

Ref : NNCGHS/MC/meeting/38 /2024

2nd September 2024

MINUTES OF THE MEETING.

Emergent 38th Management Committee meeting has been held on 2nd September 2024 at 6.30 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 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

1. Resolved that the minutes of last management committee meeting held on 18.08.2024 are confirmed and approved.

2. **Discussion on holding of Special G.B.M.-**

A letter No. F.47/321/CGHS/S.ec.-5/2024/207 Dated 29.08.2024 from the office of Registrar of Cooperative Societies, has been received regarding conducting the Special General Body meeting on two agenda. (1) Maintenance demand for financial year 2024-25 (2) Financial Budget for Fiancial Year 2024-25 . Resolved that the management committee has decided to conduct the special General Body Meeting on 15.09.2024. Accordingly the office of Registrar of Cooperative Societies be informed and notices be served to all members of the society.

Further resolved that Rs. 35,000/- (Rupees thirty five thousand only) has been approved for expenses on holding special General Body Meeting. Videography will be done of the special General Body Meeting and office of the Registrar cooperative Societies will be informed for appointing observer for special G.B.M.

3. **Action against Defaulters :-** A large number of members have not paid their dues and have been declared as defaulters of society dues. Resolved that the Notice should be served to defaulters of more than dues of Rs. 10,000/- (Rupees ten thousand only) and above.

4. **Any other item with the permission of chair. :-**

1. Resolved that to save the electric expenses of the society campus the management committee has decided to explore the installation of solar lights.
2. Resolved that the C.C. Concrete tiles of the designed 300x300xmm have been purchased from K.K. Concrte product Pvt. Ltd. for laying of the tiles on passages to the flats .The work is in progress .The firm / company has provided a ceretificate of M.30 Compessive strength .

The meeting ended with thanks to the chair.

Hony. Secretary
On Behalf of Management committee.
NNCGHS 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

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