

Nav Nirman Cooperative G/H. Society Ltd.

Ankur Apartments Plot No 7 IP Extension Patparganj Delhi-110092

Ref NNCGHS/MC/meeting/0 /2025

13th July 2025

MINUTES OF THE MEETING.

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

1 Confirmation of last minutes of the meeting:-

Resolved that management committee was held on dated 6th July 2025, at 6.30 P.m., in the society meeting room and minutes of the meeting unanimously approved and confirmed.

Further Mr. L N. Dhawan's dissent on dated 06.07.2025, is reproduced " I leave the meeting since I disagree on first point. Total members present were 12, and Nine voted in favour and three did not support is resolved and confirmed

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It is resolved that in the case of membership of Mr. Anirudh Singh and Miss. Shweta Singh, flat No. 116, V/s. Nav Nirman Cooperative G/H. Society Ltd. Case No. F 47/321/Sec-5/U S/ 91/2025/652-655 Order under Section 91 of Delhi Cooperative Societies Act. 2003, management Committee has decided to apply for review to the Hon'ble Registrar of Cooperative Societies and Add. Registrar of Cooperative Societies / To the Appropriate authonies of the order dated 02.07.2025, received on 9th July 2025, which seems to be one sided and decision has been taken without hearing the view point of the management society committee.

Confirmed and resolved by voting 9 out of the 12 members voted in favour accordingly review letter to be send Additional Registrar and Hon'ble Registrar of Cooperative Societies, further resolved that other similar cases may also be applied for review to the appropriate authonies.

3. Resolved that Rs. 2,00,000/- (Rupees two lacs only) (Estimated) is sanctioned to install of C C T V System with High resolution I.P. Cameras approved and confirmed.
4. **Any other items with the permission of the chair. :-**
(A) Main Gate - Work order of main gate is given to the lowest bidder out of three quotations lowest bidder M/s. Mid steel works fabricator Address 145/ 63, Gali No. 4 Krishna Puri , Mandawali Fazal Pur, Delhi 110092. Quotation recommended by the civil sub-committee and the work order has been allotted to the lowest i.e Mid Steel Work and fabricators.
The recommendations of sub committee for civil works held on 02.07.2025, further resolved that other quotationers are S.S. Steel fabricators New Govind Pura, B-66, Gali No.01, and sunil choudhary Mandawali Delhi 92. The amount for work is Rs. 83,250/- (Rupees eighty three thousand two hundred fifty only) is approved and confirmed.
(B) Balance payment of The M/s SBC Enterprises resolved that the balcance payment of the 2nd running bill to be paid after G S T Compliances is approved and confirmed.

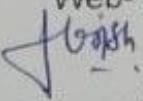
All resolution have been approved unanimously.

The meeting ended with thanks to the chair at 7.50 P.M

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 110001.
3. Notice Board.
4. Web- site of society. 7


Hony. Secretary

Dissent Note :

Typed Dissent Note brought from home, dated 12.07.2025, was given by MC member Mrs. Madhulika Goel on 13.07.2025, during the meeting by Vice President Mr.L.N.Dhawan and MC Member Mr. Jai Prakash also gave their dissent written from home during the meeting.

They all disagreed on the resolution No. 2 and all three of them voting against the resolution.