

Ref : NNCGHS/MC/meeting/40 /2024

18<sup>th</sup> September 2024

**MINUTES OF THE MEETING.**

40<sup>th</sup> Management Committee meeting has been held on 18<sup>th</sup> September 2024 at 6.00 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.	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 )

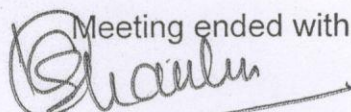
1. Resolved that the minutes of the last management committee meeting held on 8<sup>th</sup> September 2024 is confirmed and approved.
2. Resolved that the expenditure and receipt for the month of August 2024 are Rs. 5,40,212/- ( Rupees five lacs forty thousand two hundred twelve only).and Rs.27,699/- ( twenty seven thousand six hundred ninety nine only) respectively confirmed and approved.
3. **Discussion and approval of G.B.M.notice & Resolution-**  
Resolved that the G.B.M. notice for the proposed G.B.M On 06.10.2024, and resolution to be put up in G.B.M. have been deliberated in the meeting and are approved.
4. Further resolved that the meeting notice and resolutions are pasted on back page, Manager is directed to post the G.B.M. notice and other relevant document and distribute to members, R.C.S be requested for appointment of observer . An amount of Rs.1,00,000/- ( Rupees one lacs only) is approved for arrangement of G.B.M.

**Any other item with the permission of chair. –**

- A. Resolved that a sub- committee is frame rules for use of clubHall, Activity Room and lawns.
- B Resolved that a patch of road as a sample road of approximate 100 M2 is to be laid. An estimate of Rs. 75,000/- ( Rupees seventy five thousand only) is approved for the Job.

Two members of management committee attended i.e Video call.

Meeting ended with permission of chair and thanks.




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

**Hony. Secretary**  
Nav-Nirman Co-op. Socy. Ltd.