

Ref : NNCGHS/MC/meeting/50 /2025

20th March 2025

MINUTES OF THE MEETING.

Emergent 50th Management Committee meeting has been held on 20th March 2025 at 6.30P.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	Hony. Secretary.
3.	D.K. Nigam	Additional Secretary
4.	Anju Sharma	joint Secretary.
5.	K.V. Mohann Rao	Member.
6.	S.K. Chakrabarti	Member (Video Calling)

1. Resolved that the minutes of the management committee meeting of the meeting held on 12th March 2025 has been issued under signature of Hony. Joint Secretary & Hony. President in the absence of Hony. Secretary
 2. Resolved that the minutes of the last management committee meeting held on 12th March 2025 are unanimously confirmed and approved.
 3. Resolved that the sub- committee for membership has submitted it's report to management committee & it's recommendation are as under:-
 - (a) For New Membership:-
 - (i) Mrs. Dazy Singh W/o. Sh. Shamsher Singh flat No. 247.
 - (ii) Mr. Hari Om & Kumar Gautam S/o. Late Sh. Drub Narayan Prasad Gupta , Flat No. 216.
 - (iii) Mrs. Sarita Gupta W/o. Mr. Vipin Gupta flata No. 103.
 - (iv) Ms. Mamta Das D/o. Mr. Michel J Dean , flat No. 191.
 - (v) Mr. Manohar Singh S/o. Mr. Anand Singh & Mr. Anand Singh S/o. Mr. Kale Ram Singh Flat No. 240.
 - (vi) Mrs. Shashi prabha Tiwari, W/o. Mr. Sanjay Kumar Tiwari flat No. 42.
 - (vii) Joint Membership :- Mrs. Asha Nigam W/o. Mr. Vijendra Nath Nigam with her husband Mr. Vijendra Nath Nigam flat No. 118.
 - (viii) **Nomination** :- Nomination In favour of Mrs. Shobha Chauhan wife Mr. Kamal Singh Chauhan flat No. 180 membership No. 243, as per form No. 17.
- Further resolved that the recommendation of sub- committee for membership etc are approved .
- (3) **Approval of defaulter list as on 20.03.2025** :- Resolved that the list of Defaulters members as on 20.03.2025 is approved . Manager Rakesh Kumar is directed to paste the Defaulter list on the Notice Board and as per rule the list of defaulters members be issued to Registrar of Cooperative Societies.
 - (4) **Approval of membership List as on 20.03.2025** :- Resolved that the list of membership as on 20.03.2025 is approved dand manager is directed to paste the list on Notice Board and also to inform the office of Registrar of Cooperative Societies office accordingly .

- (5) **Any other item with the permission of chair:-**
- (i) **Renovation of Main Gate :-** Resolved that the Manager Rakesh kumar has reported that two unknown persons along with Mr. Adesh kumar flat No. 139 and Mr. Mohan Advani flat no. 239, reached society office . As per manager those person have declared themselves from M.C.D and asked to stop the work of renovation of Main gate and also told that they had come on the complaints of Mr. Adesh kumar Mr. Mohan Advani & Mr L.N.Dhawan . Further resolved that those unknown persons had did not shown their identity and also not produced the complaint. The matter is deliberated in the meeting and is decided to take up the issue with Municiple corporaton of Delhi officers.
- (ii) **Show cause Notice issued by Registrar:-** Resolved that as per Resolution No. 10(ii) of any other item with the permission of chair vide the minutes of the meeting held on 12.03.2025, , Rs. 1,01,400/- (Rupees one lacs one thousand four hundred only) has been spent to present the case in the office of R.C.S and also in the court of Hon'ble High Court of Delhi against the irrevallent complaint of five members which was found baseless and was drooped by the court of Registrar of Cooperative Societies. Further resolved that the letters to be issued to all these complainant.
- (iii) **Case of Arbitration for Mrs. Madhulika Goel V/s. Nav Nirman Cooperative G/H. Society Ltd. :-** Resolved that Mr. Rakesh Kumar Manager is authorized to attend the hearing in the Arbitration court ,Hon'ble, Arbitrator is requested to give the next date of hearing.

The meeting ended with thanks to chair.

[Handwritten Signature]

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

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

Copy To-

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

[Handwritten Signature]
Hony. Secretary

Hony. Secretary .

Nav-Nirman Co-op G/H Society Ltd

Note- Mr. S.K. Chakrabarti has attend the management committee meeting Via Video Calling.