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

EMERGENCY MC MEETING ON 21.06.2025 (SATURDAY)

An Emergency meeting of the Managing Committee of NPSC CGHS LTD was held on 21.06.2025 at 6.00 PM in the Society office. The following attended the meeting

1. Sh R.K. Jhakral President - In the Chair
2. Sh B K Mahajan Member
3. Dr. AP Dubey V.P
4. Sh. K K Gupta V.P.
5. Mrs Tejinder Kaur Treasure
6. Mrs. Kanta Panwar Member
7. Capt. Akhilesh Pathak "
8. Col. R.P. Chawla "
9. Sh N K Chhoker Secretary
10. Sh. ManMohan Krishan Member
11. Sh. MM Asija -do-

The President welcomed the members and proceeded to take up the agenda points as issued on 20.06.25

AGENDA

Pt. 1 Provisional Income Expenditure Statement 2024-25 and Budget Estimate 2025-26 to be tabled in GBM on 29.06.2025 were discussed.

(i) The total amount of Provisional I/E 2024-25 is Rs. 1,42,44723/- (Rupees One crore forty two lakhs, forty four thousand, seven hundred and twenty three only). The excess of Income over expenditure is Rs. 16,45,433.28/- (Rupees Sixteen lakhs, forty five thousand, four hundred thirty three & paisa twenty eight only). The expenses includes depreciation of Rs 7,14,040/-

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and rebate amount of Rs. 2400000/- (Rupees Twenty four Lakhs only.)

MC discussed in detailed and approved the statement as already decided and in MC meeting held on 10.06.2025, Pt 5.

The draft BE with total amount of Rs. 1,07,18000/- (Rupees One Crore, seven lakhs, eighteen thousand only) with proposal to give rebate of Rs 12000/- in Q2 was approved by the MC unanimously.

Income Expenditure statement has already been sent to members via "NPSC Admin" WhatsApp Group. BE 2024-25 statement will be sent to all the Members on E-mail.

Any Other Point with the permission of the Chair.

The issue of conducting the meeting in Hybrid mode ie (Physical & Online) was discussed, as proposed by Sh. B.K Mahajan, in order to have participation from members stationed outside. Everyone agreed to this forward looking plan and MC approved the proposal unanimously.

"RESOLVED that a proposal/request will be sent to RCS for information and with a request to accord necessary approval".

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

ATTENDEES & SIGNATURES

1. [signature] (NK CHHOKER) 7. [signature]
2. [signature] (B.K. Mahajan) 8. [signature] (R.K Thakral)
3. [signature] (Dr. A P Dubey) 9. [signature] (Col R P Khanal)
4. Tejinder Kaur 10. [signature] Manmohan Kushwaha
5. Kanta Panwar (Kanta Panwar) 11. [signature] Vikram
6. [signature] (AKHILESH PATHAK)

THE NPSC CO-OPERATIVE G.H SOCIETY LTD.

EMERGANCY MC MEETING ON 09.07.2025 at 6:00PM

An emergancy meeting of the Managing Committee NPSC CGHS was held on 09.07.2025 (Wednesday) at 6.00PM in Society office. The following attended the meeting.

1. Sh. R K Thakral - President - (In the Chair)
2. Dr. A.K. Dubey V.P.
3. Capt. Akhilesh Pathak (M)
4. Col. R.P. Chawla (M)
5. Smt. Tejinder Kaur (M & Treasurer)
6. Smt. Kanta Panwar (M)
7. Sh. MM Krishna (M)
8. Sh. BK Mahajan (M)
9. Sh N.K. Chhoker Secretary
10. Sh. Prof (Dr.) N. Rajpal (Spl. Invitee)

The President welcomed the participants & proceeded to take up the Agenda points as issued on 08.07.2025 and sent on WhatsApp Group 'STF' to all MC Members & Spl. Invitees.

The Rebate in Maintenance amount of Rs.12000/- was recommended by MC in it's meeting held on 31.03.2015 and finally approved by General Body Meeting held on 29.06.2025.

