

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

Ref : NNCGHS/MC/meeting/45 /2025

20<sup>th</sup> January 2025

**MINUTES OF THE MEETING.**

45<sup>th</sup> Management Committee meeting has been held on 20<sup>th</sup> January 2025 at 5.30 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.	Anju Sharma	joint Secretary.
7.	K.V.Mohann Raao	Member

1. Resolved that the minutes of the last management committee held on 16.12.2024, are confirmed and unanimously approved.
2. Resolved that the expenditure & Receipt for the month of December 2024, Rs. 5,82,675/- ( Rupees five lacs eighty two thousand six hundred seventy five only. ) & Rs. 2,92,364/- ( Rupees two lacs ninety two lacs three hundred sixty four only. ) are respectively deliberated confirmed and approved.

3. **Transfer of membership / Joint membership cases. –**

Resolved that the sub- committee for membership and joint membership has submitted it's report to the management committee recommended the following cases Management committee approved are as under-

- i) Mrs. Devki Pandey W/o. Sh. Bala Dutt Pandey( B.D. Pandey) flat No. 09 for new membership
- ii) Mr.Subendu Bishoyi & Prajita Nayak for New Membership Flat No.169
- iii) Mr. Indersingh & Mrs. Sangeeta flat No. 62, for New Membership.
- iv) Mrs Seema Wadhwa W/o. Sh. Pramod Chawla flat No. 40, for New Membership .
- v) Mrs. Bhupesh Rani W/o. Sh. Atma Ram saini, flat No. 230, for New Membereship.
- vi) Mrs. Santosh Rani W/o. Sh. Mr. Lekh Raj , flat No. 201, for New Membership.
- Vii) Mr. Vinod Kumar & Mrs. Madhu Devi flat No. 178, for New Membership.
- viii) Mrs. Kamlesh Wahi , flat No. 135, with Mr. Neeraj Wahi for Joint Membership .
- ix) Mrs. Mithlesh Gupta W/o. Late Mr. Dr. Rajinder Gupta., flat No. 257, for nomination.
- x) Mr. Sunil Sharma S/o. Late Sh. A.L. Sharma flat No. 34, for nomination.



The above cases of membership, joint membership and nomination recommended by sub- committee are confirmed and approved with certain requirement needed as per society rules .

Moreover the sub- committee has withheld 7 ( seven ) files of membership & Joint membership & Nomination due to non compliance of required documents.

**Civil Works:-**

(A) Renovation of main gate:-

(a) Resolved that as per Resolution No. 6 of Minutes of the meeting of management committee meeting held on 16.12.2024, the tender / Quotation was floted on 22.12.2024, and was opened on 05.01.2025, by authorised sub- committee members. The sub- committee for civil works has deliberated on the comparative statement of the work. The firm M/s. SBC Enterprises E-422, Beta 1, Greater Noida G.B. Nagar, U.P. has quoted the lowest rate of Rs. 16,94,225/-

( Rupees sixteen lacs ninty four thousand two hundred twenty five only ) . The sub- committee called the contractor firm for negotiations, on 15.01.2025, and the firm has offered 2% discount on its quoted rates and the final amount after negotitiation was Rs. 16,60,340/- ( Rupees sixteen lacs sixty thousand three hundred forty only ) The sub- committee recommended for work order / agreement on the negotiated amount . Further resolved the recommendation of sub-committee is confirmed and approved and the work order may be excuted immediately.

(A2) **Road Work:-**

The sub- committee for civil work has recommended for tender/ quotation for road work . A tentative estimate of Road work amount Rs. 23.75 lacs. ( Rupees twenty three lacs seventy five thousand only) has been deliberated in management committee meeting and so tender/ quotation may be called immediately.

(B) **Passage Work :-** Resolved that the in 18 ( Eighteen only ) passages the work of laying tiles has been completed . further resolved that tile work in remaining passages will be done after the availability of tiles. The management committee has decided to procure 2000 ( two thousand) tiles.

( C) **White washing in the stair case , parpet wall and grill on building on stair cases.:-** The management committee has deliberated on the above work and quotation will be called.

( 5) **Discussion on extension of Balcony ( F.A.R. )**

Resolved that D.D.A (Delhi Development Authority) has proposed more floor area Ratio ( F.A.R) and has increased it 133 to 200 in Master Plan 2021 . a Sub- committee be formed with members of the civil committee and with Mr. Jai Prakash ( flat No. 151) and Mr. Raj Mehta Flat No. 254.



(6) **M/s. Ravi Contruction Co. V/s. Nav Nirman Cooperative G/H. Society Ltd. at Karkar Duma court Delhi :-**

The management committee has deliberated the issue. The management committee has paid Rs. 147770 /- (Rupees one lacs forty seven thousand seventy only) by cheque to the Advocate of the firm as full and final settlement for the work. The advocate has received and signed the cheque as full and final.

Advocate has received and signed the cheque as full and final settlement of the work of laying of Main Water supply pipe line in the premises of Ankur Apartments.

In the court hearing dated 12.11.2024, the Hon'ble Judge has fixed next date of hearing on 01.02.2025.

(b) **Letter from Dy. Registrar of Cooperative Societies/ Members:-**

An order of Dy. Registrar dated 24.12.2024, in the case of ARB Case of DR/ARB/2022-23//828-829, has been received on 28.12.2024. The Management committee has deliberated on the issue and decided to file a review petitions / Appeal in the court.

7. **Automatic and Security Solution with RFID Tag system- .**

Resolved that as per resolution No. 2 of any other item with the permission of the chair in the management committee meeting held on 18.08.2024, more companies were to be approached for the work. Two quotation has been received (1) Park smart of M/s. Park smart technologies has quoted Rs. 2,00,450/- ( Rupees two lacs four hudred fifty only) and park + of M/s. Parvons technologies has quoted Rs 165056/- (Rupees one lacs sixty five thousand fifty six only) which included 264 RFID Charges, installation charges and freight charges.

The management committee has deliberated on the comperative statement and decided to issue work order to the lowest tenderer .  
Park + of M/s. Pavvior technologies Pvt. Ltd. unitech cybent park 5<sup>th</sup> floor lower A. Sector 9 Gurugram 122002.

(8) **Horticulture waste Cutting Machine:-**

Resolved that horticulture waste is creating a great problem in the society . The issue has been deliberated in the management committee meeting and the management committee has decided to purchase the horticulture waste cutting machine and quotation may be called accordingly.

(9) **Any Other items with the permission of the chair.  
Payment to web- site in the society.**

Resolved that the society web-site ankur apartments .com has been updated and is live in public domain . The firm wed tag has been paid Rs. 11,200/- ( Rupees eleven thousand two hundred only) as running payment out of Rs. 28000/- ( Rupees twenty eight thousand only) the remaining balance Payment of Rs. 16,800/- ( Rupees sixteen thousand eight hundred only) may be paid.

The management committee meeting ended with the thanks to the chair.

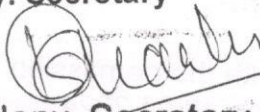
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**Hony. Secretary**

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.
5. Members / residents of the society to whom membership, Joint Membership and nomination have been approved.

**Hony. Secretary**



**Hony. Secretary**

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