

PROCEEDING REGISTER

01

THE NPSC CO-OPERATIVE G.H SOCIETY LTD.

MINUTES OF THE MC MEETING HELD ON 07.12.2025

Mr ^{Emergency} meeting of the Managing Committee of the NPSC CGHS was held on 07th December 2025 at 06:00 PM in the Society's office. The following were present

1. Sh. R.K. Thakral President - in the Chair
2. Dr. A.P. Dubey V.P.
3. Sh. K.K. Gupta V.P.
4. Col. R.P. Chawla
5. Sh. B.K. Mahajan
6. " MM Kotsan
7. Mrs. Tejinder Kaur Treasurer
8. Sh. N.K. Chhoker Secretary
9. Prof. Navin Rajpal Spl. Invitee

The President welcomed all the members & Spl invitee. Secretary proceeded to take up the agenda points as per the notice issued on 05.12.2025

AGENDA

Pt. 1. Review of the last MC Meeting held on 16.11.2025

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

Pt. 2. Objections received on the minutes of the AGM of 02.11.2025

Secretary informed the MC, that total 7 members have raised objections to the Minutes of AGM of 2nd Nov. 2025. The objections are broadly categorized under following categories

- Non-receipt of video link for the AGM to attend the meeting in On-line mode
- Provide un-edited video of the AGM proceedings
- Further Sh. Lekhraj Singh (M.No. 420) and Col RS Sharma
- Issue MoC No Dues

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

MINUTES OF THE MC MEETING HELD ON 07.12.2025

Emergency
A meeting of the Managing Committee of the NPSC (GHS) was held on 07th December 2025 at 06:00 PM in the Society's office. The following were present:

1. Sh. R.K. Shukla President - in the Chair

2. Dr. A.P. Dubey V.P.

3. Sh. K.K. Gupta V.P.

4. Col. R.P. Chawla

5. Sh. B.K. Mahajan

6. " MM Kothari

7. Mrs. Tejinder Kaur Treasurer

8. Sh. N.K. Chhoker Secretary

9. Prof. Navin Rajpal Spl. Invitee

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- To attend the meeting in On-line mode

- Provide un-edited video of the AGM proceedings

- Further Sh. Lekhraj Singh (M.No. 420) and Col. R.S. Sharma

- Issue AOC No Dues

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3. Further the defendant-No.1 (NPSC GHs LTD) and defendant No.2 Col. R S Lakshminaray. Secretary & Defendant No.3 Mr. Arvind Bhatia President are directed to pay to claimant as compensation of Rs. 7,50,000/- (Rupees Seven Lakhs Fifty Thousand only) jointly and severally for mental agony on account of illegal acts of the defendants within 30 days of issue of the order.

the award was discussed in detail. In view of the costs imposed on the society, it was decided that legal opinion should be taken in the matter.

" RESOLVED that meeting with the legal counsel be arranged with the Legal Team & opinion be sought in the matters "

Pt. 4 Receipts & payments for the month of October 2023
Deferred for the next meeting

Pt. 5. Repair of Boom Barrier : MC was informed by the Secretary that in a meeting with Hon'ble MLA, the Boom barrier has been allotted to the society under MLA Development fund. The equipment will be installed next week.

Pt. 6. Re-wiring & Electric Earthing of Garden Lights :-
Based on the quotation received & estimation of material, an amount of Rs. 25000/- (Rs. Twenty five thousand only) was approved by the MC.

Pt. 7. Review of Security & Parking : Deferred for the next meeting
There being no other points for discussion, the meeting ended with a Vote of thanks to the Chair.

Handed & signatures

1. [Signature]
2. [Signature]
3. [Signature]
4. [Signature]

5. [Signature]

6. [Signature]
7. [Signature] (MM Krishan)

8. [Signature]

9. [Signature] (Rishi Rajkumar)

THE NPSC CO-OPERATIVE GH

in their emails of 25th Nov. 2025 & 26th Nov. 2025, respectively. These two members have commented on all aspects of the MC's functioning in the last 9 months. A reply to these members was sent by Secy Secretary on 28th Nov. / 1st Dec. 2025.

Sh. B.K. Mahajan opined that the reply was not necessary in view of the Rule 52(2), which mandates, only the putting up of the MoM before the MC and GAN/AGM.

