

# PROCEEDING REGISTER

THE NPSG CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

22.03.2024

A Meeting of the Managing Committee of the NPSG Cooperative Group Housing Society was held on 22.03.2024 at 8.30 P.M. in the Society's office at Plot No. 5, Sector-2, Dwarka, New Delhi. The following were present :-

## MEMBERS

- (1) Mr. Arvind Bhatia, President - In the Chair
- (2) Mr. Lakh Raj Singh, Vice President
- (3) Mrs. Poonam Sondhi
- (4) Mr. Jagdeep Singh Ghuman
- (5) Mr. M.M. Kasavan
- (6) Mr. Rakesh Gupta
- (7) Mr. R.C. Pahuja, Treasurer.
- (8) Col. R.S. Pahuja, Hony. Secretary.

## INVITEES

- (9) Mr. Anil Sondhi
- (10) Mr. Tarun Gupta
- (11) Mr. Rajiv Kasavan

The President welcomed all the members and invitees. Thereafter, he proceeded to take up the agenda points.

## AGENDA

POINT NO. 5: Progress on Preparation of Annual No Dues Certificate to all members.

The Treasurer informed that on closing of the Accounts of the Society on 31 March, 2024, the Annual No Dues Certificate would be issued to all the members.

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POINT NO. 2: Cause 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 & it was, therefore, decided that the same would be taken up in the next meeting of the MC on his presence.

POINT NO. 3: To adopt Draft Budget - Estimates for the year 2024-2025.

The Treasurer presented the Budget Estimates 2024-25. The MC, after due deliberation, adopted the same unanimously. The maintenance would continue to be the same and there would be no Building Fund contribution from the members.

POINT NO. 4: To Plan Execution of the GBM to be held on 31 March, 2024.

Due to the ruckus created by some non-members in the last GBM, the MC unanimously approved that the attendance of the GBM would be strictly as per DCS Act and Rules. In case of joint-members, only first members would attend the meeting. Sub-Committee members, who are not members/joint members would be present as observers only. The voting rights would be as laid down in the DCS Act and Rules.

POINT NO. 5: Miscellaneous points.

With the permission of the chair, the member brought out some points and the same were approved by the MC.

- The Grit-wash Repair Committee brought out that none of the member vendors had given and feedback on the requirement sent to them as approved by the MC.



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Accordingly, they presented a draft report - which was unanimously approved by the MC. They were requested to present the signed copy so that the same could be circulated to all members to have a meaningful discussion during G.M.

- Infrastructure Committee gave the Progress on earthing work for fixing and connecting the Lightning Arresters/Conductors (02 on each Block) as under: -

A BLOCK THROUGH 2 SHAFTS: Done Conduit fixing through shaft from ground level to 10th Floor level.

B BLOCK THROUGH 2 SHAFTS: Done conduit fixing through shaft from ground level to 10th Floor level.

C BLOCK THROUGH 2 SHAFTS: Done conduit fixing through shaft from ground level to 10th Floor level.

D BLOCK THROUGH 2 SHAFTS: Done conduit fixing through shaft from ground level to 10th Floor level.

Placing wire in position for lightning arresters is hardly 4 days work kept pending due to safety of copper wires and avoid being stolen.

~~for the night~~  
NEXT WEEK 08 Nos lightning arresters made of copper being arranged.

Earthing pit output was being talked and would be addressed on the mail based results.

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The Infrastructure Committee informed that the endeavour was in laying & fixing of complete concealed cabling wire network to be completed including fixing of lightning arresters by the end of April.

