PROCEEDING REGISTER

THE NPSC CO-OPERATIVE G.H. SOCIETY LTD.

Minutes of the MC Meeting held on 16.04.2026 (Thursday) at 6.00 PM at Society Office.

A meeting of the Managing Committee was held on 16th April 2026 (Thursday), as per the agenda issued on 11.04.2026. The following were present:

1. Dr. A.P. Dubey – Acting President – In the Chair
2. Sh. K.K Gupta – V.P.
3. Mrs Kanta Panwar
4. Mrs Tejinder Kaur Treasurer
5. Sh. M.M Krishan
6. " N.K. Chhoker Secretary
7. Col. R.P Chawla
8. Sh. B.K. Mahajan
9. " R.K. Mahajan
10. Prof (Dr.) Navin Rajpal } Spl Invitee
11. Sh. Nakul Khurbanda

At the outset Dr. A.P. Dubey welcomed all the participants. The meeting proceeded as per the agenda issued.

AGENDA

Pt. 1 Review of minutes of the last MC meeting, 29.03.26

Secretary read out minutes of the MC meeting held on 29.03.2026 and the same were ratified by the MC, unanimously.

Pt. 2. Bids finalisation & approval of the recommendation of the Infrastructure Sub-Committee for Grit & Shaft wa...

Infra Sub-committee submitted the draft-also recommendations to the MC. After detailed deliberations, the Infrastructure Sub. Committee found

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that M/s Slip-Tech, a Company headed by Sh. A.K. Bansal Ex-EIL, having 40+ years of experiance in the field is most suitable and should be awarded the Consultancy work @ Rs.70,000/- + GST. The MC approved the recommendations of Infra-Sub-Committee, unanimously.

Pt. 3 Payment-Receipt statement for the month of March'2026

The payment-receipt statement for the month of March 2026 was presented by Sh. B.K. Mahajan. The total expenditure is Rs. 14,84,361/- (Rs. Fourteen Lakhs, eighty four thousand, three hundred & Sixty one only.). The Increase in the monthly expenditure was discussed in detailed and it was observed that increase is on account of advance payment to BSES, DJB & Staff Salary etc.

After detailed deliberations, the expenditure was approved by the MC unanimously.

Pt. 4 Income-expenditure for FY-2025-26 — Deferred

Pt. 5 Membership application of Ms. Marshneen Trehan (Flat No. C-401)

Application from Ms. Marshneen Trehan D/o Col. Sunil Kumar Trehan C-401 is received along with all documents i.e. Form-20 form-21 etc as required. The case has been examined by the Legal Committee and found all the documents in order. Legal Committee has recommended grant of membership to Ms. Marshneen Trehan. MC approved the same, the details of which are as under.

Flat No.	Old Owner Details	New Owner	Remarks.
C-401	Naveen Puri & Anita Puri (Membership No. 451)	Ms. Marshneen Trehan D/o Col. Sunil Trehan (Gift Deed dated 01/10/2018)	New Membership No. 627 dtd 16.04.2026

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Pt. 6 Building Insurance for the Year 2026-27

Secretary informed that the Building Insurance is expiring on 25th April 2026. The last insurance was got done by M/S United India General Insurance Co. Ltd. through Policy Bazar. A revised quotation from the same company, including 10% enhancement of the Society's Structure Sum Insured and 1 Cr. for Public liability was obtained. The brief of the same is as under

- Society's Structure Sum insured - Rs65,000000/-
- Non-portable Content/Assets - Rs. 4,25,00000/-
- Public liability (1 crore) - Rs.1,0000000/-

One time final premium, including 18% GST of the above proposal will be Rs. 77084/- (Rs. Seventy-seven thousand & eighty four only.

MC deliberated on the revised proposal sent by M/S United India General Insurance & approved the proposal, unanimously.

Pt. 7. Appointment of Statutory Auditors for the FY - 2025-26.

