

NSG SAHKARI AWAS SAMITI LTD, PLOT NO.2, POCKET NO. 6
BUILDERS AREA, GREATER NOIDA, DISTT GAUTAM BUDH NAGAR

No. NSG/SAS/16

Dated: 20.12. 2017

Notice No. 182

Subject: Minutes of Executive Committee Meeting of NSG SAS Ltd. held on
25.11.2017 at 1130 hours.

Shri VS Rawal DIG (Retd.) President presided the meeting.

Following members attend the meeting.

Sh VS Rawal DIG (Retd)	President
Sh. Mahindra Singh	Vice President
Sh Dan Singh	Executive Member
Sh VS Sajwan	Executive Member
Sh RK Grover	Executive Member
Sh Sanjeev Kala	Co-opt Member
Sh AK Mishra	Co- opt Member
Sh. KN Pathak	Nominated by UP AVP Lucknow
Dr. MK Jha	Secretary
Sh Raj Kumar	Adm. Officer

Following agenda points has been discussed in the meeting:-

Item No. – 1. AGM: Preparation for AGM discussed.

Item No.-2. Transfer of Plot A-54, B-24.

Item No. – 3. Misc.

a) Shopping Center: Shop Keepers to pay rent for usage of passage way, if not to remove their wares, previous Shop keepers of shop No. 7 to be advised by Shri VS Sajwan & Shri AK Mishra.

b) Complaint of Shopkeeper in respect of Mother Dairy is considered and decided status quo. to be maintained.

c) Security: Penalty of ½% and 5% for lapse for showing picture in the park without proper permission of the Management & no info. giving by Security to NSG office.

d) Playground equipments for children should be installed in C Block Park.

As decided in the previous AGM's papers/ documents does not requires to be sent to Awas, Lucknow due to their non-cooperation behavior. Procedure of scrutiny of documents to be followed as being followed so far / earlier.

Sd/-

(Dr. MK Jha)
Secretary, NSG SAS Ltd.