

Ref : NNCGHS/MC/meeting/41 /2024

3<sup>rd</sup> Oct. 2024

**MINUTES OF THE MEETING.**

41<sup>st</sup> Management Committee meeting has been held on 3<sup>rd</sup> October 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 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 the last management committee meeting held on 18.09.2024 is confirmed and approved.
2. Resolved that Hony. Secretary's report has been deliberated in the management committee meeting and has been approved.
3. Resolved that Hony. Treasurer's report has been deleberated in the management committee and has been approved.

4. **Any Other item with the premises of the chair. :-**

- (i) Resolved that recently *some theft have occurred in the* nearby society. Moreover some unsucesseful allempts of theft have happened in the corner near S.W.M Plant and adjoining Aditi Apartments. Which is a security concern for the society.The matter has been deliberated in the management meeting. The management committee has decided to appoint two more security gurard on temporary basis. The security agency be asked for more guards..

A letter of advisery has been received from the S.H.O Police station manadawali to direct the society security agency to be more careful.

Further resolved that the level of footpath outside the society has been raised by P.W.D. As such it has been decided to raised the existing railing on boundary wall. An amount of Rs. 65,000/- ( Rupees sixty five thousand only) has been approved for the job.

(ii) **Dual membership:-**

Resolved that some members of the society are demanding dual membership in the housing societies, which is against the Delhi Cooperative Societies Act. 2003, As per section 91 of Delhi Cooperative Societies Act. 2003. Which states " Provided further that no purchaser shall be entitelled for more than one membership in a housing society " Accordingly letter to R.C.S. Office and member of the society, be sent. .

- (iii) **Policy & charges for use of club Hall, activity room and lawns etc. in the corner of society near it has been decided to raise the existing**



management committee held on 18.09.2024, for use of club, activity room and lawns. The sub- committee has submitted it's report on 30.09.2024 to management committee .The matter has been deliberated in the management committee The recommendation of the sub- committee has been approved and the resolution be put up in G.B.M. for approval. The sub- committee report has been pasted on back page. Accordingly a resolution be put up in G.B.M for approval

(iv) **Share certificate:-**

**Resolved that a sub- committee** was formed to frame policy for new share certificate by the G.B.M resolution No. 9 of the G.B.M held on 15.01.2023, The sub committee has submitted it's report on 30.09.2024 to management committee . The report of the sub- committee has been deliberated in the management committee . The recommendation of the sub- committee has approved by the management committee and be put up in G.B.M for approval . Accordingly a resolution be passed in G.B.M. The report of sub- committee has been pasted on back side page.

(v) **High Court petition in Hon'ble Delhi High Court-**

A writ petition under Artical 226/227 of the constitution of India for setting aside the order dated 02.09.2024 passed by Ld. R.C.S has been filed by Mrs. Madhulika Goel and Mr. L.N. Dhawan . The office of R.C.S in its order dated 02.09.2024 has dropped the earlier order of show cause notice dated 05.04.2023, It is for information to the members that the above said R.C.S order dated 02.09.2024 was infavour of Management committee of the society.

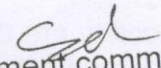
(vi) **Correction in financial Budget :-**

Resolved that due to clerical/ typing mistake in the part B. Capital / Misc works/Expenditure table colum of Total Expenditure incurred in financial year 23-24, 3,00,000/- ( Rupees three lacs only) has been printed inplace of Zero (0) , In colum No. 13 ( Renovation of Main Gate) Rs. 50,000/- ( Rupees fifty thousand only) has been printed in place of Zero (0) In colum No. 14, ( Tiles works in O.H. tanks etc. ) Rs. 50,000/- ( Rupees fifty thousand only) has been printed in place of Zero (0) and colum 18 ( C.C. T.V. & Eelectrical items) Rs. 15,000/- ( Rupees fifteen thousand only) has been printed in place of Zero (0) Necessary corrections will be shown in treasurer report.

Meeting ended with permission of chair and thanks.

**Hony. Secretary**

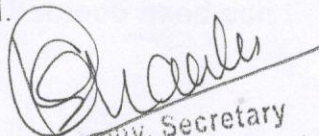
On Behalf of Management committee.  
NNCGHS Ltd.

  
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

Nav-Nirman Co-op G/H Society Ltd