PROCEEDING REGISTER

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

MINUTES OF MC MEETING HELD ON 22 JUNE, 2024

A meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on 22 June, 2024 at 06.30 PM in the society's office at Plot No. 5, Sector-2, Dwarka, New Delhi-110075. The following were Present:-

MEMBERS

1. Shri Arvind Bhatia, President
2. Shri Lalch Raj Singh, Vice-President
3. Mrs. Poonam Sondhi
4. Mr. M. M. Kesavan
5. ~~Shri Rakesh Gupta~~
6. Shri R.C. Pahuja, Treasurer.
7. Col. R.S. Pahwa, Hony. Secretary.

INVITEES

8. Shri Anil Sondhi
9. Shri Rajiv Kumar
10. Shri Ashwini Seth
11. Shri Sandeep Seth.

The President welcomed all the members and invitees.

AGENDA

POINT NO. 1: Status of Annual No Dues Certificate of Members as on 08.06.2024.

The Treasurer brought out that majority of No Dues Certificate data would be finalized in the next meeting. Approximately 18 members were left who were gradually clearing their dues.

POINT NO. 2: Progress on the Statutory Audit of the Society for the Financial Year 2023-2024

THE........IVPSC...........CO-OPERATIVE.......GROUP HOUSING.........SOCIETY LTD.

The Treasurer presented the Income and Expenditure Account for the Financial year ending 31st March, 2024 and the balance sheet as on 31st march, 2024 as prepared by the Statutory Auditors for the Financial year 2023-2024. The MC members perused the same and unanimously approved to be signed by the President, Hony. Secretary and Treasurer and for further submission to the Office of RCS by the appointed Auditors.

POINT NO. 3: Course of action on allegations put by ~~the~~ Mr. Rajinder Mahajan, member, MC for not attending the MC Meetings.

The members decided to postpone the issue since Mr. Rajinder Mahajan was not present and it was, therefore, decided that the same would be taken up in the next meeting of the MC on his presence.

POINT NO. 4: Update on Generators

The Electrical Committee again informed that generators of 18 years vintage (as existed in our Society) would not be able to take the REED as per the Govt. norms. The President again requested the Sub Committee to present a comparative statement of the generators for approval of the AGM.

POINT NO. 5: Transfer of Membership on demise of a member Flat D-506 (Membership No. 289).

The Secretary brought out that on demise of Mr. HCL Bansal, M. No. 289, owner of Flat D-506, the nominee with Relinquish Deed (RD) had applied for the Membership. The Flat was on lease earlier. The nominee got the Conveyance Deed done on his name from DDA and the flat was now freehold. The MC

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

unanimously approved the transfer of membership in the name of Mr. Rishu Bansal as per the RD and change the name by the DDA. On recommendation of the Legal Committee, it was resolved that membership No-289 would be transferred in the name of Mr. Rishu Bansal and a fresh Share Certificate would be issued in his name without any payment.

POINT NO-6: Issue of Duplicate Documents to the owner of A-303

The Secretary informed that the ownership of Flat No. A-303 was jointly held by Mr. T.B. Srivastava and his daughter Ms. Prakriti Srivastava with membership No. 226. The Flat was on leasehold. Due to sudden death of Mr. T.B. Srivastava, the joint member was unable to trace the documents. She, in her application, has requested for duplicate Allotment Letter, Possession Letter and share certificate. A copy of FIR, Copy of two national dailies, Publishing loss of documents and an Affidavit indemnifying the Loss had been submitted by her to the Society office. She would also apply for Freehold of Flat through DDA. The Secretary also brought out a copy of original Allotment Letter and Possession Letter (As office Copy) ~~are~~ was available and could be issued for the purpose. The MC-
Resolved to issue a duplicate Share Certificate ~~want~~ without payment; and further Resolved to issue documents on their Personnel File in the Society's office.

POINT NO 7: Update on Membership of Two Members.

The Secretary brought out that as per the notice of the office of RCS, Physical verification of documents of two new members was done in the presence of Secretary and

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respective members in the office of RCS. All documents were found in order. A copy of video recording of the Draw as requested by their office was submitted by hand along with minutes of the Proceedings of the Draw held. The next course of action by the office of RCS is awaited.

POINT NO-8 : Miscellaneous Points.