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

- (1) Mr. Arvind Bhatia, President ~~Am~~
- (2) Mr. Lekh Raj Singh, Vice-President ~~Am~~
- (3) Mrs. Poonam Sandhu ~~Am~~
- (4) Mr. Jagdeep Singh Ahumar ~~Am~~
- (5) Mr. M.M. Kesavan ~~Am~~ 22/3/24
- (6) Mr. Rakesh Gupta ~~Am~~
- (7) Mr. R.C. Pahuja, Treasurer ~~Am~~
- (8) Col. R.S. Pahuja, Hony. Secretary ~~Am~~
- (9) Mr. Anil Sandhu ~~Am~~
- (10) Mr. Tarun Gupta ~~Am~~
- (11) Mr. Rajiv Kesavan ~~Am~~



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MC Meeting 05 Apr 2024

The meeting of the Managing Committee of NPSC Society was held on 05 Apr 2024 in the Society office of the NPSC CGHS Ltd at 8.30 PM. The following were present

Members

Mr Arvind Bhatia

President

Mr Lakh Raj Singh

V President

Mrs Bonam Sandhu, Mr J S Ghuman

Mr Rakesh Gupta, Mr MM Kesavan

Mr RC Pahiya - Treasurer

Col RS Pahiya - Honry Secretary

Invitees

Mr Tarun, Mr Anil Sandhu, Mr Rajiv

The President welcomed all members & invitees and directed Honry Secretary to read over the minutes of GMS held on 31 March 2024

The minutes were read over by the Secretary from the Proceeding Register, as per rules, and the same were adopted by the Managing Committee unanimously. The copies of the same were approved to be circulated.

The other agenda points were approved to be taken up in the next MC meeting. The meeting was closed with a vote of thank to the Chair.

Arvind Bhatia

Lakh Raj Singh

Rajiv

Bonam Sandhu

Rakesh Gupta

MM Kesavan

RC Pahiya

Col RS Pahiya

J S Ghuman

Tarun

Rajiv

Anil Sandhu



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13 APRIL 2024

A meeting of the Managing Committee of the NPSC CGH Ltd was held on 13 Apr 2024 at 8 pm in the Society's office at Plot 5, Sector 2 Dwarka New Delhi - 110025. The following were present: -

Members

Mr Arvind Bhatia President

Mr Iqbal Raj Singh V President

Mr Poonam Sandhu Mr Man Kesavaram

Mr Rakhee Gupta Col Vaibhan Chaudhary

Mr R C Palnija - Treasurer

Col R S Palnija - Hon'y Secretary

Invites

Mr Anil Sandhu, Mr Tarun, Mr Rajiv & Mr Ranjay Singh.

The President welcomed all the members and invites. Thereafter he proceeded to take up the agenda points as per the notice issued.

Agenda

Point No 1 Progress on Preparation of Annual No Dues Certificates to All Members

The Treasurer assured that the accounts for the year 2023-24 in respect of the members would be ready within 10 days. The MC unanimously approved that proper No Dues Certificates would be printed which would then be issued to all members as per earlier AGM resolution. The Certificate would be valid till 31 Mar 2024

Point No 2 To Approve Receipt & Payment Account for the Month of March 2024



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The Treasurer presented the Receipt & Payment Accounts for the month of March 2024. After deliberations the MC unanimously approved the Account.

Point No 3 To Appoint a Statutory Auditor for the Audit of Accounts for the financial Year 2023-24

The Treasurer brought out that the books of accounts had been closed on 31 Mar 2024 and the accounts were ready for audit. The Statutory Auditor AQIL & SHARMA ASSOCIATES, who carried out the audit in the financial year 2022-23, was recommended to carry out the audit again. The MC unanimously approved the Auditor and also authorized the President to sign the Appointment letter for Approval of the Registrar Cooperative Societies. The President emphasized that the Statutory Audit should be done at the earliest. The Treasurer assured that the Audit would be done by first week of June 2024 positively. The President further emphasized that the Audit Report should be circulated to the members as soon as the same was received from the Office of RCS and not wait till conduct of AGM.

Point No 4 Course of Action on Allegations put by Mr Rajinder Mahajan, Member MC, for not attending the MC Meetings

The MC 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 MC meeting.



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on his presence.