Subsequent to above MC have received representation from various members requesting to remove the conditions of 12 Months Membership and share the benefit of rebate in Maintenance Charges to such members on Pro-rata basis.

The issue was discussed in detail. It was brought out by Prof (Dr) Navin Rajpal that a particular member who has purchased flat in the middle of FY2024-25 have paid the Mtce charges

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from the date of purchase of the flat but with regard to that flat, Society has received Mtce amount from previous owner also till the period of sale of flat. Thus Society has received full Mtce charges with regard to that particular flat.

Hence it was decided to give rebate to such members on pro-rata basis, in the multiple of Quarters (Member/owner will be entitled to rebate if has purchased & paid the Mtce amount before 10th of that Quarter)

ATTENDEES & SIGNATURES :

1. R K Jhakral
2. N.K. Chhokar
3. Dr. A.P Dubey
4. Col. R.P Chawla
5. MM Kripalani
6. B.K. Mahajan
7. AKHILESH PATHAK
8. Tejinder Kaur — Tejinder Kaur
9. Kanta Panwar — Kanta Panwar

THE NPSC CO-OPERATIVE CG SOCIETY LTD.

EMERGANCY MC MEETING ON 12.07.2025

An emergency meeting of the Managing Committee was held on 12.07.2025 (Saturday) in the Society Office to finalize the minutes of General Body held on 29.06.2025. The following were present-

1. Sh. RK Thakral President (In the Chair)
2. Col RP Chawla (M)
3. Dr. AP Dubey VP
4. Sh KK Gupta VP
5. " MM Krishan (M)
6. " Nakul Kharbanda (M)
7. NK Chhabra - Secretary.
8. Capt Akhilesh Pathak (M)

The President welcomed the participants & proceeded to take up the single agenda which was to review and finalized the draft GB Minutes, which were shared by Secretary on WhatsApp Group with MC Members and Spl. Invitees

The Suggestions & minors corrections as sent by Shr. RK. Thakral President, Dr. AP Dubey V.P. and Brig(DL) Navin Rajput were suitably incorporated in the Minutes. Suggestions from other members present were also taken into account.

"RESOLVED that finalized Minutes of the General Body Meeting held on 29.06.2025 are ~~be~~ approved & be sent to all Members & RCS for information"

ATTANDEES & SIGNATORIES

1. [signature] (R K Thakral)
2. [signature] (N.K. Chhabra)
3. Col RP Chawla [signature]
4. Nakul Kharbanda [signature]
5. Dr. A.P. Dubey [signature]
6. Manmohan Krishan [signature]
7. Kamal Kishore Gupta [signature]

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MINUTES OF THE MC MEETING HELD ON 27.07.2025

A meeting of the Managing Committee was held on 27.07.2025 (Sunday) in the Society office, as per the revised agenda issued on 26.07.2025

The following were present

1. Sh. R.K. Thakral President - In the Chair
2. Dr. AP Dubey V.P.
3. Sh. KK Gupta V.P.
4. Col RP Chawla Member
5. Capt Akhilesh Pathak - do -
6. Mrs. Kanta Panwar - do -
7. Mrs. Rajinder Kaur Treasurer
8. Sh. MN Kishan Member
9. " Rishi Kaul "
10. " BK Mahajan "
11. " NK Chhokar Secretary

The President welcomed the participants & proceeded to take up the Agenda (Revised) issued on 26.07.2025

AGENDA

It 1 MC approved the New membership to Shri Kuldeep Singh Jakhar (D-901) and Mrs Jyotika Jakhar, (b) Sh. Pankaj Bansal & Mrs Geeta Bansal (A-101) as per details below.