With the permission of the Chair, following points were raised and resolutions passed accordingly:-

- The Secretary informed that after mutual agreement the two new members have submitted affidavits requesting for flats as per their choice. Dr. Gaurav Malhotra and Mrs. Nidhi Kapur Malhotra had requested for Flat no. D-1001 and Mr Pulkit Gupta had requested for Flat-No. D-906. A request letter addressed to the DDA through NPSC Society was also received. The MC, after deliberations, approved unanimously that the letter can be sent to DDA with recommendation from the Society; only when the RCS approves the membership and the proposal is sent to DDA by the m. Allotment, however, would be done as per the directions from the office of DDA

- One of the RFID reader was not working and required replacement. The MC unanimously approved the purchase of new RFID Reader and a sum of approx. Rs. 22,000+GST as applicable, was approved as the expenditure

- The Horticulture Sub Comittee informed that there was requirement to purchase fertilizer, plants & pots for the plants in the Society. The MC deliberated on the proposal and approved a sum of ~~Rs~~ approx. Rs. 1 lakh 50 thousand for the purchase

- The Secretary brought out that the website of the Society was almost ready and a draft had been circulated to all members. The recommendations were requested from all members. He Kalso assured the members that the same would be launched by the first week of July, 2024.

- On the issue of speeding vehicles within the Society Premises it was approved that sign posting of Maximum Speed Limit 10 KMPH be put in the Society Premises.

- The Lift Sub Committee was requested to approach OTIS in writing to intimate shortcomings in the Lifts to avoid any accidents.

- The Secretary informed that he would be out of the Country for more than two months with effect from 07 July, 2024. The MC unanimously approved the name of Mr. M.M. Kesavan to be the Officiating Secretary. The MC also approved him to sign all documents and correspond with all authorities on behalf of the Society.

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

(1) Shri Arvind Bhatia, President

(2) Shri Lekh Raj Singh, Vice President

(3) Smt. Poonam Sandhu

(4) Shri M.M. Kesavan

(5) Shri R.C. Pahuja, Treasurer

(6) Col. R.S. Pahwa (Retd.)

(7) Shri Anil Sandhu

(8) Rajiv Rajiv Kumar

(9) Sh. Ashwini Seth

(10) Sh. Sandeep Seth

PROCEEDING REGISTER

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

12-07-2024

MINUTES OF MC MEETING HELD ON 12-07-2024

A Meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on Friday, 12 July, 2024 at 8.30 PM in the society's office at Plot no. 5, Sector-2, Dwarka, New Delhi-110075. The following were Present:-

MEMBERS:

1) Mr. Arvind Bhatia, President — In the Chair
2) Mr. Lekh Raj Singh, Vice President
3) Mr. J.S. Ghuman
4) Mrs. Poonam Sondhi
5) Mr. R.C. Pahuja, Treasurer.
6) Mr. M.M. Kesavan, Offg. Secretary.

INVITEES:

7) Mr. Anil Sondhi
8) Mr. Tarun Gupta
9) Mr. Rajiv Kumar
10) Mr. Pankaj Singh

The President welcomed all the Members and Invitees and Proceeded to take up the Agenda Points:-

AGENDA

POINT NO. 1: Approval of Receipt and Payment Account for the month of June, 2024.

The Treasurer Presented the Receipt and Payment Accounts for the month of June, 2024. After deliberations in the meeting by all members, the same was unanimously approved.

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

POINT NO. 2: Progress of the Statutory Audit Report of the Society for the Financial year 2023-24

The Treasurer informed in the meeting that the Audit Report of the Society for the FY 2023-24 has been submitted in the RCS office within the stipulated time.

POINT NO. 3: Course of action on allegations Put by Mr. Rajinder Mahajan, Member, MC for not attending the M.C. Meetings.

The issue was deferred again after deliberations with the members since Mr. Rajinder Mahajan was not Present. The same would be taken up in the next meeting of the MC in his Presence.

POINT NO. 4: Progress on the Purchase of Batteries for the Lifts

The President asked the Electrical Committee to go ahead with the Purchase after fulfilling necessary formalities. A sum of approx. Rs. 60,000/- was approved for the Purchase.

POINT NO. 5: Update on Generators

The Electrical Committee again informed that there is no change after discussion held in the last meeting. The matter would be again brought up in the next meeting for a decision.

