

Nav Nirman Cooperative G/H. Society Ltd.  
Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/39 /2024

8<sup>th</sup> September 2024

**MINUTES OF THE MEETING.**

Emergent 39<sup>th</sup> Management Committee meeting has been held on 8<sup>th</sup> September 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- Attended through ( Video call)
2.	Rajesh Rustagi.	Vice President.( officiating President).
3.	Kamal Singh Chauhan.	Secretary.
4.	Mohan Chand Dhyani	Treasurer
5.	D.K. Nigam	Additional Secretary
6.	K.V.Mohann Raao	Member
7.	S.K. Chakrabarti	Member – Attended through ( Video call )

1. Resolved that the minutes of the last management committee meeting held on 2<sup>nd</sup> September 2024 is confirmed and approved.

2. **Discussion on special General Body Meeting-** . Resolved that in the management committee meeting held on 02.09.2024, the management committee had decided to conduct the Special General Body Meeting on 15.09.2024, as per direction of office of the Registrar of Cooperative Societies vide letter No. F.47/321/CGHS/Sec-5/2024/207 Dated 29.08.2024. On two agenda's (i) Maintenance demand for the financial year 2024-25 (ii) Financial Budget for financial year 2024-2025

3. **Letter received from Registrar of Cooperative Societies office regarding show cause notice-** A Letter No. F.47/321/G.H. Sec – V/2023/Part file/2108-2018. Dated 02/09/2024., Received on 05/09/2024. From the office of the Ld. R.C.S. Conveyed the order on show cause notice issued on 05.04.2023, is hereby dropped. The contents of above said order reiterated as under:-

“ This order shall disposed off of the proceedings initiated vide show cause notice dated 05.04.2023, issued U/s. 37(i) of Delhi Cooperative Societies Act, 2003 against the managing committee of Nav Nirman Cooperative Society Ltd. ( Regd. No. 321 (G.H.) For not adheending to the provision of the Delhi Cooperative Societies Act AND Rules and consistently Violating the same.

This order is in reference of the complaint, filed by Sh. L.N. Dhawan, Sh. Jai prakash , Smt. Madhulika Goel, Sh. N.K.Srivastava and Sh. R.K. Govil Vide complaint dated 16.02.2023, against management committee of the Nav Nirman Cooperative G/H. Society Ltd.



The last two para's of the order of the Ltd. R.C.S. Is given below-

" I have gone through the allegations levelled by the complainants , reply submitted by the society as well as relevant documents annexed by the society. Although the managing committee of the society sometimes has failed to timely comply with the provision contained in D.C.S Act and rules while managing the affairs of the society. However , the delay on the part of the managing committee to fulfil their statutory duties cannot be held as a ground to supersede the managing committee of the society.

In view of the above mentoned facts and circumstances, i am of the considered opinion that no grounds are made out for supersession of the present managing committee of the society U/s. 37 of DCS Act 2003. Hence the proceeding initiated vide show cause Notice dated 05.04.2023 issued U/s. 37(1) of DCS Act, 2003, are hereby dropped. However, The Managing committee of the society is hereby directed to strictly comply with the provision contained in DCS A ct and Rules while Managing the affairs of the society and ensure that the spirit of cooperation prevails between the Managing Committee and the members of the society ".

Resolved that the management committee is thankful to the R.C.S for fair and judicious order

The office of the R.C.S has directed the managent committee to deliver the copy of the order to the complaninents as under :-

- (1) Sh. L.N. Dhawan (2) Jai Prakash (3) Smt. Madulika Goel (4) Sh. N.K. Srivastava

Resolved that in view of the abov said R.C.S order the Management committee has decided to cancel the Special General Body Meeting to be held on 15.09.2024, is unanimously approved .

Accordingly the office of the R.C.S be informed and also the appointment of the observer as requested in letter dated 04.09.2024 regarding special General Body Meeting is hereby withdrawn .

Resolved that the manageament committee has decided to conduct the G.B.M. on 06.10.2024 tentatively.

**Any Other item with the permission with the chair. :-**

- i.) Resolved that the name of Mr. Narayan Dutt Joshi flat No. 181, should be read as correct name in the membership record in scociety office. The Typographicle mistake occurred in minutes of the meeting held on 04.08.2024, (36<sup>th</sup> management committee meeting ) vide resolution No.9(3)
- ii.) Resolved that the management committee has decided cleaning of sewer line in the society. Accordingly quotations for job may be called .
- iii) Two Management committeemembers namely Mrs. Vijay Laxmi Singh flat No. 90 and Mr. S.K. Chakrabarti have attended the management committee meetings via video calling . Photo graphs of these two members are pasted on back sided of page.The copy of the order of R.C.S Dated 02.09.2024 , be pasted on back page.



- iv) Resolved that it is pertinent to mention that due to the complaints filed by few members of management committee to R.C.S , a lot of time period of present management committee ( 15 months ) has gone waste and as such many works for welfare of the society such as installing water filtration plant , Road work , Renovation of main gate, painting of faces of building and tile work of O.H. Tanks were held up .

The meeting ended with thanks to the chair.

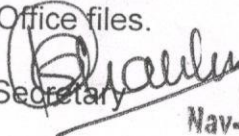
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Hony. Secretary  
On Behalf of Management committee.  
NNCGHS Ltd.

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

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