

NAV NIRMAN CO-OP GROUP HOUSING SOCIETY LTD
Ankur Apartments, Plot No.7, IP Extension, Patparganj, Delhi-110092

Ref : NNCGHS/MC/meeting/28/2024

10th March 2024**MINUTES OF THE MEETING.**

28TH Management Committee meeting has been held on 10th march 2024 at 11.30 A.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.
2.	Rajesh Rastogi	Vice.President.
3.	Kamal Singh. Chauhan.	Secretary.
4.	Mohan Chand Dhyani	Treasurer
5.	D.K. Nigam	Additional Secretary
6.	Anju Sharma	Joint Secretary (Security)
7.	K.V. Mohan	Member.

1. Resolved that the minutes of the last 27th Management committee meeting held on 11th February 2024 are confirmed and approved.
2. Resolved that expenditure & receipt for the month of February 2024 are Rs. 4,89,992/- (Rupees four lacs eighty nine thousand nine hundred ninety two only) Rs. 1,41,151/- (Rupees one lacs forty one thousand one hundred fifty one only) respectively are confirmed & approved.
3. **Celebration of Holi festival –**
Resolved that the Holi Festival will be celebrated in the society as has been celebrated in the previous years and the snacks & lunch will be served to the members. Further resolved Rs. 75.00 thousand (Rupees seventyfive thousand only) approved.
4. **Transfer of membership cases/ Joint Membership :-**
Sub committee for transfser of membership/ Joint Membership has submitted its report to the management committee and has recommended for transfer of membership for two flats for flat No. 159 and flat No. 158. Resolved that the recommendation of sub- committee has been accepted and action will be taken on report after the proposed special G.B.M.
5. **Security services agency :- .**
Resolved that the time extension of security agency in the society is hereby extended till 30th April 2024 is approved. Further resolved that the tender / quotation for New Security Agency has been floated and the process will be completed by 30th April 2024.
6. **Progress Regarding Tenders:-**
Resolved that the submission / opening of date of item No. 1 and item No. 2 is renovation of Main Gate and water softing plant is further extended till 15th March 2024 due to non receipt of required Number of tenders and is approved.

7. **Legal Cases :-**

- (i) The hearing in the cases of show cause notice in the Registrar of Cooperative Societies office was on 27.02.2024, in the hearing Hon'ble Judge (R.C.S) gave us a patient hearing and the Hon'ble judge was of the view that in the next hearing on issue of show cause notice will be heard on the original complaint of the complainants ,During the hearing the matter of special audit for financial year 2020-2021 and 2021-2022 also came up and an application should be put up.

Further resolved that the reminder request letter to be submitted to the office of Registrar of Cooperative Societies regarding the report of Mr. K.K. Satija, an inspecting officer recommending an enquiry officer under section 62 of Delhi Cooperative Societies Act. 2003.

- (ii) Resolved that the next date of hearing at Delhi Cooperative Tribunal is on 05.04.2024.
- (iii) Resolved that next date of hearing in court of Hon'ble High Court of Delhi, is on 14.07.2024

(8) **Installation of My gate in the society. :-**

Resolved that the My. Gate visitor App for out sider, has been down loaded by 161, flats till today and all other flats owners are advised to download as soon as possible for the secure living in the society and to improve the security system of the society.

(9) **Fixing date of special G.B.M.:-**

Resolved that special G.B.M Will be held on 31.03.2024

(10) **Position / Action:-**

Resolved that the Action has been initiated against the defaulters.

(11) **Any other item with the permission of the chair. :-**

- (i) Resolved that an almiraha has to be purchased.


Meeting ended with thanks to the chair.

Hony. Secretary.

Copy To-

1. ✓ Members of management committee.
2. Assistant Registrar section V, Office of the Registrar of Cooperative Societies, Parliament Street, New Delhi 110001.
3. Society Notice Board.

Hony. Secretary.