

**Nav Nirman Cooperative G/H. Society Ltd.**

Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/51 /2025

4<sup>th</sup> April 2025

**MINUTES OF THE MEETING.**

Emergent 51st Management Committee meeting has been held on 4<sup>th</sup> April 2025 at 6.00P.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.	Kamal Singh Chauhan	Hony. Secretary.
3.	Mohan Chand Dhyani	Hony. Treasurer
4	D.K. Nigam	Additional Secretary
5	Anju Sharma	Hony. joint Secretaty.
6.	S.K. Chakrabarti	Hony. Member.

1. Resolved that the minutes of the last management committee meeting held on 20<sup>th</sup> March 2025 are unanimously confirmed and approved.
2. Resolved that the Returning officer order of appointment dated 28.03.2025, has been collected personally from the office of Registrar of Cooperative Societies on 01.04.2025, and also received by speed post on 02.04.2025, vide order No. F.47/321/CGHS/Sec-5/2022/592 Dated 28.03.2025.
3. Further resolved that the management committee had submitted a letter of request dated 03.03.2025, received in the office of Registrar of Cooperative Societies on 05.03.2025 vide diary No. 10921/Sect-5 for conducting the society Elections scheduled on 20.04.2025. The management committee had passed it's resolution No. 6, of the minutes of the meeting held on 22.02.2025, regarding appointment of Returning officer to conduct the elections.

Further resolved that what's app message has been sent to Mr. Vishesh (dealing clerk Sec-5 ) on 11.03.2025 as reminder.

Further resolved a request reminder letter dated 22.03.2025 along with the list of members of the society and list of Defaulters of the society as on 20.03.25.

Further resolved that a mail dated 01.04.2025, to Hon'ble Registrar of Cooperative Societies office ( Hard copy of the same was submitted on 02.04.2025 to Hon'ble Registrar of Cooperative Societies and Assistant Registrar of Cooperative Societies., Section V,

A request letter to Hon'ble Registrar of Cooperative Societies office has been submitted today 04.04.2025, requesting to Hon'ble R.C.S to conduct the society election on or before 23.04.2025.

A letter on 04.04.2025, has been received by hand by society manager Mr. Rakesh Kumar from the Returning officer Mr. M.K. Gupta seeking some information for carrying the timely election process for election for new management committee of the society.

3. **Payment to contractor :-**

- (i) **Water softening filtration plant:-** Resolved that water softening & filtration plant has been installed in the society and it has been in working order with satisfactory report by the society staff operating the plant. Further resolved that balance payment against the gross bill of Rs. 7,36,000/- ( Rupees seven lacs thirty six thousand only ) bill dated 03.02.2025. The balance of Rs. 2,08,325/- ( two lacs eight thousand three hundred twenty five only, after deducting 2 % T.D.S) has been paid and is approved to the firm Fair Deal Technologies pvt. Ltd. Ring Road Naryana . The security deposit of Rs. 36,800/- ( Rupees thirty six thousand eight hundred only.) 5 % has been withheld as per work order.
- (ii) **Renovation of Main gate:-** Resolved that M/s. S.B.C Enterprisess has submitted it's running bill dated 22.03.2025, of Rs. 9.26,395/- (Rupees nine lacs twenty six thousand three hundred ninty five only) The firm has been paid earlier as secured advance and running payment for Holi festival ,which has been deducted from the Gross payment as Rs.1,61,720/- (Rupees one lac sixty one thousand seven hundred twenty only) as secured advance and Rs. 2,50000/-rupees two lacs fifty thousand only) as running payment Holi Festival payment. The nett. Payment after deducted Running payment & T.D.S. is Rs. 2,28,896/- ( Rupees two lacs twenty eight thousand eight hundred ninty six only) as 70% of the ist Running bill of Rs. 9,26,395/- ( Rupees nine lacs twenty six thousand three hundred ninty five only ) it has been paid and is approved.

As per work order the balance payment will be paid after verifying the measurement & bill , including measurement of extra item for which the firm has been asked to execute in the execution of work.

The meeting ended with the thanks to the chair.

*sd*

**Hony. Secretary**

On Behalf of Management committee.

NNCGHS 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.

*(Signature)*  
Hony. Secretary  
Nav-Nirman Co-op G/H Society Ltd.