THE NPSC CO-OPERATIVE G.H SOCIETY LTD.

Emergency Meeting of the MC held on 06.03.2025 at 7.00PM

An emergency meeting of the MC was held on 06.03.2025 at 7.00 PM in the Society Office at Plot-5, Sector-2 Dwarka New Delhi-110075.

The following were present

MEMBERS

1. Sh. R.K. Thakral, President — In the Chair
2. Dr. A.P. Dubey, V.P.
3. Sh. K.K Gupta, V.P.
4. Smt. Kanta Panwar, Member
5. Smt. Tejinder Kaur, Treasurer
6. Sh. N.K. Chhoker, Secretary
7. Sh. Akhilesh Parmar, Member.
8. Sh. Rishi Kaul, Member

INVITEES

9. Prof. Navin Rajpal.
10. Col. S.K. Trehan
11. Sh. R.K. Mahajan
12. Sh B.K Mahajan

The President welcomed all the member and special invitees and proceeded with the agenda points.

AGENDA

Point No. 1

Minutes of the meeting, held on 22.02.2025 were read out. It was pointed out by Prof. Navin Rajpal, that in the formation Infrastructure Sub-committee, name of Sh. Anil Sardana was discussed, but not minuted, as it was decided to include him, after discussion with him. Sh. Anil Sardana has since consented and his name has been included

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in the Order/Notice issued in the matter. The MOM were confirmed with this modification.

Point No. 2

Secretary briefed the Members that the handing over-taking over Administrative charge of Society which started on 14.02.2025 has concluded on 23.02.2025. It was intimated that the Handing over Note which was sent by Col. R.S Pahwa, Veteran, Ex-Secy to Sh. R.K. Thakral, President on 11.02.2025 on Email was grossly inadequate. This note and the list of file was further worked on by Sh. N.K. Chhoker, Secretary with the help of other members and Mr. Sanjeet, Office Assistant. The compete list of files/documents as prepared in the revised handing over note ware not handed over by Col. R.S Pahwa Ex-Secy and Sh. R.C Pahuja, Ex-Treasurer. The Financial Statements, taken from TALLY software, for the FY 2022-23 and FY 2023-24 were also not signed by the Ex Treasurer. An Email to this effect was sent to RCS by the Secretary on 23.02.2025 evening.

RESOLVED THAT a detailed Handing Over note be prepared and copy sent to RCS, early.

Point No. 3

The working of various Sub-Committees and their progress on the various pending works were discussed. It was informed that PWD of Website, Email IDs and CCTV have been changed. It was noted that Col R.S Pahwa Ex-Secy has renamed the official NPSC ADMINISTRATION WhatsApp Group to "ADMINITRATIVE MC 2019-2025" and removed Sh. R.K. Thakral President

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and Sh. N.K. Chhoker, Secretary as Admin. This was un-ethical and illegal, as the Group was created as Official Group for One-way communications from MC. It was decided that a New Administrative Group for this purpose be created by Security Sub-Committee in the interim.

Point No. 4.

The preparation of Budget for FY 2025-26 was deferred to be taken up in the next MC meeting.

Point No. 5.

The issue of pending 3 results, with the RCS office was discussed. The Election Proceeding Note dated 11.02.2025 has been submitted by the Returning Office to RCS, but no decision has yet been taken to open the sealed cover of 3 Members, with the result MC is working with a strength of 10 members only, at present.

RESOLVED FURTHER that the issue be taken up with the Registrar Co-Operative Society GNCT to expedite the matter.

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

ATTENDEES & SIGNATURES

1. [signature] R.K Thakral
2. [signature] (N.K Chhoker)
3. [signature]
4. [signature] (Dr A P Dubey)
5. Tejinder Kaur
6. Kanta Panwar.
7. Kewal Kumar Sabharwal [signature]
8. Akhilesh (Capt. Akhilesh)

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MEETING OF THE M.C. HELD ON 23.03.2025.

A meeting of the Managing Committee was held on 23.03.2025 at 5.00 P.M. in the Society office at Plot-5, Sector-2 Dwarka New Delhi-110075.