MC considered the letter dated 13/04/2026 of M/S Agrawal & Gaur, CA for their willingness to continue as Statutory Auditors for the FY 2025-26. The professional charges shall be as per the provisions of RCS Act/Rules and relevant circulars issued.

MC also considered the proposal of M/S Shivav Corporate Services Pvt Ltd, who will assist in finalisation of the Accounts for FY 2025-26 at a cost of Rs. 25,000/- (Rs. Twenty five thousand only) and approved the same, unanimously.

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Other point with the permission of the Chair.

Pt.1 Sh. K K Gupta V.P. Informed that there are about 18-19 Glasses which are broken in the Fire Alarm Panel, the replacement of the same would be costing about Rs.15000/- (Rs Fifteen thousand only). MC considered the proposal & approved an amount of Rs.15000/- for replacement of the broken glasses.

There being no other point, meeting ended with a Vote of thanks to the Chair.

Attendees.

1. [signature] (Dr A P Dubey)
2. [signature] (N K Chhabra)
3. [signature] (B.K. Mahajan)
4. [signature] (K.K GUPTA)
5. Tejinder Kaur
6. [signature] (Manmohan Kashar)
7. [signature] (Col R.P. Chawla)
8. [signature] (Nakul Kharbanda)
9. Mrs Kanta Panwar could not sign as ~~[illegible]~~ she left before completing the meeting

[signature]

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Minutes of the Emergency Meeting of the Managing Committee held on 25.04.2026 (Saturday) at 6.00PM at Society office

A meeting of Emergency meeting was held on 25th April 2026 (Saturday). The following were present →

1. Dr AP Dubey Acting President In the Chair
2. Sh. K.K Gupta V.P
3. Mrs. Kanta Panwar
4. " Tejinder kaur Treasurer
5. Sh. MM Krishan
6. " BK Mahajan
7. Capt. Akhilesh Pathak
8. Sh. N.K. Chhoker Secretary
9. Prof. (Dr.) Navin Rajpal
10. Sh. R.K Mahajan Spl Invitee
11. " Nakul Kharbanda

At the outset Dr. A.P. Dubey, welcomed all the participants. The meeting proceeded to take up the single point agenda of the Emergency Meeting.

AGENDA

Secretary informed the MC, that a letter dtd 22/4/2026 is received from RCS office, where-in Dy Registrar has asked the President/Secretary to appear before him on 27th April 2026 at 3.00 PM, for argument on the matter mentioned in the notice dated 06.04.2026

Secretary further informed that Dy. Registrar issued letter dtd 06/04/2026, first time, intimating that his office has received a representation dated 01.03.2026, from some members, where-in

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'It was requested to conduct the SGBM (Special General Body) meeting to pass a "No Confidence Motion" against the Managing Committee and asked ~~to ap~~ the President / Secretary to appear on 28.04.2026 at 4.00 PM.

Further to this letter, Dy Registrar, preponed the meeting to 16.04.2026 at 03.00 PM as conveyed in his office letter dtd 13/04/2026, sent on Society's email npsc.cghs@gmail.com

This pre-ponement of the date and not supplying ~~the~~ a copy of representation was contested in a reply sent on 13/04/2026 to Dy. Registrar, RCS office.

MC discussed the issue in detail, and noted that Society/MC should take up the case with the o/o Registrar and all other concerned authorities very strongly.

It was decided that a legal counsel be hired to defend the case before Dy. Registrar, Finance Commissioner or High Court if required / asked to appear and defend.

RESOLVED THAT " Adv. Rajeev Vig is appointed as a legal counsel to defend and pursue this case before Dy. Registrar / Finance Commissioner or H. Court. Adv. Rajeev Vig will appear on 27.04.2026 before Dy Reg. for which a fee of Rs. 11000/- (Rs. Eleven thousand) is approved.

Further, in case Dy. Registrar / RCS office passes an adverse order against the present MC, without taking our points into consideration, an appeal before the appellant authority i.e. Finance Commissioner / DCT / or High Court will be filed for which Adv. Rajeev Vig be paid Rs 75000/- (Rs. Seventy five thousand only)

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Sh. N.K. Chhoker secretary is authorized to sign the Vakalatnama and any other related legal document on behalf of the society. This was approved by the MC, unanimously

Any other point with the permission of the Chair.

