

# New Nirman Co-op. Group Housing Society L

Ref: NNCGHS/MC/meeting/8/2025 DEPARTMENTS, PLOT NO. 7, I.P. EXT. DELHI-110092 Date: 14<sup>th</sup> Sep 2025.

## MINUTES OF THE MEETING

8th Management Committee meeting has been held on 14<sup>th</sup> September 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 - Present online
2	L.N. Dhawan	Vice President - Present
3	Hari Dutt Pandey	Secretary - Present
4	Mohan Chand Dhyani	Treasurer - Present
5	Anju Sharma	Joint Secretary (Admin) - Present
6	Ravita Mehta	Joint Secretary (Cultural) - Present
7	Prem Parkash	Additional Treasurer-Present
8	Upendra Kumar Singh	Member - Present
9	K.V. Mohann Rao	Member - Present
10	D.K. Nigam	Member - Present <i>absent</i>
11	Kamal Singh Chauhan	Member - Present
12	Shailesh Chandra Sanwal	Member - Present
13	Anil Kumar	Member - Present
14	Jai Prakash	Member - Present
15	Madhulika Goel	Member - Present

1. **Resolved** that the meeting of the last M.C. Meeting held on 3rd August 2025 at 11:30 A.M. in the Society. Meeting has been discussed and taken approved and confirmed.
2. **Agenda:** Resolved that the receipts and expenditure for the months of July and August 2025 are as under: -The receipts for July month are Rs. 1,97,604/- (Rupees One Lakh Ninety-Seven Thousand Six Hundred Four only) and for August are Rs. 2,37,816/- (Rupees Two Lakh Thirty-Seven Thousand Eight Hundred Sixteen only) and the Expenditure incurred in the month of July is Rs.9,67914/- (Rupees Nine lakhs sixty-seven thousand nine hundred fourteen only) and for the month of August 2025 is Rs. 5,54,119/- (Rupees five lakhs fifty-four thousand one hundred nineteen only).

Further resolved that the receipts and expenditure for the month of July and August are approved and confirmed.

**Agenda:** Resolved that Rs. 37,062/- (Rupees Thirty-Seven Thousand Sixty-Two only) has been spent against the sanction amount of Rs. 50,000/- (Rupees Fifty Thousand only) for the celebration of Independence Day. It is further resolved that

expenditure of main gate Inauguration of Rs. 11,870/- (Rupees Eleven Thousand Eight Hundred Seventy only) is unanimously approved and confirmed. The above expenditures are included in the total expenses of July and August months 2025 expense.

3. **Resolved** that new applications for new membership has been received, 3 files for nomination in the membership files no-4 and joint membership files no1. Total 8 numbers of applications have been received in the in the society office and has been put-up in the M.C Meeting. The Management committee had decided to refer the file to sub-committee for membership.
4. **Resolved** that three letters dated 31.08.2025, 04.09.2025 and 08.09.2025 has been sent and should be asked to reply in further to M/S SBC Enterprise regarding renovation of main gate and the society campus. The proprietor M/S Dal Chand (Aakash Choudhary) has received only one letter dated 31.08.2025. Society letter on 10.09.2025 which is incorrect and incomplete. Further resolved that the bill is also not completed, they should be sent to SBC Enterprises seeking all clarifications on the above-mentioned letter so that the bill can be finalized after verification of the rate etc. and in letter he should be asked to reply para-wise (point wise) of the letter dated 31.08.2025. Further resolved that the bill should be referred to the civil committee for the verification.

Further resolved as Mr. Dal Chand proprietor of M/S SBC has misbehaved and threatened the M.C Members on dated 03.09.2025 and has also sent mobile messages through WhatsApp app dated 13.09. 2025 to secretary and also sent same messages in the main gate construction WhatsApp group dated 12.09.2025 and has threatred to stop the vehicle movement, further resolved the M.C has deliberated the issue and has decided to lodge a formal complaint in the Mandawali police station for safety and security of the Ankur society.

**Mrs. Madhulika Goel left the meeting.**

5. (a) **Resolved** that, the matter has been deliberated in the M.C. meeting, and it has been decided to request Mr. L.N. Dhawan to discuss the issue with Mr. D.C. Goel and Mr. Madhulika Goel to make them agree for receiving the amount of Rs. 72,000/- (Rupees Seventy-Two Thousand only) without interest and other claims and submit an indemnity bond with declaration regarding exclusion of interest and other claims. Further resolved that if they do not agree to submit the IB and do not agree with the proposal of not claiming the interest and other claims, the MC will take the next course of action as required, and the process should be completed within three days. Further confirmed that Mrs. Madhulika Goel did not attend the meeting during discussion of this case, as she left the meeting before starting the discussion on this case and **she did not return to join the meeting for further agenda of the meeting.**

**Mr. Jaipraksh Left the meeting.**

(b) **Rudra Case:** Resolved that a court notice has been received by the society office, sent by Advocate Sandeep Mishra and Surbhi Nandan, regarding the case M/s Rudra v/s NNCGHS LTD regarding the balance payment of Rs. 359151/- (Rupees three lakhs fifty-nine thousand one hundred fifty-one only). The matter has been deliberated in the MC Meeting to refer the matter to legal committee for reply and further action in this matter.



6. **Resolved** that rules for services of the society staff, workers, and service providers, framed by society earlier, are not traceable in the society records. The matter has been deliberated in the M.C. meeting, and it has been decided to frame new rules for the above staff, workers, and service providers by the Sub-Committee formed by the Hony. President in this regard, as soon as possible. The report of the Sub-Committee will be put-up in the Managing Committee and will be placed in the next A.G.B.M. for approval. Further resolved that if the earlier rules become available, it will be updated.

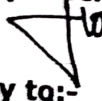
7. **Any other matter with the permission of the Chair.**

(a) **Misbehaviour of the Society Manager:** Resolved that a letter dated 22.08.2025 from M.C. Members by Mr. D.K. Nigam regarding misbehaviour by Manager Mr. Rakesh Kumar has been received in the society office. Mr. Rakesh Kumar has been called to the office and has been asked for clarification in the matter and has been asked to reply in this matter. The Manager has submitted his reply. Further resolved that the matter has been deliberated in the M.C Meeting and it has been decided to issue a warning letter that if such behaviour with any of the Management Committee Members(s) is repeated in future, disciplinary action will be taken against him.

(b) **Defaulter Members:** Resolved that the matter of defaulters has been deliberated in the M.C. Meeting and it has been decided to issue a reminder notice to the defaulters up to Rs. 20,000/- (Rupees Twenty Thousand only), and action should be taken on the defaulters of more than Rs. 20,000/- as per the decision of the A.G.B.M.

Meeting ended with the thanks to the Chair.

Hony. Secretary.



Hony Secretary

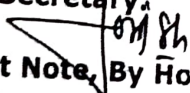
Copy to:-

1. All the members of the Management Committee
2. Assistant Registrar of Cooperative Societies, Section-V, Parliament Street. New Delhi-110001
3. Notice board of society
4. Office file
5. Society website.

Hony Secretary

Nav Nirman Co-op G/H Society Ltd.

Hony. Secretary.



**Dissent Note, By Hony. VP. (Mr. L.N. Dhawan)**

1. President has chaired the meeting from USA and did not allow the HVP to chair it.
2. In spite of my repeated refusal, my name was added in the case by Mr. D.C Goel to pursue the case refused by me
3. Confirmation of previous minutes is by members earlier

Sd/-

Hony. Vice President