The following were present:

(1) Shri R.K. Thakral, President - In Chair
(2) Dr. A.P. Dubey, V.P.
~~(3) Sh. K.K. Gupta, V.P.~~
(4) Sh. Akhilesh Pathak, Member.
(5) Sh. Rishi Kaul, ,,
(6) Sh. MM Asija, ,,
(7) Col. R.P. Chawla ,,
(8) Smt Kanta Panwar ,,
(9) Smt Tejinder Kaur Treasurer
(10) Sh. N.K. Chhokar Secretary.

INVITEES

(1) Sh. R.R. Mahajan
(2) Sh. B.K. Mahajan
(3) Prof. Navien Rajpal
(4) Sh. Nakul Kharbanda
(5) Sh. Anil Sardana
(6) Sh. Manmohan Lerithan

The President welcomed all the members and special invitees and proceeded to take up the agenda points.

Point 1. To confirm the minutes of the meeting held on 06.03.2025

Prof Navin Rajpal pointed out that in the last meeting an issue was discussed with regard to the Show Cause

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Notice Issued to Col. R.P. Chawla (D603) and Sh. K.K. Gupta (D601). The point is recorded in the "Major Observations by office bearers of New MC" para, at Page 7 of the Handing Over Notes, wherein Ex-Secy. has remarked that "Files/Documents" have been handed over. This notice was issued based on the complaint from Sh. Jyoti Kumar (C-602) as recorded in the MC meeting minutes of 24-12-2025, but the complaint is not available in the records.

RESOLVED THAT a letter be sent to Mr Jyoti Kumar seeking details, based on which the complaint was brought to the notice of MC.

MoM were confirmed, unanimously subject to the addition of point mentioned above in the MoM recorded at Pages 47~49.

Pt. 2. Review of Works of Sub-Committees

(a) Electric & fire Sub Committee :- Dr A.P. Dubey, Co-ordinator of the Sub-Committee informed the members that Installation / replacement of Change-over Switch in 'B' Block and replacement of Cable from Unit-4 / Block-B to Panel is completed.

- Work is in progress to connect 3 flood lights around Central Park, for which pipes have been procured.
- Big lift of A-Block have become faulty because of Drive. The drive is to be replaced under AMC, for which OTIS has been reminded. It was discussed and decided to escalate the level of complaint.
- The Issue of change of Engine of Genset came up for discussion. It was decided to go in for Engine based on PNG fuel, as the diesel based Genset are being phased out in Delhi. Mr. Rishi Kaul informed the MC

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that our Genset is of 160 KVA, and in large Gensets, Engine and Generator are coupled through a shaft, and hence there should be no need to Purchase the total Set, only PNG based Engine should be procured. ~~And~~ It was decided that Mr. Rishi Kaul will be co-opted to assist the Electric Sub-committee in finalizing the Specifications & finalising the tender.

(b) Security & Communications Sub-Committee

- Prof. Navin Rajpal informed that about 30 Vehicles Stickers are ready, out of which 15 have been collected by members. Sufficient stickers are availble and hence members should be asked to collect the forms, pay Rs 600 as per existing decision of the outgoing MC. However, in future, once all the vehicles are provided the stickers, we may charge only Rs. 100 in case of replacement or New sticker. The proposal to reduce the amount ~~of~~ for sticker to Rs. 100 was agreed unanimously, after all the vehicles are fitted with stickers as per the existing Rules.
  It was also approved to inform all member to collect the stickers by a date, to be decided, beyond which vehicle entry will be allowed only after making car details entry in a register kept at the Gate.
- Secretary brought out the fact that though the Boom Barrier is Physically repaired, but it is not working properly i.e. not sensing the RFID's. Sub-committee is requested to take

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necessary action in the matter and make it functional.

- The issue of parking i.e. Slot Allocation and numbering was discussed in detail. The file/records of parking slot allocation has not been made over by the outgoing MC, and the same has been recorded in the Handover Notes, item 12 at Page 8. Most of the numbering particularly of covered parking are not visible due to parking area being white-washed. It was decided to do the number painted/marked of the un-disputed and confirmed parking slots.