Pt. 3. Award of Arbitrator in the case of Mrs. Sushela Kaul (D-1002), ex-member Vs NPSC CGHS Ltd.

Secretary informed that - Sh. Prashad Singh, Sole Arbitrator of Registrar Co-operative Societies Govt. of NCTD in the matter of Smt Sushela Kaul Vs NPSC CGHS (Defendant No.1) and Col. R.S. Pahiwa Ex-Secretary (Defendant No.2) and Mr. Arvind Bhatia Ex-President, NPSC CGHS (Defendant No.3) has in Arbitration Case No. 67/GH/Addl RCS/2022-23 has issued Award vide order dated 02.12.2025. The award is as follows:

1. Defendant (NPSC CGHS Ltd) is directed to refund an amount of Rs 49,918/- (Rs. forty nine thousand nine hundred eighteen only) (Rs 44018 + Rs 5900/-) along with interest of Rs 29,950 (from 09.11.2020 to 09.11.2025) and an arbitration cost of Rs 10,000/- totalling Rs. 89868/- and further interest @ 12% + 3% per annum w.e.f. 10.11.2025 till the realization of the amount.
2. Further Defendant No. 1 (NPSC CGHS Ltd) is directed to pay to the claimant a legal cost of Rs 1,50,000/- (Rupees One Lakh fifty thousand only) is the legal cost in pursuing the present arbitration case by claimant within 30 days of issue of this order.

H. 3 Award of sole Arbitrator in the case of Smt. Sushela Kaul (D-1002) Vs. NPSC CHS Ltd.

Secretary informed the MC that as per the decision in the last MC meeting held on 07.12.2025, a meeting with the Legal Counsel was arranged on 09.12.2025 in Society office, to explore various options in view of the decision of the sole arbitrator, which has imposed costs of about - 5.00 lakhs on the Society. Costs of 2.5 lakhs have also been imposed on Ex-Secretary and Ex-President, each.

The Counsel explained the case and opined that-

- a) The award is prima-facie unreasonable, unspoken and can be challenged under relevant provisions of the DCS Act/Rules, in the Tribunal.
- b) The time to challenge the award is 60 days, from the date of order.
- c) Society can reach out for an out of Court agreement/settlement with the claimant anytime i.e. before making an appeal against the order in the Tribunal or during pendency of the case, if already filed.

After deliberations, it was decided to explore the possibility of an out of Court settlement, in the interest of Society. Mr. Rakesh Kaul, litigant, was contacted on mobile, who consented to discuss & meet on 03.01.2026 (Saturday) for an out of Court settlement.

MC further empowered the following committee to discuss & negotiate

- a) Dr. AP Dubeey I.P.
- b) Col R.P. Chawla
- c) Sh. B.K. Mahajan

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d) Prof. (Dr.) Navin Rajpal (Spl Invitee)

e) Sh. N.K. Chhoker Secretary

It was further decided that the outcome of the discussion by the 5-member committee will be put up in an Emergency MC meeting and thereafter the SGBM will be called for taking a final call on the issue.

It. 4. Status of Re-wiring and Electrical Fixing of Garden Lights was discussed. MC has approved Rs. 25000/- for this work in the last MC meeting held on 07.12.2025. Sh. A.P. Dubey informed the MC, that contractor has been finalised and work will start in a day or two.

It. 5. Review of Security and Parking :

The issue of lacunas in the security and parking were discussed. The status and final proposal from the concerned sub-committee is long pending. The president requested the sub-committee to come out with a proper proposal for necessary action and levy fines, if required, on the residents who are habitual violators and do not follow the rules.

It. 6. Initiation of Proceedings under Section 70 & 71 of the DCS Act - Email by Col. Vijay Kumar Verma (C-503)

Secretary informed the MC that an email has been received on 8th December 2025 on the captioned subject. It was decided that case be examined by the Legal Committee, before it is put-up for consideration of the MC.

It. 7. Application for Nomination for transfer of Shares & Interest after Death

Applications of Sh. R.K. Shaktal (MNo. 421) and Col. Chardan & Manisha Verma (MNo 605) were

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received. The legal committee examined the recommended the case. MC approved the same & cases be sent to RCS office, Parliament Street, New Delhi.

Point 8 : Mr. A.P. Dubey V.P. informed the MC that 5 Glens of the lights and 14 Z-Crosses have been replaced.

