

Nav Nirman Cooperative G/H. Society Ltd.

Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/05 /2025

27th July 2025

MINUTES OF THE MEETING.

5th emergent Management Committee meeting has been held on 26th July 2025 at 11.00 A.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 Raoo	Member
10.	D.K. Nigam	Member
11	Kamal Singh Chauhan	Member (Absent)
12	Shailesh Chandra Sanwal	Member (Absent)
13.	Anil Kumar	Member (Absent)
14.	Jai Prakash.	Member (Absent)
15	madhulika Goel	Member

1 **Confirmation of last minutes of the meeting:-**

Resolved that the last management committee meeting was held on dated 13.07.2025, at 6.00 P.M. in the society meeting room and minutes of the meeting were discussed and has taken approved and confirmed.

As on request of Mr. L.N. Dhawan dissent note should be displayed as it is by the dissenting members , as per rules and act . There is no mention of this interpretaton in Delhi cooperative Societies Act 2003 & Rules 2007. , Mrs Madhulika Goel has objected to the word criminal in the society letter dated 18.07.2025 , she has asked the Management committee to withdraw the criminal word and letter.

Decision is taken to withdraw the criminal word but show cause notice is not withdraw by management committee . No one has called her criminal (1) Dissent by Mrs. Madhulika Goel" I am not a criminal as stated by management committee and left the meeting timing 11.40 A.M"

(2) similarly L.N. Dhawan " i am not also not a criminal . Leaving the meeting in protest Time 11.00 A.m left from meeting at 11.50 A.m."

(1) Resolved that expenditure incurred from April.2025 Rs. 8,61,005/- (Rupees eight lacs sixty one thousand and five only), month May 2025 Rs. 90000/- (Rupees ninety thousand only) & month June Rs.11,94,599/- (Rupees eleven lacs ninety four thousand and ninety nine only)

and Receipts April 2025, Rs. 3,18,654/- (Rupees three lacs eighteen thousand six hundred fifty four only), month May 2025, 9,03,707/- (Nine lacs three thousand seven hundred and seven only) and month June 2025, Rs.8,19,278/- (Rupees Eight lacs nineteen thousand two hundred and seventy eight only) is approved and confirmed after deliberation in the meeting by the members .

(2) Resolved that Hony. Secretary's report and Hony. Treasurer's Report for the Annual Body Meeting to be held on 27.07.2025 is approved and confirmed, after deliberation in the meeting by the members also reports were read out in the meeting by the Hony. Secretary And Hony. Treasurer .

(3) Resolved that Defaulter list is approved on 26th July 2025 at 10.30 A.m is approved and confirmed and putup on the society notice board,If any member deposit in the dues before General Body Meeting on dated 27.07.2025 it shall be Rectified in the defaulter list.

(4) Any Other items

(a) Award case:- regarding Mr. D.C. Goel and Mrs. Madhulika Goel V/s. Nav Nirman Cooperative Group housing Society Ltd. Received and management committee will look in it arbitration case No. 13/G.H./ ARB/2024-25/369 Dated 15.07.2025

(b) A request letter has been received from Dr. Vijay Laxmi Singh , flat No. 90, for refund of the legal fee paid to advocate by her regarding a case of recovery 099/2021/DCT/509/Appeal u/s. 112 against order Dated 17.08.2021

The society file the case again after arbitration award order No. ARB Case No. 61/G.H./DR/ARB/19-20 Dated 17.08.2021 infavour of Dr. Vijay Laxmi Singh , flat No. 90 with Delhi Cooperative Societies (Tribunal) in the month of September 2021. The society has already spent Rs. 1,00,000/- (Rupes one lacs only) till date in the above case.

As per letter Dr. Vijay Laxmi Singh is demanding legal fee Rs. 40,000/- (Rupee thousand only) with interest Management committee Will look in this matter.

(5) Two quotations have been received for ss Letter 304, letter on the main gate to the lowest quotationer is of Rs. 68,033/- (Rupees sixty eight thousand thirty three only) of M/s. Platinum Visions approved and confirmed.

(6) The observer's appointment letter received for annual General Body Meeting on 27.07.2025, in the office through what's app.

All resolutions have been approved unanimously.

The meeting ended with thanks to the chair

Lajish

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.

Lajish

Hony. Secretary