

Ref : NNCGHS/MC/meeting/42 /2024

10<sup>th</sup> Oct. 2024

**MINUTES OF THE MEETING.**

<sup>42nd</sup> Management Committee meeting has been held on 10<sup>th</sup> October 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.	Vijay Laxmi Singh	President.
2.	Rajesh Rastogi.	Vice President.
3.	Kamal Singh Chauhan.	Secretary.
4	Mohan Chand Dhyani	Treasurer
5	D.K. Nigam	Additional Secretary
6	K.V.Mohann Rao	Member

Hony. President appreciated the work done by Hony. Vice President in her absence.

1. Resolved that the minutes of the last management committee meeting held on 02.10.2024 is confirmed and approved.
2. Resolved that the minutes of annual General Body Meeting held on 06.10.2024, have been deliberated in the management committee and have been approved and confirmed unanimously by the members present in the management committee meeting.
3. Resolved that the management committee has decided to celebrate the Dewali Mela On 26<sup>th</sup> October 2024 ( Saturday ) and an amount Rs. 60,000/- ( Rupees sixty thousand only is approved for expenses of Dewali Mela.
4. **Tender/ Quotation :-** Tenders / Quotations be called for the following works:-
  - (i) Cleaning of underground tank & O.H. Tanks of the society.
  - (ii) Renovation of Main gate.
  - (iii) Relaying of internal Road in the society with paver Blocks.
5. **Any Other Items with the permission of the chair.**
  - (i) **Water softening plant :-** The Sub-committee meeting report dated 23.05.2024, has been approved vide resolution of 4 (ii) of management committee held on 06.07.2024, and award letter was approved for M/s. Fair Deal technologe Pvt. Ltd. , CB-346, Second floor Ring Road Naryana New Delhi 110028. Resolved that award letter be issued immediately to the above mentioned firm to complete the work at the earliest. Further resolved that the Hony. President is authorized to sign the work order and and the civil committee including Sh. Kamal Singh chauhan Hony. Secretary, will look after the work.
  - (ii) A letter from office of R.C.S No. F-47/321/CGHS/ Sec-5/2024/292-93 Dated 04.10.2024, has been received on 07.10.2024. at 4.50 P.m , regarding the issue of parking referring a letter dated 25.09.2024, which was never received in the office. However a suitable reply letter be sent to the office of Registrar of Cooperative Societies in due course.



- (iii) Resolved that a sub- committee be constituted for framing the rules for parking issue of one flat- one parking under the convenorship of Hony. President.

The meeting ended with thanks to the chair.

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

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

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