

Regd. No. 321(GH)

Phone 011- 41061214

Nav Nirman Co-op. Group Housing Society Ltd.

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

Ref:.....

Ref: NNCGHS/MC/meeting/12/2025

Date: 8th Feb 2026.

MINUTES OF THE MEETING

12th Management Committee meeting held on 8th Feb 2026 at 02.30 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 - 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 (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
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

Resolution No. 1:- A Homage has been paid in the MC Meeting to late Shri. H. R. Tyagi, Flat No. 25, MS No. 299, and Mrs. Padam Sekhari, Flat No. 188, MS No. 342. both had served the Management Committee of the Society. A letter of homage be sent to their beloved family members.

Resolution No.2:- Resolved that the minutes of the meeting held on 25th December 2025 are confirmed and approved.

Resolution No.3:- Resolved that receipts and expenditure of the month of December 2025. The total receipts in the month of December 2025 is 1,50,991/- (Rupees one lakh fifty thousand nine hundred ninety-one only) and expenditure is Rs. 4,52,148/- (Rupees four lakhs fifty-two thousand one hundred forty-eight only) respectively are approved and confirmed. Further resolved as per defaulter list the dues to the members defaulter, there are 26 members are defaulter and Rs. 15,29,584/- (Fifteen lakhs twenty-nine thousand five hundred eighty-four only) is pending dues to these 26 members. Further resolved that

defaulter cases of Rs. 50,000/- (Rupees fifty thousand only) and above should be sent to RCS for recovery and strict action may be taken against these defaulter members. Further resolved that Flat No. 159, Brig. Kapildev Malhotra, to be issued a letter to vacate his belongings (household goods) from the common place of the society, which is hindering the movement of vehicles and illegally occupation of the car parking spaces. Secondly, it is also a security threat and fire threat. The same is approved and confirmed.

Resolution (Legal Case) No. 4:- Resolved that M/S SBC Enterprises has been called for a meeting today at 5.30 P.M., M/S Rudra Associates Co. has been called at 5.00 P.M. today, and Mr. Mishra, 4 I Security, has been invited to discuss the payment issues. That matter will be discussed after the meeting.

Further resolved that the decision of the Hon'ble High Court of Delhi has refer to Mr. D.C. Goel & Mrs Madhulika Goel case Vs.NNCGHS LTD has been received by the society office, given by Mrs. Madhulika Goel. The matter has been referred by the Hon'ble. High Court to the RCS. This matter is given to the Legal Sub-Committee for further action and is approved.

Further resolved that Mr. Rahat Bansal, Advocate, has attended the hearing in the Karkardooma Court in the case of M/s Ravi Construction Co. on dated 16th March 2026. Further resolved that Pr. Prashant Kumar, Flat No. 124, Vs Mrs. Vijay Laxmi Singh, Flat No. 90, the date was 7th Feb 2026, and the next date of hearing is 6th March 2026.

(4.A)-CCTV Cameras Resolution: Resolved that quotations have been invited and 10 quotations have been received in the society office. Further resolved that the first, second, and third lowest bidders have been called for negotiation on 11th Feb 2026 at 4.30 PM.

(4.B)- Appointment of Advocate: Resolved that the issue of appointment of advocate for legal cases of the society has been discussed in the meeting, and it has been decided to appoint Mr. Rahat Bansal, Advocate, for one year with effect from 1st December 2025 @ rate of Rs. 15,000/- (Rupees fifteen thousand only) per month on a retainership basis. Further resolved that paperwork charges will be paid extra. The same is unanimously approved and confirmed.

(4.C)- Report presented by Mr. K.S. Chauhan, Ex-Secretary and Head of Legal Sub-Committee: He was given the responsibility by the Hony. President to measure the real place of the parking space again and give the report to the MC. The report was accepted by the committee except for Mrs. Madhulika Goel. A suggestion has come that every member should be given a width of 2.35 meters, and the Civil Sub-Committee will look into the matter and give the report to the MC and execute the same.

