

Clarification over accusatory/defamatory remarks dated 12.04.2023 of Lt Col Hem Singh Nagar (Retd), President, NSGSAS Ltd

1. This is with reference to my WhatsApp messages dated 06.04.2023, 07.04.2023 and 12.04.2023 (**Annexure I**) regarding my resignation from the appointment of Secretary, NSGSAS Ltd and the accusatory/defamatory response message dated 12.04.2023 (**Annexure II**) posted by the new President in the “NSG Society” WhatsApp group.

2. Subsequent to his aforesaid defamatory message dated 12.04.2023 on WhatsApp, President, NSGSAS Ltd vide his first letter (formal) dated 19.04.2023 (**Annexure III**) had asked me to resign in writing and hand over the charges forthwith. I have already replied vide letter dated 21.04.2023 (**Annexure IV**) that my resignation request posted on “NSG Society” WhatsApp group is final and decision of COM dated 07.04.2023 accepting my WhatsApp resignation is being honoured by me. I withdraw my other WhatsApp message dated 12.04.2023 pertaining to reconsideration and have stated the same in my reply letter dated 21.04.2023 also.


3. It is to mention that I tendered my resignation from appointment of Secretary, NSGSAS Ltd through WhatsApp message dated 06.04.2023 because it had become difficult for me to work with the newly elected President from day one of his appointment. His first action as President was to stop the ongoing process of school construction stating that the decision of the outgoing COM will have to be re-examined for consideration. The issue of construction of school has been long pending and a very heavy penalty by Greater Noida Authority due to non-construction of school by October 2006 was to be imposed. There were some other issues also, e.g. pending court cases, membership issues of Associated Members, etc. Some court cases were also fixed for hearing in the first two weeks of April, 2023, viz. on 04.04.2023 (embezzlement case), on 06.04.2023 (eviction of shop) and on 12.04.2023 (Criminal Review Case No. 64/2020).

4. Since Shri S.B. Deol (IPS), DGP (Retd) who had filed all such cases as Applicant on behalf of NSGSAS Ltd was replaced by virtue of joining of Lt Col Hem Singh Nagar (Retd) as the new President and due to many other reasons, I, as Secretary of NSGSAS Ltd had issued Notice on 21.03.2023 (**Annexure V**) along with Agenda Points for convening the first meeting of the newly elected COM on 27.03.2023. **However, the President on his own cancelled the Notice dated 21.03.2023 by issuing a fresh Notice on 22.03.2023 (Annexure VI) for converting the first COM meeting as “Briefing**

only". The same was conducted according to the will of the President and I, as Secretary, gave a detailed briefing to all the participating COM members and copy of the proceedings in short was disseminated on WhatsApp group of COM Members as well as in the "NSG Society" group for information of all the Members (**Annexure VII**).

4. Reasons for my decision to resign are already contained in my WhatsApp message dated 06.04.2023 as posted in the "NSG Society" group. The President vide his response message dated 06.04.2023 (**Annexure VIII**) had requested me to continue for which I am thankful to him. But since working with him was difficult for me, I confirmed my decision to resign through message dated 07.04.2023 posted in the "NSG Society" WhatsApp group. However, keeping in view a number of requests through messages and phone calls from worried members, I sent a self-explanatory message dated 12.04.2023(**Annexure I**) in the same group saying that I would reconsider it. I don't understand as to why it panicked the President so much that he posted a very uncalled for and image damaging message on 12.04.2023 (**Annexure II**) in the Society WhatsApp group leveling a number of accusations against me, which was contradictory to his earlier WhatsApp message dated 07.04.2023 which was in appraisal. Anyway, now I have withdrawn my message dated 12.04.2023 and the same may be treated as cancelled. This has also been clarified in my letter dated 21.04.2023.

5. However, it has become imperative to give a detailed response in respect of the President's accusatory message dated 12.04.2023 (**Annexure II**) in order to clear my image. This could have been clarified earlier also but since the President had removed me from Admin of the "NSG Society" group, the same remained pending. Reacting to my message dated 12.04.2023, President categorized it as an act of *unbecoming of a gentleman and an officer*, which itself appears to be contradictory to his earlier message dated 06.04.2023 (**Annexure VIII**). Although my resignation is final and I have accepted the decision of COM dated 07.04.2023 and a communication to this effect has already been sent vide my letter dated 21.04.2023 regarding handing over of charges, I must make my submissions on the charges/accusations leveled by President. Point-wise replies are given below: -

 a) **Authorizing the Secretary to pursue court cases filed by the Society is a normal formality since Secretary is the Chief Executive Officer of Society in terms of the Uttar Pradesh Co-operative Societies Act, 1965, Uttar Pradesh Co-operative Housing Societies Rules 1968 and Bye Laws of the NSG Society.**

It may be appreciated that in total, five court cases have been filed by the ex-President, Shri S.B. Deol (IPS), DGP (Retd). Since after the election completed on 19.03.2023, he has been replaced by the new President, Lt Col Hem Singh Nagar (Retd), Mr Deol is no longer President of NSG Society, First case “(Bank Fraud/Embezzlement case) of filing FIR under 156(3)” was to be heard in ACJM, Greater Noida Court on 04.04.2023, second case of “Eviction of Shop No. 12 of Shopping Center” was to be heard on 06.04.2023 and the third case Criminal Review Petition 64/2020 was to be heard on 12.04.2023.