S.No	Flat No	Name	Member Ship No	NAME OF NEW MEMBER	Member-ship No.	Date of Sale Deed
1.	D-901	Mr. Jitin Tanwar S/o Sh. Ashok Tanwar	602	Kuldeep Singh Jakhar & Mrs Jyotika Jakhar	625	22.10.24
2.	A-101	Pooja Mehta W/o Ajay Pahwa & Ashok Kumar S/o Sh. Buta Ram	*	Pankaj Bansal & Geeta Bansal	626	12.02.2025

* Note : Mrs. Gurmeet Kukreja w/o Dr. Trilochan Singh

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MNo. 310, sold flat No A-101 to Mrs. Pooja Mehta w/o Mr. Ajay Pahwa and Mr. Ashok Kumar s/o Mr. Buta Ram, who in-turn sold this flat to Mr Pankaj Bansal & Smt. Geeta Bansal

The old members ceases to be the member of the Society, from the date of the sale of flat and his share money stood transferred to the Common Goods Funds. The RCS office will be informed accordingly.

1(c). Sh. Avinash Tripathi C-101 has applied to issue a fresh share certificate, in view of the demise of his father Late Anil Tripathi (Membership No. 533) on 21.01.2018. Present certificate issued in the name of Mr. Ravish Tripathi & Mr. Anil Tripathi (Share Certificate No. 584.)
Ms. Meena Tripathi (Wife of the deceased) and Mr. Ravish Tripathi (Son of the deceased) has submitted the Relinquishment deed in favour of Mr. Avinash Tripathi, dtd 27.12.2024.
MC considered the application and
"RESOLVED that Share Certificate be issued on grant of Membership in the name of Mr. Ravish Tripathi and Avinash Tripathi"

Pt. 2 Grit/Shaft Repair: The status of BOQ/Tender was discussed. President informed that the issue also came up for discussion in the GBM held on 29.06.2025, where in Mr. Rajender Gupta B-204 volunteered to share the documents prepared for Grit/Shaft repair and help the Tender Committee, if needed. Tender Committee may liase with Mr. Rajender Gupta B-204 and prepare the BOQ to float the tender, at an early date.

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Pt. 3. The Income – Expenditure statement for the month of June-2025 was submitted before the MC for perusal / approval. MC unanimously approved the same.

Pt. 4. Statutory Audit for the FY. 2024-25 : Secretary informed that M/s Agrawal & Garg CA, a firm, appointed to do the ~~audit~~ Audit of NPSC CGHS for FY. 2024-25 has submitted a letter dated 20.07.2025 asking for Fin. documents. The same will be supplied and further co-ordinated by Mrs. Tejinder Kaur, Treasurer. Shri BK Mahajan, Member Accounts Committee will assist and liase with the Auditors wherever needed.

Pt. 5 Independence Day Celebrations :-
MC approved the expenditure of Rs. 30,000/- (Rs. Thirty thousand only) for the event. The flag hoisting will be done at 10:30 AM.

The celebration of Janmashtami falling on 16th August also came up for discussion. A cultural committee under Sh. KK Gupta V.P. is constituted to oversee the arrangements. Sh. KK Gupta VP will be assisted by Capt Akhilesh Pathak and Sh. RK Kharbanda A-1002 for fund collection and preperation/organising the event. It was proposed that one member/resident from each block is co-opted. Accordingly four members/residents (i) Mrs Jyoti Mahajan A-403, (ii) Mrs. Rashmi Gupta B-204 (iii) Mrs. Vandana Roy D-706 and (iv) Mrs. Rama Seth C-803 will be requested to oversee the Krishna Janmashtmi ~~[illegible]~~ celebrations.

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b) Upliftment of Lobby Area : President informed that the issue was discussed in the GBM, wherein 30k per lift, was approved by GB. He informed that PVC panel is a good option and cost will be about Rs 100/- per sq. feet.

c) Fire Inspection :- It was informed that Fire system has been inspected by the officials of the Fire Deptt. and they have pointed out few deficiencies which needs to be attended by society. The points are (i) Intercom in the Lift (ii) EXIT point indication/boards (iii) Fire extinguishers to be re-filled

These points need to be attended to by the Electric & Fire Sub. Committee

d) Repair & Painting of Shop :-

The shop has been vacated by Mr Niranjan, the proprietor of Amul Shop.

MC approved the amount of Rs 30k for repair & repainting

The meeting ended with a vote of thanks to the Chair.