1. For Medical Inspection room, a budget of Rs.30,000/- (Rs Thirty thousand only) is approved by the MC unanimously. This is as per the promise to Members before Elections in Feb. 2025.

2. MC decided to hire an agency for supply of manpower for housekeeping purposes, as and when required.

There being no other point, the meeting ended with a vote of thanks to the Chair

ATTENDEES

1. [signature] (Dr. A. P. Dubey)
2. [signature] (N.K. Chhoker)
3. Kanta Panwar (Kanta Panwar)
4. Tejinder Kaur
5. [signature] (M.M. Kishan)
6. [signature] (B.K Mahajan)
7. [signature] (Capt. Akhilesh Kumar Pathak)
8. [signature] K.K Gupta
9. [signature] Nakul Kharbanda

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Minutes of the Meeting of Managing Committee held on 10.05.2026 (Sunday) at 6.00 P.M. held at Society office, as per the agenda issued on 03.05.2026

A meeting of the MC was held on 10th May 2026. The following were present

1. Dr. A.P. Dubey Acting President - In the Chair
2. Mrs Tejinder Kaur Treasurer
3. Sh. B.K. Mahajan
4. " M.M. Krishan
5. Capt. Abhilash Pathak
6. Sh. N.K. Chhoker Secretary
7. Prof. Navin Rajpal]
8. Sh. R.K. Mahajan] Spl. Invitees.

At the outset Dr. A.P. Dubey V.P. & Acting President welcomed all the participants. Secretary proceeded to take up the agenda points, as per the notice issued on 3rd May 2026.

AGENDA

Pt.1. Review of the last MC Meeting

Secretary read out the minutes of the meeting of last MC held on 25.04.2026 and the same were approved by the MC, unanimously.

Pt2 RCS order dated 30.4.2026 and action thereon

Secretary informed the MC that an order was received on 30th April 2026 on Email at 05:00 PM in which RCS has directed the MC to convene a SGBM under Section 33(1) of the DCS Act 2003

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on the subject of "No Confidence Motion" requisitioned by Col. R.S Pahwa & Others. A signed copy of the said order is not received by post till date.

MC deliberated the issue and it was concluded that the RCS order dated 30th April 2026 is illegal as it contravenes various provisions of the DCS Act 2003 and DCS Rules 2007. RCS does not have powers under 33(1) but only under 33 (2), that too when the Members have exhausted the channel of writing to the MC, as per the provisions contained in Section 33(1) of the DCS Act 2003.

MC was also apprised of the outcome of the meeting with the Deputy Registrar, RCS office on 27.04.2026. The DR did not take cognisance of the of the points raised in our letter dtd 27.04.2026 a copy of which was handed over to him during the meeting also. and a copy of the complaint signed by 70 members ie Col. R.S Pahwa & Others, have not been supplied to the Society till today.

MC was unanimous that the order issued is biased and contravenes the provisions of Section 33(1), 33(2) of the DCS Act 2003, read with Rule 46(4). ~~and 4~~. Legal Committee should explore the possibility of filling an appeal before the Appellate authority ie Finance Commissioner / High Court. Appeal may be filled by Adv. Rajeev Vig, who is already representing the Society in this case before the RCS, or any other Advocate in case Adv. Rajeev Vig is not available

Sh. Bhupender Mahajan, Member MC & Legal Committee informed the MC that he has received an order dtd 06/05/2026, to appear before

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before the Special Registrar, RCS on 19th May 2026 in the matter of Sh. BK Mahajan & Others, wherein 9/7 Members of the MC have represented to the RCS to initiate an inquiry U/s-61 of the DCS Act. Sh. B.K. Mahajan suggested that a legal counsel be hired to represent the case before RCS office, on 19th May 2026 and subsequent hearings, This was agreed by the MC unanimously. This case will be represented by Adv. Rajeev Vig and the total cost to be paid is Rs.35000/- (Rs. Thirty five thousand only). MC further authorised Sh. BK Mahajan to file Vakalatnama in the instant case.

