

Ref : NNCGHS/MC/meeting/49 /2025

14<sup>th</sup> March 2025

**MINUTES OF THE MEETING.**

<sup>49th</sup> Management Committee meeting has been held on 12<sup>th</sup> March 2025 at 5.00 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.
2.	Rajesh Rastogi.	Vice President ( Video calling)
3.	Kamal Singh Chauhan	Hony. Secretary.
4.	Mohan Chand Dhyani	Treasurer
5.	D.K. Nigam	Additional Secretary
6.	Anju Sharma	joint Secretary.
7.	S.K. Chakrabarti	Member ( Video Calling)

1. Resolved that the minutes of the last management committee meeting held on 22 nd February 2025 are unanimously confirmed and approved.
2. Resolved that the expenditure & Receipt for the month of February 2025, are Rs. 8,27,541/- ( Rupees eight lakh twenty seven thousand five hundred forty one only) & Receipt Rs. 4,08,345/- ( Rupees four lakh eight thousand three hundred forty five only) respectively as confirmed and approved.

3. **Status of Defaulters.** – Resolved that as per direction to the manager to issue letter to the defaulters of the dues to the society, The manager has issued letters/ 2<sup>nd</sup> reminder on 18.02.2025 . Further resolved that due to the efforts of management committee approximately Rs. 4,00,000/- ( Rupees four lakh only) have been received from the defaulters. Further resolved that the manager is directed to issue another reminder to the defaulters members.

4. **Transfer of membership cases :-** Resolved that the following flat owners have submitted their applications for membership which are under scrutiny at the office and the report of sub- committee is awaited and the list is as under:-

(i)	Smt. Shashi Prabha Tiwari	flat No. 42
(ii)	Smt. Mamta Das	flat No. 191.
(iii)	Sh. Manothar Singh & Sh. Anand Singh	flat No. 240.
(iv)	Smt. Sarita Gupta.	flat No. 103.
(v)	Smt. Dazy Singh.	flat No. 247.

And for joint membership , Smt. Asha Nigam with Sh. Virendra Nath Ngam husband (flat no. 118) and for Nomination Sh. Kamal Singh Chauhan to Smt. Shobha Chauhan wife. Further resolved that in all seven cases are under scrutiny.

5. **Progress about Civil Work :-** (i) Resolved that the per progress of installation of water filter and softening plant installed and is expected to be completed within this month.  
(ii) Resolved that the work of renovation of Main Gate is under progress and is expected to be completed within stipulated time period . The centering / shuttering work for roof slabs of Guard rooms have been completed as on today.

Further resolved that the SBC Enterprises has submitted an application for payment of Rs. 5,00,000/- ( Rupees five lakh only) as an advance and due to holi festival for payment to workers etc. the issue is deliberated in the management committee meeting and it has been decided to pay Rs. 2,50,000/- ( Rupees two lakh fifty thousand only) and is approved.

Further resolved that the tender / quotation for Road work has been finalized and work order for the lowest bidder is ready and will be issued very soon. Some members are raising objections for Road work and as such the matter has been held in abeyance. Because these peoples are trying to stop every development work in the society like renovation of Main Gate and water softening plant etc.

6. **Letters from Registrar of Cooperative Societies :-**

(i) Summon has been received in the society office from Mr. Gulshan Ahuja the hon'ble Arbitrator in the case of Mrs. Madhulika Goel flat No. 250 V/s. President/ Secretary of Nav Nirman Cooperative Group Housing Ltd. r under section 71, against case No. ARB are No. 85/G.H./Dr/ Arb/2022-23/847 Dated 04. 03.2025. The order has been received on 08.03. 2025 calling for hearing on 21<sup>st</sup> March 2025.