Point No 5 Progress on Installation of RECD in the Generators

The Electrical Sub Committee presented that the negotiations in the installation of the RECD was in the advanced stage. As on that day the generators available with the Society were authorized to get RECD installed as per Govt Norms. However, the vendors had assured that should there be any change in the Govt Norms later forward of life generators, the vendor would take back RECD with 10% depreciation after one year, after two years 20% and so on upto maximum depreciated cost limited to 50% upto 5 years. The President insisted that the understanding from approved vendor should be in writing which should be legally certified and acceptable. The Team was requested to conclude the deal as soon as possible to avoid penalties imposed by the Govt.

Point No 6 Discuss the Proposal Received from Shreedhasabari Engg (P) Ltd on Brit Wash Work

The proposal was deliberated by the MC. Mr Rakesh Gupta, incharge Infrastructure brought out that the Contractors interacted with him at length on the mobile phone. The following were the observations :-

- The cost of Rs 1.4 Crore + 18% GST did not include the repairs of the shafts.



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- The area mentioned for repairs was only presumed with no actual survey done.
- The cost would further increase due to some item in repairs, if required, would be charged extra.
- The cost of repairs quoted was not on physical assessment considering the ground state. So the cost with so many variables would further increase. The cost of repair would be more if the work done would be more than the projected proposal.

The MC after deliberations unanimously approved that the final decision would be taken when two more contractors send the proposal. Also, to obtain further details from the above mentioned contractor. A query would be sent to him.

## Point No 7 Grant of Membership to Purchaser of Flat.

An application was received from Mr Rajiv Kumar, purchaser of D 702 for joint membership. The application was incomplete since original share certificate was not found attached. Sec page NMC was also not signed by the resident of D 502. The application was kept pending till the documents were complete.

## Point No 8 Course of Action to Proceed further for Two Unallotted Plots.

The Secretary brought out that as per



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the earlier resolutions approved by the AGM/GBM and again approved by the MC vide its resolution of 16 Feb 2024, the proposal for disposal of flats through membership was sent to the office of PCS (Housing ARS) for publishing of advertisement in the Newspapers of on 30 Mar 2024, with a request to publish on 16 Apr 2024. Assistant Engineer (Housing ARS), after taking approval from competent authority directed to publish the advertisement on 16 Apr 2024 in Navbharat Times (Hindi) and Times of India (English) newspapers vide their letter of 16 Apr 2024. The MC unanimously authorized the Secretary to get the advertisements published on 16 Apr 2024 and proceed further with all compliances per DCS Act and Rules - to issue the applications, receive applications and organize draw of lots as per Rules. The MC unanimously approved the draft Application and Affidavit for the membership of two unallotted flats.

## Point 9 Miscellaneous Items

With the permission of the Chair, the following points were discussed & approved:

- Building Insurance was approved to be given to New India Insurance Company at a premium of Rs One Lakh Ten Thousand only covering all perils. The subscription of each member approved was of Rs 550/- & The Cheque was



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approved to be given to the Insurance Company.  
• On proposal for beautification of the Society, a budget of Re 90,000/- was approved unanimously by the MC. The beautification of green area and making of small fountain were included in the project.

• An application was received from Mr Vijay Prakash Bhatt, B 1004, for change of membership from joint to sole membership in view of decease of his wife, the joint member. A copy of death certificate was also part of the application. The sole membership was approved provisionally. The member would be requested to give settlement deed. A fresh Share Certificate would be issued to the member free of cost, on receipt of Settlement Deed.

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

- (1) Shri. Arvind Bhatia ~~Arvind Bhatia~~
- (2) Shri. Lata Raj Singh ~~Lata Raj Singh~~
- (3) Mrs. Poonam Sadhu ~~Poonam Sadhu~~ (as Shri. R.C. Pakaria)
- (4) Shri. Rakesh Gupta ~~Rakesh Gupta~~
- (5) Shri. J.S. Ghuman ~~J.S. Ghuman~~
- (6) Shri. M.M. Karavan ~~M.M. Karavan~~
- (7) Col. R.S. Pakaria ~~R.S. Pakaria~~ 2/10/2024
- (8) Shri. Tarun Gullo ~~Tarun Gullo~~
- (9) Shri. Anil Sandhu ~~Anil Sandhu~~
- (10) Shri. Rajiv Kumar ~~Rajiv Kumar~~

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08 May 2024

An emergency meeting of the Managing Committee of Npsc CHS Ltd Plot & Sector 2 Dwarka, New Delhi/110075 to discuss further course of action pertaining to draw of lots conducted on ~~the~~ 07 May 2024.