- The issue of maintenance of Society Website and uploading office orders and MC Meeting minutes etc was brought out by Prof. Davin Rajpal. The present website which was got designed by the outgoing MC last year is Template based with back-end access. It was decided to use it for the time being, upload documents and re-design a new Website in future as per Society's need.

(c) Infrastructure Sub-Committee

- Sh. R.K. Thakral, President and Co-ordinator Infra. Subcommittee informed that loose grit of A, B & C have been removed. D-Block has partially been done and will take one day to complete, and will be taken up next week. He further informed that difficulties are being faced ~~there~~ in flats having extended balconies. After deliberations it was decided that a Notice be served to these Residents requesting them to remove the sheds of extended balconies temporarily

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- President further informed that loose grit in and around shafts will be removed by using Thoola, which will cost approx 30 thousand rupees. A budget of Rs 30,000/- (Rupees thirty thousand) is allotted for this task, accordingly.

(d) Health & Hygiene Sub Committee
Dr. AP Dubey briefed the members about Water filter fitted with the Water Cooler installed near Mandir. It is a commercial filter, which is totally disfunctional and needs replacement. After deliberations it was decided to get it replaced as existing one is beyond repairs. MC approved the same and allotted an amount of Rs.16,000/- to purchase a new Water filter.

(e) Horticulture Sub-Committee
Capt. Akhilesh Pathak, informed that pruning of trees is almost complete. He further informed that sub-Committee plans to plant new / seasonal plants. MC agreed and earmarked approx Rs 5000/- for the same.

PtNo5f. (f) Socio Cultural Sub-Committee
Secretary brought out that a representation was received from a Yoga teacher, who was conducting Yoga classes for ladies in the evening in Community Hall. This issue of use of Community Hall for Yoga and other Hobbies such as Aerobics, Dance Classes or any other Cultural Activities was discussed in detail. As regards renting out the Community Hall for Social functions to Members is concerned, the Rules are already in Vogue, which were approved in GBH.

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It was decided that new guidlines be framed for renting out the Community Hall for Yoga & other activities. After detail deliberation the following was approved by MC, unanimously

(i) Community Hall will be rented on the basis of Hourly time slots @ 180/- per Hour

(ii) There will be no security amount for booking.

(iii) Private bookings for social functions will continue to be governed by the existing Rules.

Point-3. Cases related to Members representation / Applications

3 Cases were received from Members for new membership, change of Nominee etc. The cases will be examined by Legal Committee and put up before MC with their recommendations for further approval by MC

Point-4 Income & Expenditure Statement for the month of Feb, 2025

The income & expenditure statement for the month of Feburary 2025 is attached as part of the MC proceedings and the same is approved by MC unanimously.

Since there was no other point for discussion, the meeting ended with a vote of thanks to the chair

1. [signature] R Thakral
2. [signature] (N.K. Chhoker)
3. [signature] (Dr A P Dubey)
4. [signature] (Capt. Akhilesh)
5. Kanta Panwar (Ms Kanta Panwar)
6. [signature] (Rishi Raj Kaul)
7. Tejinder Kaur
8. Col R P Chanta [signature]
9. M.M. ASIJA [signature]

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MoM of the MC Meeting held on 31.03.2025

A meeting of the Managing Committee was held on 31.03.2025 at 5.30 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. Sh. R.K. Gupta V.P
4. Mrs Kanta Panwar Member
5. Sh. Akhilesh Pathak Member
6. Sh. N.K. Chhoker Secretary

INVITEES.

1. Prof (Dr.) Navin Rajpal
2. Sh R.K. Mahajan.
3. Sh. B.K. Mahajan.
4. Sh. Anil Sardana
5. Sh. Manmohan Krishan

The president welcomed all the Members & Invitees and proceeded to take up the Agenda Points.

AGENDA.

Pt. 1. To confirm the MoM held on 23.03.2025.
The MoM were read out by secretary and confirmed by the MC unanimously.