ATTENDEES & SIGNATURES

1. [signature] R Thakral
2. [signature] (N.K. Chhokar)
3. [signature] (Manmohan Kalohan)
4. [signature] Col R P Chanda
5. [signature] Kawal Khun
6. Nakul Khandelwanda [signature]
7. [signature] (Dr A P Dubey)
8. [signature] (Akhilesh Pathak)
9. Kanta Panwar (Kanta Panwar)
10. [signature]

Emergency MC Meeting on 27.08.2025

An emergency meeting of the Managing Committee was held on 27.08.2025 (Wednesday) in the Society office to discuss the Agenda points as circulated on 25/8/2025

The following were present

1. Sh. R.K Thakral President In the Chair
2. Col. R.P Chawla Member
3. Sh KK Gupta V.P
4. Sh MM Kochhar Member
5. Sh BK Mahajan "
6. " N.K. Chhoker Secretary
7. " Rishi Kaul (Online via WhatsApp).

The President welcomed the participants and proceeded to take up the Agenda points, as issued on 25.08.2025.

AGENDA

Pt. 1 Secretary informed the MC that the Auditor vide their letter dtd 20.07.2025 had sought documents for the period 2024-25 which were provided to them in time. Further Auditor vide their letter/Email dtd 20.08.2025 have sought reply to the following points

- Availability of Records
- List of Fixed Asset
- Compliance with Audit requirements
- Pending demands against the Society as per Income Tax portal

Further to above, Auditor also sought additional documents such as (i) Photocopies of bills of Fixed Assets (ii) Building Insurance Invoice (iii) List of Fixed Assets as per audit report etc.

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The reply to the same has been prepared by Sh BK Mahajan, based on records available in office and further discussed with Secretary and President.

MC discussed the parawise reply sent to the Auditor and approved the same.

Notably in the reply at pt. 2 is the fact that in the list of fixed Assets, though RO plant has been mentioned at SNo. 11 but the same does not exist physically in the society. MC will take up the issue in GBM as advised.

Pt. 2

Secretary brought to the notice of Members that Sh MM Asija vide his email on 16.08.2025 has tendered his resignation citing the reasons of ill health of his ~~parent~~ parents & shift of residence to Hauz Khas. After deliberations it was decided not to accept the resignation & persuade him to continue his contribution to the benefit of society.

Pt. 3 The statement of Payment & Receipt for the month of July 2025 was discussed and approved by MC unanimously.

Pt. 4.

It was brought to the Notice of MC that about 34 members & other representatives have filed cases in RCS under Section 70. After deliberation MC approved that cases may be decided in the society if these members so desire and a committee of following four members i.e. (i) Sh. BK Mahajan (ii) Mrs Tejender Kaur (iii) Sh. Nakul Kharbanda (iv) Prof. Naveen Rajpal

ATTENDEES & SIGNATURES

1. [signature] R.K. Thakral
2. [signature] (N.K. Chugh)
3. [signature] (Manmohan Dhawan)
4. B.K. Mahajan [signature]
5. Col RP Chawla [signature]
6. Dr. (Rishikesh)
7. [signature]

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EMERGENCY MC MEETING ON 28.09.2025.

An emergency MC meeting was held on 28.09.2025 (Sunday) in the Society office to discuss the Agenda point as issued on 27.09.2025 (Revised)

The following were present

1. Sh. R.K. Thakral President - In the Chair
2. Dr. A.P. Dubey V.P.
3. Col. R.P. Chawla Member
4. Sh. B.K. Mahajan "
5. Sh. Manmohan Goswami "
6. Sh. Rishi Kaul "
7. Sh. Nakul Kharbanda "
8. Sh. N.K. Chhoker Secretary
9. Mrs. Tejinder Kaur Treasurer

The President welcomed the participants and proceeded to take up the Agenda points

AGENDA

Pt. 1. Receipts & Payments for August 2025.