The following were in attendance:

Members

Mr Arvind Bhatia President  
Mr Gobh Raj Singh V President  
Mrs Poonam Sawalhi  
Mr Rakesh Gupta, Mr MM Kesavan  
Col RS Palwa - Hon'y Secretary  
Col Vaibhav Chandhary

Invitee

Mr Anil Sawalhi, Mr Anil Kumar,  
Mr Ashwani Seth, Mr Bharat Mahani  
Mr Kausal Baghela

The President welcomed all members and invitees and proceeded with the agenda point.

The MC unanimously approved the draw of lot held on 07 May 2024 in the presence of Observer PCS, members of MC, Applicants & independent observers. The MC further Resolved to grant provisional membership to

(a) Dr Gaurav Malhotra s/o Late Mr Laxmi Narain Malhotra & Mrs Midhi Kapur Malhotra s/o A-2/105 (First Floor) Jank Puri, New Delhi/110058.

(b) Mr Pulkit Gupta s/o Mr Vinod Kumar



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Gupta, s/o C-101, Manglik Apartment, Plot No 25 sector 6 Dwarka New Delhi 110075.

The MC further resolved that Notice for attracting public objections be published in the Newspapers TOI (English) & NBT (Hindi) on 09 May 2024 as per RCS Rule & Act.

Further Resolved a letter be written to office of RCS giving update of the Draw & actions taken by the MC.

There being no other points the meeting ended with vote of thanks to the Chair Members

Arun Bhatia ~~Chair~~      Lalit Raj Singh ~~Secy~~  
Mr Rakesh Gupta ~~Member~~      Pooran Sandhi ~~Member~~  
Col Vaidyan Choudhary ~~Member~~      Man Kesaran ~~Member~~  
Col RS Pokhara - Hon'y Secretary ~~Member~~

08/05

Invited

Anil Sandhi ~~Member~~      Kunal Bhatia ~~Member~~  
Tarun Datta ~~Member~~      Ashwani Seth ~~Member~~  
Bharat Mahani ~~Member~~

08/05/24

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18 May, 2024

A meeting of the Managing Committee of the NPSC Cooperative Group Housing Society was held on 18 May, 2024 at 8:00 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 Latch Raj Singh, Vice President
3. Mrs. Poonam Sondhi
4. Shri Rakesh Gupta
5. Shri M.M. Kasavan
6. Colonel Vaibhav Chaudhary
7. Shri R.C. Pahuja, Treasurer
8. Colonel R.S. Pahuja, Hony. Secretary.

## INVITEES

9. Shri Anil Sondhi
10. Shri Tarun Gupta
11. Shri Ashwini Selti
12. Shri Bharat Mahani

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

## AGENDA

POINT NO. 1: Approval of Receipt and Payment Accounts for the month of April, 2024.

The Treasurer presented a copy of Receipt and Payment Accounts for the month of April, 2024. After deliberations, the same was approved unanimously by the Managing Committee.



POINT NO. 2: Progress on Preparation of Annual No dues of the Members.

The Treasurer brought out that majority of No dues Certificates had been prepared and issued. However, some members' dues were yet to be cleared. The President emphasized that a reminder email with exact amount dues would be sent to defaulting members so that accounts are cleared and the balance credited certificates are issued.

POINT NO. 3: Progress on the statutory Audit of the Society for the Financial year 2023-24.

The Treasurer assured that the Audit would be completed by 07 June 2024. The President re-emphasized on the transparency and requested Treasurer to circulate to all members of the Society, the Audit Report, as soon as it was received.

POINT NO. 4: 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. The President directed that a notice in the email would be sent to him to remind him to attend the meetings.