Any Other item with the Permission of Chair:

(1) As discussed earlier, the sub-committee members will be re-organized and be presented in the next MC meeting. Members are requested to give special interest and experience for the proposed sub-committee and send the request to the Hony. President by 20 Feb 2026. Resolved and confirmed.

(2) Civil Sub-Committee: Rudra case. Mr. Gopal Singh, proprietor of M/S Rudra Associate, was called for negotiation in the meeting, and he attended the meeting and gave his conditions for the negotiation, which were not accepted by the members of the meeting.

(3) Resolution that some repair work in front of the society temple has been executed at the outside of the temple, which is going on. Further, Civil Sub-Committee member Mr. Batra is requested to submit the documents of expenditure in valid/original for the payment. Further resolved that the maximum limit of the work up to Rs. 20,000/- is approved.

(4) Safai Karmchari (Mr. Manoj Kumar) wages: Resolved that Safai Karmchari Mr. Manoj Kumar has submitted an application to increase his wages. The matter has been discussed in the meeting. It has been decided to revise wages by Rs. 2,000/- per month with the conditions framed by the cleanliness Sub-Committee and submitted to Hony. President for the approval within one week and will be payable with effect from 1st April 2026 is approved and confirmed.

(5) Resolved that as passed earlier, the supervisor may be appointed @ Rs. 25,000/- maximum. It is approved and confirmed. Applications may be called for the appointment.

(6) M/S SBC Enterprises: Resolved that the MC committee called Mr. Akash Choudhary (Mr. Dal Chand Choudhary), who came for the meeting for negotiation. In the meeting, he refused the offer and also refused to rectify the repair work. The MC is of the view that the repair work should start immediately at the earliest at his risk and cost.

Meeting ended with thanks to the chair

Thanking You

Hony. Secretary.

Hony Secretary
Nav Nirman Co-op G/H Society Ltd.

Copy to

1. Members of management committee
2. Assistance Registrar Section-V, Office of the Registrar of Cooperative Society, Parliament Street, New Delhi 110001.
3. Society notice board
4. Society website

Hony. Secretary.

Hony Secretary
Nav Nirman Co-op G/H Society Ltd.

Regd. No. 321(GH)

Phone 011- 41061214

Nav Nirman Co-op. Group Housing Society Ltd.

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

Ref:.....

Dated 12th Feb 2026

CORRIGENDUM

Subject: Corrigendum to the Minutes of Management Committee Meeting held on 8th February 2026.

This is to inform all Management Committee Members that a correction is being issued regarding the Management Committee Meeting (MCM) minutes on dated 8th February 2026.

The correction is as follows:

1. Incorrect Information: Resolution No. 4 (Legal Cases), Item No. 4, Paragraph-3, stated that Mr. Rahat Bansal, Advocate, attended the hearing in the Karkardooma Court in the case of M/s Ravi Construction Co. on 16th March 2026.

2. Correct Information: Mr. Rahat Bansal, Advocate, attended the hearing in the Karkardooma Court in the case of M/s Ravi Construction Co. on 7th February 2026. The next date of hearing is 16th March 2026.

The date of issuance of this corrigendum is 12th February 2026.

All other terms and agenda items mentioned in the original minutes shall remain unchanged. Members are requested to take note of the above correction accordingly.

Warm regards,

Hony. Secretary

Hony Secretary
Nav Nirman Co-op G/H Society Ltd.

On behalf of Management Committee. Nav Nirman Co-operative Society, Plot No. 7, I.P. Extension, Delhi - 110092.

Copy to:

1. Members of the Management Committee
2. Assistant Registrar, Section-V, Office of the Registrar of Cooperative Societies, Parliament Street, New Delhi - 110001
3. Society Notice Board
4. Society Website

Hony. Secretary

Hony Secretary
Nav Nirman Co-op G/H Society Ltd.