

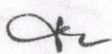
**Nav Nirman Co-operative Group Housing Society Ltd**  
**Plot No.-7, I.P. Extension Delhi - 110092**

Dated 16.12.2024

44<sup>th</sup> Management Committee Meeting has been held on 16-12-2024 at 6.00P.M. in the Society meeting room. The following M.C. Members are present to discuss, deliberated and decide.

Sr.No.	Name Sh./Smt.	Post Hony.
1.	Smt. Vijay Laxmi Singh	Hony. President
2.	Shri. Rajesh Rastogi	Hony. Vice President
3.	Shri. Kamal Singh Chauhan	Hony. Secretary
4.	Shri. Mohan Chand Dhyani	Hony Treasurer
5.	Shri. D.K. Nigam	Hony. Additional Secretary
6.	Shri. K.V. Mohann Raoo	Hony. Member
7.	Smt. Anju Sharma	Hony. Joint Secretary

1. **Resolved** that the minutes of the last Management Committee held on 2-11-2024 are confirmed and approved.
2. **Resolved** that the expenditure and Receipt for the month of September-24, October-24 and November-24 are, expenditure Rs.4,91,703/- (Rs.Four Lac Ninety One thousand seven hundred and three only), Rs.9,15,961/- (Rs.Nine lac Fifteen thousand Nine hundred and Sixty one only), Rs.4,51,477/- (Rupees Four Lac fifty one thousand four hundred and Seventy Seven Only), Receipts Rs.2,60,844/- (Rupees two Lac Sixty thousand eight hundred Forty Four Only), Rs.14,84,623/- (Rupees fourteen Lac eighty four thousand six hundred and twenty three Only) and Rs.8,05,876/- (Rupees eight Lac five thousand eight hundred and seventy six only) respectively confirmed and approved.
3. **Diwali Mela:-** The Diwali Mela has been conducted with great pomp & show and everyone who joined the event praised the efforts of the sub-committee & the Management Committee. Congratulations! It is to be noted that the collection for the event was Rs.59,000/- ( Rupees fifty nine thousand only ) and expenditure was Rs.54,610/-, ( Rupees fifty four thousand six hundred ten only ) thus a net surplus of Rs.4,390/- (Rs. Four Thousand Three Hundred and Ninety Only) whereas the sanctioned amount for the celebration of Diwali Mela was Rs.60,000/- (Rs. Sixty Thousand Only)
4. **Performance of Security Agency:-** Resolved that the performance of present Security Agency has been found unsatisfactory. Letters have been written to M.D. of the Security Agency to improve the performance. The M.D. of the Agency has replied the letter with





apology and assuring to improve the quality of it's services in two weeks w.e.f. 7-12-2024.

5. **Irresponsible Comments/Behavior of a Member on Society Official & MC Member in DCT.:-** Two unfortunate incidents of using unparliamentarily language and threatening the Management Committee Official and the Manager have happened in the Society Office and in the Court of D.C.T, by Mr. Adesh Kumar (Ex-Hony President). The Member of the Management Committee have deliberated the issue as the use of unparliamentarily language by the above mentioned Member, is highly condemned and the M.C. has taken up the issue seriously and it has been decided that the serious action will be taken by the M.C. if such type of incident happens again . It has also been decided that the CCTV Cameras should be installed in the Society Office and the Meeting Room. The Manager of the Society has reported the incidents in writing.
6. **Tender of the Main Gate and Road Works Etc.:-** Resolved that draft tenders for the Main Gate and for the Road Works with budgeted amount of Main Gate for Rs.17,00000/- (Rupees seventeen lac only) and for Road Works for Rs.32,00000/- Lac (Rupees Thirty Two Lac Only) respectively already approved in the G.B.M. Estimated amount of Rs.3,00000/- Lac (Rupees three Lac Only) for drain covers is also approved in G.B.M. Further resolved, the draft tenders be put up to sub-committee (Civil Committee) for final examination is approved. The tenders for above works be floated as early as possible. Further resolved that as decided in the MC Meeting dated 10-10-2024, the tender for cleaning U/G Tank and O/H Tank, three quotations have been received in the Society Office. Tenders/Quotations have been opened in the MC Meeting. The Manager has been asked to prepare the comparative statement and the lowest tender should be awarded the work as early as possible. Tenders/Quotations for cleaning of the service line has been called. Three quotations have been received for the job. Manager has been asked to prepare the comparative statement. The service line will be cleaned only with the mechanical means.
7. **Updating of the website and of MY Gate App.:-** Resolved that the draft website and updating of My Gate App have been presented in the MC Meeting and the issue have been deliberated. The website has been named as Ankur Apartment.com and MC has decided to add data as per direction of R.C.S. vide Circular dated 28-12-2019 and Circular No- F.No.47/204/ Coop/44/CD No. 000635428/466 dated 03/08/2023. The MC has also decided to add pictures of important events organized by the MC. The Members are requested to inform the Society if one has any objections for the heir uploaded personal photograph and accordingly action of deleting the same will be taken up. Further resolved that the above mentioned website will be updated and likely to be live from 01/01/2025. Further resolved that the MY Gate App has been updated and 181 flats of the Society are already registered in the My Gate App. 318 Members are active