POINT NO. 5: Progress on installation of RECD in the Generators

The Electrical Committee presented that the Generators in the Society were of vintage (more than 18 years old) and hence the RECD will not be successful as per Govt. compliance.

The President requested the Sub Committee to explore all

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Cost order and recommend a complete solution to the MC so that the same could be taken up in the AGM for approval.

## POINT NO. 6: Update on the Successful Applicants for Provisional Membership and next-Course of action.

The Secretary brought out that as per Schedule VII of the Delhi Cooperative Societies Rules 2007 all actions had been taken to grant membership to the two new allottees.

The Public notice was given in the newspapers on 09.05.2023 as per Rules, and objections were invited till 16 May, 2024.

No objections had been received. The applicants having paid full money towards the flat i.e. Rs. One Crore Sixty Five Lacs and also Membership Fee and Share Money (Rs. 3610/-), were now entitled for the membership subject to approval from the Registrar Cooperative Societies.

The members of the Managing Committee resolved to grant membership to the following Applicants Subject to approval from the Registrar Cooperative Societies: -

(a) Dr. Gaurav Malhotra and Mrs. Nidhi Kapur Malhotra  
Membership no. 608.

(b) Mr. Pulkit Gupta - Membership no. 609.

Further resolved that the President, Vice President and the Secretary were authorized to sign all documents, Affidavits and undertakings as per Schedule VII of Delhi Cooperative Societies Rules 2007 and Delhi Cooperative Societies Act 2003.

## POINT NO. 7: Grant of Membership to the Purchaser of Flats.

The Secretary Presented three applications for purchase of Flat nos. A-401, D-204 and D-702.

The Legal Committee observed that original Share



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Certificates of D-702 and D-204 was not found attached and A-401 the documents were not notarized. The Applications were pending for approval. The Purchasers would be informed accordingly.

## POINT NO. 8: Miscellaneous Points.

With the Permission of the Chair, following Points were raised and resolutions passed accordingly.

- The members discussed the deficiency of chairs in the Society. The old chairs had outlined its size. The MC unanimously approved purchase of 100 chairs for the Community Hall - The estimated cost would be got approved from the MC.

- The President requested Treasurer to return the interest accrued on the FDs to the unsuccessful Applicants at the earliest.

- The MC approved the revised Nominations of the following Members: -

(a) Mr. Charanjit Singh Sidhu, Membership No. 454, Flat no. A-104 - Nominee Mrs. Mona Sidhu w/o Mr. Charanjit Singh Sidhu - wife 100%.

(b) Mr. Chiranjil Lal, Membership no. 333, Flat-No. C-204, Joint membership with son Mr. Sanjeet Kumar. His 50% share of Property nominated in favour of his son, Mr. Sanjeet Kumar.

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


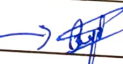



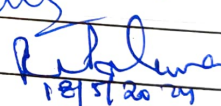
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(c) Dr. Gaurav Malhotra & Mrs. Nidhi Kaur Malhotra, Membership No. 608 - Mr. Dalish Malhotra, Sec - 1007.




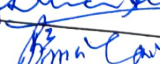
(d) Mr. Pulkit Gupta, M. No. 609 - Mr. Shobhit Gupta, Broker - 1007.

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

## Members:

1. Shri. Arvind Bhatia, President 
2. Shri. Lalch Rij Singh, 
3. Mrs. Poonam Sandhu. 
4. Shri. Rajesh Gupta → 
5. Shri M.M. Kesavan 
6. Col. Vaibhav Chaudhary 
7. Shri R.C. Pakhija, Treasurer. 
8. Col. R.S. Rahwa, Hon'y Secretary. 

## INVITEES

9. Shri Anil Sandhu 
10. Shri. Tarun Gupta 
11. Shri. Ashwini Selt 
12. Shri Bhadrat Mahan. 



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THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD.