Secretary further informed the MC that as per the initial discussion with the Legal Committee and Dr. A.P. Dubey Acting President, the order dated 30th April 2026 of the RCS was posted on the "NPSC Administration" official WhatsApp Group of the Society, where-in tentative date of the SGBM have been informed in the 4th week of this month. In case MC moves for appeal before FC/High Court, Secretary is authorised to sign Vakalatnama.

Pt. 3. Discuss & Approve the Report by the Consultant M/S SLIP-TEC

M/s SLIP.TEC has submitted the Tender Estimates and draft Notice for Tender (NIT). MC was informed that the Infrastructure Sub Committee has approved the draft NIT and recommended to be published in two National dailies. Accordingly, the NIT has appeared in two newspapers i.e. Hindustan Times (English) & Hindustan (Hindi). The sale of Tender document will start from 14.05.2026.

Pt. 4. Secretary informed that House Tax of the two Un-allotted flats i.e. D-906 & D-1001 have

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not been paid since beginning. Attempts were made to pay the same before 31st March 2026. Now the same have been paid by Col. R S Lahwa Ex-Secy. An amount of Rs 48,328/- (Rs Forty Eight-thousand three hundred and twenty eight only) have been paid by him, which may be re-imbursed to him. This was approved by the MC

Pt 5. Approval of the change of Nominations – As per the list submitted by 14-Members.

Secretary informed that 14-Members have submitted formal request in Form-17 for change of nominations as per following details.

SNo	Flat No.	NAME	MNo	Name of the Nominee	Share of Each Nominee	Relation-ship
1	B-304	Dr. M S Prasad	529	Mayank Prasad	100%	Son
2	D-302	Dr. Navin Rajpal	581	Mukta Arora W/o N. Rajpal	100%	Wife
3	C-603	Hirender Singh	468	Saily Negi W/o Hirender Singh	100%	Wife
4	B-605	Col. Sunil Ahuja	591	Smriti Ahuja D/o Sunil Ahuja	100%	Daughter
5	A-204	Gurmeet K. Nangiana	236	Harveen Kaur W/o Sailen Subramani	100%	Daughter
6	D-705	S.N. Bhat	526	Archana Bhat W/o SN Bhat	100%	Wife
7	B-504	Dr. M. Bhatnagar	423	Vandana Bhatnagar W/o Dr. Mukesh	100%	Wife
8	D-803	Tejinder Kaur	523	Daljeet Monga W/o Pritam Mohan Monga	100%	Daughter – Husband
9	D-402	Smt Sunita & Ganga Devi	539	Dinesh Kumar S/o Hawa Singh	100%	-Son
10	B-701	Virender Raina	464	Adarsh Raina S/o VK Raina Pawan Raina S/o VK Raina	50% 50%	-Son -Son
11	D-403	Smt. Neeraj Gupta	563	Anjali Mittal D/o Ajay Gupta Aayush Mittal S/o Ajay Gupta	50% 50%	-Daughter - Son
12	B-1001	Brig RK Rana	424	Lata Rana W/o Rakesh Kr. Rana	100%	Wife
13	C-502	Rajat S. Chatterji Nilakshi Chatterji	509	Sriparna Chatterji W/o Manas Kr. Lahiri	50%	Daughter
–	–			Anirban Chatterji S/o Rajat Shubra Chatterjee	50%	Son
14	C-305	Dr. A.P. Dubey	402	Padma Dubey W/o Dr. A P Dubey	100%	Wife.

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Any other item with the permission of the Chair

Secretary informed the MC, that Sh. Anurag, C-501 has made a request to issue him a fresh Share Certificate in lieu of the Original Share Certificate No. 572 (Issued on 24th Sept. 2026), now lost. A police complaint dtd 03/04/2026 have been filed in the matter. MC approved the case.