POINT NO. 6: Progress on the Final Settlement and of Annual Settlement of Accounts.

The Treasurer informed in the meeting that the following 06 members have not settled their dues:-

(1) A-903 - Mr. N K Chhokar - 38450
(2) B-105 - Mr. B.P. Verma - 33,536
(3) B-505 - Mr. Sankar Das - 30,922
(4) C-205 - Mrs. Savitri Sachdeva - 65,924

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(5) C-605 - Mr. Yoginder Singh Tanwar

(6) D-303 - Mr. Anup Nayyar - 86326

(7) D-306 - Mrs. Kulbir Kaur - 28,28,654

The President asked Offg. Secretary to send mails to the above members to pay the dues immediately so that "NDC" could be issued

POINT NO. 7: Update on membership of new Members

The Offg. Secretary informed that the draw for allotment of two flats has already been approved by RCS for placing it before the Committee appointed by the Hon'ble LG for final approval. The case would be submitted in the Committee as and when meeting is convened for the same, RCS office informed.

POINT NO. 8. Any other item with the permission of the Chair

- The Joint membership in r/o Mr. Ashish Yadav and Vijay Kumar, Flat No. B-103, after recommendation by the Legal Committee, has been approved in the meeting. The Share Certificate will be issued after submitting the old certificate by the resident.

- The renovation to be carried out in Flat No. B-103 has also been approved. He has already remitted Rs. 15000/- for the purpose. The Manager will ensure that the renovation is being done as per the norms approved by the Society.

Since there was no other Point for discussion, the meeting ended with a vote of thanks to the Chair.

1) Mr. Arvind Bhatia, President — 12/7/24
2) Mr. Lalit Raj Singh, Vice-President
3) Mr. S.S. Chauhan
4) Mrs. Poonam Sandhu
5) Mr. R.C. Pahuja, Treasurer
6) Mr. M.M. Kasavar, Offg. Secretary — 12/7/24
7) Mr. Anil Sandhi
8) Mr. Tarun Gupta
9) Mr. Rajiv Kumar
10) Mr. Pankaj S...

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

27.07.2024

A Meeting of the Managing Committee of NPSC Cooperative Group Housing society Ltd. was held on Saturday, 27 July, 2024 at 07.30PM at the office of NPSC CGHS Ltd. Plot No.5, Sector-2, DWARKA, New Delhi-110075. to discuss one point Agenda. The following were present:-

MEMBERS

1. Mr. Arvind Bhatia, President — In the chair
2. Mr. Lakh Raj Singh, Vice President.
3. Col. V.B. Chaudhary.
4. Mrs. Poonam Sondhi
5. Mr. R.C. Pahuja, Treasurer
6. Mr. M.M. KESAVAN, Offg. Secretary.

INVITEES

7. Mr. Anil Sondhi

The President welcomed all members and invitee and Proceeded to take up the Agenda.

POINT NO: 1: Safety & security of the Society

- The Lift Committee informed that the old batteries have been replaced with new ones. The members suggested that the existing lifts may be replaced as these are very old and it appears that the lifts have out-lived their utility. After a thorough discussion, the President requested Mr. Anil Sondhi to obtain status report from OTIS Company. On the basis of the report, the Managing Committee shall decide future course of action Pertaining to Lifts.

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- The issue with the Security Personnel could not be discussed in the absence of the Security Sub Committee. However, it has been decided that in view of the safety and security of the residents, no vendors/delivery boys will be allowed to enter the Society after 11 PM at night. If any resident needs any item after 11 PM, he may collect the same from the Main Gate. The Position will be reviewed in the next MC Meeting.

POINT NO.-2 Any other item with the permission of the chair

- The members discussed plans for celebrating Independence Day on August 15, 2024 during the meeting. It was decided that a flag hoisting ceremony will take place in the morning, followed by light refreshments. A budget provision of around Rs. 50,000/- has been approved for the event.

- A sum of Rs. 25 lakhs has been Put in the FD from Current Account being operated from SIBL for a period of 400 days.

Since there was no other Point for discussion, the meeting ended with a vote of thanks to the Chair.

