

Ref : NNCGHS/MC/meeting/1 /2025

07<sup>th</sup> June 2025.

### MINUTES OF THE MEETING.

1<sup>st</sup> Management Committee meeting of newly elected management committee after election has been held on 7<sup>th</sup> 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

53<sup>RD</sup> 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        | Miss Ravita Mehta      |
|    | (i) Security (ii) Cultural   | 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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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
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##### Formation of committee /sub- committee

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| 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        | Miss Ravita Mehta      |
|    | (i) Security (ii) Cultural   | Mr. K.V. Mohann Raao   |
|    |                              | Mr. Atma Ram Saini     |
|    |                              | Mrs. Anju Sharma.      |
|    |                              | Miss Bhanita Barman    |
|    |                              | Mrs. Neeru Batra       |
|    |                              | Mr Sanjay Tiwari.      |

**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 Dhayani  
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 still has to give account for the same.

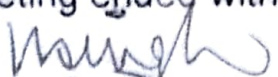
A Letter should be written to him for the same.

During election Rs. 1,000/- (Rupees one thousand only) each was taken with form Total 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 formalities;- 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 Patparganj 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 2<sup>nd</sup> 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.