

Ref : NNCGHS/MC/meeting/36 /2024

4<sup>th</sup> August 2024

**MINUTES OF THE MEETING.**

<sup>36th</sup> Management Committee meeting has been held on 4<sup>th</sup> August 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 Dhyani	Treasurer
4	D.K. Nigam	Additional Secretary
5	K.V.Mohann Raao	Member

- Resolved that the minutes of management committee held on 6<sup>th</sup> July 2024 are confirmed & approved.
- Resolved that the expenditure and receipt for the month of July 2024 as Rs.4,51,203/- ( Rupees four lacs fifty one thousand two hundred three only.) and Rs.1,00,210/-( Rupees one lacs two hundred & ten only) respectively are unanimously approved.
- Celebration of Independence day** :- Resolved that the estimated Budget for celebration of Independence day is Rs. 50,000/- ( Rupees fifty thousand only ) is approved .In previous year the same amount of Rs. 50,000/- ( Rupees fifty thousand only) was approved. Further resolved that a sub- committee formed comprising Sh. Rajesh Rastogi , Sh. D.K. Nigam , Sh. Mohan Dhyani and Mrs. Anju Sharma ( Joint Secretary cultural) for arrangement and manager will help in the job.
- Appointment of Security Agency in the society.- Resolved that due to unsatisfactory services of present security agency M/s. 4 Eyes security agency services Pvt. Ltd, a termination letter dated 26.07.2024 , has been issued and its services to discontinue w.e.f 10<sup>th</sup> August 2024 . Further resolved that it has been decided to appoint a new security agency M/s. Skilled security services ( Regd) A-103, Main market , street No. 6 I.P. Extension , Madhu Vihar , Laxmi Nagar Delhi 110092. W.e.f 11<sup>th</sup> August 2024. Accordingly a letter should be issued . further resolved that the services of the present security agency has been extended and approved upto 31<sup>st</sup> July 2024 vide resolutions No.6 of minutes of the meeting of management committee held on 06.07.2024.
- Repair of passages & other civil work** - Resolved that the work of repair of passages and of other civil work is in progress.
- Telephone Directory**- Resolved that the printing of new telephone directory of the society is under process of corrections and it is expected to be distributed in this months.
- Providing Air conditioner facility in the Activity room.** – Resolved that the management committee has decided to provide / install airconditioner facility in the activity room. Further resolved that flooring work with tile



work , installation of water purifier (R.O) and painting work is to be done in the activity room.

Further resolved that rules for using activity room shall be formulated . Rules for using club Hall , society parks is under review and shall be putup in G.B.M . Further resolved that estimated amount of Rs. 60000/- (Rupees sixty thousand only) has been approved for above works.

8. **Providing shelter over the S.W.M. facility:-**

Resolved that as per request of S.W.M agency a shelter over the S.W.M. facility be provided . Also it is needed to organize the collection and disposal of Garbage of the society. An Estimated amount of Rs. 70,000/- (Rupees seventy thousand only) is approved for this work.

9. **Transfer of membership cases:-**

Resolved that the sub- committee for membership has submitted it's report to management committee for membership and nomination along with the deletion of name of Joint member. The recommendations of the sub-committee are as under-

- (1) Application of Mrs. Nimmi Tyagi for deletion of name of her husband Mr. Rajiv Kumar after his death ( flat No. 18.)
- (2) Application of Mr. Umesh Agarwal & Rajesh Agarwal flat No. 81 for new membership.
- (3) Application of Nayayan Dutt Joshi flat No. 181 for New membership.
- (4) Application for transfer of membership by Smt. Anandi Devi W/O. Late Sh. Hansraj Verma ( H.R. Verma) after death of Sh. Hans Raj verma flat No. 152.
- (5) Application of Rajesh Rastogi ( flat No. 109) for nomination of his son Dhiren Rustagi .
- (6) Application of Mrs. Nimmi Tyagi flat No. 18 for nomination of her son Ram Ragav Tyagi.
- 7) Application of Mr. Rajiv Garg flat No. 108 for nomination of his wife Mrs. Rekha Garg & Mrs. Ruchika Garg Diwakar ( Daughter)
- 8) Application of Mr. Dinesh Kumar Nigam ( D.K. Nigam) flat No. 186 for nomination of his son Mr. Abhinav Nigam.
- 9) Application of Mr. Pratik Prasad flat No. 184 for nomination of his wife Mrs. Shruti Suman.

Further resolved that the above cases regarding new membership transfer of membership deletion of name of joint membership and nomination as per form No. 17 are approved as per recommendation of sub- committee for member ship



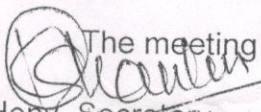
10) Any other item with the permission of the chair. :-

- i) Correction of Name:- an application of Mrs. Ritu Mehra flat No. 209, has been received for correction of name of her husband.

Resolved that the name of husband of Mrs. Ritu Mehra is corrected and now be read as Sh. Sundeep A Rao and is approved.

- ii) Resolved that the management committee decided that the date for holding the special General Body Meeting is fixed as 18.08.2024 is approved and the office of Registrar of Cooperative Societies be informed accordingly.
- iii) The performance of the electrician Mr. Rajinder Singh has been discussed in the management committee meeting and has been found unsatisfactory A new electrician may be appointed at the earliest.
- iv) A letter dated 29.07.2024 from the office of Registrar of cooperative Societies has been received for appointing special Auditor for the period 2020- 2021& 2021-22 . The hearing date has been fixed on 07.08.2024. As per letter the President/ secretary of present management committee . The president/ Secretary for the period of 2020-2021 and president/ Secretary for the period of 2021-22 has been asked to appear in the hearing Separate letter (sealed) has been received in the office for the president / secretary for the period 2020-2021 and 2021-2022 and the same has been delivered to the president of the concerned period.
- v) A notice has been received from the office of the Deputy Registrar of Cooperative Societies regarding complaint of the matter of Mr.Dharmesh Chandra Goel & Madhulika Goel and the date of hearing has been fixed on 04.09.2024 at 3.30 P.M.
- vi) Resolved that the fresh tender / quotation for renovation of main gate be floated.
- vii) A letter from subham Chauhan advocate of Ms. Sadhana Singh for inspection of document of flat No. 43 has been received with a copy of Hon'ble High Court order dated 08.07.2024 Delhi at New Delhi

Resolved that the advocate be permitted to inspect file of the flat No. 43.



Hony. Secretary  
On Behalf of Management committee.  
Nay-Nirman Co-op CH Society Ltd.  
NCCGHS Ltd.

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.
4. Office files.

Hony. Secretary