

Ref : NNCGHS/MC/meeting/46 /2025

25<sup>th</sup> January 2025

**MINUTES OF THE MEETING.**

Emergent 46<sup>th</sup> Management Committee meeting has been held on 24<sup>th</sup> January 2025 at 6.00 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.	RajeshRastogi.	Vice President
3	Mohan Chand Dhyani	Treasurer
4	D.K. Nigam	Additional Secretary
5.	Anju Sharma	joint Secretary.
6	K.V.Mohann Raao	Member

- 1 Resolved that the minutes (45<sup>th</sup>) of the last management committee held on 20<sup>th</sup> January , are approved and confirmed.
2. Renovation of gate work :-  
6 (six) tenders were sold.  
3(Three) have been received in society office. Quoted rates in society office from the following venders with quoted rates are :-
  1. M/s. A.S. Buildcon for 19,30, 245/- ( Nineteen lacs thirty thousand two hundred forty five only. )
  2. M/s. SBC Enterprises for Rs. 16,94,225/- only ( Rupees sixteen lacs ninety four thousand two hudred twenty five only.)
  3. M/s. Avantika Construction Company for Rs. 18,33,198/- Only ( Eighteen lacs thirty three thousand one hundred ninety eight only ).The lowest quote of SBC Enterprises is of Rs. 16,94,225/- ( Rupees sixteen lacs ninety four thousand two hundred twenty five only.  
After Negotiation the firm offered 2% discount i.e the amount is Rs. 16,60,340 /- ( Rupees sixteen lacs sixty thousand three hundred forty only). Is the final offer . Final offer is approved and confirmed . as per Management committee meeting dated 20.1.2025 work order may be executed immediately.

M/s. SBC Enterprises to be issued the work order under the signature of Hony. President, Hony. Vice President and Hony. Secretary ( any two are hereby authorised to issue the work order.

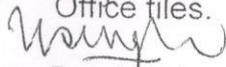
Proposed Inaugration will be on 26.01.2025

**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.
4. Office files.

  
Hony. President.