

Regd. No. 321(GH)

Nav Nirman Co-op. Group Housing Society Ltd

ANKUR APARTMENTS, PLOT NO. 7, I.P. EXT., DELHI-110092

Ref: NNCGHS/MC/meeting/9/2025

Date: 05 Oct 2025.

Dated.....

MINUTES OF THE MEETING

9th Management Committee meeting called on 05.10.2025 at 5:30 P.M. at the Society Meeting Room. The following Management committee members were present.

| S. No. | Name of Members/Sh./ Smt. | Post. Hony. |
|--------|---------------------------|-------------------------------------|
| 1 | Vijay Laxmi Singh | President - Joined Meeting online |
| 2 | L.N. Dhawan | Vice President - Absent |
| 3 | Hari Dutt Pandey | Secretary - Present |
| 4 | Mohan Chand Dhyani | Treasurer - Absent |
| 5 | Anju Sharma | Joint Secretary (Admin) - Present |
| 6 | Ravita Mehta | Joint Secretary (Cultural) - Absent |
| 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 |
| 11 | Kamal Singh Chauhan | Member - Present |
| 12 | Shailesh Sanwal | Member - Present |
| 13 | Anil Kumar | Member - Present |
| 14 | Jai Prakash | Member - Present |
| 15 | Madhulika Goel | Member - Present |

- 1. Resolved** that minutes of the Management Committee meeting held on 14th September 2025 are confirmed and approved.
- 2. Agenda:** Resolved that the issue of appointment of advocate for the legal cases has been deliberated in the MC meeting, it has been decided to appoint an advocate on the basis either on annual basis or on the basis of case-wise. Further resolved the Sub-Committee is formed with the members Mr. K.S. Chauhan, Mr. Upendra Singh, Mrs. Anju Sharma and Mr. K.V. Mohann Rao and Mr. D.K. Nigam to appoint an advocate for the upcoming hearings and for annual and case-to-case to expedite the legal cases.
- 3. Agenda:** Resolved that the issue of appointment of Supervisor for the Society office has been deliberated in the MC Meeting, and it has been decided unanimously to appoint Supervisor/ assistant Manager with qualification of Graduate and Computer literate, with an estimated salary of Rs. 20,000/- (Rupees Twenty Thousand only). Further resolved that the Supervisor will be appointed on contractual basis.

Mr. Upendra Kumar Singh left the meeting

4. **Agenda:** Resolved that a meeting of Sub-Committee for Membership and Nomination has been held on 05.10.2025 at 11:30 A.M. 4 cases of membership & 5 cases of joint membership nomination have been received in the office. On initial scrutinizing the applications, a Number of documents were still to be submitted. The applicants are to be informed for completion of the same. Further resolved letters should be issued to the applicants to submit the required documents.
5. **Celebration of Diwali Mela:** Resolved that the MC has decided to celebrate the Diwali Mela on 17.10.2025 (on Friday). An amount of Rs. 70,000/- (Rupees seventy thousand only) has been approved for the celebration of Diwali Mela. A Sub-Committee has been formed with Mrs. Anju Sharma as In-Charge and Mr. D.K. Nigam, Ms. Ravita Mehta, Mrs. Madhulika Goel and Mr. Jai Prakash as members. All MC members are requested to cooperate with the Sub-Committee. Further resolved Mr. Rakesh Kumar, Manager, will assist the Sub-Committee of Celebration.
6. **Review of defaulter list:** Resolved that as on 30.09.2025 an amount of Rs. 15,36,398/- (Rupees Fifteen Lakhs Thirty-Six Thousand Three Hundred Ninety-Eight only) is pending to the defaulter members. Further resolved the cases of defaulter members with pending dues of more than one lakh be sent to the office of the Registrar of Cooperative Society (Recovery cell) to recover the pending mount. Further resolved reminder should be sent to the defaulter members, further resolved that notice for 2nd instalment of maintenance charges payable by 31.10.2025 be issued to the members of the society to pay the amount on or before 31.10.2025.

Mr. Jai Prakash left the meeting.

7. Resolved that quotation for cleaning underground (U/G.) tank and / overhead (O.H.) water tanks in the society should be called immediately.
8. **Any other items the Permission of the Chair:** Resolved that the previous practice for distribution of gifts to the society staff and workers to be adopted for this year also.

The meeting ended with thanks to the chair. •


Hony. Secretary.

On behalf of Management Committee. NNCGHS LTD.

Hony Secretary

Nav Nirman Co-op G/H Society Ltd.
Copy of:-

1. All the members of the Management Committee
2. Assistance Registrar of Cooperative Society, Section-V, Parliament Street New Delhi-110001
3. Notice Board
4. Office File
5. Society Website

Hony. Secretary.


Hony Secretary.

Nav Nirman Co-op G/H Society Ltd.