The total cost in expenditure incurred is Rs 65000/-
MC approved the expenditure of Rs 65000/-

Other points taken up with the approval of the Chair

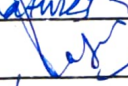
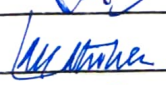
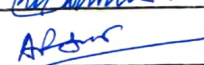
Pt. 1 : Sh. KR Gupta V.P. proposed the making of a Basketball Court at the podium between A & B block. MC approved the proposal in principle and allotted Rs. 50,000/- (Rs. Fifty thousand only) for the same. Before initiating the work, views of the Members will be taken on WhatsApp Group.

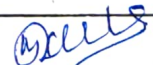
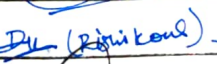
Pt. 2 MC approved the replacement of faulty leaky valves of the Fire System and replacement of Electric panel in B-block and earmarked Rs. 12000/- (Rs Twelve thousand only) for the same.

Pt. 3 MC approved the single quotation of Mr. Amar Nath (A/C CURTAINS) for uplighting of the lift-lobbies. An amount of Rs 2.5 Lacs already stands budgeted and approved in the GBM of 29th June 2025.

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

Attendees & Signatures -

1. 
2. 
3. 
4. Tejinder Kaur
5. Kantā Panwar

6. 
7. 
8. 
9. 
10. 
11. 

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

Minutes of the Emergency MC meeting held on 04.01.2026

An emergency meeting of the Managing Committee of the NPSC CHS LTD was held on 04.01.2026 (Sunday) at 4.00 PM in the Society office. 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
4. Mrs. Kanta Parmar
5. " Tejinder Kaur
6. Sh. B.K. Mahajan
7. " Rishi Kaul
8. " N.K. Chakraverty Secretary
9. Prof (Dr.) Navin Rajpal Spl. Inviter
10. Sh. Anil Sardana " "

The President welcomed all the participants, Secretary proceeded to take up the agenda points for the Emergency meeting issued on 03.01.2026

AGENDA

P.1 To discuss/approve the "Record Note of Discussion" of the Meeting of the Empowered Committee with Shri Rakesh Kaul (representative of the claimant) in the matter of Mrs. Sushela Kaul (D-1002)

Ex-Member (MNo. 503) VS NPSC CHS LTD & Others
Secretary informed the MC, that 5-Member empowered Committee met yesterday i.e. 03.01.2026, with Sh. Prof Rakesh Kaul.

The gist of the Record Note is as under

- The amount of award Rs. 89868/- as per the para-a of the award should be paid to the Claimant
- The compensation of Rs. 7,52,000/- is to be paid

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11. "jointly and severally" by three defendants. Sh. Rakesh Kaul informed that the amount of ~~Rs 2,50,000/-~~ Rs 2,50,000/- to be paid by the first defendant i.e. NPSC Society can be dropped. As regards amount of Rs 2,50,000/- to be paid by defendant no. 2 Col. R. S. Patwa Ex-Secretary and defendant No. 3 Sh. Arvind Bhatia Ex-President, each, can also be dropped if they furnish a written apology.

• Sh. Rakesh Kaul further informed that the agreement, if reached between the claimant and defendant no. 1 i.e. NPSC Society will constitute a final settlement. In case defendant no. 2 & 3 decide to file an appeal in the Tribunal, the claimant will not proceed further/ seek any compensation from the defendant No. 1 i.e. even in case the decision is adverse/against the Society.

• Prof. (Dr.) Navin Karpal suggested that we may consider a total amount of Rs 2.00 Lakhs to be paid to the claimant, a part of the ^{final} settlement award, which was accepted by Sh. Rakesh Kaul.

MC agreed/approved to put up the Record Note in the SGOM for approval. It was also deliberated and decided that Sh. Rakesh Kaul will be approached further for reduction of connect fee.

Pt. 2 Review of functioning of sub-committees: The item remained inconclusive and hence deferred for next MC meeting. The meeting ended with a Vote of thanks to the Chair.

Attendees & Signatures.

1.

2. [Signature]

3. [Signature]

4. [Signature]

5. [Signature]

6. Kanta Punwar

7. Tejinder Kaur

8. M. M. Asim

9. RN (Rishikesh)

10.