There being no other point, the meeting ended with a Vote of Thanks to the Chair

Attendees.

1. [signature] (Dr. A.P. Dubey)
2. [signature] (N.K. Chhabra)
3. [signature] (B.K. Mahajan)
4. Tejinder Kaur (Mrs Tejinder Kaur)
5. Akhilesh (Capt. AKHILESH KR. PATHAK)
6. [signature] (Manmohan Krishan)

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Minutes of the Meeting of Managing Committee held on 22.05.2026 (Friday) at 6.00 PM held at Society Office, as per the agenda issued on 17.05.2026

A meeting of the MC was held on 22.05.2026. The following were present

1. Dr A.P. Dubey Acting President - In the Chair
2. Col R P Chawla
3. Sh B.K Mahajan
4. ,, N.M Krishan
5. ,, N.K. Chhoker Secretary
6. Mrs Tejinder Kaur Treasurer
7. Prof (Dr.) Navin Rajpal
8. Sh R.K Mahajan

Spl. Invitee

At the outset Dr. AP Dubey, VP & Acting President welcomed all the participants. Secretary proceeded to take up the agenda points as per the notice issued on 17th May 2026.

AGENDA

Pt 1. Review of the last MC Meeting

Secretary read out the MoM of last meeting held on 10.05.2026 and the same were ratified by the MC members unanimously

Pt 2. Income Expenditure for the month of April 2026.

Sh. B.K Mahajan Member Accounts Committee shared the Income - Expenditure statement for April 2026. The total expenditure during the month is Rs. 3,90,913/- (Rs. Three Laks ninety thousand, nine hundred and thirteen only). After detailed deliberations, MC approved the same unanimously.

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Pt. 3 Audit Report for the FY-2025-26

Sh. Bhupender Mahajan, Member informed that Balance Sheet and Audit report is under preparation & will be submitted in the next MC meeting

Pt. 4 Update on No Confidence Motion

Secretary informed the MC that as per the decision of the MC meeting held on 03.05.2026, Advocate Aman Sinha has been engaged to file an appeal in the High Court Delhi. The draft application ~~i~~ i.e Writ Petition has been vetted by the Legal Committee and signed by the Secretary to be filed in Hon'ble High Court Delhi, online.

All

All

Pt. 5 Update on NIT

Secretary informed the MC that bidders are collecting the Tender documents and as on today, total 8 bidders have collected the tender documents. The last date of Tender opening ~~is~~ was 21.05.2026 at 5.00 PM which is changed to 23.05.2026 at 11.00 AM and necessary Corrigendum has been issued on 20.05.2026. This change of date/time of the tender opening was necessitated because the Community hall was not available on that date.

All

Any Other Point - with the Permission of the Chair.

a) Reduction of monthly rent for Grocery Shop

Sh. Vikram Sharma Proprietor of Grocery shop vide letter dated 30/03/2026 has requested for reduction of monthly rent as he claims that Business has declined due to short customer footfall

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MC considered the request and reduced the monthly rental from Rs.3000/- P.M. to Rs.2500/- P.M. The reduction in rent will be effective from 1st May 2026 as recommended by the accounts committee.

There being no other point, the meeting ended with a Vote of thanks to the Chair.

ATTENDEES

1. [signature] (Dr AP Dubey) Acting President
2. [signature] (N.K. Chandel) Secretary
3. [signature] (Col R P Chawla)
4. [signature] (Manmohan Kishore)
5. Tejinder Kaur
6. [signature] (B.K. Mahajan)

THE NPSC CO-OPERATIVE GH SOCIETY LTD.

