

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/Urgent Meeting/14/2026.

Date: 15th March 2026.

MINUTES OF THE MEETING.

14th Management Committee meeting held on 15th March 2026 at 11:00AM. 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	Prem Parkash	Additional Treasurer-Present
6	Anju Sharma	Joint Secretary (Admin) - Present
7	Ravita Mehta	Joint Secretary (Cultural)-Present
8	Upendra Kumar Singh	Member - Absent
9	K.V. Mohann Rao	Member - Present
10	D.K. Nigam	Member - Present
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

Resolution 1: Resolved that the minutes of the last Management Committee meeting held on 25 February 2026 are hereby confirmed and approved. The dissent note received on 11 March 2026 sent by Mrs. Madhulika Goel and Mr. L. N. Dhawan which is not correct as per the DCS Rules, 2007, point- 60, Sub-poin-4, clarified.

Resolution 2: Approval of expenditure and receipt of Feb 2026: Resolved that the receipts and expenditure for the month of February 2026. The total expenditure of Rs. 5,26,959/- (Rupees Five Lakh Twenty-Six Thousand Nine Hundred Fifty-Nine Only) and the total receipts of Rs. 2,47,406/- (Rupees Two Lakh Forty-Seven Thousand Four Hundred Six Only) for the month of February 2026, are hereby confirmed and approved.

Further Resolved that the Holi festival was successfully held on 3 & 4 March 2026. The estimated amount approved for the function in the last meeting held on 25 February 2026 was Rs. 1,00,000/- (Rupees One Lakh Only). However, an amount of Rs. 1,15,165/- (Rupees One Lakh Fifteen Thousand One Hundred Sixty-Five Only) was incurred in holding function. The Sub-Committee has submitted its report to the Management Committee. The enhanced expenditure has been due to the improved food quality. Further resolved that

the balance money of Rs. 15,165/- (Rupees fifteen thousand one hundred sixty-five only) should be paid hereby confirmed and approved.

Further resolved that the total defaulter amount Rs 14,39310/- (Fourteen lakhs, thirty-nine thousand three hundred ten only) as on dated 10 March 2026. The manager is directed to issue letters to all the defaulter members to pay the dues latest by 25th March 2026. Otherwise, the service may be stopped. Manager will also call all the defaulters.

Further resolved Mr. Ashok Kumar flat no 243 has dues Rs 6,25,794/-Rupees six lakhs, twenty-five thousand seven hundred ninety-four only)his case should be sent to RCS, recovery cell.

Further Resolved that Mr. Kapildev Malhotra, Flat No. 159, is a defaulter of Rs. 2,58,426/- (Rupees Two Lakhs Fifty-Eight Thousand Four Hundred Twenty-Six Only) as on 8 February 2026. A letter has been sent to Mr. Kapildev Malhotra to pay the dues and a copy of the same has been sent to the Office of the Assistant Registrar, East Section-V, for recovery of the dues. The dues are on account of unauthorized disposal/storage of goods on the common land of the society, blocking the covered car garages of Flat Nos. 152 and 157, and causing obstruction to the internal access of the society office. The stored goods are also becoming a hazard to the health of members of the society and is a great security risk.

Resolution 3-A: Sub-Committee Membership Report: The Sub-Committee has submitted its recommendation to grant membership to the following flats owners, subject to the clearance of their dues and submission of the original share certificate.

(1).Sh. Satish Rustagi and his mother, Smt. Kusumwati Rustagi. The name of Late Sh. M.R. Rustagi (MS no 331) S/O shri Devi Nand owners of flat no 166 has been deleted of the society record.

(2). Smti. Alka Rathod, W/o Sh. Nitesh Rathod, Flat No. 06. The name of Sh. Dilip Singh (MS No. 266), S/o Sh. Narain Singh, has been deleted from the society records.

(3) Sh. Rajul Goyal, S/o Sh. Jag Mohan Lal, Flat No. 87. The name of Sh. D. Ughandhar alias Ughandhar Dhanyamraju (MS No. 482), S/o Late Sh. D. V. V. Narasimham, has been deleted from the society records.

The recommendations of the Sub-Committee for transfer of membership in the above three cases are confirmed and approved.

Resolution 3-B: CCTV Cameras: Resolved that the Sub-Committee for installation of CCTV cameras has submitted its report to the Management Committee. The quoted amount is Rs. 2,57,192/- (Rupees Two Lakhs Fifty-Seven Thousand One Hundred Ninety-Two Only), inclusive of GST amount. Extra items like three TV screens, civil work, electricity work and UPS in case of power failure of electricity will be borne by the Society. The report submitted by the Sub-Committee is approved and confirmed.

