

Ref : NNCGHS/MC/meeting/1 /2025

07th June 2025.

MINUTES OF THE MEETING.

1st Management Committee meeting of newly elected management committee after election has been held on 7th June 2025 at 6.00 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.	L.N. Dhawan	Vice President.
3.	D.K. Nigam	Member
4.	K.V. Mohann Raao.	Member.
5.	Anju Sharma	Member
6.	Ravita Mehta	Member
7.	Prem Parkash.	Member
8.	Mohan Chand Dhyani	Member
9.	Upendra Kumar Singh	Member.
10.	Shailesh Sanwal	Member
11.	Hari Dutt Pandey.	Member
12.	Anil Kumar	Member
13.	Jai Prakash.	Member
14.	Kamal Singh Chauhan	Member.
15	Madhulika Goel	Member

53RD Emergent management committee meeting was held on 23.04.2025, at 5.30 P.M in the meeting room is confirmed and approved. It was attended by all the present members of the previous management committee.

Resolved and confirmed.

Formation of committee /sub- committee

1.	Hony. President.	Dr. Vijay Laxmi Singh
2.	Hony. Vice President.	L.N. Dhawan.

Formation of committee / Sub- committees

Resolved that following office bearers are unanimously nominated by management committee

1.	Hony. Secretary	Mr. Hari Dutt Pandey.
2.	Hony. Treasurer.	Mr. Mohan Chand Dhyani
3.	Hony. Joint Secretary.(Admn)	Mrs. Anju Sharma
4.	Hony. Additional Treasurer	Mr. Prem Parkash.
5.	Hony. Joint Secretary (i) Security (ii) Cultural	Miss Ravita Mehta Mr. K.V. Mohann Raao Mr. Atma Ram Saini Mrs. Anju Sharma. Miss Bhanita Barman Mrs. Neeru Batra Mr Sanjay Tiwari.

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Legal & Membership Committee

Mr. Kamal Singh Chauhan
Mr. D.K. Nigam (Convener)
Mr. K.V. Mohann Raao.
Mr. Upendra kumar Singh
Mr. Prem Parkash
Mr. Mohan Chand Dhyani
Mr. Bishwa Nath Jha.

Horticulture.

Mrs. Anju Sharma(Incharge)
Miss Bhanit Barman
Mrs. Ajeeta Saxena.
Mrs. Urmila Nautiyal
Mrs. Neelam Rawat
Mr. Jai Prakash

Cleanliness.

Mrs. Madhulika Goel (Incharge)
Mr. L.N. Dhawan
Miss Ravita Mehta.
Mr. Rajesh Rustagi.
Mrs. Chandra Sanwal

Electricity / Water.

Upendra Kumar Singh (Incharge)
Mr. Prem Parkash
Mrs. Madhulika Goel
Mr. Prashant Gupta.
Mr. Sailesh kumar Sanwal
Mr. R.S. Chauhan

Parking.

Mr. Mohan Chand Dhyani (Convenor)
Mr. V.K. Vishnoi
Mr. Deepak Batra
Mrs. Anju Sharma
Mr. Upendra kumar Singh
Mr. H.K. Dua
Mr. Rajesh Rustagi
Mr. Shailesh Kumar Sanwal

Lift

Mr. Yash Pal Goel (Convener)
Mr. Mohan Chand Dhyani
Mr. Sunil Nautial
Mr. Sanjay Kumaria
Mr. Neeraj Ratra.
Mr. Adesh Kumar
Mr. vishwa Nath Jha.
Mr. Asit Raizada
Mr. P.K. Singh

Civil Works

Mr. Anil Kumar (Incharge)
Mr. L.P. Srivastava
Mr. Deepak Batra.
Mr. D.K. Nigam
Mr. Rajesh Sharma.
Mrs. Vijay Laxmi Singh
Mr. Kamal Singh Chauhan.

My. Gate System

Security Sub- Committee.

Web- Site.

Mr. Sailesh Kumar Sanwal.

Any Other item with the permission of Management committee:-

3. Election was held on 01.06.2025 by Registrar of Cooperative Societies' appointed Mr. M.K. Gupta . our Manager has given the record that Rs. 1,10,000/- (Rupees one lakh ten thousand only) have been taken by him for election process. He stilll has to give account for the same.

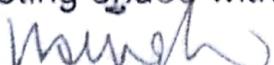
A Letter should be written to him for the same.

During election Rs. 1,000/- (Rupees one thousand only) each was taken with form Tolal forms 33 No.s were deposited . So Rs. 33,000/- (Rupees thirty three thousand only) also have to be submitted by Mr. M.K. Gupta to the contestants .Mr. M.K. Gupta was given the responsibility of administrator vide order dated 27.05.2025, Manager was given Rs. 25,000/- (Rupees twenty five thousand only) for the election process.

Manager was sanctioned and given Rs. 25,000/- (Rupees twenty five thousand only) for election process and imprest cash was Rs. 24,512/- (Rupees twenty four thousand five hundred twelve only) , total cash in hand as Rs. 49,512/- (Rupees forty nine thousand five hundred twelve only) with the manager.

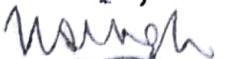
4. Water pump Expenditure ;- Manager has to give the account.
5. Bank Signatory formalties;- Resolved that Hony. President , Hony Secretary and Hony. Treasurer are the authorised signatories from the management committee for financial matter including operating bank account Punjab National Bank , pandav Nagar, Branch Patpar ganj village New Delhi -92. Vide Account No. 1518000100234269.
6. As Mr. M.K. Gupta has power till 01.06.2025 only so kindly change his name and signature as new management committee has taken over the Charge. Kindly give the view right to the treasurer on mobile No. 9971105508. Mr. Mohan chand Dhyani .
7. We have received approval of Registrar of Cooperative Societies for the Auditor M/s. Maheshwari sudhir kumar E-205 for the period of 2024-2025 auditor may be requested to start the audit as soon as possible .
8. Resolved that a projector and screen should be taken / purchased to facilitate the video presence of any member who is out side Delhi, N.C.R and attend through Zoom calling but the member should make a prior request online helpdesk ankur @gmail .com.in advance.
9. Resolved that the 2nd Running account bill dated 02.06.2025 an adhoc payment may be made to the tune of Rs. 5 Lacs only To M/s. S.B.C Enterprises .

Meeting ended with thanks to the chair.


Hony. President.

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. Punjab National bank patpar Ganj.


Hony. President.