

Ref : NNCGHS/MC/meeting/37 /2024

18<sup>th</sup> August 2024

**MINUTES OF THE MEETING.**

postponed 37<sup>th</sup> Management Committee meeting has been held on 18<sup>th</sup> August 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.	Rajesh Rustagi.	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
6.	Anil Kumar	Spl. Invitee.

1. Resolved that the minutes of management committee held on 18<sup>th</sup> July 2024, are confirmed & approved. Further resolved that the independence day was celebrated in the society with great enthusiasm and participation of a large number of member/resident of the society. Cultural activities such a group dance songs, and speeches were performed by talented children of the society. Children of society who have passed the examination of class Xth and XIIth this year, have been welcomed and awarded by the society. The programme headed by Sh. D.K. Nigam and team was appreciated by one and all in the society. Further resolved an amount of Rs. 25157/- (Rupees twenty five thousand one hundred fifty seven only) has been spent on the programme against the sanctioned amount of Rs. 50,000/- ( Rupees fifty thousand only) is approved.
2. Resolved that the Special General Body Meeting was scheduled on 18.08.2024 . But due to no reply from the office of Registrar of Cooperative Societies regarding holding the Special General Body Meeting, as such the special G.B.M. could not be held . further resolved that the management committee has decided to fix the date of special General Body Meeting on 08.09.2024. Accordingly the office of the R.C.S would be informed .The fixing of date of special General Body Meeting is approved.
3. **Approval of Audited Accounts for Financial Year 2023-2024.**  
Resolved that the audit report and Banlance sheet for the financial year 2023-2024, has been deliberated in the management committee meeting and the audit report along with Balance Sheet is approved . Moreover the auditor should file the audit report and Balance Sheet in the Incometax department and the society will submit the same in the office of Registrar of Cooprative Societies ( Audit ) and it is approved.
4. **Any other items with the permission of the chair.**
  - 1) Security agency in the society:-  
Resolved that the present security incharge has expressed her



inability to look after the security of society for the time being . Further resolved that the management committee has decided that from now onward Mr. K.V. Mohann Raao and Mr. Rajesh Rustagi will look after the security till further arrangement is approved.

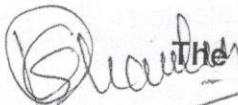
2) **Automatic Regulation of entry of vehicles in the society:-**

The management committee has deliberated the issue of safety and security of the society . It is proposed to provide the automatic regulation of vehicles for entry and exit with RFID Tags in the society .A company M/s. PARK SMART Technology pvt. Ltd. has approached the society and has given a proposal . Resolved that more companies may be approached before finalization.

3) **Defaulters list of members:-** Resolved that the society manager be asked to prepare the defaulter list so that action may be taken accordingly on defaulters.

4) **Tender/ Quotations for main gate & Rain Water Harvesting –**

Resolved that Mr. Anil Kumar, flat No. 176 has been invited in the management committee meeting as special invitee to prepare the tender document of the both and it is approved.



The meeting ended with thanks to the chair.

Hony. Secretary  
On Behalf of Management Committee  
NNCGHS Ltd.

Hony. Secretary  
Nav-Nirman Co-op G/H Society 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