

NAV NIRMAN COOPERATIVE GROUP HOUSING SOCIETY LTD.
(Ankur Apartment) Plot No. 7, I.P. Extension, Delhi 110092.

Ref: NNCGHS/MC/meeting/7/2025

Date: 03.08.2025.

7th Emergent Management Committee has been held on 03.08.2025 at 11:30 AM in the society meeting room. The following M.C. Members were present:

S. No.	Name of the Member (Shri/Smt.)	Post Held (Hony.)	Present/Absent
1	Vijay Laxmi Singh	President	Present
2	L.N. Dhawan	Vice President	Absent
3	Hari Dutt Pandey	Secretary	Present
4	Mohan Chand Dhyani	Treasurer	Absent
5	Anju Sharma	Joint Secretary	Present
6	Ravita Mehta	Jt. Secy./Security	Absent
7	Prem Prakash	Addl. Treasurer	Present
8	Upendra Kumar Singh	Member	Present
9	K.V. Mohann Rao	Member	Present
10	Shailesh Chandra Sanwal	Member	Absent
11	Anil Kumar	Member	Absent
12	Kamal Singh Chauhan	Member	Present
13	D.K. Nigam	Member	Present
14	Jai Prakash	Member	Absent
15	Madhulika Goel	Member	Absent

- Resolved:** that last Management Committee meeting held on 31.07.2025 at 8:00 P.M. in the society's meeting room. Minutes of meeting/ points were deliberated, approved, and confirmed.
- Resolved** that the expenditure incurred in Annual General Body Meeting is deliberated in the management meeting Rs. 64,694/- (Rupees Sixty-Four Thousand Six Hundred Ninety-Four Only). The expenditure is approved and confirmed.

3. Independence Day Celebration: Resolved that the MC has decided to celebrate the Independence Day in the society campus. Further resolved the program of the celebration is as under:

- (i) Flag Hoisting and wishing of Happy Independence Day.
- (ii) Cultural Programs, including speech and any student activities. All the society children who are interested to participate in the program are requested to contact with Mrs. Anju Sharma (Jt. Secretary Admin) and Ms. Ravita Mehta (Jt. Secretary / Cultural).
- (iii) All students who have passed with flying colours and secured 90% and above marks in the board exams are requested to report to the Society Manager and submit a copy of their marksheets. Prizes will be distributed in the function.
- (iv) Light refreshments will be distributed among the present members.

Further resolved that the sub-committee formed as follows:

- (i) Ms. Anju Shamra (Jt. Secretary Admin)
- (ii) Ms. Ravita Mehta (Jt. Secretary Cultural)
- (iii) Mr. D.K. Nigam
- (iv) Mr. Prem Prakash (Additional Treasurer)
- (v) Mr. K V Mohann Rao.

Painting competition will also be conducted on 10.08.2025 at 3 P.M.

Further resolved that Rs. 50,000/- (Rupees Fifty thousand only) is approved to celebrate the function.

4. Civil & Repair Works: Following works will be taken up as per priority

- (i) Cleaning of under-ground tank and O.H. tank of the society.
- (ii) Painting works including painting of the staircases and parapet walls with Ghisai work. An estimate of Rs. 15,00,000/- (Rupees Fifteen Lakhs only) is approved for the job. Further resolved that quotations should be called for labour rates and material (paint etc.) will be supplied by the society. Terms and conditions will be formed by the sub civil committee which will be approved by the management committee.
- (iii) Tiles works in the underground tanks and O.H. tanks of the society.

5. Any other items with the permission of chair: Resolved that

(i) The documents submitted by Mr. Ashok Kumar Sarin, (AK Sarin) Flat No. 70 including application for issuance of duplicate share certificate, F.I.R. for lost share certificate, indemnity bond and required stamps duty are found correct and resolved that share certificate should be issued.

(ii) As the Hony. President is going out of station, so she will be attending the management committee meeting online and if any permission is required by the office, then it should be sent through e-mail to her, and she would send the required permission duly signed through e-mail till she comes back. She is available at whatsapp calls and messages for the members.

(iii) **Renovation of main gate:** Resolved that M/S SBC Enterprises, Proprietor Mr. Dal Chand Chaudhary (Ashok Chaudhary) has submitted its final bill dated 28.07.2025 in the society office. The bill has been deliberated in the MC meeting, and it has been decided to write a letter for clarification on extra items.

(iv) **Letters from members:** Resolved that the show cause notice issued to Mr. L.N. Dhawan and Mrs. Madhulika Goel on 18.07.2025. MC has received the reply from them. MC is not satisfied **with reply**. Further resolved that case should be referred to the appropriate authority.

Meeting ended with thanks to the Chair.


Hony. Secretary.

On Behalf of Management Committee.
NNCGHS Ltd.

Copy to:-

1. All the members of Management Committee.
2. Assistant Registrar of Cooperative Society, Section-V, Parliament Street, New Delhi-110001.
3. Notice Bord.
4. Website of society.