Therefore, Society’s Advocate had insisted on an Authorization letter to authorize the Secretary to pursue the cases and accordingly while issuing Notice with Agenda Points on 21.03.2023 for holding the first meeting of the newly elected Committee of Management on 27.04.2023, I had inter-alia included authorization of Secretary to represent the Society in the ongoing cases. **The previous COM had also issued a similar authorization in my name.** Since Shri S.B. Deol had been replaced by a new President and he was not in a position to represent on behalf of Society, it was necessary to authorize Secretary. **This is standard procedure and a pre-requisite and it is very surprising that the new President, even though he is a retired Government servant, was unable to comprehend the same, perhaps due to sheer ignorance or otherwise.**

In any case, this matter was included as an Agenda Point for consideration and decision by the new COM. Questioning my integrity and honesty over this issue, is unreasonable, uncalled for and shows the biased, prejudiced and even ignorant mindset of the new President. Besides, President cancelled the Notice of Agenda Points dated 21.04.2023 and instead of taking a decision, he converted the first COM meeting as briefing only. Our Advocate had to take new dates for the court cases and an authorization letter would necessarily be required to proceed with the cases to avoid dismissal or otherwise.

b) **Non-construction of Nursery School** by the Society up to October 2006 is a long pending issue and the Greater Noida Authority is intent on imposing a heavy penalty due to the same. **Approximately INR 2.10 crores penalty would have been due**, but for a one time “Special Window Scheme” for pre 2006 Society to complete construction work within 2 years from September 2022. The previous COM made a prudent decision to avail this opportunity in order to avoid paying such a heavy penalty and gave a go-ahead for the school construction in COM

meeting held in September 2022. After detailed deliberations in subsequent COM meetings, COM decided to seek “NOC” from Greater Noida Authority to proceed to hire a good Architect to design Building Maps. I as Secretary had to visit Authority office several times to obtain “No Objection Certificate” from Greater Noida Authority for consideration to undertake construction of Nursery School. Our team, with involvement of Treasurer and Manager (Admin) and some COM Members, decided to hire the services of “M/s Architect Atelier, Greater Noida” to provide architectural support for Building Maps and Plans.

Being Chief Executive Officer of the Society, the Secretary was directed to proceed with the work to avoid heavy penalty of INR 2.10 crores. As such, the allegation made by the President in his WhatsApp message dated 12.04.2023 that I authorized myself alone to proceed with the work is baseless, untrue and devoid of any merit. Questioning my integrity and alleging that I have a vested interest here, shows the biased and prejudiced mindset of the President who clearly does not have any idea of the rules, procedure and practices involved in Housing Societies to undertake essential works like this. It is quite unfortunate that the Society now has a President who is incapable of comprehending the gravity of critical affairs and would rather cause unwarranted obstructions.

(c) It is inappropriate to term “discussions and deliberations on important issues” as insulting. As mentioned earlier, as soon as the new President got elected, he decided to stop the ongoing process of school construction stating that the decision of the outgoing COM will have to be re-examined for consideration and formed a Technical Committee for the purpose. An in-house meeting was held in the Society Office with the Technical Committee to discuss the Building Maps and Plans. A number of concerns and objections were put forth by the Technical Committee members during the meeting.

For instance, the Technical Committee did not approve of having two staircases and found it unreasonable/unnecessary whereas keeping two staircases in public buildings is a fire safety norm and critical under Greater Noida Authority Building Bye Laws. The Technical Committee found the provision of “Mumty” at the head of staircase irrelevant too whereas it is an essentiality to protect the staircase from weather. Another such suggestion by the Technical Committee was to keep width of stairs up to 5 feet only whereas width of 6 feet is the minimum requirement for stairs under the Authority Building Bye Laws. Technical Team



also wanted to push the entire Building backside courtyard up to 3 mts to 4.5 mts whereas the minimum essential width for backside courtyard is 6 mts. Similarly, there were some other objections too of such nature and I as Secretary tried my best to convince and apprise the Technical Team of the norms in the informal discussion at Society Office. As one may appreciate, these concerns and objections can not exactly be termed as intelligent. Seeing how absurd the nature of these objections was, it may not be out of place to say that there could be a hidden agenda here as well. Either way, **undue delay and obstructions in the school construction process would only be harmful for the Society as a huge penalty would have to be paid for non-construction by the stipulated time.**

Afterwards, the Technical Committee and the President met with the Architect at his office also in which the Architect, Mr Gaurav Saini, was apparently not very appreciative of the views of the Technical Committee, for obvious reasons. As stated in the accusatory WhatsApp message of the President, none of the suggestions of the Technical Committee were well taken or incorporated by the Architect. However, the Architect gave assurance that the points will be re-examined and he will try to accommodate them if possible under the Building Bye Laws of the Society and the Fire Norms.

It may be appreciated that discussions on such important issues are essential but taking them as an insult only because your views are not well taken is immature. **In all this, the Building Plan as submitted to Greater Noida Authority has been put on hold. This is very likely to have repercussions and it may be difficult to achieve the timeline to complete the school construction process in time.**

It is also worthwhile to note that the new President himself is acknowledging in his WhatsApp message that ***“the school drawings had already been approved and pre Fire NOC already obtained”*** and yet he has decided to **override the decision of the outgoing COM and cause undue delay** in the school construction for which ultimately the Society would have to suffer. **Now that I am no longer Secretary, all responsibility lies with the new President and new COM to seek timely completion to avail the “Special Window Scheme” of the authority to avoid heavy penalty.**




(d) Handing over of charges is the prerogative of the outgoing President. I have already explained the same in my reply letter dated 21.04.2023. The new President should himself go and meet Mr. S.B. Deol (IPS), DGP (Retd) **instead of giving threat of legal action**. Manager (Admin) is working under him who is holding the Records/Inventory items and the Treasurer is holding the Accounts related details and books/documents/records. **I will hand over the files and records held in my cupboard on Monday (24.04.2023) to the new Secretary, Mr. Dan Singh, who has confirmed it in a meeting with me.** As such, there should not be any issue now on this account.

