

Ref : NNCGHS/MC/meeting/31 /2024

30th April 2024

MINUTES OF THE MEETING.

31st Management Committee meeting has been held on 30th April 2024 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.
2.	Kamal Singh Chauhan.	Secretary.
3	Mohan Chand Dhyani	Treasurer
4	D.K. Nigam	Additional Secretary
5.	Anju Sharma	Joint Secretary.
6.	K.V. Mohan	Member.
7.	Mohan Lal	Member

1. Resolved that the minutes of management committee meeting held on 31st March 2024 is confirmed and approved. Further resolved that a letter from the office of the Registrar of Cooperative Societies, Parliament Street, New Delhi has been received on 01.04.2024, directing the management committee not to conduct the proposed special General Body Meeting scheduled to be held on 31.03.2024. It is to be noted that the meeting notices for special General Body Meeting to the members of the society had already been sent informing the members for special General Body Meeting scheduled on 31.03.2024 and all arrangement were done and expenses have been incurred. Further resolved the Special General Body Meeting was called for approval the following agenda items .
 - (i) Maintenance demand for Financial year 2024-2025.
 - (ii) Development works for society.
2. Resolved that the 1st instalment as maintenance fund for the 2024-25. Of Rs. 10,000/- is approved as per resolution No. 8 of Annual General Body Meeting held on 14.03.2021 is reproduced as under:-

" Resolved that management committee is authorised to collect the first instalment of annual charges every year by 30thApril Rs. 10,000/- is approved. Further resolved that last date of payment of 1st instalment of maintenance fund is 25.05.2024 is approved. An interest i.e 12% will be charged for delay payment of the above mentioned due date of payment The demand notice should be sent on my gate app also.
3. Resolved that management committee (i) Hony. President (ii) Hony. Secretary (iii) hony. Treasurer attended the hearing in the Registrar cooperative Societies office on 23.04.2024. complainents (i) Mrs. Madhulika Goel (ii) Mr. L.N. Dhawan (iii) Mr. N.K. Srivastava attended the hearing. But they again delayed the hearing by submitting a reply to R.C.S which could have been submitted earlier by almost two months . The next date of hearing is fixed on 07.05.2024

4. Resolved that the letter for cancellation of Special General Body Meeting scheduled for 31.03.2024, had been received on 01.04.2024 in the society office. This cancellation has resulted in financial implication / crises in the society which is very sad for the members of the society. Further resolved the office of the Registrar of Cooperative Societies is requested to approve the Budgetary requirement for the year 2024-2025 for the welfare of the society.
5. Resolved that Auditor M/s. Ajay K. Jain & Co. Chartered Accountant D-119, Preet Vihar, Delhi 110092. is appointed as auditor for the financial year 2023-2024. For the audit of the society accounts and will be applied to the office of Registrar of cooperative Societies for the approval of the same is approved.
6. Discussions/ Action taken regarding tender/ quotations sub- committee reports received in the office. :-
- (a) Water Filter and softening plant – The sub-committee for Civil works meeting dated 08.04.2024 has recommended the lowest quotations of M/s. Fair Deal Technologies Pvt. Ltd. , CB-346, II, Floor Ring Road naraina , New Delhi 110028 for quoted amount of Rs. 7,36,000/- (Rupees seven lacs thirty six thousand only) inclusive of G.S.T. is approved.
- (b) Renovations of society Main gate :- Resolved that the Sub- committee meeting dated 08.04.2024 for civil work has opened the tender / quotations for the renovations of society main gate . Two tenders/ quotations for the job have been received. (1) M/s. V.K. Construction (2) M/s. S.B.C. Enterprises have quoted the rates, the comparative statement has been prepared and the lowest quoted firm may be called for negotiation.
- (c) Security Services:-
Resolved that the tender / quotations of security services has been opened in the presence of management committee . Three quotations have been received for the job. (1) M/s. Ravinder Narwal S.M. Security agency (2) M/s. Vansh Enterprises (3) M/s. E.S.F Securitas have quoted their rates . the security incharge will prepare the comparative statement
- (D) Transfer of membership cases. :-
Resolved that the sub committee for membership in its meeting dated 09.03.2024, has recommended the membership of flat No. 159 and flat No. 158 . The membership of Mr. Kapil Dev Malhotra flat No. 159 and of Mr. Ashish Kumar and Mrs. Anketa of flat No. 158 are approved.

Further resolved that the vendors/ owners who have sold their property declaring 16sq. metre and 10 Sq. Metre of space for parking which is part of common area of the society in the sale deed submitted by the purchaser. Letter should be written to the vendor and the purchaser for rectification of the documented copy of the same should be sent to the office of the R.C.S and office.

(7) Legal Cases:-

(i)

Withdrawal of appeal case in D.C.T.

Next date of hearing in the court of D.C.T. is fixed in the court of D.C.T. on 19.09.2024.

(ii)

The Next date of hearing in the Registrar of Cooperative Societies is fixed on 07.05.2024.

(8)

Additional Agenda :-

(i) Approval of expenditure & receipt for the month of March 2024. Resolved that the expenditure for the month of march 2024 is Rs. 9,46,983/- (Rupees nine lacs forty six thousand nine hundred eighty three only) and Receipt is Rs. 3,12,385/- (Rupees three lacs twelve thousand three hundred eighty five only).are approved.

(ii) **Approval of expenditure incurred in Holi festival**

Resolved that Rs. 65803/- (Rupees sixty five thousand eight hundred three only) has been incurred against the sanctioned amount of Rs. 75000/- (Rupees seventy five thousand only) is approved.

(ii) Resolved that the time extension for security agency M/s. 4 Eyes security services Pvt. Ltd. Upto May 31st 2024. Is approved.

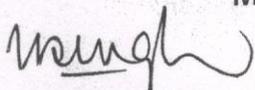
(4) Letters from the Members/ Residents:-

Resolved that so many letters have been written to Mr. Mohan Advani, flat No. 239, to vacate the temporay car parking space No. TP-37 and submit the document of amicable settlement . So far he has not submitted in the society office. Neither he has vacated the TP-37, nor he has submitted the document.

(ii) Letter from Mr. Anirudh Singh and Miss shweta Singh received on 10.04.2024 . suitable reply should be sent to Mr. Anirudh Singh & Miss Shweta Singh and also copy to R.C.S should be sent.

(iii) A letter has been sent to Mr. Adesh Kumar (Ex. Hony. President) Mrs. Madhulika Goel (Ex. Hony. Secretary) for comments on the case of refund of security deposit to M/s. Ravi Construction Co. So far No Comments have been received in the office.

Meeting ended with thanks to the chair.


Hony. President
On Behalf of Management committee.
NCCGHS Ltd. 

Copy To-

1. ✓ All the members of management committee.
2. Assistant Registrar of Cooperative Societies, Section V, Parliament street, New Delhi 110001.
3. Notice Board.

Hony. President.