

Ref : NNCGHS/MC/meeting/43 /2024

2<sup>nd</sup> Nov. 2024

**MINUTES OF THE MEETING.**

43rd Emergent Management Committee meeting has been held on 2<sup>nd</sup> November 2024 at 3.00 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 ( Cultural)
7.	K.V.Mohann Rao	Member

1. Resolved that the minutes of the last management committee meeting held on 10.10.2024 is confirmed and approved.

2. **Corrigendum in the minutes of General Body Meeting dated 06.10.2024.**

Resolved that the resolution No. 8 of Annual General Body meeting held on 06.10.2024 line No. 7 & 8 " **Who has more than one car parking space in the society** " circulated to all members of the society & office of Registrar of Cooperative Societies is inadvertently mentioned in the minutes " **on purchasing the covered car Garage parking space in the society.**" Typing error in the minutes of Annual General Body Meeting is regretted and resolution that the original Resolution No. 8 , which was circulated to all members before the Annual General Body Meeting is correct and should be read as under: -  
" Who has more than one car parking space in the society. "

3. **Grant of Annual Increment to staff:-**

Resolved that the salary / wages of the staff and workers has been increased as under w.e.f 01.11.2024.

(i)	Rakesh Kumar ( Manager ) :-	Rs. 4500/-	per month.
(ii)	Manjesh Kumar ( Mali cum Office boy)	Rs. 2000/-	Per month
(iii)	Jitendar ( Plumber)	Rs. 2500/-	Per month
(iv) X	Amla Singh ( Electrician)	Rs. 2000/-	per month
(v)	Bhanwar Lal ( Mali)	Rs. 2000/-	Per month
(vi) X	Desh Raj ( Mali)	Rs. 2000/-	Per month
(vii)	Parnav kumar mason wages, has been Increased		
(viii) X	Manoj Cleaning agency, his case will be decided on completion of one year.		
(ix)	Rajesh part time accountant	Rs. 100/-	Per day.
		Rs. 1000/-	Per month

Further resolved that the salary / wages of the staff / workers has been increased i.e 13 % to 17 % permonth as the former Management committee had decreased 25 % to 30% the salary / wages during the tenure of 2018 to 2021 and the staff / workers have been demanding for increase in the salary to make up the loss.

Further resolved that the Diwali bonus Gifts and sweets to staff and others, distributed has been exfacto sanctioned i.e Rs. 45,000/- (Rupees forty five thousand only ).

- 4 **Letters from Members :-** Resolved that some members of the society are writing letter in personal name of management committee officials at their own residential address which is highly objectionable and if required may be handed over to advocate for action.

Further resolved that some members of the society have submitted objections letters on the minutes of the meeting of General Body Meeting held on 06.10.2024. The management committee has decided to give suitable reply in due course of time and shall be referred to next G.B.M.as per rule.

5. **Any Other item with the peremission of chair.**

- (1) Resolved that the five management committee members namely (i) Mr. N.K. Srivastava (ii) Mr. L.N. Dhawan (iii) Mr. R.K. Govil (iv) Mr. Jai Prakash (v) Mrs. Madhulika Goel are not attending the management committee meeting inspite of repeated request to attend the management committee meeting. Out of 43 management committee meetings they have attended one or two management committee meetings and not contributing in any work for the welfare Of the society for which the members had elected them . Accordingly a letters should be written to the office of Registrar of Cooperative Societies and further no notice of meeting and minutes of the management committee shall be sent to them till the reply of the office of Registrar of Cooperative Societies is reviewed. *received*

- (2) **Security of the society :-**

Resolved that now on ward Mrs.Anju Sharma will look after the security of the society along with Mr. Rajesh Rustagi and Mr. K.V. Mohann Rao.

- (3) **Prunning of Trees.**

Resolved that the winter season has started now and so prunning of trees is required on the demand of society members . A letter in this regard should be written to forest department Delhi for taking of urgent actions.

- (4) **A.R. B Case No. 13 /G.H. /D.R/ ARB/2024 -25 /295-297 :-**

Resolved that Hon'ble Court of Deputy Registrar of Cooperative Societies has not given a hearing to the management committee official , inspite of two letters submitted in advance to the Deputy R.C.S for hearing . A reply is approved for sending to the office of Deputy R.C.S as per rule.

- (5) Resolved that the due date of 31.10.2024, for payment of maintenance fund , has been extended till 15.11.2024 is approved
- (6) **Security Agency of the society :-**  
Resolved that few complaints of the members have been received against the present security agency , which needs improvements. A letter should be written to the security agency to improve the performance.

The meeting ended with thanks to the chair.

*Sd*

**Hony. Secretary**  
On Behalf of Management committee.  
NCCGHS Ltd.

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

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

*(Signature)*  
**Hony. Secretary**

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