(e) Expression of the President in this sub-para of his WhatsApp message is nothing but his presumption only because of his prejudiced mind. I had faced some problems and high handedness during my short interaction with him. As such, I resigned on 06.04.2023 and shared it with members on “NSG Society” WhatsApp group which may not be called a public platform. My resignation message simply stated that *I am feeling uncomfortable with the newly elected COM and that am not able to adjust with the new President.* I have not made any negative statement about the President or the Committee members in that message so it is unfair to call the same as insulting.

Now, since I am not able to submit my replies to the unwarranted and defamatory charges/allegations leveled against me by the President in that very “NSG Society” WhatsApp group, as I have been removed as Admin of group by the new President on 07.04.2023 itself, I have chosen to present my side of the story to the Society members by other means.

(f) I do not feel that sharing views with members of the Society is insulting. Besides, no harsh words were used in my message nor any statements against the COM were made. While on the contrary, the new President went ahead and posted a defamatory, demeaning and vindictive message against me in the group, attacking my integrity and honesty and also deprived me of using the same platform to respond and clear my name.

 I was the most unwilling person to join as Secretary but only due to requests by Dr B.S. Pandey, the then Vice-President and Lt Gen A.R. Prasad (Retd), the then Executive Member of COM, I joined on 17.10.2021 solely in the interest of Society. The Society was in very bad shape when I joined and it took a

lot of hard work and perseverance to improve the Society business and affairs to reach a comfortable position with a view to uplift the Society status for the benefit of members. I spared at least 6-7 hours daily of my valuable time to reorganize and make the Society better. My services had been free of cost up to October, 2022. **I did not charge any money from the Society up to one full year from 17.10.2021 onwards, despite the fact that UP Co-operative Societies Acts, Rules and Bye Laws of Society have provision to give Honorarium to Secretary and Treasurer. COM in a meeting decided to pay Honorarium (NOT pay) to the Secretary and Treasurer from November 2022. The President ought to know that the Secretary and Treasurer are not on pay roll of the Society but are rather given Honorarium which is very much in accordance with the extant laws.**

6. Anyway, now the issue should be closed since I have formally resigned and the COM has accepted it. My reply letter dated 21.04.2023 may also be seen in this regard for better appreciation.

7. My best wishes to the new Committee of Management.



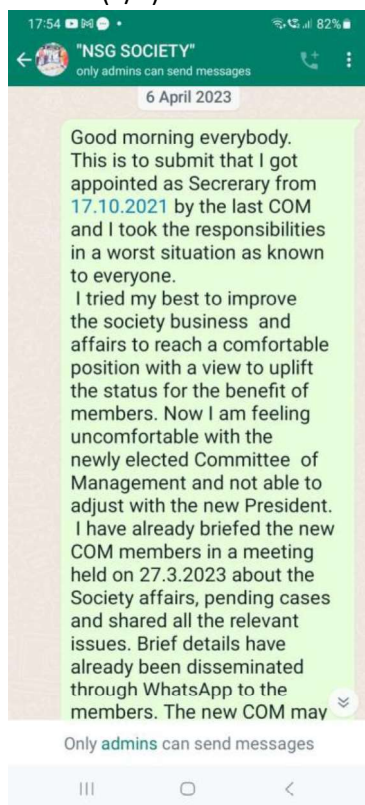
(P.M. Thakur)
Ex-Secretary, NSGSAS Ltd
23.04.2023

Enclosures: As above.

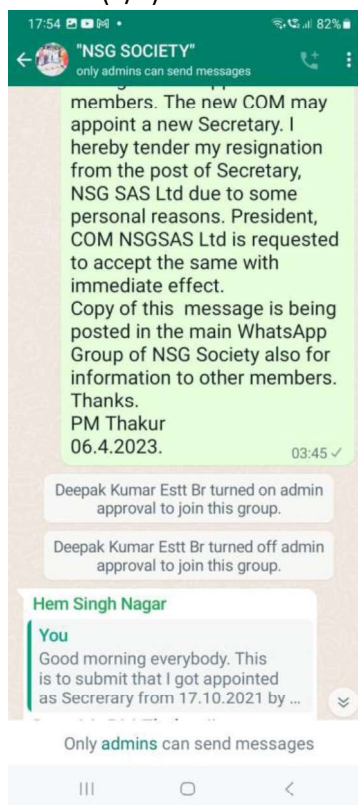
WhatsApp messages posted by Mr P.M. Thakur on 06.04.2023, 07.04.2023 and 12.04.2023 regarding resignation from the appointment of Secretary, NSGSAS Ltd in the “NSG Society” WhatsApp group

WhatsApp message dated 06.04.2023 – tendering of resignation:

(1/2)



(2/2)



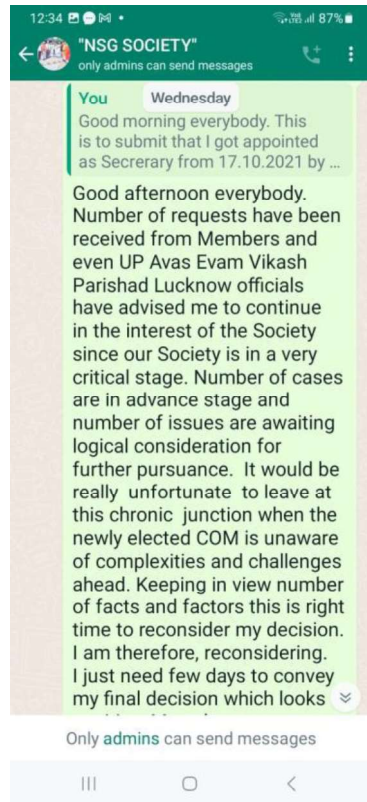
WhatsApp message dated 07.04.2023 reconfirming decision to resign:



