

321 GH
sect. V (5)
Regd. No.321(GH)

Phone: 011 - 2273373

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD.

Ankur Apartments, Plot No. 7, IP Extension, Delhi -110092

No.N.N./G.H./AGBM/Minutes/2023-24

Dated 26.10.2023

MINUTES OF ANNUAL GENERAL BODY MEETING HELD ON 24.10.2023 AT SOCIETY LAWN

The meeting notice of the AGBM was sent to all the members along with agenda items, audited reports FY 21-22 & 22-23 upto dated 09.10.2023. The proposed meeting notice, agenda and Audited Reports of FY 2021-22 & 2022-23 duly approved by MC dated 05.10.2023 were sent to all members. The approved Secretary, Treasure Report along with defaulters list (dt.21.10.2023) duly approved by MC meeting dated 22.10.2023 and was circulated to the members before the AGBM with observations before the August Body to be discussed.

Hony. President Dr. Vijay Laxmi Singh and Hony. Secretary Mr. Kamal Singh Chauhan and other MC members along with Observer Mr. Satish Kumar, ASO, RCS entered in the house at 10.15 A.M. and the meetings commenced at 10.30 A.M. but was adjourned for half an hour's upto 11.00 A.M. since full quorum was not available, the meeting was again adjourned for 15 minutes till 11.15 A.M. The AGBM meeting started on 11.15 AM with the present members in the house in all 60 members of the society attended the meeting and deliberated in the decision making process. The Police personnel came to the house on the request of Management committee for maintaining the peace and law and order. Videography of the proceedings of the AGBM was also done.

At the very outset Hony. President Dr. Vijay Laxmi Singh, welcomed all the members and wish Happy Dusshera to everyone. She thanked the all the members for sparing their valuable time for AGBM.

She highlighted the importance of equality and cooperativeness of all the members of the society. She insisted that the rights and responsibilities/duties go hand in hand. She spoke about the democratic rules that every member is equal including the president. DCS Act & Rules to be followed by everybody in true spirit. She wished all the best to everyone and wished happy and disciplined living in the society. Mc's may come and go but independent views of the members and discipline is supreme in the society. The GBM is supreme, the resolutions will be passed by the majority votes. She requested to follow the rules and told them that the flats of the members are their property but not the common land of the society.

Hony. President then declared the house open for discussion as per items of the Agenda.

The Hony. President, the presiding officer declared some rules for smooth functioning of the AGBM and the slips were distributed among members as per subject of speech to take part in discussion and the votes will be recorded by showing hands of the members who are against the Hony. Secretary's reports, Hony. Treasurer's reports & Resolutions. Who do not show their hands against the reports & resolutions, will be recorded as support of such reports & resolutions

The Hony. President cum presiding officer asked the Hony. Secretary to present and readout the Secretary's Report in the house.

Hony. Secretary & Hony. Treasurer readout the Secretary's Report & Treasurer's Report to the members, which was already circulated to all the members present in the GBM. Two three members tried to interrupt the reading of the reports, but somehow the same was readout smoothly and only 2 members Mr. Adesh Kumar, Flat No. 139 and Mr. L.N. Dhawan, Flat No. 150 raised the views regarding treasurer & secretary reports out of the total members present.

All their views and points were clarified by the treasurer in details and for further details if any the report may be referred.

The Hony. President cum presiding officer then asked the house to approve the treasurer & secretary reports and those who were against the reports raised their hands, only two members were against and rest were in favour

As such the treasure & secretary reports were approved with majority.

The Hony. President cum presiding officer announced the Resolutions for discussion and approval.

Resolution No.1

Resolved that the minutes of the previous General Body Meeting held on 15.01.2023 is confirmed and approved.

Comment by the Members

Mr. Pawan Aggarwal, M.S. No. 439, Flat No. 261 stated that his name was not recorded in the GBM minutes dated 15.01.2023, regarding representation of parking issue in this regard the omission is regretted and the his name is recorded as included.

Mr. S.N. Behra ,MS.No. 462, Flat No. 137 stated that his name was not recorded in the GBM minutes dated 15.01.2023 regarding letter submitted to the Society of parking issue in this regard the omission is regretted and the his name is recorded as included.

Mr. Deepak Batra, M.S. No.23 Flat No. 193 pointed out that the Observer Report & Sub-committee Reports should be circulated to the members before the approval of the Resolution No.1 regarding GBM minutes dated 15.01.2023 and also stated the that about the delay of audited balance sheet FY 21-22 and the penalty imposed by the RCS.

Mr. Adesh Kumar, Flat No. 139 pointed out that the previous GBM dated 15.01.2023 had some financials matter and as such it cannot be discussed in the meeting and also has written some letters to the society and RCS and matter is under review of the RCS.

Mr. Deepak Batra suggested in the previous GBM meeting dated 15.01.2023, since the quorum is not complete to adjourn the meeting for more 15 minutes at 10.45 AM to 11.00 A.M., but the Hony President took permission from the house and the present members on that day and everyone agreed to adjourn the meeting for another 15 minutes.

Reply

The Hony. President, Hony. Secretary & Hony. Treasurer has explained the points raised by the above Hony.members

Hony. President has stated that the Observer Report was provided by the RCS office too late on dated 29.09.2023 and the Observer Report has been readout by the Hony.President in the house for all members present in the GBM and the Observer Report is posted on the Whatsapp Group Ankur MC dated 23.10.2023 for public information.

