

Ref : NNCGHS/MC/meeting/29/2024

21st March 2024

MINUTES OF THE MEETING.

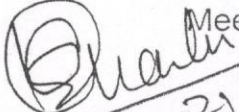
29TH Management Committee meeting has been held on 21st march 2024 at 5.45 P.M. in the meeting room of society. The following Hony. Members attended the meeting and were present to deliberate & take final decision.

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 Dhyani	Treasurer
5.	D.K. Nigam	Additional Secretary
6.	K.V. Mohan	Member.

1. Resolved that the minutes of the minutes of the last 28 th management committee meeting held on 10th March 2024 are confirmed and approved.
 2. It is resolved that maintenance financial charges for financial year 2024-25 has been submitted by Hony. Treasurer is approved and to be put up in special General Body Meeting for confirmation and approval Rs. 22,000/- (Rupees twenty two thousand only) per flat has been proposed and to be approved by General Body Meeting.
 3. Resolved that financial Budget for financial year 2024-25 for Revenue Income and Capital Income are Rs. 73,28,000/- (Rupees seventy three lacs twenty eight thousand only) and Rs. 1,09,01460/- (Rupees one crore nine lacs one thousand four hundred sixty only) are respectively. for Expenditure (General) Rs. 73,25,000/- (Rupees seventy three lacs twenty five thousand only), capital Expenditure Rs. 1,55,,45,000/- (Rupees one crore fifty five lacs forty five thousand only) are respectively Further Resolved that Revenue, Capital income and General expenditure capital expenditure are approved and to be put up for General Body Meeting for approval.
 4. **Details of Development work to be done:-**
 - (a) Road work with paver block including new drain covers of the strom water drain.
 - (b) Installation of water softing plant in the society.
 - (c) My Gate Visitor Management system.
 - (d) Installation of Digital Tag System at main gate for proper in and out movement of vehicle in the society.
 - (e) Repair / Renovation of passages to flats in the society . An amount of Rs. 1,50,000/- Is approved for the job.
 - (f) Painting of Stair cases along with parpet walls and boundary wall.
 - (g) Beautification of lawns-
- Resolved that above noted development works are to be carried out during the financial year 2024-25 are approved & to be put up for approved for G.B.M (Mr. Mohan Dhyani hony. Treasure left the meeting due to his personal engement / appointment.)

- (5) progress regarding Tender / Quotaions -
 - (i) Water softing plant – Two tender /quotation have been received in the society office as under-
 - (i) M/s. Fair Deal Technlowologies pvt. LTD.
 - (II) M/s. Explore water system pvt. Ltd.
- (2) Tender forms for security Agencies and for renovations of main gate have been sold.
- (6) Progress Regarding defaulters of society dues-
Action have already taken against the defaulters of society dues of more than Rs. 20,000/- (Twenty thousand only) and many members have cleared their dues.
- (7) Any other items with the permission of chair-

Sub- Committee members for Holi Festival – (i) Mrs. Anju Sharma (ii) Mrs. Vijay Laxmi Singh and manager Rakesh Kumar will help in the function.
- (ii) Report of sub- committee formed by G.B.M. for share certificate. Resolved that the sub committee has submitted its report to the management committee recommending the proper policy should be framed to be put up in the General Body Meeting for approval.
- (iii) Resolved that the resolutions for financial year 2024-25 are unanimously approved to be put up for approval in the General Body Meeting and are pasted on the back page.

 Meeting ended with the thanks to the chair.
21/03/2024
Hony. Secretary.

Copy To-

- 1. All the members of management committee.
- 2. Assistant Registrar of Cooperative Societies, Section V, Parliament street, New Delhi 110001.
- 3. Notice Board.

Hony. Secretary.