

**NAV NIRMAN COOPERATIVE GROUP HOUSING SOCIETY LTD,
PLOT NO. 7, I.P. EXTENSION DELHI 110092.**

Ref: NNCGHS/MC/Meeting/2/2025 Date: 29th June 2025

MINUTES OF MEETING.

2nd Management Committee Meeting held on 29th June 2025 at 12:00 P.M. in the meeting room of the Society. The following Hony. Members attended the meeting and were present to deliberate and take final decisions.

S. No.	Name of Members/Shri/Smt.	Post (Hony.)
1	Dr. Vijay Laxmi Singh	President
2	Mr. L. N. Dhawan	Vice President
3	Mr. Hari Dutt Pandey	Secretary
4	Mrs. Anju Sharma	Joint Secretary (Admn)
5	Mr. Mohan Chand Dhyani	Treasurer
6	Mr. Prem Parkash	Addl. Treasurer
7	Mr. D. K. Nigam	Member
8	Mr. K. S. Chauhan	Absent
9	Mr. K. V. Mohann Raao	Member
10	Ms. Ravita Mehta	Member
11	Mr. Upender Kumar Singh	Member
12	Mr. Anil Kumar	Absent
13	Mr. Shailesh Sanwal	Member
14	Mrs. Madhulika Goel	Member
15	Mr. Jai Prakash	Member

1. Resolved and Confirmed:

The 1st Management Committee meeting was held on 7th June 2025 at 6:00 P.M. in the meeting room of the Society. All the newly elected Hon. Members attended the meeting, and decisions were thoroughly deliberated, unanimously resolved, and confirmed.

(i) Mrs. Madhulika Goel wants to leave the Housekeeping in-charge ship and join the Security Sub-Committee. It is resolved that it will be reviewed by the management committee and the final decision will be taken after six months.

(ii) Mr. L. N. Dhawan also wants to shift to the Membership Committee will review after six month. It is resolved and approved.

2. Authorised Signatory:

It is resolved and confirmed that the Hon. President, Hon. Secretary, Hon. Treasurer, and Joint Secretary (Admin) are authorised for signing all the documents and papers on behalf of NNCGHS Ltd., to attend society legal cases. Other members may also be authorised by the Hon. President and Hon. Secretary for any hearing. This is effective from 07.06.2025 until further notice,

3. Legal Cases:

(I) Sadhna Singh v/s Jai Pal Singh:

This is a joint ownership flat case between husband and wife. They involved NNCGHS Ltd. for record purposes only.

(II) Ravi Construction Co. v/s Nav Nirman Cooperative Society Ltd.:

The Legal committee needs to approach the company to discuss and finish the case.

(iii) Resolved and approved the old case decision.

Nav Nirman Cooperative Group Housing Society Ltd. v/s Vijay Laxmi Singh:

Resolved and confirmed. The legal case dated 27.05.2022 minutes of the meeting of 3rd Management committee meeting, legal case has been received. This case is already discussed in many of previous Management Committees meetings. This is finally decided that new management committee will withdraw the above said case with immediate effect. The legal case no.- the legal case of NNCGHS Ltd. v/s Vijay Laxmi singh Appeal No. 99/2021/DCT/509 and appeal under section 112 against the arbitration order 17.08.2021. this is resolved and approved.

(IV) Mr. D. C. Goel and Mrs. Madhulika Goel v/s NNCGHS Ltd.:

Resolved and approved. To deliberate the case of Rs 72000/- (Rupees Seventy-Two Thousand only) against lift advance claimed by claimants Mr. D. C. Goel and Mrs. Madhulika Goel v/s NNCGHS Ltd. The Management committee unanimously deliberated the principal amount of Rs 72000/- to be returned further (Current) Management committee unanimously deliberated no interest and other claims payable, reply filed. Rs 72000/- (Rupees seventy-two thousand only) lift advance payable upon submission of indemnity bond of payment the proof of the case already with arbitrator and next date of hearing is on 30.06.2025. confirmed and approved

Note:

Both legal cases – (I) NNCGHS Ltd. v/s Vijay Laxmi and (II) D. C. Goel and Madhulika Goel v/s NNCGHS Ltd. – were decided in the absence of Mrs. Vijay Laxmi Singh and Mrs. Madhulika Goel.

4. Financial Issues:

1. The Hony. Treasurer informed the MC that the audit has been completed, and the final audit report will be received next week.
2. The expenditure from 24/04/2025 to 07/06/2025, totalling INR 2,12,148/- (Rupees Two Lakhs Twelve Thousand One Hundred Forty-Eight only), spent by the Manager and Returning Officer (RO), is approved except RO's INR 1,10,000/- (Rupees One Lakh Ten Thousand only). The MC will send a second reminder to the Returning Officer.
3. In the absence of the MC, Mr. Rakesh Kumar (Society Manager) issued a demand notice for FY 2025–26 of Rs. 10,000/- (Rupees Ten Thousand only) as the first instalment, as approved by the previous MC dated 18/04/2025, Resolution No. 5. This is regularized, approved, and confirmed by the MC.

5. Main Gate Renovation:

It is resolved that the sliding gate and the adjacent gate should be made of MS Steel. Offers have been received and will be sent to the Civil Committee for verification and finalization. An estimated amount of Rs. 2,00,000/- (Rupees Two Lakhs only) is sanctioned by the MC, approved and confirmed.

It is also resolved that the gate shall remain open from 6:00 A.M. to 8:30 A.M. and 1:00 P.M. to 4:00 P.M. for school-going children only. The name with the logo should

be written on the gate, with an estimated cost of Rs. 50,000/- (Rupees Fifty Thousand only), which is approved.

6. Discussion on Illegal Construction:

Resolved and confirmed that no illegal construction will be allowed in the covered car parking space. Mr. Adesh Kumar must remove the water fittings from the covered car parking. The MC is of the view that a penalty should be levied on the defaulters, and the MC will remove the fittings at the cost of the owner.

7. Annual General Body Meeting (AGBM):

Since the audit is ready, the MC has tentatively fixed 27th July 2025 for the AGBM. Approved and confirmed.

8. Any Other item with the Permission of the Chair:

- The automatic security solution RFID system approved by the previous MC in the 45th MC Meeting dated 20/01/2025, Resolution No. 7, was ordered from Pavvior Pvt. Ltd. (Park +) at Rs. 1,65,056/- (Rupees One Lakh Sixty-Five Thousand Fifty-Six only). Rs. 25,000/- has already been paid. The remaining balance of Rs. 1,40,056/- (Rupees One Lakh Forty Thousand Fifty-Six only) may be released for system installation.
- The existing security agency's tenure is extended from 30th May 2025 to 30th November 2025, However they have to improve their performance . Their performance will be reviewed periodically.

Meeting ended with thanks to the Chair.

Hony. Secretary

Hony. Secretary

Copy to: Nav-Nirman Co-op G/H Society Ltd.

1. All the members of the Management Committee
2. Assistant Registrar of Cooperative Societies, Section V, Parliament Street, New Delhi-110001
3. Notice Board
4. Office Files
5. Society Website

Hony. Secretary

Hony. Secretary

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