The total payments for August were Rs 15,54,644/- (Fifteen Lakhs, fifty four thousand, six hundred and forty four only). After detailed deliberation MC approved the expenditure unanimously. Receipts for the month was Rs 2,19,872/- (Two lakhs, nineteen thousand, eight hundred & seventy two only.

MC was also informed the expenditures of previous months which is as under

July-2025 Rs. 6,80,965/-
June-2025 Rs. 6,52,156/-
May-2025 Rs. 9,82,966/-

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April- 2025 Rs 4,18,545/-

MC was informed that the total expenditure in 5-months of the current FY 2025-26 is Rs. 42,89,276/- (Rs Fourty two Lakhs, eighty nine thousand, two hundred & seventy six only.) which amounts to Rs 8,57,855/- on an average per month.

Pt. 2 Parking Issue

Sh. Rishi Kaul, Member Security & Communication Sub-Committee informed that there are number of issues rated to Parking and members are not following the laid down rules. The issue was discussed in detailed and it was decided that Sub. Committee may work out the basic details such as (i) Total parkings available (ii) Total number of Cars in the Society (iii) No. of free parking available and the details thereof (iv) ~~Name~~ Details of Residents who have yet not collected the stickers etc.

Secretary suggested that issue be dealt in a comprehensive & holistic manner, with all the informations compiled and made available in office and requested the information be compiled & put-up in next MC meeting.

Pt. 3 There was no other point and therefore the MC proceeded to take up the following points with the permission of President, as raised by Sh. BK Mahajan in ~~his~~ his message to Secretary

(a) Installation of Intercom in the lifts, - Secretary informed the MC that the issue stands discussed in the ~~last~~ MC meeting held on 27.07.2025 and minuted

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at Pt. 8(c). Secretary further informed that since Intercom system is being managed by M/s Radiant a proposal was sought from the Company, M/s Radiant vide their quotation dated 01/08/2025. The rates were negotiated and W.O. was placed on M/s Radiant Infratel on 25-08.2025 for supply of 8-Intercoms & associated accessories/cables at a cost of Rs.48,960/- (Rs. Forty eight thousand nine hundred and sixty only) + 18% GST as applicable.

(b) LED lights :- It was informed that 50 LEDs were purchased at a total cost of Rs.12,400/-, which were routine maintenance items.

(c) It was further informed that Fire department did not raise any objections in writing, during inspection only informed verbally, which were complied with.

(d) President informed, as head of Infrastructure Sub-Committee that repair of stilt parking was taken up on Emergency basis as Malba fell on a car of C-202. Other civil work activities were also taken up based ~~on~~ on the complaints of residents and are of routine nature.

Sh. R.K Thakral, suggested that Rs. 2.5 Lakhs be earmarked for these ongoing Civil works i.e. Repair of stilt parking, removal of Peepal tree & filling of Grooves.

MC approved the above 3 cases unanimously.

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

ATTENDEES & SIGNATURES

1. [signature] R.K. Thakral
2. [signature] (N.K. Chhiker)
3. [signature] (Dr A P Dubey)
4. [signature] (B.K Mahajan)
5. Col R P Chawla [signature]
6. Nakul Kalarbanda [signature]
7. Tejinder Kaur
8. [signature] Hemant Ghosh
9. [signature]

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

MINUTES OF THE MEETING OF MANAGING COMMITTEE HELD ON 12.10.2025 (SUNDAY)

A meeting of the Managing Committee of NPSC CGHS Ltd was held on 12.10.2025 (Sunday) at 6.00 PM in the Committee Room of the Society. The following were present

1. Sh. R.K. Thakral President - In the Chair
2. Dr. AP Dubey V.P.
3. Sh. UK Gupta V.P.
4. Mrs Tejinder Kaur Treasurer
5. Mrs. Kanta Panwar
6. Capt. Akhilesh Pathak
7. Sh. MM Krishan
8. Sh. NK Chhoker Secretary
9. Prof. (Dr.) Navin Rajpal (Spl. Invitee)

At the outset, President welcomed all the participants & proceeded further to take up the agenda issued on 05.10.2025 / 12.10.2025 (Revised)

AGENDA

Pt. 1 Review of last MC Meeting held on 28.09.2025

Secretary read out the last MC meeting Minutes and the same were approved unanimously, with the following modifications

(i) Approval of Rs.8500/- (Eight thousand & five hundred only) for procurement of 16-port subscriber interface card to provide 8- Intercoms in the lifts.

