

एन.एस.जी. सहकारी आवास समिति लिमिटेड
पंजीकृत सं. 2213/1996

प्लॉट नंबर 2, पॉकेट-6, बिल्डर्स एरिया, ग्रेटर नोएडा, गौतमबुद्ध नगर (उत्तर प्रदेश) - 201310

N.S.G. SAHKARI AVAS SAMITI LIMITED

REGISTERED NO. 2213/1996

Plot No. 2, Pocket-6, Builder's Area, Greater Noida, Gautam Budh Nagar (U.P.) - 201310

संदर्भ संख्या

Ref. No NSG SAS/Notice-24/2022-23

दिनांक

Dated 16.11.2022

All Members

NOTICE FOR CONDUCT OF GENERAL BODY MEETING.

Reference Society Notice dated 17.9.2022 and its corrigendum dated 30.09.2022 regarding conduct of General Body Meeting for amendment in Bye Laws of NSG Society.

2. Due to some unforeseen circumstances GBM scheduled to be held on 16.10.2022 was cancelled by issue of Notice dated 14.10.2022. Committee of Management in its meeting dated 13.11.2022 has decided to re-arrange for conduct of that General Body Meeting with the same Agenda points as circulated vide GBM Notice dated 17.9.2022. However, some additional points have also been added keeping in view deliberations as intimated vide our Notice-23 dated 15.11.2022.

3. Accordingly, Notice is issued hereby under Rule-24, 25 & 26 (Chapter-IV) of UP Co-operative Society Rules 1968 that a **General Body Meeting (GBM) of the NSG Sahkari Avas Samiti Limited, Greater Noida shall be held on Sunday, the 18th December, 2022 from 1100 hrs onwards in the "A" Block Park of NSG Society, Plot No.2, Pocket-6, Builders Area, Greater Noida** for approval on proposed amendments in Bye-Laws related with Memberships.

4. The Agenda for the General Body Meeting is as follows:-

i) Opening address by Sh S.B. Deol, President, NSG SAS LTD.



ii) Approval of GBM on proposed amendment in Bye-Laws No.05 of the NSG SAS LTD (Copy of proposed Draft amendment as recommended by Committee of Management already issued & circulated vide Notice dated 17.09.2022 through WhatsApp Group of **NSG Society** and **NSG Parivar** and also uploaded on **Society Website**).

iii) Approval of GBM for further processing the Memberships issues of Category-III & Category-IV cases with UP Avas Evam Vikash Praishad, Lucknow for approval on Membership under Society Bye-Laws No.107 (**Copy with details of cases already circulated vide Notice-23 dated 15.11.2022**).

iv) Approval of GBM on important decisions taken by the present Management Committee (List of decisions already circulated vide Notice dated 17.09.2022).

v) Updated financial position of the Society.

vi) Discussion on points raised by the Members.

vii) Vote of thanks by Dr. Bhawani Shanker Pandey, Vice-President, NSG SAS LTD.

5. Members are also requested to inform as many members as possible to ensure that the maximum number attend the GBM meeting.



(Signature)
16/11/2022
(P.M. Thakur)
Secretary

Copy to:-

1. अपर आवास आयुक्त एवं अपर निबंधक,
उत्तर प्रदेश आवास एवं विकास परिषद,
सहकारिता अनुभाग, 104, महात्मा गांधी मार्ग,
लखनऊ-226001 ।

- सूचनार्थ

2. श्री अरिमर्दन सिंह गौड़,
सहकारी अधिकारी आवास,
उत्तर प्रदेश आवास एवं विकास परिषद,
ऑफिस काम्पलेक्स, सेक्टर 16ए,
वसुंधरा गाजियाबाद-201012

- आप आम-समा की बैठक में भाग
लेने हेतु सादर आमंत्रित हैं ।