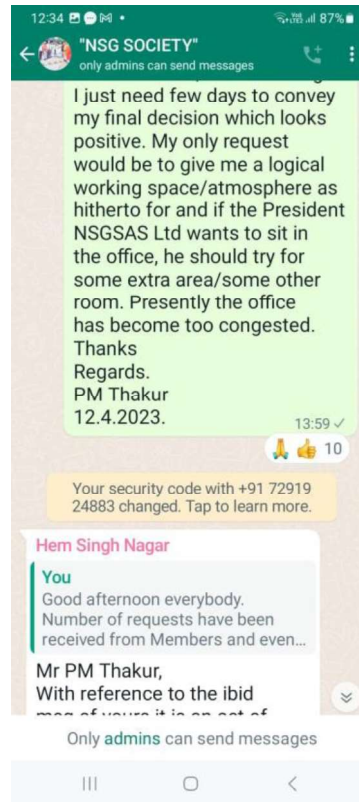
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WhatsApp message dated 12.04.2023 regarding reconsideration of decision to resign:

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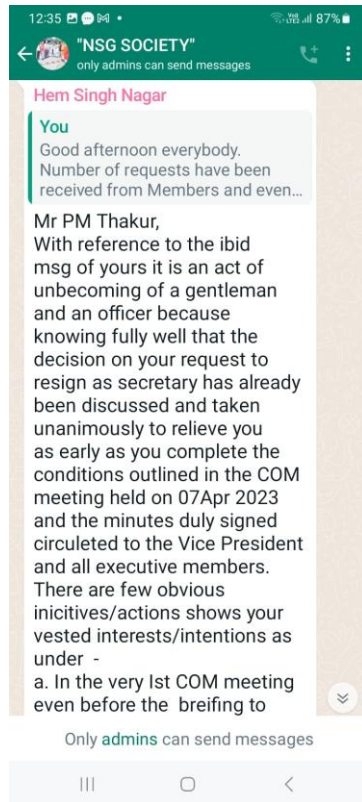


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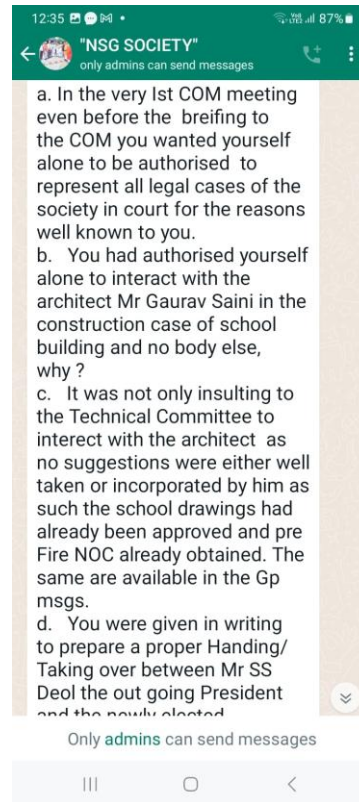


Accusatory/defamatory response message dated 12.04.2023 posted by the new President in the “NSG Society” WhatsApp group

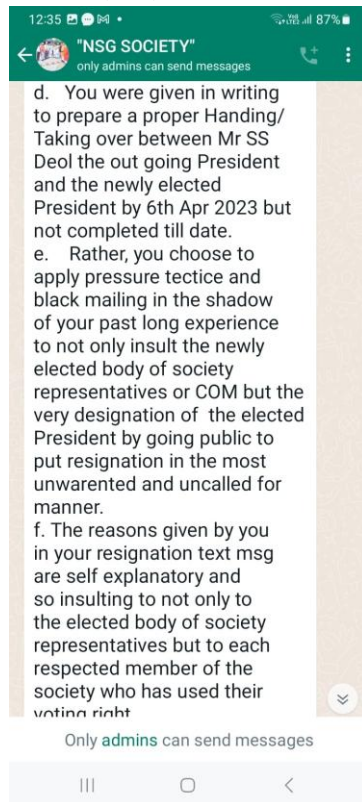
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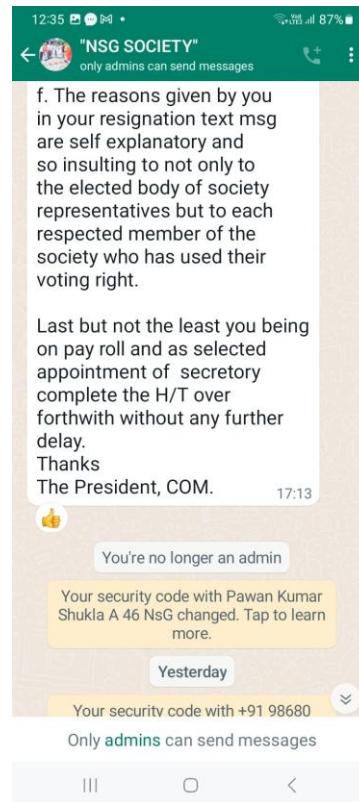
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(3/4)



(4/4)



Telephone : 0120-3174178

E-mail : admin@nsgsociety.com

Website : www.nsgsociety.com

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/07/2023

To

दिनांक

Dated 19/04/2023

✓ Shri P.M. Thakur,
Secretary, NSG SAS LTD,
Greater Noida.

RESIGNATION.

1. Please refer the following:-

a) NSG SAS/04/2023 dated 02.04.2023 and NSG SAS/06/2023 dated 15.4.2023.

b) Your WhatsApp MSG on NSG Society Group on 6.4.23 and dated 7.4.23.

c) Extract of meeting of COM dated 7.4.2022 wherein resignation of Shri P.M. Thakur, Secretary was discussed & decision taken. Copy of same is enclosed herewith for necessary action, please.