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

Minutes of the Emergency MC meeting held on 15th January 2026

An emergency meeting of the Managing Committee of the NPSC CHS Ltd was held on 15.01.2026 at 6.00 PM in the Society office. The following were present

1. Dr. A.P. Dubey V.P. - In the Chair
2. Sh. K. K. Gupta V.P.
3. Mrs. Kanta Samra
4. Mrs Tejinder Kaur - Treasurer
5. Sh. B.K. Mahajan
6. " Richi Kaul
7. " MM Arora
8. " Nakul Rharbada
9. " Man Mohan Krishan
10. " Prof (Dr) Navin Rajpal - Spl Inviter
11. " Sh. R.K. Mahajan - do -
12. " N.K. Choker - Secretary
13. Col. R.P. Chawla

The Secretary proceeded to take up the Agenda point as issued vide Notice dated 14.01.2026.

AGENDA

Pt. 1 Secretary informed the MC, that - draft minutes of the DGOM held on 11th January 2026 have been prepared and shared with all the MC members on their emails. The changes / additional points as suggested by Sh. B.K. Mahajan have been suitably incorporated in the MoM.

MC accepted the finalized MoM and asked the Secretary to send it to RCS office and all members.

Pt 2. (a) The Secretary informed the MC that - Sh. R.K. Mahajan (Presiding)

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has sent an email to him on 05th January 2026 and conveyed that he has "relinquished the post of President of the Society (NPSC-CHS) with immediate effect due to personal pressing issues".

MC deliberated the issue and Rule position on the subject was examined. Prof Navin Rajpal also brought to the notice of the MC that Society has a precedence in this regard where-in in Oct. ²⁰²⁵⁽²⁰¹⁵⁾ Mrs Natasha Malik, the then President resigned from the Post of the President. The MC in its meeting held on 01.10.2015 accepted her resignation and appointed Mr. Lalit Bhat, as acting President.

MC decided, ~~unanimously~~ unanimously that we can also take similar action and proposed the name of Dr. A.P. Dubey V.P. to be appointed as Acting President. Dr A.P. Dubey consented to the proposal.

"RESOLVED" that - Dr A.P. Dubey V.P. is appointed as acting President of the NPSC CHS Ltd."

(b) The Secretary informed the MC that - Sh. MM Asija had first submitted his resignation on 16.08.2025 and the same was put up to the MC on 27.08.2025. MC deliberated in detail and persuaded Sh Asija to continue and therefore the resignation was not accepted and treated as withdrawn. Sh. MM Asija again on 06.01.2026 sent his resignation citing his health issues. Sh. Asija was persuaded to take his resignation back, which he accepted.

(c) Secretary also informed the MC about resignation sent by Mrs. Tejinder Kaur, from the post of Treasurer on email dtd 06.01.2026. Members persuaded the Treasurer who agreed to take back her resignation.

KTD

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Other points taken up with the permission of the Chair

1. It was decided to write letters to Col. R.S. Ladwa Ex-Secretary and Sh. Arvind Bhatia Ex-President & request to share a copy of the application filed in the matter of Mrs. Tusheel Kaul, Ex-Member (MNo-503) Vs NPSC CCHS LTD, which was filed before Delhi-Co-Op Tribunal.
2. Secretary suggest that-MC should identify a member, who can take up the responsibility of the post of Secretary, in his long absence. It was decided that Sh. B.K. Mahajan will work as acting Secretary in the absence of Sh. N.K. Choker.
3. The issue of authorised signatories in the South Indian Bank was discussed. Since Sh. R.K. Thakral has relinquished the charge, who was one of the authorised signatories, MC considered the proposal and decided that Sh. B.K. Mahajan be made one of the authorised signatories in the South Indian Bank, Dwarka Branch, N. Delhi.
 * RESOLVED that Sh. B.K. Mahajan will exercise the power to sign the Cheque.
4. MC approved an amount of Rs. 80000/- (Rs. Eighty thousand only) for 26th January 2026, Republic Day Celebration.

