

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:

Ref: NNCGHS/MC/Urgent Meeting/13/2026.

Date: 25th Feb 2026.

MINUTES OF THE MEETING.

13th Urgent Management Committee meeting held on 25th February 2026 at 08:00PM. 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 -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 - Absent
9	K.V. Mohann Raoo	Member - Absent
10	D.K. Nigam	Member - Absent
11	Kamal Singh Chauhan	Member - Present
12	Shailesh Chandra Sanwal	Member - Absent
13	Anil Kumar	Member - Absent
14	Jai Prakash	Member - Present
15	Madhulika Goel	Member - Present

A-Resolution No.1: Heartfelt condolences to the bereaved families of Shrimati Anandi Devi, flat no. 152, and Shri Raj Kumar Chaudhary, flat no. 78. May God bless the beloved families. Their souls may rest in peace.

B-Resolution No.2: Refer to corrigendum dated 12.02.2026, point No. 2. Ravi Construction may be read as Rudra Associates. Advocate should be requested to give the brief of the hearing of all the cases on a monthly basis. Even advocate should be provided the brief of all the cases by the legal sub-committee, Mr. K.S. Chauhan and Hony. Secretary Mr. Hari Dutt Pandey. This is confirmed and approved.

Ms. Madhulika Goel, Mr. L.N. Dhawan, and Mr. Mohan Dhyani are not in favour of advocate's appointment, rest of the members have approved and confirmed the Management Committee minutes of the meeting held on 8th Feb. 2026. Further resolved the advocate has attended case hearings in December month, payment has to be made is resolved, confirmed and approved.

Resolved 2:- Receipt and expenditure of Jan 2026. Rs. 2,10,827/- (Rupees two lakhs ten thousand eight hundred twenty-seven only) is receipts of Jan 2026 and Rs. 5,31,931/- (Rupees five lakhs thirty-one thousand nine hundred thirty-one only) is expenditure in the month of Jan 2026 is confirmed and approved.

Resolved 3: Holi celebrations: 4th March 2026, Rs. 1,00,000/- (Rupees one lakh only) is passed and approved for Holi celebrations. The Sub-Committee is constituted as follows: (1)Mrs. Anju Sharma (Head) (2) Mrs. Madhulika Goel (3) Ms. Ravita Mehta (4)Mr. Jai Prakash.Including the sub-committee and all other members of MC to cooperate please.

Any Other item with the Permission of Chair:

Case Of159: The case discussed in the meeting and below is the view of all the present members.

(i)-The police have to be involved in this case.

(ii)-Video recording is to be done.

(iii)-If police comes, then the household items kept on the road of society should be shifted to some other place.

(iv)-One option may be suggested near the solid waste management area temporarily, it may later be shifted.

MLA Office accepted the request letter: On 20th February 2026 a tragic road accident claimed three lives, including Mr. Raj Kumar Chaudhary of Ankur Apartment. This highlights the urgent need for speed breakers and traffic signals near NNCGHS Ltd. (Ankur Apartment), as requested in writing to the MLA. Immediate action is vital to protect residents and prevent further accidents.

The 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.