

MINUTES OF THE MEETING

11th Management Committee meeting held on 25th December 2025 at 12.00 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 - Present
2	L.N. Dhawan	Vice President - Present
3	Hari Dutt Pandey	Secretary - Present
4	Mohan Chand Dhyani	Treasurer - Present
5	Anju Sharma	Joint Secretary (Admin) - Present
6	Ravita Mehta	Joint Secretary (Cultural) - Present
7	Prem Parkash	Additional Treasurer-Present
8	Upendra Kumar Singh	Member - Absent
9	K.V. Mohann Rao	Member - Absent
10	D.K. Nigam	Member - Present
11	Kamal Singh Chauhan	Member - Present
12	Shailesh Chandra Sanwal	Member - Absent
13	Anil Kumar	Member - Present
14	Jai Prakash	Member - Absent
15	Madhulika Goel	Member - Present

Resolution No1: Resolved that the minutes of last management Committee held on dated 23rd November 2025 are conformed and approved.

Resolution No2: Discussion on expenditure and receipts: Resolved that expenditures for the month of November 2025 is Rs 4,81,027/- (Four lakhs eighty-one thousand twenty-seven only) is confirmed and approved.

The receipt/collection for the month of November 2025 is Rs 5,38,295/- (Five lakhs thirty-eight thousand two hundred eighty five only). These are confirmed and approved.

Defaulter: Resolved that the issue of defaulter in the society has been deliberated in the MC meeting, and it has been decided that two reminders are to be issued to the defaulter of more than Rs.20,000/- (Twenty thousand only) dues to the society. The first reminder is to be issued for action on non-payment, failing which a second reminder is to be issued for referring the case to the office of RCS. If the dues are not paid till the time allowed for payment in the second reminder, it is to be noted that a resolution has

already been in the GBM. Further resolved that all the defaulter cases of society dues Rs.1,00,000/- (Rupees one lakh only) lakh and above should be sent to RCS. For others, notice should be issued, and if they do not pay in the stipulated time, the society can stop their maintenance service as per previous GBM and MC meeting resolutions.

Resolution No 3: Appointment of Advocate Resolved that many civil suits are piling against the Management Committee of the society. The matter has been deliberated in the MC meeting; it has been decided to appoint an advocate to provide legal advice and plead the cases of the society. Mr. K.S. Chauhan has already discussed with advocate Mr. Rahat Bansal and associate, and he has quoted Rs. 15,000/- (Rupees fifteen thousand inclusive per month).

It is further resolved that MC has taken the decision on request with Mr. K.S. Chauhan to take from advocate case-wise and per hearing cost also. Mr. K.S. Chauhan is authorized to explore other option as well.

It is further resolved that MC (Managing Committee) member will accompany with the advocate. Manager and any one of the MC members must attend the hearing. The Hony. President, Hony. Secretary, Hony. Joint Secretary admin, Mr. K.S. Chauhan, and Mr. Prem Prakash are authorised for attending further hearing cases.

Further resolved whenever it is possible to discuss and deliberate with concerned parties. Mr. K.S. Chauhan is authorized to appoint advocate for one year from now. It is further resolved that the advocate will be appointed with effect from 1st December 2025.

Further resolved that the concerned parties be called for the meeting on 29th Dec 2025 at the society meeting room for the settlement/negotiation of the cases. All the MC members must attend the meeting.

Resolution No 4: Approved of expenditure and cleaning of overhead water tank: Three quotations have been received in the society office and Mr. Mukesh Mishra proprietor of M/S Ocean tanks cleaning solutions is lowest bidder Rs. 32620/- (Rupees thirty-two thousand six hundred twenty only) is finalized and approved. The quotation and work have been started. Further resolved that water tanks cleaning work OH, and ground should be thrice a year.

Resolution No 5: Approval of final Settlement of payment of M/S SBC Enterprise It is resolved that since M/S SBC proprietor (Mr. Dal Singh) did not agree to Sub- Committee proposal. So that it is decided to call him again before the MC for final closure of the matter.

Resolution No 6: Approval of New Year Celebration: The new year's celebration deliberated in the MC meeting and following Sub- Committee has been constituted to celebration on 4th January 2026. (1) Mrs Anju Sharma- Convenor (2) Mr. D.K Nigam (3) Ms. Ravita Mehta (4) Mrs Madhulika Goel and all MC members are requested to manage the program. Further resolved that all members/ Resident are invited to attend and enjoy celebration of new year program on dated 4th January 2026. Further resolved that snacks, lunch will be served and Rs. 1,25,000/ (One lakhs twenty-five thousand only) confirmed and approved.

Resolution No 7: Any other matter with the permission of Chairperson.

1-New Memebrship/ Joint membership/ Nomination, resolved that Sub- Committee for membership/ Joint membership/ Nomination recommend 3 nominations cased these as under.

(i).Nomination: Smt. Anandi Devi Verma W/O Late Sh. Hansh Raj Verma, Flat No. 152, Membership No 136,hasnominated her daughter Bannu and second nomination is Mr. Rajesnder Singh (son), both equally 50%-50% nominated of Flat No. 152.

(ii).Nomination Smt. Meena Saxena W/O Sh. Manoj Saxena , Flat No. 73, Membership No. 430, hasnominated her nephew Master Priyanshu Gupta S/o Sh. Amit Kumar. She has nominated her nephew for Flat No. 73-100%.

(iii).Nomination Smt. Gunmala AggarwalW/O Late Sh. Sant Lal , Flat No. 131, Membership No. 86,has nominated her son Mr. Anil Agarwal. Flat No. 131 - 100%.

The above nominations were submitted Form No. 17, and the MC accepted the subcommittee recommendation. It is confirmed and approved.

2-Society CCTV Camera Installation:NIQ (Notice Inviting Quotation) and BOQ (Bill of Quantities) is approved for quotation. Resolved that quotation may be called as soon as possible and Sub- Committee for CCTV system is requested to submit their reports to the MC on priority basis.

3-Garbage Disposal Services:The firm IPCA has withdrawn itself from the services provided to the society , so a vendor Mr.Raziulhas been assigned temporarily to dispose of the society garbage , Subcommittee has recommended that above said person to be appointed for three months on monthly basis for rupees Rs.4500/- (Rupees four thousand five hundred only) the arrangement is confirmed and approved.

4-Lift Maney returned by Sh. D.C. Goel and Mrs Madhulika Goel: Resolved that a letter dated 21st Dec 2025 has been sent to Sh. D.C Goel and Mrs Madhulika Goel with the Cheque no 186575 amount of Rs 72000/- (Seventy two thousand only) cheque issued on dated is 21st Dec 2025 against odder of 13/GH/ARB/2024-25/365 dated 21 July 2025 by Sh. Raj Kumar Gupta (Arbitrator) but Mr. DC Goel and Mrs Madhulika Goel has returned the original letter with lift advance payment cheque . Further resolved a letter and cheque be sent again by hand and be requested to accept the payment to solve the issue amicably. .

Meeting ended with thanks to the chair

Hony. Secretary.

[Signature]
Hony. Secretary

Nav-Nirman Coop G/H Society Ltd.
Copy to

1. Members of management committee
2. Assistance Registrar Section-V, Office of the Registrar of Cooperative Society, Parliament Street, New Delhi 110001.
3. Society notice board
4. Society website

Hony. Secretary.

[Signature]
Hony. Secretary

Nav-Nirman Coop G/H Society Ltd.