

Ref : NNCGHS/MC/meeting/34 /2024

9<sup>th</sup> June 2024

**MINUTES OF THE MEETING.**

34<sup>th</sup> Management Committee meeting has been held on 9<sup>th</sup> June 2024 at 11.30 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 Dhyani	Treasurer
5.	Anju Sharma	Joint Secretary.
6.	D.K. Nigam	Member
7.	Mohan Lal	Member
8.	K.V. Mohan	Member

1. Resolved that due to typing error, the 34<sup>th</sup> Management Committee meeting has been typed as 35<sup>th</sup> management committee meeting and the time of management committee meeting has been typed as 11.30 P.m in place of 11.30 A.m.
2. Resolved that the minutes of last management committee meeting held on 23.05.2024, has been confirmed and approved.
3. Resolved that the receipt and expenditure for the month of April and May 2024 are as under. Receipt of April 2024 and May 2024 are Rs. 3,24,805/- ( Rupees three lacs twenty four thousand eight hundred five only) for May 2024 month Rs. 18,41,422/- ( Rupees eighteen lacs forty one thousand four hundred twenty two only.) respectively are approved.  
Further resolved that the expenditure for the month of April 2024 are Rs. 1,06,772/- ( Rupees one lacs six thousand seven hundred seventy two only) and for the month of May 2024 Rs. 3,48,195/- ( Rupees three lacs forty eight thousand one hundred ninety five only) .
4. **Sepecial General Body Meeting :-**  
Resolved that a request letter dated 24.05.2024. has been submitted in the office of Registrar Cooperative Societies for conducting Special General Body Meeting on 09.06.2024. The office of Registrar Cooperative Societies has not replied till today. Further resolved that the management committee now proposes to conduct the Special General Body Meeting on the following date i.e 30<sup>th</sup> June 2024. Or alternatively on 7<sup>th</sup> July 2024 accordingly a letter should be sent to Registrar of Cooperative Societies in this matter.



5. **Approval of Accounts for the Financial year 2023-2024. :-**

Resolved that the office of the Registrar of Cooperative Societies has appointed M/s. Ajay K. Jain & Co. Vide mail dated 16.05.2024 for conducting the audit of the society for financial year 2023-2024 the auditor office has sent a draft financial for 2023-2024. for approval of management committee. The management committee members have deliberated the draft financial for 2023-2024 and it has been approved.

6. **Progress Regarding Civil Works:-**

(a) Resolved that the work of water softening plant has been approved by the management committee vide management committee meeting dated 23.05.2024 as per resolution No. 3 (i) awarding the work to M/s. Fair Deal Technology Pvt. Ltd. Further resolved that a sub- committee has been constituted for getting the work done of the following members:- (1) Mr. Rajesh Rastogi Convenor (2) Mrs. Anju Sharma member (3) Mr. D.K. Nigam ( Member) (4) Mr. K.V. Mohan ( Member)

(b) **Renovation of Main Gate of the Society.**

Resolved that the process of renovation of Main Gate work is in progress.

(7) **Tender regarding security services :-**

Resolved that tender invited on 20.02.2024 for security services agency has been found very high . The management committee deliberated the issue and decided to call fresh tender/quotation .

Resolved that the hony. President is going out of station on 11.06.2024 in her absence Mr. Rajesh Rastogi ( hony. Vice President R/o. Flat No. 109 is authorised to look after the society. Resolved that Mr. Rajesh Rastogi is authorised to look after the banking activity of the Punjab National Bank branch of Patpar Ganj Delhi 110092.

Letter Should be written to the Punjab National Bank Patpar Ganj Branch Account No. 1518000100234269. He is also authorised to sign the cheque on behalf of management committee Nav Nirman Cooperative Group Housing Society.ltd. in addition to other present signatory .

2. Resolved that the last date of payment of maintenance fund has been extended from 25.05.2024 to 31.05.2024 is post facto approved.

3. **Joint membership, Membership and Nomination**

Mr. R.S. Chauhan ( flat No. 128 ) Mr. Narain Dutt Joshi ( flat No. 181) Mrs. Seema Saini & Mr. Parbodh Saini ( Flat No. 134) Mrs. Kamlesh Wahi & Krishan Kumar Wahi ( flat No. 135), Mr. Rajinder Singh and other ( flat No. 144)



Resolved that all above files are under process. *under*

### Closure of old Bank Account -

Resolved that an old Bank account in the Bank of Delhi State Cooperative Bank at 31<sup>st</sup> Neta Ji Subhash Marg, Darya Ganj New Delhi 110002. Is non operational since a long period. Further resolved that it has been unanimously decided in the management committee meeting to close the above account.

Meeting ended with thanks to the chair.

*[Signature]*  
Hony. Secretary  
On Behalf of Management committee.  
NNCGHS Ltd.

*09/06/2011*  
Hony. Secretary  
NCCGHS Co-op G/H Society Ltd

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  
On Behalf of Management committee.  
NNCGHS Ltd.