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

Attendees & Signatories

1. Chair
2. Choker
3. Karan Panwar
4. Pran
 C. R. Chandra

5. Sh
6. Tejinder Kaur
7. Dr. (Prinikal)
8. M.M. ASOT

9. Dr. Uth
10. Naku
11. Sh

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

Minutes of the MC Meeting held on 27.01.2026 (Tuesday)

A meeting of the Managing Committee of the NPSC CGHS LTD, was held on 27th January 2026 (Tuesday) at 5:30 PM in the Society office. The following were present-

1. Dr. A.P. Dubey Acting President - In the Chair
2. Sh. K.K. Gupta VP
3. Mrs. Kanta Parmar
4. Mrs. Tejinder Kaur Treasurer
5. Capt. Akhilesh Parmar
6. Lt. R.P. Chawla
7. Sh. Mani Krishna
8. " B.K. Mahajan
9. " N.K. Chhoker Secretary
10. Prof. (Dr.) Navin Raval
11. Sh. R.K. Mahajan } Spl. Invitee

Dr. A.P. Dubey, Acting President welcomed all the ~~present~~ participants. Secretary proceeded to take up the agenda points as per the notice issued on 20/01/26.

Agenda

Pt. 1. Review of MOM of last MC held on 15.01.2026

Secretary read out the MOM of last MC meeting and MC confirmed the same unanimously.

Pt. 2. Filing of appeal in the Case of Mrs. Susheela Kaul.
Vs NPSC CGHS Ltd & Others.

Secretary informed the MC, that - as per the Resolution passed in the SGBM held on 11th January '26 MC has to continue & defend the legal case before the Delhi Co-operative Tribunal, which is coming up on 9th March 2026 in the appeal filed by Col. R.B. Talwar Ex-Secretary & Sh. Arvind Bhatia Ex-President-

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Appeal against the award passed by the Arbitrator on 2nd December 2025 has to be filed within 60 days. Accordingly, a meeting of the Legal Committee was convened on 26th January '26 at 4.00 PM at Society Office with Adv. Sunil Rai, who has also appeared earlier in the matter before Ld. Arbitrator.

MC authorised Sh. N.K. Chhoker, Secretary to represent the Society and sign Vakalatnama, Reply and other legal documents as required in the matter. MC approved the Rs. 1,20,000/- (One Lakh, twenty thousand only) as the total fee for the Counsel to file appeal before the Delhi Co-operative Tribunal against the order passed by the Arbitrator.

Pt. 3 Payment- Receipt statement for the month of Dec 26

The payment- receipt- statement- for December 2026 was presented by Sh. B.K. Mahajan, member, Accounts Committee. Total expenditure in the month was Rs. 1,43,3496/- (Rs. fourteen lakhs, thirty three thousand, four hundred & ninety six only.) After due deliberation MC passed the monthly expenditure unanimously.

Pt. 4 Re- Constitution of Various Sub-Committees

Secretary informed the MC, that different Sub-Committees were constituted in the 2nd MC meeting held on 22nd Feb 2025. Further these sub-committees were ^{re-constituted} ~~prorogued~~ on 25th April 2025, in view of 3-New MC members joining the Managing Committee and Tender Committee for Civil Works / Shaft Repair Works was also re-structured.

After detailed deliberations, it was decided to re-constitute all the Sub-Committees afresh. New Committees are as under:

- Contd on next page -

THE NPSC CO-OPERATIVE GH SOCIETY LTD.

(i) Electric & Fire Sub Committee

- a) Dr. A.P. Dubeey
- b) Col. R.P. Chawla
- c) Sh. R.K. Mahajan (Spl. Invitee)

(ii) Security & Communication

- a) Sh. Nakul Khorbanda
- b) " Rishi Kaul
- c) ~~Capt~~ Col R.P. Chawla
- d) Prof. (Dr.) Navin Rajpal (Spl. Invitee)

(iii) Infra. Sub. Committee

- a) Sh. MM Kaishan
- b) " K.K. Gupta
- c) " R.K. Mahajan
- d) " Anil Sardana
- e) Prof. (Dr.) Navin Rajpal (Spl. Invitee)

(iv) Health, Hygiene & Horticulture

- a) Sh. MM Asija
- b) Capt Akhilesh Pathak
- c) Mrs. Tejinder Kaur
- d) " Kanta Panwar

(v) Accounts Sub. Committee

- a) Mrs. Tejinder Kaur
- b) Sh. B.K. Mahajan
- c) Prof. (Dr.) Navin Rajpal (Spl. Invitee)

(vi) Legal Sub. Committee

- a) Col. R.P. Chawla
- b) Sh. B.K. Mahajan
- c) Prof. (Dr.) Navin Rajpal (Spl. Invitee)

(vii) Cultural Sub. Committee

- a) Sh. K.K. Gupta
- b) " R.K. Khorbanda (Spl. Invitee)

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THE Npsc CO-OPERATIVE C.H. SOCIETY LTD.