(1) Mr. Arvind Bhatia, President [signature] 27/7/24
(2) Mr. Lakh Raj Singh, Vice President [signature]
(3) Col. Vaibhav Chaudhury [signature]
(4) Mrs. Poonam Sandhi [signature]
(5) Mr R. C. Pahuja, Treasurer [signature]
(6) Mr. M.M. KESAVAN, Offg. Secretary — [signature] 27/07/24
~~7~~
(7) Mr. Anil Sondhi

THE N.P.S.C CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

31-08-2024

A Meeting of the Managing Committee of the NPSC COOP. Group Housing Society was held on Saturday, 31st August, 2024 at 07-30PM in the society's office at Plot No.5, Sector-2, Dwarka, New Delhi-110075. The following were present:-

MEMBERS

1) Mr. Arvind Bhatia, President - In the chair
2) Mr. Lekh Raj Singh, Vice President -
3) Mr. J.S. Ghumman.
4) Mrs. Kamlesh Jaiswal
5) Mr. R.C. Pahuja, Treasurer
6) Mr. M.M.KESAVAN, Offg. Secretary
7) Col. Vaibhav Chaudhary

INVITEES

8) Mr. Rakesh Jaiswal
9) Mr. Rajiv Kumar
10) Mr. Ashwini Seth
11) Mr. Sandeep Seth

The president welcomed all the members and invitees and proceeded to take up the Agenda points.

AGENDA

Point No.1: Approval of Receipt and Payment Accounts for the month of July, 2024.

The Treasurer presented the Receipts and Payment Accounts for the month of July, 2024. Members perused the same and after deliberations, it was unanimously approved.

POINT NO-2: Finalization of ... in the ...
AGM to be convened in the
September, 2024.

It has been decided to hold the Annual General Meeting of the Society on 29th September, 2024. Officiating Secretary has been asked to issue Meeting Notice accordingly.

POINT NO.3: Infrastructure activities

- Pole Lights: Pole lights will be installed in all dark areas inside the boundary wall. The estimated cost for the installation of the same is approx. Rs. 50,000/-

- IRON RAILINGS: Iron railings will be fitted in the Society for protection of green area and improve ambience. The estimated cost for this work is approx. Rs. 55,000/-.

- IRON GRILLS: There are big holes alongside the stairs of D-Block witch are dangerous and may result in accidents. In view of the same, it was unanimously decided to install the Grills in the dangerous holes for safety of children and others. A budget of Rs. 60,000 has been allocated for this purpose.

POINT NO. 4: Course of action on the allegation put by Mr. Rajinder Mahajan, Member, for not attending the MC Meetings

The issue was deferred again after deliberations with the members since Mr. Rajinder Mahajan was not present.

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The same would be taken up in the next meeting of the M.C. in his presence.

POINT NO. 5: Grant of Membership to the Purchaser of Flats.

Three cases for grant of membership were reviewed. The Legal Committee identified some shortcomings in the applications submitted. The matter has been postponed and will be resubmitted at the next meeting for further review and resolution.

POINT NO. 6: Update – Approval of membership of two members awaiting from RCS office.

Offg. Secretary informed in the meeting that as per information received from RCS office, the meeting under Rule 90 has already been held and approved the membership. However, intimation in their regard is still awaited.

POINT NO. 7: Adoption of Audit Report for the period 01.04.2023 to 31.03.2024.

The Managing Committee perused the Audit Report, Audited Balance Sheet, Income and Expenditure Accounts and Receipt and Payment Accounts of the society for the FY 2023-24 and adopted the same. The MC approved that the same would be circulated to all members alongwith the notice of the meeting and also the same would be uploaded on the website of the society.

POINT NO. 8: Any other items with the permission of the Chair.

(a) LIFT: The Vice President reported that all the lifts have exceeded their normal lifespan and have started

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giving frequent Problems. Immediate action is required for their replacement. Due to the significant cost involved, the matter will be discussed in the GBM. In the meantime, Rakesh Jaiswal, Special Invitee has been requested to contact the vendor and submit a report regarding the replacement options and costs involved for the same.

(b) Generator set: The Electrical Committee to prepare and present a comparative report for installation of Generator set in the GBM.

(c) Excellent arrangements were made for the Independence Day celebrations on 15th August, 2024 and the Janmashtami celebrations on 26th August, 2024 by the Cultural Committee headed by Shri Tarun Gupta and the Society Staff. The President conveyed his appreciation to the Cultural Committee for the successful organization of these events.