08-06-2024

A Meeting of the Managing Committee of the NPSC COOP. Group Housing Society was held on 08-06-2024 at 7.00 PM in the Society's Office, Plot No 5, Sector-2, Dwarka, New Delhi - 110025. The following were present :-

## MEMBERS

1. Shri Arvind Bhatia, President - In the Chair
2. Shri Lakh Raj Singh, Vice-President
3. Shri J.S. Ghuman
4. Mrs Poonam Sondhi
5. Mrs Kamlesh Jainwal
6. Shri Rakesh Gupta
7. Shri R.C. Pahuja, Treasurer.
8. Col. R.S. Pahwa, Hony. Secretary.

## INVITEES

9. Shri Anil Sondhi
10. Shri Rakesh Jainwal
11. Shri Tarun Gupta
12. Shri Ashwani Seth
13. Shri Bhacat Mahani
14. Shri Sandeep Seth

The President welcomed all the members and invitees. He applauded the work done by the Infrastructure Committee under Mr. Rakesh Gupta for completion of project of two additional fountains in record time. The ambience of Central Park had improved further and all residents are enjoying the same and getting reprieve in this heat wave. He then proceeded with taking up of agenda points.

## AGENDA

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

The Treasurer presented a copy of Receipt and Payment Accounts for the month of May, 2024. After deliberations, the same was approved unanimously by the Managing Committee.

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POINT NO. 2: Status of Annual No Dues Certificates of Members as on 08 Jun-2024

Treasurer brought out that majority of No Dues Certificates had been prepared and issued. Notice has already been given to the defaulters of A and B Blocks and of C and D Blocks have been prepared. The notice would be sent to them also. Hon. Secretary informed that out of the notices by email sent to A and C blocks, majority of them had sent the balance payments and the No Dues had been prepared and would be put up for signatures of the President after due check with the Treasurer.

POINT NO. 3: Progress on the Statutory Audit of the Society for the Financial Year 2023-2024

The Treasurer informed that a draft Audited Report had been received and was being checked by him. The same would be presented in the next meeting of the Managing Committee for adoption if approved by the Managing Committee.

POINT NO. 4: 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. 5: Grit-Wash Repair - The way forward.

Mr. Rakesh Gupta, Incharge, Infrastructure Committee, apprised the members that the Contractor of Shradha Suberi had come for a meeting after the letter through email was sent by the secretary. After the meeting the following points emerged: -

- The estimate given by him was based on his assessment only and not physical inspection.
- He was not prepared to give scope of work blockwise since he had not carried out physical assessment.



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- The rates would be charged as per the actual work
- He was not ready to repair the shafts along with the Crut Repair.

The MC unanimously approved that fresh vendors/contractors would be required to execute the work. A message again would be sent to the members to fish for some more contractors of repute who could carry out the work.

#### POINT NO. 6 : 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 RECD as per the Govt. norms.

The President again requested the sub committee to explore all govt. orders and recommend a complete solution to the MC so that the same could be taken up in the AGM for approval.

#### POINT NO. 7: Installation of Display Screens in the Society

The Secretary informed that an advertising Company, ADONMO Pvt-Ltd had approached the Society for installation of display units in the Society. They would also pay to the Society Rs. 8000/- per month as rent. The agreement was negotiated by secretary and Mr. Taran. The installation of 32 in Screens would be rent to each lift and would run advertisement of various companies. The Society had the right to display its own notices/ displays for which 20% time would be given. The Company will do all installation at their cost and also <sup>would</sup> maintain the same. The control would be through a Dashboard, the link of the same would be given in the Society's office computer. The Company would also give two months advance rental. The Period would be for 5 years with 3 year lock in Period. The MC unanimously approved the Project and appreciated the efforts of generating revenues for the society. The

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President and Secretary were authorized to sign the agreement

POINT NO. 8: Grant of Membership to Purchaser of Flats.