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c) Sh. MM Asija

d) Mrs. Vandana Roy

e) " Mona Pathak

] Spl. Inviter.

It. 5. NIT for Crit Wash.

The infrastructure sub-committee, now re-constituted will float a Expression of Interest in the Newspaper for eligible Dittors.

It. 6. Rubber Tiles in C-Block Play Ground

MC approved laying of Rubber tiles in C-block play area. A-Block area will remain green, as it also houses Electric Earthing pits.

It. 7. Objections received on the minutes of SGBM (11.01.20)

The issue was discussed in detailed. It was decided that objections be dealt in accordance with Rule 52 (2) of the DCS Rules 2007, which requires only putting the objections to MOM, before Managing Committee & C.B.M. Secretary may send a crisp reply, stating the factual position, if required.

It. 8. Issues related to the structural safety

The case in question was falling of Kalba in the water bed room of Sh. AN Vashrey (C-804). The issue was discussed and MC decided that owner of C-804 should be asked to take corrective action for seepages & other changes which he has done in his flat.

There being no other point, the meeting ended with a Thanks to the chair.

Attendees & Signatures1. APD (Dr. A.P. Dubey)2. Member (N.K. Chakraborty)3. K.K. Guler4. Tynder5. 5.86. Kanta Panwar7. Qulle (M.M. Qulle)8. Akhil

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

MC Meeting (Emergency) scheduled
ON 09.02.2026 (Monday) at 6.00 PM.

An emergency MC meeting was called on
09.02.2026 as per the Notice issued on 08.02.2026.

The following were present

1. Sh. K.K. Gupta
2. " B.K. Mahajan Mahajan
3. Mrs Tejinder Kaur

The meeting could not be held due to lack
of quorum.

(Signature)

(N.K. Choker)

Hony. Secretary

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

Minutes of the MC Meeting held on 21.02.2026
(Saturday) at Society office at 3:30 PM.

Meeting of the Managing Committee was held on 21.02.2026
as per the agenda notice issued on 15.02.2026.

The following were present-

1. Dr. A.P. Dubey Acting President-
2. Col R.P. Chawla
3. Sh. K.K. Gupta V.P.
4. Mrs. Tejinder Kaur Treasurer
5. " Kantar Sonwar
6. Sh. M.M. Krishan
7. " B.K. Mahajan
8. " N.K. Chhoker Secretary
9. Prof. (Dr.) Navin Rajpal (Spl Invitee)
9. Sh. R.K. Mahajan (Spl Invitee)

Dr. A.P. Dubey, Acting President welcomed all the
participants and meeting proceeded as per the
agenda issued on 15.02.2026.

AGENDA

It. 1 Receipt & Payment - statement for the month
of January 2026.

MC was informed of the total expenditure
of Rs. 7,76,818/- in the month of January 2026.
After detailed deliberations, MC approved the same
with unanimously

It. 2. Secretary informed the status of filing
of appeal in the case of Mrs. Susheela Kaul
Vs NPSC G.H.S. Minor changes as suggested

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by the legal committee have been forwarded to Adv. Sunil Rai and the same have been suitably incorporated in the appeal. The appeal will be filed in the DCT with application to condone the delay.
Other points with the permission of the Chair

1. Sewer Covers : Sh. Bk Mahajan (Spl. Invitee) and member of Infra Committee informed that there are about 13 sewer covers, which are broken and need replacement. MC approved an budget of 23K. (Rs. Twenty three thousand only) for the replacement of sewer covers.
2. Repair of Grit using Thoda, on sample basis Members of the Infra sub-committee namely Sh. NM Krishan, Prj Navin Rajpal and Sh. Ramesh Mahajan informed the MC, that they have visited a society in Sector-22, and the same can be got done on sample basis in society. MC approved the proposal.
3. Secretary informed the MC that he will be out of station from 22.02.2026 to 26.02.2026. It was decided that Sh. Bk Mahajan will look after the responsibilities of the Secretary during this period.