(ii) Allocating budget of 2.5 to 3.0 Lakhs for the ongoing Civil works of Stilt parking repairs, filling of Grooves & removal of peepal tree.

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Pt. 2. Audit Report for the FY-2024-25

The report submitted by M/s Agrawal & Gaur CA the statutory auditors appointed by the Society was discussed and MC approved/adopted unanimously to be tabled in AGM

Pt. 3 & 4. The issue of working of different Sub Committee esp. Parking was discussed. In the absence of Sh. Rishi Kaul, who is working the details of parking slots allotment, availability etc. the issue was deffered to be taken up in next MC meeting.

Pt. 5 Amendment to the Share Certificate issued to Mrs. Bachan Kaur Bindra (D-1004.)

Secretary informed that Mrs. Bachan Kaur Bindra has applied to include the name of her son Mr. Harpreet Singh Bindra in the share Certificate, which was issued to her ~~in the year~~ on 24th June 2002. Mrs. Bachan Kaur Bindra had applied to include the name of her son earlier and an affidavit dated 31.12.2003 is available in records. The allotment letter was also issued in the joint name.

The MC considered the case and unanimously RESOLVED "that a new Share Certificate in the joint name i.e. Mrs Bachan Kaur Bindra and Mr. Harpreet Singh Bindra be issued"

Pt. 6. Finalization of AGM Date & Agenda

MC decided, unanimously to hold the AGM on 2nd November 2025 (Sunday). Important

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agenda points will be
- Submission of Audit Report for the FY2024-25
- RE 2025-26
- Discussion on the Asset list and revision there-off

Pt. 7 Review of Various Polices

The issue was discussed in detail. Different policies and the charges, fine etc contained there-in shall continue as approved in by AGM.

Pt. 8 Diwali incentive to the Staff

The issue was discussed, It was approved unanimously that Diwali Bonus be given to the society staff and be capped at 15% of their salary, ~~rounding off to~~ Workers/Guards employed through agencies should also be considered as per the past practice.

Pt. 9 Procurement of Projector & Screen for the Community Hall, to conduct meeting in Hybrid mode was discussed. MC approved the budget of 1.00 Lakh for Projector & Screen. Procurement will be done observing the financial Rules i.e. Calling 3 Quotation or limited tender as applicable

Faulty fans should be got repaired. Sh. RK Thakur, Head, Infra-structure Sub-Committee informed that the repair of Community Hall roof will take time and will be undertaken after AGM

Pt. 10 Receipt payment statement for the month of September 2025 was not ready and hence the agenda item was deferred to be taken up in next MC meeting.

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Other items/issues discussed with the permission of the chair are

Pt 11 : Short-Closing the P.O. Issued to M/s Global Power

A P.O. to install 42 Electric Earthing pits and connecting GI Strip was issued to M/s Global Power System Gurugram. The total value of the P.O is Rs. 312,473/-.

The workmanship of the work done by M/s Global Power System was poor. It was decided to short-close the P.O. and place order to supply Pit Cover (55 No's) on M/s Yash Earthing Solutions Pvt Ltd, Pune and additional 20 No's of GI Earthing Electrodes (58 mm) on M/s Shandian Earthing Soln at Rs. 21,240/-

Pt. 12 : Secretary informed that the work of development of new Website awarded to M/s Softech is in the final stage & they have given the beta version for testing. Members were requested to navigate the portal npsccghs.in and suggest the changes if any

Pt. 13 Upliftment of Lobby Area

Sh. R.K. Thakral, President & Head Infra Sub committee informed that the work needs to be taken up, as approved in the GBM. Col. R.P. Chawla suggested to have few more options which he will explore and intimate.