Since there is no other point, the meeting ended with a vote of thanks to the chair.

(1) Mr. Arvind Bhatia, President
(2) Mr. Lekh Raj Singh, Vice President
(3) Mr. J. S. Ghumman
(4) Mrs. Kamlesh Jaiswal
(5) Col. Vaibhav Chaudhary
(6) Mr. R.C. Pahuja, Treasurer
(7) Mr. M.M. Kesavan, Offg Secy. — 31/8/24
(8) Mr Rakesh Jaiswal
(9) Mr Rajiv Kumar
(10) Mr. Ashwini Sett
(11) Mr. Sandeep [illegible]

THE........N PSC..........CO-OPERATIVE.....Group.....Housing.......SOCIETY LTD.

20-09.2024

MINUTES OF MC MEETING HELD ON 20 SEPTEMBER-2024

A Meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on 20 Sep. 2024 at 08.00 P.M in the Society's office at Plot No. 5, Sector-2, Dwarka, New Delhi-110075. The following were Present :-

MEMBERS:

1. Shri Arvind Bhatia, President :- In the Chair
2. Shri Lakh Raj Singh, Vice President
3. Shri M.M. KESAVAN
4. Colonel Vaibhav Chaudhary
5. Shri R.C. Pahuja, Treasurer
6. Col. R.S. Pahwa, Hony. Secretary

INVITEES

7. Shri Ashwini Seth
8. Shri Tarun

The President welcomed all the members and invitees and Proceeded to Take up Agenda Points:-

AGENDA

POINT NO-1: Receipt and Payment Account for the month of September, 2024.

The Treasurer Presented the Receipt and Payment Account Statement. The Members deliberated on the same and then approved it unanimously.

POINT NO 2: Approval of Draft Secretary's Report

Hony. Secretary Presented a draft Secretary's Report for Presentation in the AGM to be held on 29 Sep. 2024. The same was read over and then deliberated by the members. With amendments the Draft Secretary's Report was approved unanimously by the members.

POINT NO-3: Course of action on allegations put by Mr. Rajinder Mahajan, Member, MC, for not attending the MC Meetings

The members decided to postpone the issue since Mr. Rajinder Mahajan was not present and it was, therefore decided that the same would be taken up in the next meeting of the MC on his presence.

POINT NO. 4: INFRASTRUCTURE - Developments and upgradations.

The issue of loose Grill was discussed at length. The President brought out that we had enough funds to carry out the works. The work can commence after taking approval from the GBM.

POINT NO-5: Update on Generators

The Electrical Committee's Report on Purchase of generators was presented by the Hony Secretary. After deliberations it was approved that the Purchase of the Generators would be taken up in a special GBM.

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POINT NO. 6: Update on Rule 90 Committee for New Members

The Secretary brought out that he had a meeting with the Principal Secretary Services Department in the Delhi Govt to request for the early resolution of the clearance since in Principal approval was given on 23 ~~Aug~~ Aug. 2024 meeting under Rule 90. He assured that the case would be sent to the office of the RCS for approval.

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

1. Shri Arvind Bhatia – President
2. Shri Lalit Raj Singh, Vice President
3. Shri M.M. Kesavan ——— 20/9/24
4. Colonel Vaibhav Chaudhary 20/9/24.
5. Shri R.C. Pahuja, Treasurer
6. Col. R.S. Pahwa, Hony. Secretary 20/9/2024

7. Shri Ashwini Sethi
8. Shri Tarun

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

04 OCTOBER, 2024

MINUTES OF THE M.C. MEETING HELD ON 04.12.2024

A Meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on 4 Oct, 2024 at 8.00 P.M. in the Society's office at Plot No. 5, Sector-2, Dwarka, New Delhi-110075. The following were present :-

MEMBERS

1. Shri Arvind Bhatia, President — In the Chair
2. Shri Lekh Raj Singh, Vice-President
3. Shri M.M. KESAVAN
4. Col. Vaibhav Chaudhary
5. Mrs. Kamlesh Jaiswal
6. Shri R.C. Pahuja, Treasurer.
7. Col. R.S. Pahwa, Hony. Secretary.