Minutes of the MC meeting held on 31.05.2026 (Sunday) at 6.00 PM at Society Office

A meeting of the Managing Committee was held on 31st May 2026 (Sunday) as per the agenda issued as vide Notice dated 26.05.2026. The following were present -

1. Dr. A.P. Dubey - Acting President - In the Chair
2. Col. R.P. Chawla
3. Mrs. Tejinder Kaur - Treasurer
4. Sh. M M Krishan
5. " B.K. Mahajan
6. " N.K. Chhoker - Secretary
7. " R.K. Mahajan] Spl. Invitees
8. Prof. (Dr.) Navin Rajpal] Spl. Invitees

At the outset Dr. AP Dubey, Acting President - welcomed all the participants & Secretary proceeded to take up the agenda points as issued on 26.05.2026.

AGENDA

Pt. 1 Review of the last MC Meeting held on 22.05.2026
Secretary read out the MOM of last MC meeting which were ratified by the MC unanimously.

Pt. 2 & 3 Income - Exp. for FY-2025-26 & Balance sheet
Deferred for the next MC meeting.

Pt. 4 Update on No Confidence Motion
Secretary informed the MC that as per the resolution of last MC meeting held on 22.05.2026, Adv. Aman Rinka had filed the Writ Petition W.P.(C) 7504/2026 in the Hon'ble High Court, Delhi. The matter came up on 26.05.2026 for hearing and decided.

MC

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The gist of the order passed by Hon'ble HC is as under
a) The impugned order dated 30th April, 2026 is set-aside. The SGBM scheduled on 30th May 2026 stands cancelled
b) The directions issued in the matter
- Copy of the representation dated 1st March 2026 be supplied to the Petitioner - Managing Committee of the Society by 15th June, 2026
- The Petitioner shall file its reply to the same by 15th July 2026. Immediately thereafter the hearing can be fixed and the RCS shall proceed in accordance with law.
- RCS shall adopt a fair & transparent procedure and take action in the complaints under Section 61/62 of the DCS Act by the ~~petitioner~~ Petitioner. The proceedings under Section 61/62 of the DCS Act, as also the motion for no confidence shall be disposed of by the RCS by 30th September, 2026
- The Petition is disposed of in the above terms

- Secretary informed the MC that based on the order of the Hon'ble HC, Delhi a Notice for cancellation of the scheduled SGBM has been issued on 28.05.26. Secretary further informed that Col. R.S Pahwa (Retd) in compliance to the Hon'ble HC Delhi directions has sent a copy of the representation dated 1st March 2026 on E-Mail on 29th May 2026 at 7.06 PM to Secretary on official email i.e. npsc.cghs@gmail.
- MC further authorised Secretary to file a Caveat in SC in W.P. 7504/2026.

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5. Other points with the permission of the Chair.

a) Demise of Sh. Ram Shakal Prasad (D-704)

Mrs Poonam Shah Co-owner (50% shares) of Flat No. D-704 vide her letter dtd 29.05.2026 informed the demise of Sh. Ram Shakal Prasad, attaching therewith Death Certificate dtd 14/05/2026. This is taken on records.

b) Ms. Shakshi Gupta & Suman Bansal (D-904) applied for membership on 29.05.2026. The case has been referred to the Legal Committee for examination.

c) Application for Grant of Membership by Dr. Lokesh Handa & Deepti Handa (~~D~~ C-102.)

Legal Committee found the application dtd 29th April 2026 in order and recommended for granting Membership. "RESOLVED that Membership is Granted as per the details below

Old MNo	Name	Flat No.	New MNo	Name & Date of Membership.
544	Rahul Vashisht	C-102	628	Lokesh Handa & Deepti Handa / 31.05.2026.

d) Sh. Anurag, C-501 vide his letter dtd. 18th May 2026 had requested for the 'No dues Certificate' and the same was issued to him. A duplicate 'Occupancy Certificate' was also issued, as requested. ~~after~~

There being no other point, meeting ended with a vote of thanks to the Chair.

