

Ref : NNCGHS/MC/meeting/32 /2024

12<sup>th</sup> May 2024

**MINUTES OF THE MEETING.**

32nd Emergent Management Committee meeting has been held on 12<sup>th</sup> May 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.	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.
7	Mohan Lal	Member

1. Resolved that the minutes of last management committee meeting held on 29<sup>th</sup> April 2024, has been confirmed and approved.
2. Resolved that the date of calling of special General Body Meeting in the society has been discussed in the management committee meeting and 2<sup>nd</sup> June 2024 has been unanimously fixed . The approval of Hon'ble Registrar of Cooperative Societies is to be obtained.
  - (1) Resolved that the demand of maintenance fund has already been approved vide resolution No. 2 of Management committee meeting held on 29<sup>th</sup> april 2024.
  - (2) Resolved that the proposed Budget for financial year 2024-2025, has been deliberated in the management committee meeting which has been recasted and approval as under:-
    - (a) General maintenance expenditure Budget of Rs. 68,45, 000/- ( Rupees sixty eighty lacs forty five thosusand only) .
    - (b) Capital Expenditure Budget of Rs. 1,55,45000/- ( Rupees one crore fifty five lacs forty five thousand only)

Resolved that the management committee shall take prior permission from the office of Registrar of Cooperative Societies for development / Capital work and only essential services shall be undertaken enumerated as per rules No. 102 of Delhi Cooperative Societies Rules 2007..

**Any other item with the permission of the chair-**

- (1) Resolved that the staff salary on adhoc basis payment and also payment of other essential services including labour , security services etc. is approved .

The meeting ended with thanks to chair.

*sd*

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

Encl- G.B.M. Minutes dated 14.03.2021.

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. Secretary  
On Behalf of Management committee.  
NCCGHS Ltd.

*[Signature]*