacs (Rupees seven lacs fifty thousand only)
- (ii). **Renovation of main Gate:-** (Estimated cost is as 11.51 lacs (Rupees Eleven lacs fifty one thousand only)
- (iii). **Installation of Rain Water Harvesting System in the society:-** (Balance work) Estimated cost of Rs. 10.00 Lacs (Rupees ten lakh only).

Resolved that the report of sub-committee for the above said three items with estimated cost is approved. A recurring cost for water softing plant is estimated within Rs. 20000/- (Rupees twenty thousand only)

- (iv) **Security services –**
Further resolved that the tender / quotations of all four work has been deliberated in the meeting and it has been decided that for transparency, the tender / quotations should be published in two news papers (Hindi & English news papers).
- (v) **Tile works - in side surface of overhead tanks-**
A sample tile works inside the O.H.Tanks of flat No 211, 212, and 213 has been done. An approximate cost of tile work in each tank has been found within Rupees five thousand per tank.
- (vi) **Paver block work-** A sample of laying paver block(tile work)in front of society office, be done to assert the cost involved in the work.
- (b) **Performance report of Safai Karmchari -**
Resolved that some management committee members have expressed some reservation of performance of the safai karmchari but after deliberation in the meeting it has been decided to increase to Rs. 24,000/- (Rupees twenty thousand only) with no change in charges taken from flat individually and will remain unchanged i.e Rs. 125/- per flat now onwards.

(6) **Correction in allocation of temporary car parking spaces-**

Resolved that a clerical mistake in resolution No. 9 has happened in the minutes of meeting held on 21.12.2023 for allotment of parking spaces it is now rectified and should be read as under- (1) Temporary parking space TP- 05 to flat No. 91 is now marked as TP-04 (2) Temporary car parking space No. R-02 To flat No. 224 is marked now as R-02A , and the car space No.R-02 shall remain allocated to flat No. 157 of Smt. Komal mehera .

(7) **Any other item with the permission of chair-**

- (1) Resolved that the lowest quoted insurance premium yearly as Rs. 1,03,840/- (Rupees one lacs three thousand eight hundred forty only) by. M/S.IFFCO Tokio G.I.C. insurance Co. Ltd. is approved for current year. It is lowest out of five insurance Companies .and it is due the efforts of management committee . This way the society has saved Rs. 2.00 lacs.

- 2) **A letters to R.C.S** - A Letter has been received from R.C.S office (Section V) .A reply is to be filed to R.C.S office regarding Mr. MohanAdvani case.

- 3) Resolved that now onwards , Mr. Anil Kumar flat No 176, be invited as special invitee in the management committee meeting as he is taking genuine interest in development works in the society.

(4) **Ground Rent-**

Resolved that the ground rent in respect of flats which are not declared free hold from D.D.A, may be paid which is pending till date since year 2018.

G.B.M. -: Resolveds that a special G.B.M. may be called in the month of March 2024.

Meeting ended with thanks to the chair.

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Hony Secretary.

Copy To-

1. Management committee members.
2. Assistant Registrar(East) Section V, Office of the Registrar of Cooperative Societies, Parliament Street, New Delhi 110001.
3. Notice Board of Society .

Hony. Secretary.