2. Notwithstanding, para-1(a&b) above you are advised to submit your resignation in writing to the office forthwith for further n/action, please.

3. In view of the above, you are requested to prepare & handover the charge of Secretary forthwith to the undersigned duly completed for smooth functioning of NSG SAS LTD, please.

(Hem Singh Nagar (Retd)
Lt Col
President, NSG SAS LTD

From: P.M. Thakur
B-87, NSG Society
Pocket-6, Greater Noida

To
The President
NSGSAS Ltd
Society Office, P-6
Greater Noida

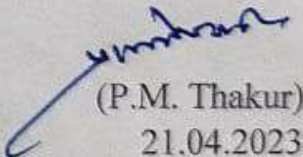
Resignation: Handing Over / Taking Over

1. Please refer your letter No. NSGSAS/07/2023 dated 19.04.2023.
2. My resignation request put up through WhatsApp messages dated 06.04.2023 and 07.04.2023 posted in NSG Society Group is final and I would like to honour COM approval dated 07.04.2023 accepting the same immediately as circulated on COM Group and copy provided vide your above referred letter. This is also to state that my next message dated 12.04.2023 posted on the same Whatsapp Group may be treated as cancelled/withdrawn.
3. Whatever records and files are held in my cupboard will be handed over to the newly appointed Secretary on 24.04.2023 (Monday) as per discussion with Mr. Dan Singh (new Secretary) held yesterday evening (20.04.2023).
4. All other records/files and inventory items are already held/under charge of Mr. Deepak Kumar, Manager (Admin) which also includes files/inventory items as received from Col. G.C. Gaur (Retd), the then Deputy Secretary who was officiating as Secretary on removal of Dr. S.K. Sharma, Secretary, NSGSAS Ltd from August 2021. Financial documents, i.e. Cheque Books / Pass Books of Society, etc. are under the charge of Mr. N.N. Mishra, Accountant under Mr. N.K. Gupta, Treasurer. Cash Books / Accounts Books, documents/registers, etc. for the period from 01.11.2021 to date are held with them only, viz. Treasurer and Accountant. Financial papers/documents/accounts/registers of previous period, i.e. before 01.11.2021, should be held either with Col. G.C. Gaur (Retd), the then Deputy Secretary/Officiating Secretary or Dr. S.K. Sharma, the then Secretary from period 23.11.2019 to 31.10.2021. Rent agreement documents of all the shops in Shopping Center, NSG Society and details of their management are held with Treasurer. More details/information on accounts/financial matters of Society may be ascertained from Mr. N.N. Mishra, Accountant and Mr. N.K. Gupta, Treasurer.

5. As regards handing over of charge of Secretary, it would be imperative to state that neither Dr. S.K. Sharma, the then Secretary nor Col. G.C. Gaur (Retd), the then Deputy Secretary/Officiating Secretary, NSGSAS Ltd. had handed over any charge on my joining as Secretary on 17.10.2021. Society Office was functioning from Camp Office running at private house of Col G.C. Gaur (Retd) at House No. A-73, NSGSAS Ltd. I had to work from there only. I was the most unwilling person to join as Secretary but only due to repeated requests by Dr B.S. Pandey, the then Vice-President and Lt Gen A.R. Prasad (Retd), the then Executive Member of COM, I accepted to work solely in the interest of Society. In this regard it is also highlighted that the Group of Administrators running the Society business and affairs/administration from 25.04.2018 to 22.11.2019, did not hand over charges and did not hand over Society office and records to the regularly elected COM and Mr. S.B. Deol (IPS), DGP (Retd) had to file FIR 0422/2020 in PS Beta II, Greater Noida against Mr. Parveen Kataria under Sections 420, 467 and 468 IPC. Charge sheet has been filed by the Police and Court case UP State v/s Parveen Kataria is under progress now. Another FIR 815/2022 has been filed under IPC Sections 406 and 467 by PS beta II for missing files and records and investigation is under progress by Police for filing of charge sheet.

6. Since no charge was handed over to me, I can hand over only the files and Records held in my cupboard. Rest of the Records/Inventory are under the charge of Mr. Deepak who is working with you. Additional clarification in respect of points raised by you in your Whatsapp message dated 12.04.2023 will be forwarded separately.

Thanking you,


(P.M. Thakur)
21.04.2023

Copy to:

Shri S.B. Deol (IPS), DGP (Retd)
A-78, NSG Society, P-6, Greater Noida

N.S.G. SAHKARI AVAS SAMITI LIMITED
(REGISTRATION No.2213/96)
Plot No.2, Pocket-6, Builder's Area, Greater Noida

NOTICE FOR COM MEETING TO BE HELD ON 25.03.2023
(SATURDAY) FROM 1600 HOURS ONWARDS AT THE NSG SOCIETY
OFFICE.

As intimated on WhatsApp, 1st Meeting of the newly elected Committee of Management will be held on 25.03.2023 (Saturday) from 1600 hrs onwards at the NSG Society Office. Agenda Points for the meeting are as under:-

Agenda Points No.1:- Briefing on following issues by Secretary

TIME BOUND/ON GOING ISSUES

- a) Construction of Nursery School.
- b) Approval on membership cases of Associate Members to be sent to UP Avas Evam Vikash Parishad, Lucknow. Also re-approval of COM on recommendation given by last COM to waive off 5% of remaining Transfer Charges for final approval of next A.G.M.
- c) Court Cases.
- d) FIR cases.
- e) Inquiry of Society Documents/Records and Accounts under Rule-66 by UPEAVP, Lucknow.
- f) Status of Security Guard.