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

ATTENDEES & SIGNATURES

1. (R.K Thakral)
2. (N.K. Chhabra)
3. (Dr AP Dubey)
4. Kanta Panwar (Kanta Panwar)
5. Tejinder Kaur
6.
7. (Manmohan Trishi)
8.
9.

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Minutes of MC Meeting held on 26.10.2025

A meeting of the Managing Committee of NPSC CGHS Ltd was held on 26.10.2025 (Sunday) to transact the business as per the Agenda issued on 22.10.2025. The following were present

1. Sh. R.K. Thakral President — In the Chair.
2. Dr. AP Dubey V.P.
3. Mrs Kanta Panwar
4. Mrs. Tejender Kaur Treasurer
5. Sh. MM Krishan
6. Col. R.P. Chawla.
7. Sh. B.K. Mahajan.
8. Capt Akhilesh Pathak
9. Sh. N.K. Chhoker Secretary
10. Prof. (Dr.) Navin Rajpal Spl Invitee

At the outset, President welcomed all the participants & proceeded to take up the agenda points issued on 22.10.2025

AGENDA

Pt 1. To review the Minutes of the last MC Meeting
Secretary read out the minutes of the last MC and the same were confirmed by MC unanimously

Pt. 2. The RE 2025-26 prepared by the Accounts Committee to be tabled in AGM scheduled on 2nd November 2025 was discussed. It was brought out that RE (2025-26) proposed has an outlay of Rs. 10,146,842/- (Rs. One Crore, one lakh, forty six thousand an eight hundred and forty two only) for the Mtce and Rs. 20,43,329/-

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(Rs. Twenty Lakhs, forty three thousand, three hundred and twenty nine only) for the Capital Expenditure and Building Maintenance Fund.

The total amount of Rs. 1,21,90,171/- in the RE was agreed by the MC to be tabled in the AGM for approval.

Pt. 3. Payment-Receipt-Statement for September 2025.
The Payment-Receipt for the month of Sept. 2025 was presented by the Treasurer and the same was approved by the MC, unanimously.

Pt. 4. There being no other agenda point MC proceeded to take up the following points, with the permission of the Chair.

Pt. 4. Secretary informed that in addition to the agenda points listed and sent the Members on 17th Oct. 2025 the following additional points also needs to be tabled in the AGM for approval by the GB.

(A) The ATR iro. the items discussed and approved in the GB held on 29.06.2025 i.e. a) Repair of HoistWays/shafts of the lift awarded to M/s ARS Elevators at a cost of Rs. 661000/-
b) Rain Water Harvesting
c) Lift Area Upliftment
d) Diesel Generator Conversion
e) Water Pressure in the top floor flats
f) Shaft and Grit Repairs

(B) The Issue of Payment of House Tax of two flats which are yet to be allotted i.e. D-1001 and D-906 were discussed.

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It was informed by the Secretary that last date of amnesty scheme "Suvidha" by MCD is extended till 31st December 2025 and the tax will be paid by that date.

(C) It was decided unanimously that meeting will be conducted in the Hybrid mode as earlier and necessary projector & other equipments as required will be hired.

(D) Charging interest as per DCS Act/Rules in case of delayed payment, rather than surcharge of Rs. 100/- as being charged at present.

(E) Dr A.P. Dubey will preside over the AGM meeting, in view of the absence of Shri R.K. [illegible] (P)

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

ATTENDEES & SIGNATURES.

1.

2. Dr. A. P. Dubey — APsaro

3 NK Chhoker — [signature]

4 A. K. PATHAK — Akhilesh

5 Kanta Panwar — Kanta Panwar

6. Tejinder Kaur Tejinder Kaur

7. B. K. Mahajan — [signature]

THE NPSC CO-OPERATIVE GH SOCIETY LTD.

