

Ref : NNCGHS/MC/meeting/30 /2024

31st March 2024

MINUTES OF THE MEETING.

30TH (Emergent) Management Committee meeting has been held on 31st march 2024 at 7.00 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 last management committee meeting held on 21.03.2024 are confirmed and approved.
2. Resolved that the management committee had requested the office of Registrar of Cooperative Societies for appointment of observer for the proposed special General Body Meeting dated 31.03.2024, vide society letter dated 14.03.2024. The Management committee had issued meeting notice to all members for proposed special General Body Meeting on 22.03.2024 and also to members living outside the society. The management committee had received a letter from your good office, seeking the agenda of the proposed special General Body Meeting and the management committee had submitted the reply of the same on 24.03.2024 along with agenda items.

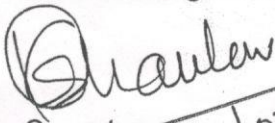
Further resolved that all arrangements were made to conduct the special General Body Meeting. But as there was no reply of the society's letter dated 14.03.2024, for appointment of observer for the special General body meeting, the management committee had to postpone the special General Body Meeting on 28.03.2024 as next three days onwards were holidays.

Further resolved that the management committee has noticed surprisisingly that letter No. F.47/321/CGHS/ Sec-5/ 2024/513 dated 27.03.2024, has been posted in the public domain(private what's app group in the name of positive Ankur) by member of outside the management committee whereas the society has not received the same letter either by post as registered address " Nav Nirman Cooperative Group Housing Society Ltd, plot No.7 I.P. Extension Delhi 92 or on official e mail i.d HELPDESKANKUR@GMAIL.COM. Or by special messenger of your good office till date.

It is a Big Question that how such confidential letter was sent to a member of the society in personal capacity from R.C.S office ? . How the person got access to have such confidential letter from your office?. A letter to be written to the R.C.S to conduct enquiry in this serious matter of the leakage of the letter.

Further resolved that the letter issued for postponement of special General Body Meeting by the Hony. Secretary dated 28.03.2024, is exfacto approved.

The meeting ended with thanks to the chair.


Hony. Secretary. 31/03/2024

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.