ATTENDEES

1. APDubey (Dr. A P Dubey)
2. (N.K. Chauhan)
3. (M.M. Krishan)
4. (Col R.P. Chawla)
5. (Bhupinder Kumar Mahajan)
6. Tejinder Kaur

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Minutes of the MC Meeting held on 07.06.2026 (Sunday) at 6.00 PM at Society office

A meeting of the Managing Committee was held on 07.06.2026 to transact the business as per the agenda issued on 02.06.26. The following were present

1. Dr. A.P. Dubey Acting President - In the Chair
2. Col. R.P Chawla
3. MM Krishan
4. B.K. Mahajan
5. Mrs Tejinder Kaur Treasurer
6. N.K. Ishoker Secretary
7. Prof. (Dr.) Navin Rajpal Spl. Invitee
8. Akhilesh Pathak

Dr. AP Dubey welcomed all the participants & thereafter Secretary proceeded to take up the agenda points

AGENDA

Pt. 1. Review of the Minutes of last MC meeting held on 31.05.2026

Secretary read out the minutes of last MC meeting and the same were ratified by the MC unanimously.

Pt. 2. Status of the Audit Report (FY. 2025-26.)

Sh. B.K. Mahajan Member Accounts Committee informed that the Balance sheet for FY-25.26 has been ~~submitted to the Auditor~~ prepared. The draft Audit report was discussed and approved by the MC for forwarding the same to the Auditor

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Pt. 3. Update on the Gritwash & Shaft-Repair Tender

Secretary informed the MC, that Tender was opend on 23.05.2026 at 11.00 AM in the Community Hall of NPSC Society. Total 3 bids have been received from the following bidders.

- M/s SP Repcon Pvt Ltd.
- M/s GK. Enterprises
- M/s Singh Enterprises

The technical bids of these 3 bidders were evaluated by the Committee constituted for this purpose. The Committee found the bid of M/s Singh Enterprises non-compliant and recomended to open the financial bids of remaining two bidders i.e. M/s B.P. Repcon Pvt Ltd & M/s GK. Enterprises to be opened. The comparative statement of the bidders were also forwarded to M/s SLIP-TEC, the Consultant who also opined that since the technical bid of M/s Singh Enterprises is non-compliant to the Tender Conditions, the financial bids of this bidder should not be opened.

MC approved the above recommendations of the Committee & the Consultant. MC further directed that the financial bids be opened shortly.

Pt. 4 Any Other Point with the Permission of the Chair.

a) Reply to the representation from 70 Members

The issue was discussed and it was decided that the reply be prepared jointly by Dr Dubey, Sh. BK Mahajan Prof Navin Rajpal & N.K. Chhoker Secretary

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b) Celebration of International Yoga Day

The issue of celebrating International Yoga Day on 21st June 2026 (Sunday) was discussed. It was decided to organize the event in the Central Lawn of NPSC Society like last year. Secretary informs the MC that we have approached South Indian Bank for sponsoring this event as per their policy guidlines in this matter and we are awaiting their response

c) Fire Drill in the Society

It was proposed that in view of the recent fire incidents in Delhi, fire drill should be arranged. The equipment is under AMC till 14th Sept 2026. Secretary informed that the vendor service provider M/s A&S Engineering was contacted and the fire drill has been arranged on 21.06.2026 at 9.00 AM.

There being no other point, the meeting ended with a vote of thanks to the Chair.

ATTENDEES

1. Dr. A.P. Dubey [signature]
2. [signature] (V.K. Chhokar)
3. [signature] (Col R P Chawla)
4. [signature] (Manmohan Kushan)
5. Tejinder Kaur
6. Bhupinder Kumar Mahajan [signature]
7. AKHILESH KUMAR PATHAK [signature]

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THE NPSC CO-OPERATIVE G.H SOCIETY LTD.

Minutes of the MC Meeting held on 19.06.2026 (~~Sun~~ Friday) at 6.00 PM at NPSC Society Office.

M. A meeting of the Managing Committee was held on 19th June 2026 to transact the business as per the agenda issued on 14.06.2026. The following were present:

1. Dr. A.P. Dubey Acting President - - In the Chair
2. Col. R.P Chawla.
3. Sh MM Krishan
4. " B.K. Mahajan
5. " K.K. Gupta V.P
6. " N.K. Chhoker Secretary
7. " Capt. Akhilesh Pathak.
8. " Rishi Kaul
9. Prof. (Dr.) Navin Rajpal.
10. Mrs. Tejinder Kaur Treasurer.