(i) A letter from Dy. Registrar of Cooperative Societies Mr. Pradeep Kumar vide Case No. ARB Case No. 13/G.H./DR/ARB/2024-25/946-948 Dated 28.02.2025 received in society office on 03.03.2025 in the matter of Dharmesh Chandra goel & Mrs. Madhulika Goel V/s. Nav Nirman Cooperative Group Housing Society Ltd. under section 70 of Delhi Cooperative Societies Act 2003, The Honable Dy. Registrar of Cooperative Societies has referred the case to the Arbitrator.

7. **illegal construction done by member :-** Resolved that Mr. Adesh kumar flat No. 139, membership No. 369, has done illegal construction in the covered car parking space No. V-65. Three letter;s have already been issued to remove the illegal toilet and kitchen constructed in the covered car parking space . But so far he has not removed the above said construction . Beacuse of his adamant behaviour. The management committee hereby is forced to take further strict actions in the matter. Further resolved that further legal actions will be initiated.

8. **Letters from members :-** Resolved that two letters have been received from Mr. Adesh Kumar flat No. 139, in the society office on 07.03.2025. Further resolved that Mr. Adesh kumar is trying to derail and to stop the development works in the society. Mr. Adesh kumar is doing such acts regularly to defame the management committee and to create hurdles in the welfare work being done by the management committee.

9. **Extensions of time for present security agency :-** Resolved that the 3 months extension from the date of agreement w.e.f 04.08.2024 was approved . Further resolved that an extension is approved till 30.04.2025

10. Any other item with the permission of chair:-

(i) Case of dual membership in the society:-

Resolved that it is learnt from the reliable sources that Mr. Pawan Aggarwal flat No. 261, membership No. 439 has taken dual membership in adjoining aditi Apartments society which is a violation of section 91 of Delhi Cooperative Societies Act. 2003.

Further resolved a letter should be written to him regarding this violation and reply should be sought within 3 days of issue of this letter.

(ii) Show Cause Notice issued by Registrar of Cooperative Societies:-  
**A Show cause notice was issued to management committee by the Hon'ble Registrar of Cooperative Societies on 05.04.2023, stopping all welfare work in the society on the complaint of Mr. L.N. Dhawan ( flat no. 150) , Mr. Jai Prakash flat no. (151) Mr. N.K. Srivastava flat No.(170) Mrs. Madhulika Goel Flat No.( 250) And Mr. R.K. Govil Flat No.( 26) The Management committee was forced to spent ( Rs.101400/- (Rupees one lakh one thousand four hundred only) for presenting the case in Hon'ble High Court and in the Court of Hon'ble Registrar of Cooperative Societies in the case the Registrar of Cooperative Societies held many hearings in this case. Management committee had lost two previous years, which could have been utilized for welfare works . In the order passed by the Hon'ble Registrar of Cooperative Societies which is reiterated as under :-**

“ In view of the above maintained facts and circumstances , I am of the considered opinion that no ground are made out for supersession of the present managing committee of the society under section 37, of Delhi Cooperative Societies Act. 2003, hence the proceeding initiated Vide show Cause Notice dated 05.04.2023 issued under section 37 (i) of Delhi Cooperative Societies Act 2003. ARE HEARBY DROPPED “

These previous complaints led to mental and physical tension to the Hony. Management committee members and the society members at large and also huge financial loss to the society funds. The matter has been deliberated in the management committee meetings and it has been decided to recover the above said amount from these five complainants members immediately.

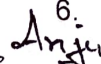
The meetings ended with thanks to the chair.

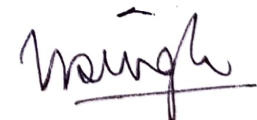
  
Hony. Joint Secretary


On Behalf of Management committee.  
NCCGHS Ltd.

Copy To-

1. All the members of management committee.
2. Copy to New members.
3. Assistant Registrar of Cooperative Societies, Section (V,) Parliament street, New Delhi 110001.
4. Notice Board.
5. Office files.
6. Copy to Society web.site.

  
Hony. Joint Secretary

  
Hony. president.

  
hony. President.