

Ref : NNCGHS/MC/meeting/33 /2024

23th May 2024

MINUTES OF THE MEETING.

33rd Emergent Management Committee meeting has been held on 23rd May 2024.7.00P.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 |
| 4. | Anju Sharma | Joint Secretary. |
| 5. | D.K. Nigari | Member |
| 6 | Mohan Lal | Member |
| 7. | K.V. Mohan | Member |

1. Resolved that the minutes of last management committee meeting held on 12th M,ay 2024, has been confirmed and approved.

2 Resolved that two numbers of letter dated 12.05.2024 and 19.05.2024 which were received in the office of R.C.S on 13.05.2024 and 22.05.2024 repectively, seeking permission for conducting the special General Body Meeting on 02.06.2024. But so far no permission has been received in the society office till date, which was required to approve the Budget for the financial year 2024-2025 U/s. 93(1) Delhi Cooperative Society Act. 2003and rule 106 (2) of Delhi Cooperative Societies Rules 2007. Further resolved that in the present circumstances the management committee has decided to postpone the special General Body Meeting dated 02.06.2024 .

Further resolved that the management committee has decied to conduct the special General Body Meeting on 09.06.2024. In this respect a letter should be written to the office of Registrar of Cooperative Societies.

3. Report of sub- committee for Civil Works:- Resolved that the sub-committee for civil works has submitted it's report. The report was deliberated in the meeting and the decision of management committee is as under-

(i) **Water filter & softening plant -**

Resolved that the work of water filter and softening plant is to be awarded to the lowest tenderer M/s. Fair Deal Techonology Pvt. Ltd CB-346, IInd Floor , Ring Road , Naraina New Delhi 110028 of Rs.7,36,000/- (Rupees seven lacs thirty six thousand only) Which is the lowest amount.

Further resolved an award letter is hereby approved to be given to the above said vender for execution .

(ii)

Renovation of Main Gate-

Resolved that M/s.S.B.C. Enterprises, the lowest quote was invited to discuss & negotiate , he will inform latest by 26.05.2024 , the final rates regarding the main gate renovation work.

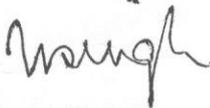
1.

Any Other item with the permission of chair.

Resolved that the cleaning work of storm water drain is to be done before the onset of Rainy Season.

Further resolved the tender/ quotations may be invited at the earliest.

The meeting ended with thanks to chair.



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