Pt. 2 To discuss and approve Infrastructure Civil Works
a) Sh. R.K. Thakral President and Head Infrastructure Sub. Committee informed the MC the need to replace the damaged valves, pots and manholes covers. After detailed deliberations MC approved ~~budget~~ of an amount of Rs. 25,000/- for replacement of

the damaged Valves Pits & Manholes

b) Cleaning of OH Tanks, Fire and U/G Tank was brought out by Sh. U.K. Gupta V.P. After deliberation it was decided to award the work of OH / Fire and U/G Tank cleaning to M/s Tanclean, Sec-8 Rohini at total cost of Rs 22000/- at L-1 rate.

c) President brought out that a Tender Committee should be constituted for the Shaft Repair Work, working out quantities and preparation of BOQ. After detailed deliberation MC approved the constitution of Committee with following members

- Sh. R.K. Thakral Chairman
- Sh. Anil Sardana Member
- Sh. B.K. Mahajan - do -
- Sh. Manmohan Krishan - do -

It was also approved that the Committee may co-opt Sh. Ajay Dhal (A-505) and Shri Rajendra Malhotra (D-104) both Member's of the Society, after discussion with them.

(d) The issue of formation of Tender Committee for left out Grit removal and repair with the matching Grit was also discussed. MC approved that the same Committee will work out the Tender details i.e Quantities and BOQ etc for floating the Tender after approval by the GBM.

Pt. 8 Application of Members for New Membership, Mutation and Change of Nominee - reg.

a) Application by Sh Naveen and Ms. Chandrika for Grant of Membership was presented in the MC Meeting. The case has been examined by the Legal Committee and recommended for grant of Membership and accordingly

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the same is approved by the MC. The details of the purchaser are given below.

S.No	Old M.No	Name	Flat No	New Membership No	Name & Date of Membership
1	289	Mr. Rishu Bansal	D-506	623	Ms. Chandrika and Mr. Naveen. 31.03.2025.

The old member ceases to be the member of the Society from the date of sale of flat. The share money of the old member stood transferred to the Common Good Fund. The purchaser ~~was given~~ were granted membership as above, on payment of Rs. 4110/- (Membership fee Rs. 10/-, Transfer money Rs 500/- and share money Rs. 3600/-)

(b) Application by Shri Mayank Sharma, Flat No B-702 for providing NOC for Mutation and Freehold was presented to the MC. Legal Sub Committee has examined the case and recommended for issue of NOC, which was accepted and approved by the M.C.

(c) The application of Mrs. Ganga Devi W/O Sh. Hawa Singh resident of D-402 for transfer of share and interest after death, submitted by the Member in Form-17 was examined and recommended by the Legal Sub-Committee. MC approved the same and be sent to RCS Office Parliament Street, New Delhi.

Pt. 4. The issue of Blocking of passage by Grills is raised by Sh. C. L. Sharma vide his letter dated 20.03.2025. The issue was deliberated in detail and it was

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decided that suitable passage will be created wherever required.

Pt 5. Miscellaneous Points taken up with the permission of the Chair.

a) Sh. B.K. Mahajan, special invitee and member of the Accounts Committee informed the MC that it is gathered from the records that sufficient surplus is available in Society's Maintenance Charge A/c for the FY 2024-25 which would be liable for tax. It was suggested to refund a sum of Rs. 12000/- (Rupees Twelve thousand only) to all the members, who have paid their maintenance charges for full 12 months from 1st April 2024 to 31st March 2025. The refund amount would be virtual credited to ~~the credited~~ to members ledger account on 31st March 2025 and adjusted against their maintenance charges from 1st July 2025 onwards after General Body meeting and approval of Budget for the FY 2025-26.

RESOLVED THAT Rs 12000/- be virtually credited to Members ledger account, who have paid their maintenance ~~accou~~ amount in full and adjusted against their ~~Membership~~ Maintenance charges in next FY 2025-26 from 1st July 2025 onwards.

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

ATTENDEES & SIGNATURES.

1. [signature] (N.K. CHHOKER)
2. [signature] (Rajinder Thakral)
3. [signature] (Dr A P Dubey)
4. [signature] (Cdr R P Chawla)
5. Kanta Panwar (Kanta Panwar)
6. [signature]