users and remaining Members are requested to include themselves in the MY Gate App. The M.C. has decided to make the My Gate App visitor entry compulsory in the coming months in the security interest of the Society.

8. **Letters from the Members:-** Resolved that the letters from Members have been received in the Society Office. It has been decided to reply suitably.
- Objections on the Minutes of the AGBM dated 06-10-2024:-** Resolved that as per DCS Act 2003 and DCS Rule 2007, the letter of objection on the M.o.M of AGBM has been deliberated in the M.C. Meeting and will be put up in the next GBM for discussion. It is noted that the letter of objection on M.o.M of AGBM dated 06-10-2024 has been received in society office on 11-12-2024, almost two months after the AGBM was conducted on -6-10-2024.
9. **Any Other Item with the Permission of the Chair:-**
- 1) **Parking Sub-Committee:-** Resolved that as per decision of M.C. held on 10-10-2024, Resolution No. 5(iii), a sub-committee for framing the rules for one-flat-one parking and also as per AGBM held on 06-10-2024, a sub-committee is constituted of the following Members, i) Mr. Rajesh Rustagi (Convenor), ii) Mrs. V.L. Singh, iii) Mr. Kamal Singh Chauhan, iv) Mr. Mohan Chand Dhyani, v) Mr. D.K. Nigam, vi) Mrs. Anju Sharma, vii) Mr. Sunil Nautiyal, viii) Mr. Jai Prakash, ix) Mr. Yash Pal Goel, x) Mr. Deepak Batra, xi) Mr. K.V. Mohann Rao, xii) Mr. Bishwanath Jha. Resolved that letter should be written to the above mentioned Members for inviting them.
- 2) **New Year Celebration:-** Resolved that M.C. has decided to celebrate the New Year on 5<sup>th</sup> of January 2025 and an amount of Rs.1,00,000/- (Rs. One Lac Only) is approved for this job.
- 3) **Payment to M/s. Ravi Construction Co.:-** Resolved that an amount of Rs.1,47,770/- (Rupees one Lac forty Seven thousand even hundred and seventy only) has been paid vide cheque No.200305 dated 16-12-2024 of 5% security deposit of the work, laying of water Supply pipe line as per the direction of Hon'ble Court of Karkardooma and the same cheque has been encashed by the contractor firm.
- 4) **Issue of Duplicate Share certificates:-** Resolved that missing of share certificates have been reported by members of three flats as under :- (1) Flat No. 168 ( Share certificate No. 1017 (25 No.s), flat No. 152, ( Share certificate No. 647 (15 No.s ) & flat No. 115 ( Share certificate No. 715 & 570 respectively ( 15+10) Shares. Further resolved that duplicate share certificate be issued after fulfilling the codel formalities.





- 5) Resolved that tile work in OH Tanks shall be taken up in-house. The material shall be purchased by the Society itself.

The Meeting ended with thanks to the chair.

Sd

Hony. Secretary .

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

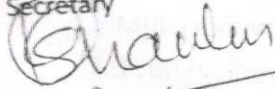
On Behalf of Management committee.

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. File.

Hony. Secretary



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

