

Ref : NNCGHS/MC/meeting/35 /2024

6th July 2024

MINUTES OF THE MEETING.

35th Management Committee meeting has been held on 6th July 2024 at 12.00 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.	Rajesh Rastogi.	Vice President. (officiating President.)
2.	Kamal Singh Chauhan.	Secretary.
3	Mohan Chand Dhyan	Treasurer
4	D.K. Nigam	Additional Secretary
5.	Anju Sharma	Joint Secretary.
6	K.V.Mohanni Raao	Member

1. Resolved that the minutes of meeting of last management committee held on 09.06.2024 are confirmed and approved.
2. Resolved that the receipts and expenditure for the month of June 2024 are Rs.3,60,545/- (Rupees three lakh sixty thousand five hundred forty five only.) and Rs. 4,16,414/- (Rupees four lakh sixteen thousand four hundred and fourteen only) respectively are approved.
3. Resolved that the management committee has written three letters dated 10.05.2024, 24.05.2024 and 06.06.2024 fixing dates for conducting the Special General Body meeting on 02.06.2024, 09.06.2024 and 30.06.2024 /07.07.2024 respectively. It is to be noted that the office of Registrar of Cooperative Societies has not replied of these three letters. As such the management committee has decided to fix the date 28.07.2024 for conducting special General Body meeting in the society.
4. **Progress about Civil Works:-**
 - (i) Resolved that after negotiation, the contractor has promised to give his consent letter via E. mail or by hand. His consent is awaited. The management committee has decided to wait upto 10.07.2024, failing which fresh tender/ quotation will be floated.
 - (ii) **Water softening plant:-** Resolved that work order of this work is to be issued.
- 5) **Report of sub- committee of membership :-**

Resolved that the sub- committee for membership has submitted its report to the management committee of the society and its recommendation are as under.

- (i) The name of Smt. Chandrawati Chauhan as Joint member with Mr. R.S Chauhan (flat No. 128) has to be deleted and the name of Mr. Deepender Chauhan S/o. Mr. R.S Chauhan is to be added with R.S. Chauhan as joint member.
- (ii) The Membership of Smt. Seema saini W/o. Sh. Prabodh Saini and of Sh. Prabodh saini S/o. Sh. Jai Karan Saini for flat No. 134 of the society is to be approved.
- (iii) The Membership of Sh. Rajender Singh S/o. Late Sh. Hans Raj Verma and Ms Bannu D/o. late Sh Hans Raj Verma for flat No. 144 is to be approved.
- (iv) The membership of Smt. Ritu Mehra W/o. Sh. Sandeep A. Rao for flat No. 209 is to be approved.
- (v) The Nomination by Mr. Rohit Sharma S/o. Sh. Piare Lal Sharma flat No. 08 in favour of Mrs. Monika Sharma W/o. Sh. Rohit Sharma is to be approved.

Resolved that the recommendations of Sub- Committee for above five cases are approved.

Further resolved that the approval of Joint Membership of four cases vide resolution No. 3 (b) of minutes of meeting of management committee meeting held on 16.04.2023, the details of the approval are corrected as under:-

- (i) Mr. N.K. Gupta Membership No. 169 flat No. 233 with his sons Mr. Himanshu Gupta and Neeraj Gupta.
- (ii) Mr. Kamal Kishore Prasad Membership No. 276 flat No. 49 with his wife Mrs. Manjulla Prasad.
- (iii) Mr. Pankaj Kumar Singh Membership No. 40, flat No. 22 with his wife Mrs. Ragini Singh.
- (iv) Mr. Umesh Chand Goel Membership No. 362, flat No. 04, with his wife Mrs. Gayatri Goel.

Further resolved that the above noted corrections are approved.

6. **Security services & Upgraditon of C.C. T.V. Camera**

- i) Resolved that the services of present security agency M/s. 4 Eyes Ltd. is extended upto 31st July 2024 and is postfacto approved. The performance of the present security agency is found not upto the mark. The management committee has decided to appoint another security agency . Afterdue consideration the majority of management committee members opined that the earlier quotations of security agency be considered for negotiation.

- i) Resolved that the performance of present C.C. T.V Cameras is not upto the mark and need repair and also there is a need to purchase of high intensity Cameras. Further resolved that Rs.50,000/- (Rupees fifty thousand only) is approved for upgradation of C.C. T.V. Cameras system in the society.
- 7) **Cleaning of storm water drains :-** Resolved that since no quotations for cleaning of storm water drain, were received till 16.06.2024. Being an emergent work, it was decided to get it done urgently. As such the work was started inhouse as decided by sub-committee formed by the officiating president for the job. An estimated amount of Rs.28,000/- was approved by the sub-committee for the work. The same work was done earlier by the outside agency for Rs. 44,000/- (Rupees forty four thousand only). The estimated amount is well below the expenditure done in the previous year. The amount of Rs. 28,000/- is approved post facto.
- 8) **Progress About audit report and Balance Sheet 2023-24.:-** Resolved that the audit report and Balance Sheet for financial year 2023-24 is still awaited.
- 9) **Letters from Members:-** Resolved that a number of members/residents have requested for repair and raising the pedestrian, passage to the flats.
- 10) **Show cause notice Dated 05.04.2023 :-** Resolved that a number of hearings /meetings have been held in the office of Registrar of Coopeatives Societies in this matter. But it is still under process.
- 11) **Any other items with the permission of the chair.:-**
i) A hearing was called by Registrar of Cooperative Societies regarding audit of Financial Year 2020-2021 and 2021-22. The hearing was not held since the R.C.S was not available in the office.
ii) Resolved that property dealers, visiting in the society are allowed on Sunday only.

Meeting ended with thanks to the chair.
Hony. Secretary 06/07/24

On Behalf of Management committee.

NNCGHS Ltd.

Copy To:-
Hony. Secretary
Nav Nirman Co-op GH Society Ltd.

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