INVITEES

8. Shri Chander Kant Sharma
9. Shri Tarun Gupta
10. Shri Rakesh Jaiswal

The President welcomed all the members and invitees and Proceeded to take up agenda Points.

AGENDA

POINT NO. 1 : Receipt and Payment Account for the month of September, 2024.

The Treasurer presented the Receipt and Payment Account Statement for the month of September, 2024. Members deliberated on the accounts and unanimously adopted it. The minutes were approved to be circulated to the members.

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

POINT NO 3: Course of action on allegations put-by Mr. Rajinder Mahajan, Member, MC, for not attending the MC Meetings.

The members decided to Post-pone the issue since Mr. Rajinder Mahajan was not present and it adopt the Minutes of AGM held on 29 Sep. 2024 was, therefore, decided that the same would be taken up in the next meeting of the MC on his Presence.

POINT NO. 4: Grant of Membership to the Purchasers of Flat

The applications for grant of membership which were presented in the meeting held on 29 Aug 2024 was again tabled in the meeting. The applications having been recommended by the Legal Committee were unanimously approved by the Managing Committee. The details of the Purchasers are given below:-

S.No.	Old M. No.	Name	Flat No	New M. No.	Name	Date of Membership
1	505	Dr. N K Vashisht	B 101	614	Mr. Sunil Puniani & Mrs. Nishi Puniani	04.10.2024
2	450	Mr. Rakesh Kumar Puri	D 406	615	Ishwer Singh Yadav	04.10.2024

The old members cease to be the members of the Society on the day of sale of respective flats. The share money of old members stood transferred to Common Good Fund. The Purchasers were granted membership as given above on Payment of Rs. 4110/- (Membership fee Rs. 10/, Transfer Money Rs. 500/- and share money Rs. 3600/-.).

POINT NO. 5: Miscellaneous Point.

With the Permission of the Chair, the following Points were discussed and resolution passed accordingly:-

- The Seepage from D-305 to D-205 and D-206 to the Community

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

Hall Continued. The MC resolved that the members/Residents be sent a notice to get their flat repaired. Seven days time would be given to them to get their flats repaired.

- Secretary on updating the members about the notice given to Mr. S.N. Bhatt, D-705 for having membership in addition to be the member of another society, informed that no reply had been received to the two notices served to him. The MC Resolved that third notice be given to him when due. The case would be forwarded to the office of the RCS for further direction.

- The President brought out that the repair and maintenance of the lifts were of utmost importance. There would be no laxity in this. The decision about the lifts would be taken up in the GBM after receiving the Technical Report from the OTIS. The Secretary was asked to send a Communication to OTIS to submit the Report and also to convene a meeting with them to discuss this critical issue as soon as possible.

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

(1) Shri Arvind Bhatia, President.
(2) Shri Lekh Raj Singh, Vice President.
(3) Shri M.M. Kesavan
(4) Col. Vaibhav Chaudhary
(5) Shri R.C. Pahuja, Treasurer
(6) Mrs. Kamlesh Jaiswal
(7) Col. R.S. Pahwa, Hony Secy.
(8) Shri Chandra Kant Sharma
(9) Shri Tarun Gupta
(10) Shri Rakesh Jaiswal

4/10/24

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THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

15-11-2024

Minutes of the M.C. meeting held on 15-11-2024

The Meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on 15-11-2024 at 07.00 PM in the Society's office at plot No-5, Sector-2, DWARKA, New Delhi - 110075. The following were present:-

MEMBERS

1. Shri Arvind Bhatia, President - In the Chair
2. Shri Lekh Raj Singh, Vice President
3. Mrs. Poonam Sondhi
4. Shri M.M. Kesavan
5. Col. Vaibhav Chaudhary
6. Shri R.C. Pahuja, Treasurer.
7. Col. R.S. Pahwa, Hony. Secretary.

INVITEES

8. Shri Tarun Gupta
9. Shri Anil Sondhi
10. Shri Rajiv Kumar
11. Shri Chandra Kant Sharma.

The President welcomed all the members and invitees and proceeded to take up the Agenda Points.

AGENDA

POINT NO. 1: To approve the Receipt and Payment Accounts for the month of October, 2024.

The Treasurer presented the Receipt and Payment Account for the month of October, 2024. The Members deliberated on the accounts and unanimously adopted it.