The Secretary presented three Applications for Purchasers of Flat Nos. A-401, D-204, and D-702. The Legal Committee had recommended the memberships. The MC unanimously approved the membership of the following Purchasers on payment of Rs. 4110/- (Rs. 10/- for Membership Fee, Rs. 500/- Transfer Fee and R. 3600/- as Share Money): -

| Ser no. | Old M. No. | Name  | Flat No. | New M. No. | Name  | Remarks    |
|---------|------------|---|----------|------------|---|------------|
| 1       | 527        | Mr. P J Nigam   | D-204    | 610        | Col. Sandeep Kumarwal<br>Mrs. Ritu Kumarwal | 21-11-2014 |
| 2       | 515        | Maj. Gen. Jitinder Singh Kalania & Mrs. Darshan Kalania | A-401    | 611        | Mr. Jaskan Singh<br>Mrs. Veena Sirohi       | 22-07-2021 |
| 3       | 130        | Mrs. Ira Goyal and Mr. Rajesh Mohan                     | D-702    | 612        | Mr. Rajiv Kumar<br>Mrs. Pooja Setia         | 11-03-2022 |

The old members cease to be members of the society from the date of sale of Flats. The Share Money of old members would be transferred to Common Good Fund.

POINT NO. 9: Miscellaneous Points

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

- The M.C. approved the revised nominations of the following members: -

(a) Mr. Rajesh Mohan, Membership No. 436, Flat No. A-701 - Nominee Mrs. Neelam Khullas, w/o Mr. Rajesh Mohan - 100%.



# PROCEEDING REGISTER

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THE ..... NDSC ..... CO-OPERATIVE G.H.S ..... SOCIETY LTD.

(b) Mr. Aminder Singh, Membership No. 519, Flat No. D-801 - Nominee Mrs. Harinder Kaur, wife - 1007.

- It was informed that the resident of C-205 had dumped garbage in the common area. The photos and videos had been shared by the staff. A fine of Rs. 1000/- was approved by the MC unanimously. The Member would be informed to remove the same within 24 hours or else Rs. 1000/- Per day additional would be imposed.

- Infrastructure Committee brought out that the repair of Community Hall had not been done by the owner of D-206. The MC approved that a notice would be sent to the owner to get the repairs done at his cost latest by 30 June, 2024. Beyond 30 June, 2024, the Society would get the work done at his cost.

- Infrastructure Committee informed that the owner of D-506 got the plumbing work done through the society for which he had to pay Rs. 2000/-. He had not paid so far. A reminder was approved to be sent to him. The owner would be permitted renovation only after clearing the old dues of the Society.

- Fire Sub Committee presented AMC for the fire fighting system in the society. The AMC was recommended to another vendor since the previous one was not effective. The AMC would be at the same cost. The vendor

# PROCEEDING REGISTER

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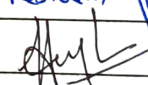
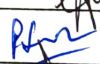



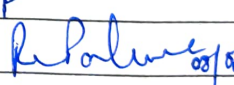
THE NPSC CO-OPERATIVE GROUP HOUSING SOCIETY LTD

Was A.K. Fire Safety Services at Rs. 76000/- plus taxes effective from 05 June, 2024 for 12 months with payment done on six month basis. The MC unanimously approved the proposal.






- It was brought out that the old dustbins for collection of garbage from respective flats had broken and there was a requirement to replace some of them. A sum of Rs. 50,000/- was approved for purchase of dustbins. The Sub Committee was authorized to place the purchase order.

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

## MEMBERS

- (1) Shri Arvind Bhatia, President. 
- (2) Shri Latch Raj Singh, Vice President. 
- (3) Shri J.S. Ghuman 
- (4) Mrs. Poonam Sondhi 
- (5) Mrs. Kamlesh Jainwal 
- (6) Shri Rakesh Gupta 
- (7) Shri R.C. Pahuja, Treasurer 
- (8) Col. R.S. Pahara, Hony. Secy. 

## INVITEES

- (9) Shri Anil Sondhi 
- (10) Shri Rakesh Jainwal 
- (11) Shri Tasnu Gupta 
- (12) Shri Ashwini Seth 
- (13) Shri Bhaat Mahari 
- (14) Shri Sandeep Seth 