

Ref. NNCGHS/MC/meeting/06 /2025

31<sup>st</sup> July 2025

### MINUTES OF THE MEETING.

6<sup>th</sup> emergent Management Committee meeting has been held on 31<sup>ST</sup> July 2025 at 8 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 (Absent)
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
10	D K. Nigam	Member
11	Kamal Singh Chauhan	Member (Absent)
12	Shailesh Chandra Sanwal	Member (Absent)
13.	Anil Kumar	Member
14.	Jai Prakash.	Member (Absent )
15	madhulika Goel	Member (Absent)

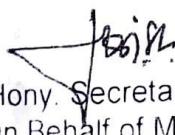
(1) Resolved that Management committee meeting which was held on 26<sup>th</sup> July 2025 is at all approved and confirmed.

(2) Resolved that minutes of annual General Body Meeting dated 27.07.2025, are confirmed and approved , after deliberation in the meeting with majourity of votes.

#### Any Other items-

Resolved a letter request from Flat No. 70, Mr Ashok Kumar Sarin that his share certificate has been lost , He has given the following documents (1) Copy of F.I.R.(2) Indemnity Bond(3) Request of application this is approved and confirmed. Management committee will review the documents and after completion of the documents share certificate will be issued is approved.

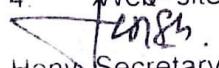
The meeting ended with thanks to the chair

  
Hony. Secretary  
On Behalf of Management committee.  
NNCGHS Ltd.  Society Ltd.

Nav-N.

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.

  
Hony. Secretary