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

Attendees & Signatures

6 Kanta Panwar

1. Abhishek

7 Sh. [Signature]

2. [Signature] (NM Krishan)

8. [Signature]

3. [Signature]

4. Tejinder Kaur

5. [Signature]

THE NPSC CO-OPERATIVE 9th SOCIETY LTD.

Minutes of the Emergency Meeting of the Managing Committee held on 11.03.2026 (Wednesday) at Society Office at 05:30 PM as per the Agenda issued on 10.03.2026

- III — An emergency meeting of the MC was held on 11.03.2026
- The following were present:
1. Dr. A.P. Dubey - Acting President
 2. Col. R.P. Chawla
 3. Sh. K.K. Gupta VP
 4. Mrs. Tejinder Kaur Treasurer
 5. " Kanta Panwar
 6. Sh. M.M. Krishan
 7. " B.K. Mahajan
 8. " Nakul Kharbarda
 9. " N.K. Chhoker Secretary
 10. Capt. Akhilesh Pathak
 11. Prof(Dr.) Navin Rajpal
 12. Sh. R.K. Mahaja } Spl. Invitees

AGENDA

Pt. 1. Review of Last-MC meeting Minutes

Minutes of the last-MC meeting were read out by the Secretary and MC approved the same unanimously.

Pt. 2. Provisional Receipt & Payment Statement for the month of February 2026

MC was informed that the total expenditure for the month of February 2026 is Rs. 781,835/- (Rs. Seven Lacs, eighty one thousand, eight hundred and thirty five only) which includes Rs. 61,677/- amount cheques

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Which have been issued during the period but not presented to the Bank.

Pt. 3. Application for the change of nomination.

Case of change of nomination of two members

(i) Sh. B.K. Mahajan (M No. 346) & (ii) Col. Raj Pal Chawla (M No. 594) have been received. The details are as under.

Applicant	Name of Nominee	Address	Relationship with Nominee	Share of Nominee
B.K. Mahajan (M No. 346)	Smt. Jyoti Mahajan W/o B.K. Mahajan	A-403 NPSC	Husband	100%
Col. R.P. Chawla & Mrs. Sapna Chawla (M No. 594)	Rajal Chawla S/o Col. R.P. Chawla	191, Pocket 6/3 Sector 1-A Dwarka	Father / Mother	100%

The applications in triplicate in Form-17 were received and MC scrutinised, found in order. MC approved the change of nominations of both the members.

Pt. 4. Other point - With the permission of the Chair

Secretary suggested to MC, that in order to complete the files of Members, an opportunity should be afforded to all the Members to see their files and take photocopies/scan in case required. It was discussed & suggested that only Members should be allowed, to maintain the confidentiality of the original documents.

MC after detailed discussion approved the proposal.

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

Attendees & Signatures

1. ADSR (Dr AP Dubey)
2. M. N. Chawla (M.N. Chawla)
3. Rajal (Col R.P. Chawla)
4. Kanta Panwar (Kanta Panwar)
5. Tejinder Kaur
6. Balle (M.N. Chawla)
7. B.K. Mahajan
8. Ashish
9. M. N. Chawla
10. Reddy

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

Minutes of the MC meeting held on 22.03.2026 (Sunday)
at 6.00 PM at Society Office

A meeting of the Managing Committee was held on 22nd March 2026 (Sunday) as per the agenda issued on 16th March 2026.

The following were present -

1. Dr. A.P. Dubey - Acting President -
2. Col. R.P. Chowla
3. Mrs. Kanta Panwar
4. " Tejinder Kaur - Treasurer
5. Sh. M.M. Krishna
6. " B.K. Mahajan
7. " N.K. Choker - Secretary
8. " Anil Sardana
9. " Prof. (Dr.) Navin Rastal
10. " R.K. Mahajan

} Spl. Invitees.

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

AGENDA

- Pt. 1. Review of the last MC Minutes : Secretary read out the minutes of last MC meeting and the same was ratified by MC members
- Pt. 2. Bids received in response to the EOI floated on 3rd March 2026 - Secretary informed the MC members that there were total 6 bids which have been received against EOI. Out of 6 bids one bidder is from G.O.A. and rest all 5 bidders are from Nelli NER.