Resolution 3-C: M/S SBC Enterprises Legal Notice: Resolved that the M/S SBC Enterprises legal notice has been received in the society office and all MC members it has been discussed in the meeting and decided that Mr. Rahat Bansal advocate to take the legal action on this on behalf of MC and individual MC members who have received the legal notice from M/S P K Gahlot & Company (Advocates & Solicitors) dated 11th March 2026, sent by Mr. Praveen on behalf of Mr. Dal Chand Chaudhary (Akash Chaudhary), Proprietor of M/S SBC Enterprises, is hereby noted, confirmed, and approved.

Resolution 4: Report of Advocate and Discussion Regarding Mr. Kapildev Malhotra's Household Goods. Resolved that the advocate's report was presented in the meeting, and the matter regarding Mr. Kapildev Malhotra's case has already been discussed during the meeting.

Resolution 5: Reorganization of responsibilities and Sub- Committee: Resolve that sub-committee have been Reorganized by the management committee and list of members of sub-Committee has been pasted on next pages is confirmed and approved.

Regulation.6:- Any other matter with the permission of the chair.

1. The existing FDRs amounting to Rs. 88,82,736/- (Rupees Eighty-Eight Lakhs Eighty-Two Thousand Seven Hundred Thirty-Six Only) should be renewed for a period of one year.

2. Resolved that the time period of the present security agency will expire on 31 March 2026. Further resolved that the time period of the present security agency has been extended for the next three months, i.e., up to 30 June 2026, which is hereby confirmed and approved. Further resolved that quotations should be invited for the appointment of the next security agency.

3. Building Insurance: Resolved that quotations should be called from different insurance companies for the building insurance with an estimated building value of Rs. 150 Crore (Rupees One Hundred Fifty Crore Only). The same is confirmed and approved.

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.


Dissent

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

1. Dissent given for previous minutes are not recorded in the present MOM.
2. We do not confirm the MOM because of its incompleteness and the observations discussed in the meeting.
3. I, Madhulika Goel, abstained herself from any meeting/discussion regarding SBC Enterprises.

Sub Committee Reconstituted as per MOM dated on 15th March 2026.

Civil Work Sub-Committee

1. Mr. Anil Kumar (Convener)
2. Mr. L. P. Srivastava

3. Mr. Deepak Batra
4. Mr. Kamal Singh Chauhan
5. Mr. D. K. Nigam
6. Mr. S. N. Behra

Security / My Gate / Website Sub-Committee

1. Mrs Anju Sharma (Convener)
2. Mr. Jai Prakash
3. Ms. Ravita Mehta
4. Mr. Shailesh Sanwal (Website Updating)
5. Mr. Satish Rustagi (Website Updating)
6. Mr. Nand Kishor Sharma

Legal Sub-Committee

1. Mr. Hari Dutt Pandey (Convener)
2. Mr. Kamal Singh Chauhan
3. Mr. K. V. Mohan Rao
4. Mr. Upender Singh
5. Mr. Prem Prakash

Membership Sub-Committee

1. Mr. Kamal Singh Chauhan (Convener)
2. Ms. Anju Sharma
3. Mr. D. K. Nigam
4. Ms. Ravita Mehta
5. Mr. L. N. Dhawan

Horticulture Sub-Committee

1. Mr. D.K Nigam (Convenor)
2. Mr. Jai Prakash
3. Mr. K. V. Mohan Rao
4. Mr. L. N. Dhawan

Cleanliness Sub-Committee

1. Ms. Anju Sharma (Convener)
2. Ms. Ravita Mehta
3. Mr. K. V. Mohan Rao
4. Mr. Jai Prakash
5. Mr. Prem Parkash

Electricity & Water Sub-Committee

1. Mr. Upender Singh (Convener)

2. Mr. Shailesh Kumar Sanwal
3. Mr. Deepak Batra
4. Mr. Rajesh Rastogi
5. Ms Bhanita Burman

Parking Sub-Committee

1. Mr. Kamal Singh Chauhan (Convener)
2. Mr. Prem Prakash
3. Mr. V. K. Vishnoi
4. Mr. K. V. Mohan Rao
5. Mr. H. K. Dua
6. Mr. Deepak Batra
7. Mr. L. N. Dhawan

Lift Sub-Committee

1. Mr. Upender Kumar Singh (Convenor)
2. Mr. Adesh Kumar
3. Mr. Vishwa Nath Jha
4. Mr. Sunil Nautiyal
5. Mr. Sanjay Kumaria

Note: Mr. Mohan Chand Dhyani and Mrs. Madhulika Goel have declined to take up any position on any Sub-Committee.