

Regd. No.321(GH) Phone: 011 - 2273373

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

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

Ref.NNCGH/MC/Meetings/53rd/2025

Dated 23.04.2025

MINUTES OF THE MEETING

53TH (emergent) Management Committee meeting has been held on 23rd April, 2025 at 5.30p.m. 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	Secretary
3.	Mohan Chand Dhyani	Treasurer
4.	D.K.Nigam	Additional Secretary
5.	Anju Sharma	Joint Secretary
6.	K.V.MohannRao	Member
7.	S.K.Chakrabarti	Member
8.	Rajesh Rustagi	Vice President (on Video calling)

1. Refer to demand of 1st instalment of the maintenance fund for the year FY 2025-26 vide resolution no. 5 of MOM of MC meeting held on 18.04.2025. It is resolved that the last date of payment of 1st instalment of Rs.10,000/- is decided as 31st May, 2025 in place of earlier date of 20.05.2025. Rest of the resolutions of the 52nd MC meeting dt.18.04.2025 are unanimously confirmed and approved.

2. Expenditure & Receipts upto 23rd April,2025 (FY 2025-26).

Resolved that the Expenditure & Receipts for the month of April, 2025 upto 23rd April, 2025 (FY 2025-26), Expenditure Rs. 8,61,005/- (Rs. Eight Lakhs Sixty One Thousands and Five Only), Receipts Rs. 1,08,386/- (Rs. One Lakh Eight Thousands Three Hundred Eighty Six Only) respectively are confirmed and approved.

The above said payments include Salary of staff and wages of worker, security agencies etc. upto 23.04.2025.

3. Appointment of Auditor for the FY 2025-26

Resolved that an Auditor M/s MaheshwariSudhir Kumar, Chartered Accountant (Serial No. E-205, Firm regn No. 86303) Address : Room No. 105, 1/42 Lalita Park, VikasMarg, Delhi-92. Mob. No. 9811746576 is hereby appointed an Auditor for society audit of accounts for FY 2024-25 and will be applied to RCS office for approval of the same is approved.

4. Notification issued by the Returning Officer as Agenda Notice

The Returning officer Mr.M.K.Gupta has issued an AGENDA NOTICE dated 17.04.2025 declaring the date of ELECTION for NEW Management Committee in the society as 25.05.2025 and the same has been sent to the members of society and has been put up on NOTICE BOARD and also on gate of the society office. Copy of the same is pasted on MC proceeding Register.

5. Any other item with the permission of the chair**A. Time Extension for Security Agency**

Resolved that the extension of time for the present security agency vide resolution No. 9 of the M.O.M. dt. 12.03.2025 of the 49th M.C.Meeting and it has been decided to extend to 30th June, 2025 is approved.

B. Time Extension for the work of Renovation of Main Gate

The date of completion of the work of Renovation of Main Gate was scheduled on 30th April, 2025 and now it is extended to 30.06.2025 and it is approved.

C. Extra items on the work of Renovation of Main Gate

Resolved that the during the execution of work of renovation of Main Gate the contractor has been asked some extra items to be executed and the same is approved on the bill submitted.

D. Payment of the work of Renovation of Main Gate

The contractor of the renovation of Main Gate M/s SBC Enterprises has submitted it is bill dated 19.04.2025 with gross 2nd running bill of Rs. 2,74,500/- (Rs. Two Lakh Seventy Four Thousands Five Hundreds Only). As per terms of the tender 75% of gross bill is to be paid and the rest amount will be paid after the verification of the measurement etc. So 75% of the bill of Rs.2,74,500/- i.e. Rs. 2,05,875/- (Two Lakhs Five Thousands Eight Hundred Seventy Five Only) is paid and is approved.

E. Payment to Architect for Renovation of Main Gate

Resolved that a payment of Rs. 5,000/- is paid and is approved.

F. Letter from Mr.Mukund Sharma (Advocate) on behalf of Mr. Ashok Kumar, Flat No. 243

Resolved that a letter dated 02.04.2025 has been received from Mr.Mukul Sharma (Advocate) on behalf of Mr. Ashok Kumar, Flat No. 243. The letter has been deliberated in the MC meeting and a suitable reply is to be sent as soon as possible.

G. Letter from Mr.A.K.Trivedi, Flat No. 51

A letter has been received through mail from Mr.A.K.Trivedi, Flat No. 51. The letter has been deliberated in the MC meeting and his complaint has been forwarded to M/s Fairdeal Technologies PVT Ltd. (ION Exchange) and its reply is awaited for a suitable solution for the complaint.

H. Special General Body Meeting for Election

Resolved that an amount of Rs.25,000/- (Rs. Twenty Five Thousands Only) for the expenses of special general Body Meeting for election purpose on 25.05.2025.

- I. Resolved that the Cash in Hand of Rs. 25,000/- (Rs. Twenty Five Thousands Only) for Special GBM/Election purpose only and Rs. 24,512/- (Rs. Twenty Four Thousands Five Hundred Twelve Only) for Imprest Account of day to day expenses with the Manager Mr.Rakesh Kumar is approved.

Meeting ended with thanks to chair.

Sd

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-11001
3. Society Notice Board.
4. Copy to Society Website
5. Office Files

[Signature]
Hony.Secretary

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