Agenda Points No.2:- Briefing on following issues by Treasurer

- a) Filing of reply on ITR Notice for penalty under Section 274 read with Section-271 AAC(1) of the Income Tax Act, 1961 for the Assessment Year 2018-19 (Financial Year 2017-18) proposing to impose penalty of Rs.76,62,120/-. Reply is required to be submitted by 20.04.23. Audit of Account for Financial Year 2017-18, 2018-2019, 2019-2020, 2020-21 & 2021-2022 still pending due to non-availability of records. Suggested to engage Tax Advocate to file reply based on available records.
- b) Financial Position of Society:- Details of available fund including FDs.
- c) Budget of the Society for Financial Year 2023-2024.

Agenda Point No.03 :- Ongoing Court Cases have been filed by Shri S.B. Deol, Ex-President. Now authorization to be given to Shri P.M. Thakur, Secretary to pursue all Court cases and sign on all the Court documents/Affidavits etc. and appear in the Court on behalf of the Society.

Agenda Point No.04 :- Recommendation on taking up case with Greater Noida Authority for permission of STILT PARKING in the Society as per New Building Bye Laws of the Authority.

2. Any other agenda point by the Executive Members may please be forwarded by 24.03.2023 to the undersigned.



(Handwritten signature)

3. All are requested to be physically present.

Handwritten signature
21/3/2023
(P M Thakur)
Secretary, NSG SAS Ltd
21.03.2023

Circulated/ Telephonically conveyed/Through WhatsApp



1. Lt.Col Hem Singh Nagar, (Retd) President
2. Shri P.K. Joshi, Vice President
3. Shri Rishi Raj, Executive Member
4. Shri Sanjay Agarwal, Executive Member
5. Smt.Urmila, Executive Member
6. Smt Suman Dutta, Executive Member
7. Hony. Flying Officer Ram Kumar(Retd) Executive Member
8. Shri Arun Kumar, Executive Member
9. Shri Raj Kumar Nagar, Executive Member
10. Shri Meghraj Singh, Society Representative
11. Shri Dharambir Singh, Society Representative
12. Shri N.K. Gupta, Treasurer

N.S.G. SAHKARI AVAS SAMITI LIMITED
(REGISTRATION No.2213/96)
Plot No.2, Pocket-6, Builder's Area, Greater Noida

NOTICE FOR COM BRIEFING TO BE HELD AS ON 25.03.2023
(SATURDAY) FROM 1600 HOURS ONWARDS AT THE NSG SOCIETY
OFFICE.

Briefing of the newly elected Committee of Management by the present staff, the Secretary, Treasurer, Manager(Admn) and the Accountant will be held on 25.03.2023(Saturday) from 1600 hrs onwards at the NSG Society Office as given under:-

I. Briefing on following issues by Secretary (Sh P.M. Thakur)

- a) Construction of Nursery School.
- b) Approval on membership cases of Associate Members to be sent to UP Avas Evam Vikash Parishad, Lucknow. Also re-approval of COM on recommendation given by last COM to waive off 5% of remaining Transfer Charges for final approval of next A.G.M.
- c) Details of all Court Cases are as under:-
 - i) 0422/2020 UP State v/s Praveen Kataria
 - ii) Civil Suit No. 2022 Eviction of Shop No.12, Shopping Centre, from M/s Rounak India (Pvt) Ltd.
- d) Details of FIRs are as under :-
 - i) Criminal Review No.64/2020 for order of F.I.R. against Praveen Kataria on illegal allotment of Shop No.12.
 - ii) FIR No.815/2022 for Missing of Files/Records & Accounts from Society Office.
 - iii) Criminal Case No. 2022 against Satyapal Singh & Praveen Kataria for Bank Fraud of Society Account.
- e) Inquiry of Society Documents/Records and Accounts under Rule-66 by UPEAVP, Lucknow.
- f) Status of Security Guards & other employees in the Society:-

RAJPUT SECURITY AGENCY

Supervisor – 02, Guard-10 & Gunmen/Bounder-01

OFFICE STAFF

Manager(Admn)	-01
Accountant	-01
Supervisor/Dvr/Electrician	-01

HOUSE KEEPING STAFF

Mali	- 06
Sweepers	- 05

II. Briefing on following issues by Treasurer (Sh N.K. Gupta)

a) Filing of reply on ITR Notice for penalty under Section 274 read with Section-271 AAC(1) of the Income Tax Act, 1961 for the Assessment Year 2018-19 (Financial Year 2017-18) proposing to impose penalty of Rs.76,62,120/-. Reply is required to be submitted by 20.04.23. Suggested to engage Tax Advocate to file reply based on available records.

In addition, Audit of Account for Financial Year 2017-18, 2018-2019, 2019-2020, 2020-21 & 2021-2022 still pending due to non-availability of records.

b) Income & Expenditure status of Last Two Months.

c) Financial Position of Society:- Details of available fund including FDs.

d) Estimated revenue and expenditure of Society for Financial Year 2023-2024.

2. At the end of briefings Agenda Points by all Members will be decided and ^{listed} visited accordingly to be discussed in the next COM Meeting as soon as possible.