At the outset Dr A.P. Dubey welcomed all the participants. Secretary proceeded to take up the agenda points

AGENDA

Pt. 1 Review of MOM of last MC meeting

Secretary read out the minutes of last MC meeting held on 07.06.2026 and the same was ratified by MC

Pt. 2 Discuss & approve the Audit Report, Audited Balance Sheet Income - Expenditure Statement & Receipt - Payment Account for the FY-2025-26

Sh. B.K. Mahajan Member Accounts Committee informed the MC that the Statutory Auditor M/S Agrawal & Garg have uploaded the Audit report, Audited Balance Sheet, Income - Expenditure Account & Receipt - Payment Account for the FY2025-26 on RCS Website on 16th June 2026.

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The MC discussed & Adopted the Audit report to be placed in the AGM. MC also discussed the Agenda to be discussed, Date/Time of the AGM to be held and the following were approved

- Welcome address by the President, Secretary report
- Approval of Minutes of last AGM & MC Meeting minutes
- " BE for the FE 2026-27
- Discussion on & adoption of Audit report etc.
- Status of the Gritwash & Shaft Repair tender

All The AGM meeting will be held on 05.07.2026 at 08:30 Am

Pt. 3 BE for the FY 2026-27

The draft Budget Estimate for the FY 2026-27 as prepared by the Accounts committee was discussed. A gist of the same is as under

- Total expected income Rs. 10,740,000/-
- " expenses Rs 10,735,481/-
- Excess of the Income over Expenditure - Rs. 4519/-
- Capital Expenses Rs. 21,30,000/-

MC deliberated in detail and approved the BE to be put up in AGM for necessary approval.

The total expected income of Rs 10,740,000/- includes Maintenance charges of Rs. 9,000,000/- (Rs Ninety Lakhs) with reduced maintenance charges of Rs 3000/- from Members & Rs. 4000/- from Tenants effective from 1st July 2026, which was approved by the MC unanimously.

Pt. 4: Income Expenditure Statement for the month of May 2026.

The income expenditure statement for the month of

PROCEEDING REGISTER

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May 2026 was placed before the MC. The total expenditure in the month is Rs. 10,52,647.78 (Rs. Ten Lakhs fifty two thousand, six hundred & forty seven and paisa seventy eight only)

After due deliberations, MC approved the same.

Pt. 5 Update on Gritwash & Shaft-Repair Tender

Secretary informed the MC, that some of the rates quoted by two bidders i.e. M/s SP Repcon Pvt Ltd & M/s GK Enterprises are abnormally low/high. Both the bidders have been asked to submit their clarification in the matter, on 18th June 2026 and their response is awaited.

President desired that Committee should finalize their recommendations early, so that the same can be put up in the AGM for approval.

Pt. 6 Celebrating International Yoga Day on 21st June (Sunday) 26.

Secretary informed the MC that Yoga Day will be celebrated in the Society on 21st June 2026. South Indian Bank Dwarka has agreed to sponser the program by way of giving Rs.10,000/- as part of their CSR.

There is no need of any society funds for this event.

Other points with the approval of the Chair

Secretary informed the MC about a proposal from M/s JIO of "Jio Home Smart Program" which provides (i) Society Mgmt. Solution (ii) 100 Mbps Wifi Connection for 2 Years. The cost of the proposal is Rs.10,000/- which was approved by MC unanimously.

There being no other point, the meeting ended with thanks to the Chair.

ATTENDEES

1. [signature]
2. [signature]
3. B.K. Mahajan
4. [signature] (Kewal Kumar)
5. [signature] CCP RP (Coutl.)
6. [signature] Manmohan Khosla
7. Tejinder Kaur
8. [signature]
9. [signature]