On the question of Report of the Sub-committee for rectification, suggestion and solution to sort-out the discrepancies, if any in FY 2020-21, draft accounts of FY 2021-22 and auditor's observation.

Hony. President has shown the Sub-Committee Reports and readout contents of the reports in the house. The Hony. Secretary said that the above sub-committee has submitted its report regarding Resolution No.2 & 5, as per GBM minutes dated 15.01.2023. The other sub-committee report regarding Resolution No. 9 could not be completed due to the restriction imposed by the RCS in order dated 14.06.2023 in the show cause period of u/s 37. The Sub-committee report is posted on the Whatsapp Group Ankur MC on the same day dated 24.10.2023 for public information.

The one of the Sub-Committee member Mr. Yaspal Goel, CA has pointed out that the line " MC may advised to take Indemnity Bond and payment proof from the respective flat owners"

was written while signing the report but later on the word "and" was replaced by the word "or", which is very objectionable. Another sub-committee member Mr. Vishwanath Jha, CA also seconded the view of the Mr. Yashpal Goel, when asked by the Hony. President. Other committee member Mr. Deepak Batra is requested to rectified the while deleting the word OR and by replacing with the word AND, which was earlier in the report. The house agreed with the opinion of Mr. Deepak Batra.

Hony. President explain about the facts regarding show cause notice and orders received from the RCS. The Management Committee has replied that the Show Cause Notice and other orders issued by the RCS but matter is under review of hearing with the RCS. The RCS has permitted for conduct the GBM dated 24.10.2023 and appointed the Observer Mr. Satish Kumar, ASO, RCS.

The Management Committee has replied to RCS office regarding these orders and has already review petition on the above of the RCS.

It is to be noted that it will not be out of place to mentioned that the order of RCS letter No. F./DRCS/FAA/coop./RTI /64/AR(section-8)/2015/111-114 dated 08.09.2015, as content written in the letter as under :

"The Honb'le Supreme Court has held that the powers exercised by the RCS and others under the cooperative societies act are only regulatory or supervisory and will not amount to dominating or interfering with the management of affairs of the Society so as to control it."

Resolution No.1

The resolution no.1 was put to Vote in the house.

4 members voted against the Resolution No.1 and 43 members in favour. Hence resolution no.1 is passed with majority vote after discussion. Hence the resolution No.1 is confirmed and approved.

Resolution No.2

Resolved that the audited reports for the Financial year 2021-22 & 2022-23 were put in the house for approval.

The resolution no. 2 was put to house for vote

5 members voted against the Resolution No.2 and 42 members in favour of resolution.2 is passed with majority vote after deliberation and explained by the treasurer of the financials 2021-22 and 2022-23 of the NNCGHS Ltd. Hence the resolution No.2 is confirmed and approved.

Resolution No.3

Resolved that the demand of Rs.10,000/- (Ten Thousands) payable by 31.12.2023, for development of roads with paver blocks including new drain covers of storm water drains was put in the house for approval.

The resolution no. 3 was put to Vote in the house.

8 members voted against the Resolution No.3 and 39 members in favour. Hence resolution no.3 is passed by majority vote after deliberation and is confirmed and approved. Though it is approved by the house of GBM, the demand notice of Rs.10,000/-will be generated, whenever it is required.

Resolution No.4

Resolved that the balance work mentioned in the minutes of AGBM dated 15.01.2023 and also in the Hony. Secretary's Report of the same AGBM, are to be under taken for which the estimate have already been approved in the previous AGBM was put in the house for approval.

The resolution no. 4 was put to Vote in the house.

5 members voted against the Resolution No.3 and 42 members in favour. Hence resolution no.4 is passed by majority vote after deliberation and is confirmed and approved.

Resolution No.5

Resolved that action to be taken against the defaulters of pending maintenance dues, development charges & parking charges was put in the house for approval

The resolution no. 5 was put to Vote in the house.

All the 47 members present in the house voted in favour of Resolution No.5. Hence resolution no. 5 is passed by absolute majority vote after deliberation and is confirmed and approved.

General comments by the Hony.members in the AGBM.

1. Mr. Adesh Kumar complaint that he was not allowed to speak but refer to the videography and be informed that he spoke for the maximum time. Mr. L.N.Dhawan also supported him.
2. Mr. Prasant Kumar, Flat No. 124 spoke about the two battery thefts in the society. Hony. Secretary replied to his question that the suitable action is taken.

3. Mr. Anurag Goel (non-member) Flat No. 23 about the compound interest which is charged for the delayed payments, terrace need repair and look in to the maintenance services.
4. Mr. R.S. Chauhan, Flat No.128 and other members, a senior members of the society advised that take strict action and collect the defaulters dues.
5. Mr. Hari Dutt Pandey, Flat No. 228, requested to provide Ganga Water in the Kitchen. He praised the efforts of management committee and asked the members of the society to cooperate for the welfare of the society schemes.

AGBM ended with the thanks to the Chair.

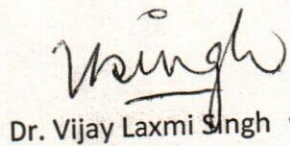
Thanks for chair



Kamal Singh Chauhan

Hony. Secretary

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



Dr. Vijay Laxmi Singh

Hony. President

Hony. President
Nav Nirman Co-op G/H Society Ltd.
7, I.P. Extn., Delhi-110

Copy to : 1. Asstt. Registrar, Section-5, office of the RCS, parliament Street, New Delhi

2. Notice Board.