3. Notice for COM Meeting issued earlier on 21.03.2023 stands cancelled.

4. *All honourable members are requested to attend.*

(LT.COL. HEM SINGH NAGAR (RETD.)
President, COM
22.03.2023

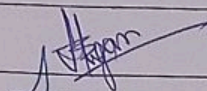
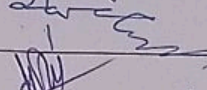
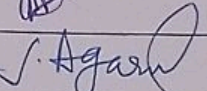
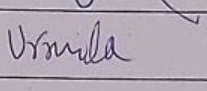
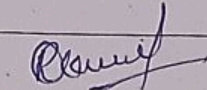
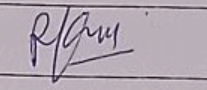
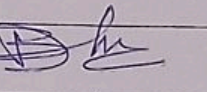
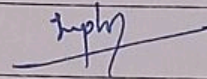
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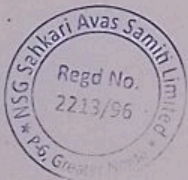
1. Shri P.K. Joshi, Vice President
2. Shri Rishi Raj, Executive Member
3. Shri Sanjay Agarwal, Executive Member
4. Smt.Urmila, Executive Member
5. Smt Suman Dutta, Executive Member
6. Honorary Flying Officer Ram Kumar (Retd), Executive Member
7. Shri Arun Kumar, Executive Member
8. Shri Raj Kumar Nagar, Executive Member
9. Shri Meghraj Singh, Society Representative
10. Shri Dharambir Singh, Society Representative
11. Shri P.M. Thakur, Secretary
12. Shri N.K. Gupta, Treasurer
13. Shri Deepak Kumar, Manager(Admn)
14. Shri N.N. Mishra, Accountant

NSG SAS LTD PLOT NO.2, POCKET 6
BUILDER'S AREA, GREATER NOIDA
GAUTAM BUDH NAGAR (UP) – 201308

Meeting of the Committee of Management (COM), NSG SAS LTD was held on 27.03.2023 (Monday) at Society's Office from 1600 hours to 19:00 hours. The President, NSG SAS Ltd. chaired the meeting.

2. The following persons attended the meeting physically:

S. N.	Name	Signature	Remarks
i)	Shri Hem Singh Nagar, President		
ii)	Shri P.K. Joshi, Vice President		
iii)	Shri Rishi Raj, Executive Member		
iv)	Shri Sanjay Agarwal, Executive Member		
v)	Smt.Urmila, Executive Member	Urmila	
vi)	Smt Suman Dutta, Executive Member		Virtually
vii)	Shri Ram Kumar, Executive Member		
viii)	Shri Arun Kumar, Executive Member		Virtually
ix)	Shri Raj Kumar Nagar, Executive Member		
x)	Shri Meghraj Singh, Convener (Security)		Virtually
xi)	Shri Dharambir Singh, Convener (Security)		
xii)	Shri N.K. Gupta, Treasurer		



N.S.G. SAHKARI AVAS SAMITI LIMITED
(REGISTRATION No.2213/96)
Plot No.2, Pocket-6, Builder's Area, Greater Noida

**BRIEFING GIVEN TO THE NEWLY ELECTED COMMITTEE OF
MANAGEMENT IN AN INFORMAL MEETING HELD ON 27.03.2023
(MONDAY) FROM 1600 HRS TO 1900 HRS AT THE NSG SOCIETY
OFFICE.**

President and all newly elected Executive Members of the new Committee of Management had organized an informal meeting of COM (Minutes not prepared) in which the following had attended:-

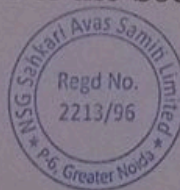
PHYSICALLY ATTENDED

1. Lt Col Hem Singh Nagar, President
2. Shri P.K. Joshi, Vice President
3. Shri Rishi Raj, Executive Member
4. Shri Sanjay Agarwal, Executive Member
5. Smt. Urmila, Executive Member
6. Honorary Flying Officer Ram Kumar (Retd), Executive Member
7. Shri Raj Kumar Nagar, Executive Member
8. Shri Dharambir Singh, Society Representative
9. Shri P.M. Thakur, Secretary
10. Shri N.K. Gupta, Treasurer
11. Shri Deepak Kumar, Manager(Admn)
12. Shri N.N. Mishra, Accountant

FOLLOWING MEMBERS ATTENDED VIRTUALLY

1. Smt Suman Dutta, Executive Member
2. Shri Arun Kumar, Executive Member
3. Shri Meghraj Singh, Society Representative

2. COM had desired to get briefings from Secretary Sh P.M. Thakur on the entire Society Affairs including ongoing project of Nursery School, Membership, Points related with UP Awas Vikash Parishad, Lucknow, on going Court cases, hiring of Security Agency, Office Staff and Housekeeping Staff. Treasurer Sh N.K. Gupta was told to give briefing on all the accounts matter of the Society including Audit of Accounts, Fund positions, availability of regular/routine income and regular/routine expenditure of the last year as well as for the financial years 2023-2024 and the position of filing of Income Tax returns. Manager(Admn) Sh Deepak Kumar briefed the COM Members on all the issues dealt by him ~~is~~ and Accountant Sh N.N. Mishra was told to give briefing to the accounts matters of the Society as dealt by him.

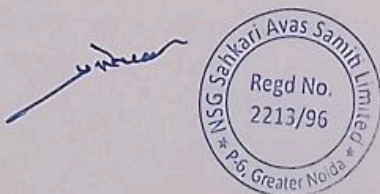


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3. During briefing on the ongoing project of Nursery School it was highlighted by the Secretary that due to non-construction of School in time Society will have to pay heavy penalty amounting approx Rs.2.10 Crores. However, by utilizing the one-time Special Window Scheme for pre 2006 Society as announced by the Greater Noida Authority applicable from September, 2022, NSG SAS LTD, if opted to avail the facilities and able to construct the School Building in time and able to obtain completion certificate of the Authority upto Aug' 2024, the Society will liable to pay penalty @ 8% only which come around approx Rs.19 Lakh only. Last COM had given approval go ahead to avail the facility and accordingly the last COM had hired a good Architecture Company M/s Architect Atelir, Greater Noida to undertake the drawing and structure plan and all other architecture work to obtain approval of the Authority with a view to start the actual construction work as early as possible. Secretary informed the new COM that Architecture work is almost over and the Drawing and other structural plan have been submitted along with Fire NOC etc for obtaining approval of the Authority. The work is almost over and sanctioned copy of the drawing is likely to be received any time. Some COM Members desired that a Technical Committee should be formed to look after entire project on the ongoing process of Construction of School Building. Subsequently, with approval of the President, NSG SAS LTD, a Board of Technical Officer being formed as under :-

