

Nav Nirman Cooperative G/H. Society Ltd.
Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/03 /2025

7th July 2025

MINUTES OF THE MEETING.

3rd Management Committee meeting has been held on 6th July 2025 at 6.30 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.	Hari Dutt Pandey	Secretary.
4	Mohan Chand Dhyani	Treasurer
5	Anju Sharma	Joint Secretary. (Admn)
6.	Ravita Mehta	Joint Secretary. (Cultural)
7.	Prem Parkash	Additional Treasurer.
8.	Upendra Kumar Singh.	Member (Absent)
9.	K.V. Mohann Rao	Member (Absent)
10.	D.K. Nigam	Member
11	Kamal Singh Chauhan	Member
12	Shailesh Chandra Sanwal	Member
13.	Anil Kumar	Member
14.	Jai Prakash.	Member (Absent)
15	madhulika Goel	Member (Absent)

1. Resolved that the last management committee meeting was held on 29.06.2025 at 12.00 P.m to 3.00 P.m in the meeting room of society Minutes of the meeting have been confirmed and unanimously approved. Discussed & Further resolved that dissent note submitted by Mr. L.N. Dhawan (Hony. Vice President) . The dissent note submitted by Mr. L.N.Dhawan on date 29.06.2025 at 4.25 P. M In the society office , after the conclusion of management committee meeting at 3.00 P.m , the dissent note was submitted with incorrect signatory and wrong claimant's name, Posing as Hony. Secretary with malafied intention .All the management committee member hereby are informed, as per rules Delhi Cooperative Societies Act 2003 & Delhi Cooperative Societies Rules 2007, under section 60(4), Please refer to your Dissent forwarded to Arbitrator by Mrs. Madhulika Goel on dated 30.06.2025, before putting up in the management committee which constitutes a breach of discipline and All the Management committee members hereby strongly condemned the act & disciplinary letter to be issued to Mr. L.N. Dhawan and Mrs. Madhulka Goel

Further more the management committee unanimously approved and confirmed the resolution.

Case dated 30.06.2025 .

The management committee is ready to pay only principle amount Rs. 72,000/- (Rupees seventy two thousand only) without interest and other claims on submission of I. Bond and valid payment proof. It is unanimously approved by voting 10 out of 11 voted members in favour , only one member disagreed

The voting procedure is in place. However this is now approved and confirmed by Management committee on dated 06.07.2025

Hony. Vice President left the meeting .

Further resolved that ARB Case No. 15/G.H. / ARB/2022-2023/206 Dated 15.05.2025 In the matter of Mrs. Madhulika Goel W/o. Mr. D.C. Goel (M.S. No. 383) Resident of 250 Ankur Apartments , Plot No. 7, I.P. Extension Delhi 92. V/s. Nav Nirman Cooperative G/H. Society Ltd. (Regd. No. 321(G.H.) , the matter is deliberated in the management Committee meeting against award order of Ld. Arbitrator Sh. Gulshan Ahuja . It is pertinent to note that managemet committee does not find as under the Ld. Arbitrator appointed by Hon'ble R.C.S ,Sh. Gulshan Ahuja has advised / directed the management committee in his award dated 15.05.2025, to follow all the Delhi Cooperative Societies Act 2003 & Delhi Cooperative Societies Rules 2007 respectively , Manager has already explained his position which is on record & approved and resolved.

2) Discussion on draft resolutions and programme and invitation letter annual General Body Meeting to be held on 27.07.2025 :-

- (i) Meeting notice of annual General Body Meeting on 27.07.2025 to be sent to all members as per rule.
- (ii) programme of Annual General Body meeting to be held on 27.07.2025 also to be sent.
- (iii) Demand to (Maintenance fund) members for the financial year 2025-2026 of Rs. 20,000/- (Rupees twenty thousand only) per annum (Rupees twenty thousand only) 1ST instalment in april 2025 of Rs. 10,000/- (Rupees ten thousand only) and 2nd instalment of Rs. 10,000/- (Rupees ten thousand only) in the month of October 2025 is approved and confirmed
- (iv) Draft resolution for Annual General Body Meeting were discussed and deliberated in the meeting by all the members are approved & confirmed.
- (v) Video Graphy/ recording of the Annual general Body Meeting should be conducted approved and confirmed.
- (Vi) light refreshment sharp at 1.30 P.m. to all present members.
- (VII) Rs. 1,00,000/- (Rupees one lacs only) is approved for the expenditure of Annual General Body Meeting is approved and confirmed.

Resolved all the above mentioned points & resolution

(3) Resolved that draft accounts financial year 2024-2025 is approved and confirmed and to be sent to the auditor for signing the balance sheet and audit report.

(4) Budget for the financial year 2025-2026. :- Was discussed and deliberated in details resolved that budget for the financial year 2025-2026 is approved and confirmed unanimously.

(5) Society development works:-

(A) letter is already written to MLA for Construction / Relaying the internal Road of society.
response is positive.

(B) Rain Water Harvesting System:-

Pending work to be taken up on priority basis Mr. Anil Kumar, Mr. Kamal Singh Chauhan to look into it, approved and confirmed.

(6) Any other item with the permission of chair:-

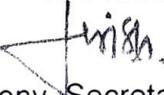
Adhoc payment approved to M/s. SBC Enterprises in the management committee meeting held on 29th June 2025, the committee approved a payment of Rs. 1,50,000/- (Rupees one lacs fifty thousand only) to M/s. SBC Enterprises against the second running bill Rs. 13,16,907/- (Rupees thirteen lacs sixteen thousand nine hundred seven only) this bill was recommended after verification by Mr. Anil Kumar, Mr. Kamal Singh Chauhan and was approved during the meeting.

The same resolution was reconfirmed and approved again in the 3rd meeting held on 6th July 2025, It is resolved and confirmed.

(7) Repair work at 14 Locations :-

As per survey done by the society officials walls have been identified where repairs are required. As verified walls owners have opened window on the wall and the girtwash have been removed which need heavy repairs. letters should be issued to such owner and they must closed it. IT is estimated that Rs. 2 Lacs are sanctioned for maintenance of all the locations is approved and confirmed.

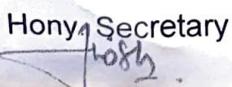
The meeting ended with thanks to the chair.


Hon. 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 110001.
3. Notice Board.
4. Web- site of society.


Hon. Secretary