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

POINT NO. 2: Update on the Final Settlement of Accounts.

The Treasurer intimated that the Accounts of all Members have been settled except Mr. N.K. Chholkar, M.No. 497, Flat No. A-903, Mr. B.P. Verma, M.No. 097, Flat No. B-105, Smt. Kulbir Kaur, M.No. 156, Flat No. D-306 and Mr. Anup Nayyar, M.No. 466, Flat No. D-303. He has repeatedly intimated to those members to settle their accounts.

NOC has been issued to the Members, whose accounts are clear completely and no assessment will be made further after issue of NOC.

POINT NO. 3: Course of action on allegations put by Mr Rajinder Mahajan, Member, MC for not attending the M.C. Meetings.

The Members, after deliberations, decided to post-pone the issue, since Mr. Rajinder Mahajan was not present. Will take up again in the next MC Meeting in his presence.

POINT NO. 4: Election of next Managing Committee

Election for Managing Committee is due in the month of February, 2025. President authorized the Secretary to communicate to RCS about the Election being conducted on Sunday, 2nd February, 2025 as per the guidelines of Delhi Cooperative Society Act and Rules. Mr. Naveen Kataria, a Retired Govt. officer (DHANICS), who has already conducted election earlier also in this Society, will be requested to be the Returning officer for the election. An intimation to this effect will also be sent to RCS office in due course.

THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

President requested the Secretary, Treasurer and all Sub Committees to keep the records / files ready by the middle of January, 2025.

POINT NO. 5: Update on all Pending Works

President requested to all Sub Committees to complete the pending work latest by 15 January, 2025.

POINT NO-6: Grant of Membership to the Purchasers of Flat

Two applications were presented in the M.C meeting duly approved by the Legal Committee, which were unanimously approved by the Managing Committee. The details of the Purchasers are given below:—

S.NO	Old M.NO	Name	Flat NO	New M.NO	Name	Date of Membership
1	521	Mr. Abhay Kumar Pathak	D-804	616	Col. Chander Bhan Singh Bhadwal and Mrs. Anupama Bhadwal	15-11-2024
2.	375	Mrs. Shashi Sood and Mr. Ankur Sood	B-801	617	Mrs. Kusum Sharma	15-11-2024
3	306 305	Rani Parmar	C-104	618	Mrs. Shalu Arora & Mrs. Sarla Arora	15-11-2024

The old members cease to be members of the Society from the day of sale of respective flats. The share money of old members stood transferred to Common Good Fund. The purchasers were granted membership as given above on payment of Rs. 4110/- (Membership Fee Rs. 10/-, Transfer Money - Rs. 500/- and share money Rs. 3600/-).

POINT NO. 7: Any other item with the Permission of the Chair.

(a) Case of Shri. S.N. Bhatt, M.No. 526, Flat No. D-705

On receiving information that Shri S.N. Bhatt is holding membership in two societies, which is in violation of Section 91 of DCS Act 2003 as a member cannot have

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membership of two societies. He was issued show-cause notice twice asking him as to why he was holding membership of another society i.e. Yagya Jyot CGHS Ltd.

After getting a reply from him, RCS office was intimated, vide this office letter dated 13 October, 2024. Since there is no reply from RCS, the MC approved to send a reminder to the o/o the RCS for next course of action as per DCS Act & Rules.

(b) Grill work in D-Block

A three-member committee, consisting of Shri R.K. Gupta, Shri Anil Sandhi and Shri Tarun Gupta, has been formed to check and ensure that the grills are fixed in D-Block wherever necessary.

(c) The President expressed his gratitude to all the members of the Managing Committee and Sub Committees for their dedication and hard work done during the tenure of present Managing Committee.

Since there is no other point to discuss, the meeting ended with a vote of thanks to the Chair.

1. Shri Arvind Bhatia, President
2. Shri Lakh Raj Singh, Vice President.
3. Mrs. Poonam Sandhi
4. Shri M.M. Kesavan
5. Col. Vaibhav Chaudhary 15/11/24
6. Shri R.C. Pahuja, Treasurer
7. Col. R.S. Pahwa, Hony. Secy. 15/11
8. Shri Tarun Gupta
9. Shri Anil Sandhi
10. Shri Rajiv Kumar
11. Shri Chandra Kant Sharma