- | | |
|---------------------------------|---------------------|
| 1) Sh Upender Malik, B-108 | - Presiding Officer |
| 2) Sh Sanjay Agarwal, A-50 | - Member |
| 3) Sh Layak Ram Sharma, B-166 | - Member |
| 4) Sh Satya Prakash Bhati, C-15 | - Member |

4. The Technical Sub-Committee/Board as above, will look after all the details of drawings/plan and will discuss with the Architect Group for corrections, if any, and will decide the tender document/open Tenders and decide allotment of Civil Work to the selected builder for the turnkey project of School. COM also decided to expedite construction work to avail the Special Window Scheme of the Authority to avoid the likely heavy penalty of Rs.2.10 Crores in case of non-construction/timely construction within the available 17 months time from now.




5. Secretary also gave briefing on the ongoing Court cases/FIR Cases as under:-

- i) 0422/2020 UP State v/s Praveen Kataria
- ii) Civil Suit No.-/2022 Eviction of Shop No.12, Shopping Centre, from M/s Rounak India (Pvt) Ltd.
- iii) Criminal Review No.64/2020 for order of F.I.R. against Praveen Kataria on illegal allotment of Shop No.12.
- iv) FIR No.815/2022 for Missing of Files/Records & Accounts from Society Office.
- v) Criminal Case No.-/2022 against Satyapal Singh & Praveen Kataria for Bank Fraud of Society Account.

While discussing the issue it was deliberated that important/time bound cases need to be pursued seriously so that prior to the next date of hearing, our Advocate could be fully prepared to project and plea the cases in the best interest of the Society. It was unanimously decided to hire the Services of Advocate Shri Raj Kumar Nagar (Executive Member of COM) to study the Criminal Case No.../2022 against Satyapal Singh & Praveen Kataria for Bank Fraud of Society Account, which is coming for next hearing in the first week of April, 2023 and also the Criminal Review No.64/2020 for order of F.I.R. against Praveen Kataria on illegal allotment of Shop No.12. Shri Raj Kumar Nagar had accepted the same and will obtain signature of the President on the Vakalatnama on these cases to take over.

6. The issue regarding waiver on non-payment of 5% Transfer Charges on Sale/Purchase cases of the Plots and issue of forwarding the cases of Associate Members effected by this issue, to UPEAVP, Lucknow for approval of Membership will be discussed in detail in the next formal meeting of COM to see whether waive off 5% of remaining transfer charges can be recommended for approval by the AGM.

7. UPEAVP, Lucknow had issued directions to file FIR against all the responsible persons who had not prepared/handed over the Society Accounts and avoided Audit of Accounts and did not file Income Tax return for the Financial Years 2017-18, 2018-19, 2019-20, 2020-21 & 2021-22. In case the present Management of the Society failed to take action and do not file FIR against the concerned responsible President/Secretary/Treasurer of Financial Years 2017-18 onwards upto 2021-22 (i.e ITR Assessment Years 2018-19 onwards upto 2022-23), UPEAVP, Lucknow will take necessary action to panelize. Secretary informed that necessary letter for filing FIR has already been sent to the Police Commissioner, Gautam Budh Nagar with copy to UPEAVP, Lucknow and all concerned. The matter is being pursued. UPEAVP, Lucknow has also appointed an Inquiry Team to enquire the Society Documents/Records and Accounts under Rule-66 of Uttar Pradesh Co-operative Housing Society. Secretary also briefed the COM Members that presently the Rajput Security Agency had been hired for Security related issues of the Society w.e.f 01 March 2023 and the Society office is working with following Office Staff/House Keeping Staff :-




OFFICE STAFF

Manager(Admn)	- 01
Accountant	- 01
Supervisor/Dvr/Electrician	- 01

HOUSE KEEPING STAFF

Mali	- 06
Sweepers	- 05

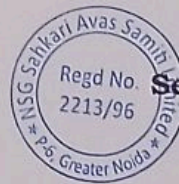
BRIEFING BY THE TREASUER (SH N.K. GUPTA)

a) Filing of ITR - It was pointed out that Income Tax returns for the Assessment Year 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 is yet to be filled. These returns could not be filed due to non-amiability of records. ITR Notice for assessment year 2018-19 has been received proposing to impose penalty of Rs.76,62,120/-. Reply is required to be filed by 20.04.2023. It was suggested to engage a Chartered Accountant for filing reply for Notice and also take care of subsequent years. Issue is serious and requires immediate attention to avoid embarrassment to the Society.

b) Members were apprised of the latest financial position of the Society.

c) Members were also apprised about estimated revenue and expenditure of Society for Financial Year 2023-24.

8. President, NSG SAS LTD while giving thanks to all the members, requested them to finalize Agenda Points from their side and forward the same to the President with a copy to the Secretary to arrange for next COM Meeting for formal discussion with proper Agenda Points. It was also decided to ask the ward members from all 09 wards to nominate 02 members from their wards to see complaints from the members regarding Sewer Line, Maintenance of Park, Street Lights, Storm Water Drain, Culverts, Water Supply, Cleanliness etc. and to give suggestions for better amenities and upkeepment of their ward.



Y. M. Thakur
28/3/2023
(P M Thakur)
Secretary, NSG SAS Ltd
28.03.2023

ANNEXURE VIII

Message dated 06.04.2023 posted by the new President in the “NSG Society” WhatsApp group rejecting the decision of Mr. P.M. Thakur to resign from the appointment of Secretary, NSGSAS Ltd.