Minutes of the Meeting of Managing Committee, held on 09.11.2025 (Sunday) at ~~&~~ NPSC CGHS

MC Meeting was held on 09.11.2025 as per the agenda issued on 05.11.2025. The following attended

1. Dr. A.P. Dubey V.P. — In the Chair
2. Sh. K.K Gupta V.P.
3. Sh. B.K. Mahajan
4. Sh. Rishi Kaul
5. Capt. Akhilesh Pathak
6. Mrs. Kanta Panwar
7. Mrs. Tejinder Kaur Treasurer
8. Mr. Nakul Khurbanda
9. " N.K. Chhoker. Secretary.

Dr AP Dubey V.P. presided over the MC meeting in the absence of Sh. R.K. Thukral President and proceeded to take up the agenda points, issued on 05/11/2025.

AGENDA

Pt.1. To review the minutes of the last MC Meeting.
Secretary read out the last MC meeting minutes held on 26.10.2025 and MC approved the same unanimously

Pt.2. To review the Status of Arbitration & Legal Cases
Secretary informed the MC that reply prepared by him along with Dr. Dubey and Dr Nevin Raipal on 7th Nov. 2025 was not handed over to the Arbitrator next day on hearing ie 8th Nov. 2025 rather he, on a second thought, sought the help of a legal counsel, as the reply was a bit sketchy. Adv. Ajay Charan, a Junior of Adv. Sunil Rai

Attested & Sign

PROCEEDING REGISTER

THE....N.P.S.C.....CO-OPERATIVE.....G.H.....SOCIETY LTD.

appeared before the Arbitrator on 08.11.2015 and sought time. The next date of hearing is 15th Nov. 2025

Secretary also sought post-facto approval of the engagement of Advocate @ 4000/- per appearance, which was approved by the MC.

Pt. 3. No dues Certificate to the Members

Secretary informed the he has received emails from members, who wanted No dues Certificate to issued as per the AGM decision.

The issue was deliberated in detail. Though ~~the~~ MC is maintaining a list of Defaulters in the office as per DCS Act/Rules, it was decided to issue No dues to all members, since this stands approved in AGM.

Pt. 4 Review of Security & Parking.

Secretary informed that few residents who till date have not collected the Parking stickers were sent a Notice. The number of vehicles without stickers in the Society has come down but still few remains.

The same will be reviewed ~~in~~ in the next meeting.

Other issues discussed with a permission of the chair

Pt. 5. Milk & Grocery shop in the Society

Secretary informed that a proposal was received from a prospective vendor to start the Grocery shop, for which 9 MC members have given their consent in response to message on MC-WhatsApp Group.

MC unanimously approved the proposal. Secretary is authorised by MC to sign the Agreement/Contract.

There being no other points meeting ended with a thanks to the chair.

Attendees & Signature

1. [signature]
2. [signature]
3. Tejinder Kaur
1. [signature]
4. Kanta Panwar
5. [signature]
6. [signature] (Risiwal)

PROCEEDING REGISTER

THE......NPSC......CO-OPERATIVE......GH......SOCIETY LTD.

Minutes of the MC Meeting held on 09. 16th November 2025 (Sunday) at NPSC CGHS Society Office.

MC meeting was held on 16.11.2025 at Society Office. The following were present

1. Sh. R.K. Thakral President in the Chair
2. Dr. AP. Dubey
3. Sh. Nakul Kharbanda.
4. Sh. B.K. Mahajan
5. Mrs. Tejinder Kaur - Treasurer.
6. Sh. N.K. Chhokar - Secretary

The President welcomed all the participants & proceeded to take up the Agenda points as per the Notice Issued on 11.11.2025

AGENDA

Pt. 1. Review the Minutes of Last MC Meeting
Secretary read out the minutes of last MC meeting held on 09.11.2025 and the same were approved by MC unanimously

Pt. 2 To finalize draft minutes of AGM held on 2nd Nov. 2025.
Secretary read out the minutes prepared by him and Dr. AP Dubey V.P. After detailed deliberations the minutes were approved, unanimously. The Minutes will be displayed on the Notice Board, Admin WhatsApp Group and will be sent to the RCS along with the Video recording of the AGM proceedings

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

Attendance

1. [signature] 2. Chhokar 5. [signature]
3. Tejinder Kaur 6.
4. [signature]