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MC was further informed that - technical discussions / presentations were held with 3 bidders of Delhi NCR on 19th & 21st March, 2026. The scope of work as discussed with the bidders was

- Repair of Pillar / Structural stability tests
- Repair of Shafts
- " " Grit Wash

After detail deliberations, it was decided to drop the testing / repair of pillars for the time being and stick to only original plan of Shaft repair & Grit repairs. A comparative chart of the financial bids and other terms & conditions will be prepared by the Infrastructure Committee and will be put-up to the MC, with their recommendations.

Other points discussed with the permission of the Chair.

1. White wash of Stilt Parking. Sh. Anil Sandana, Spl. invitee suggested that there is a need to whitewash the stilt parking area. The issue was discussed in detail. It was estimated that - all stilt areas of 4 blocks will take about a month (30 days), with 3 labors employed per day. Material will be supplied by Society. MC approved an amount of Rs 1,50,000/- (Rs One Lakh & fifty thousand only) for this job.

2. Upfitment of Lift Lobby Area

This item stands approved in the GDM held on 29th

June 2025, and should be taken up by the Infra Committee.

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

Attendees

- | | |
|-------------------------------------|------------------------------------|
| 1. <u>Adarsh</u> (Dr AP Dubey) | 5. Tejinder Kaur |
| 2. <u>Mukherjee</u> | 6. <u>Sh</u> Bhupinder Kaur Mahgaj |
| 3. <u>Dr. Datta</u> Manmohan Kishor | Mrs. Kanika Laxkar could not |
| 4. <u>Chand</u> | <u>Sh</u> Raju as she left early |

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

Minutes of the MC Meeting held on 29.03.2026 (Sunday)
at 6.00 PM at Society Office.

A meeting of the Managing Committee was held on 29th March 2026 (Sunday), as per the agenda issued on 23.03.2026. The following were present:-

1. Sh. Kewal K. Gupta V.P. — In the Chair
2. N.K. Choker Secretary.
3. Mrs Tejinder Kaur Treasurer.
4. Sh. M.M. Kothari
5. Col. R.P. Chawla
6. Capt. Akhilesh Sathak
7. Prof. (Dr.) Navin Rajpal] Spl. Invitees
8. Sh. R.K. Mahajan]

Members of the MC present, noted that - Dr. A.P. Saini, Acting President is out of station from 26th March & will be back on 1st April 2026, MC elected Sh. K.K. Gupta V.P. to preside over the meeting.

The meeting proceeded to take up the agenda points issued vide Notice dated 23.03.2026.

AGENDA

Pt. 1: Review of last MC Meeting minutes:-

Secretary read out the notes of meeting held on 22.03.2026 and the same were approved by the MC, unanimously.

Pt. 2: Bids received against - FOS

Secretary informed the MC, that - total 4 financial bids have been received so far. M/s Hadiso has not submitted the financial bid so far.

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Infrastructure Committee will compile the statements and submit the same to MC, With their recommendations.

Pt. 3 Review of Income - Expenditure for the FY 2025-26 (till date)

III Income & Expenditure Statement - from 1st April 2025 to 24th March 2026 Was presented before the MC. The total expenditure till that date was Rs 1,20,35,530.78 (Rs. One Crore, twenty lakhs, thirty five thousand, five hundred & thirty only). Out of this total expenditure Rs 30,49,103/- (Rs Thirty lakhs, forty nine thousand, one hundred & three) was towards Building Maintenance.

After detailed deliberations & keeping in view the expenditure towards Maintenance head till date MC unanimously resolved "to reduce the Maintenance charges by Rs. 500/- PM both for Members & Tenants. A Communication to this effect - will be sent on official WhatsApp Group "NPSC Administration" immediately.

VP III - Pt. 4. Membership by Ms. Marshneen Trehan (Flat No C-401) — The case be examined by Legal Committee & put - up to MC for necessary approval.

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

Attendees

- | | |
|--|---------------------------------------|
| 1. Karam Kumar Gahla (Vice) | 5. Tejinder Kaur. |
| 2. Mitinder (N.K. Chhoker) | 6. Manj (Got R.P. Chhoker) |
| 3. Manjinder (A.K. Pathak) | |
| 4. Manjinder (Manmohan Kishore) | |