

21.04.2010

To

The Hon'ble Registrar,
Co-operative Societies, Punjab
Sector-17, Chandigarh.

Subject:- Copy of the New proceeding book of the
United Co-operative House Building Society Ltd.
Sector-68, Mohali

Respected Sir,

With due respect & we the undersigned are
herewith enclosing herewith a copy of the new
proceeding book and resolutions passed by the
undersigned, whereby the undersigned, elected
Committee members of the Society have passed
resolutions for removal of Smt. Lolleen Bhupinder Kaur
as president of the Society. Further election of the
new president of the Society along with other office
bearers of the Society.

This is for your information and necessary action.

Yours Truly

1. Baldev Singh Margat, 21/4/10
president

2. Tarlochan Singh, Vice-president
21/4/10

3. Prem Nath Jindal - Treasurer
21-4-10

4. Pawan Kumar - Hony. Secy
21.4.2010

5. Balbir Singh - Committee
Member
21/4/2010

enclosures - Copy of new proceeding Book
along with passed resolutions

C.C.:-

1. Financial Commissioner, Co-operatives (P.S.)
2. Deputy Registrar (Co-op Soci. Regn.)
3. Assistant Registrar (Co-op Soci. Milk Plant Model)
4. Inspector (Co-operative Soci. HB M. Plant Model)

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Date

कारवाही कमेटी/Proceeding Book

21-04-16

It is Certified that this proceeding book contains pages from (1-50) in triplicate.

It is further certified that this proceeding book is in continuation of the previous proceeding book of the United Co-operative House Building Society Ltd, Sector - 68, Mohali, which is in the custody of Smt. Kalleen Bahupinder Kaur, President and Sh. Kuldeep Singh Vlok, H) Secretary (Non Member).

It is also certified that all the resolutions / agendas and meetings which were entered (in to this proceeding book), will be considered as original one.

- 1 Baldev Singh Mangat, Committee Member
Baldev Singh
- 2 Tarlochan Singh, Committee Member
Tarlochan
- 3 Preet Nath Jindal, Committee Member
Preet Jindal
- 4 Balbir Singh, Committee Member
Balbir Singh
- 5 Pawan Kumar, Committee Member
Pawan

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ਕਾਰਵਾਈ ਕਮੇਟੀ/Proceeding Book

21/4/10 Today i.e 21.4.2010, Meeting of the Committee Members of the United Co-operative House Building Society Ltd, Sector-68, Mohali is held under the Chairmanship of Sh. Baldev Singh Mangat, at the Work site of the Society at 10 a.m. sharp. The following Committee Members (Five) came present in the meeting and marked their presence

1. Baldev Singh Mangat (CM) Baldev 21/4/10
2. Tarlochan Singh (CM) Tarlochan 21/4/10
3. Prem Nath Jindal (CM) Prem Jindal
4. Balbir Singh (CM) Balbir Singh 21/4/2010
5. Pawan Kumar (CM) Pawan 21/4/2010

1. That Sh. Pawan Kumar, Committee Member of the Society is authorized to write down today's proceedings.

2. It is unanimously resolved that Smt. Lalteen Bahupinder Kaur, president of the Society, who fails to call the meeting of the Managing Committee of the Society within a stipulated time in accordance with Appendix-'B', part B and Rule 2 of the Punjab Co-operative Society Act 1963. As per the Rule 1963 the meeting was to be called within 7 days from the date of the Receipt of letter dt. 23.3.2010, which was

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received by Sh. Baljinder Singh (employee of the Society) and letter dt. 8.04.2010 which was signed by five Committee Members who have shown No Confidence in the working of Smt. Lolleen Bhupinder Kaur, President of the Society. As she along with the Hony. Secretary (who is husband of the president of the Society Non-Member) are taking decisions/actions at their own without taking into confidence of the other five Committee Members of the Society. So in view of the above five Committee members have called this meeting and started this proceeding book to manage and operate the day to day affairs of the Society. ~~ST~~

3. It is further resolved that Smt. Lolleen Bhupinder Kaur is hereby removed from the Presidentship of the Society as she has lost confidence of all the five Committee members of the Society.

4. Further resolved that Sh. Baldev Singh Mangat is hereby elected as president of the Society in the present meeting.

5. It is also resolved that Sh. Paam Nath Jindal who had earlier resigned from the post of Treasurer of the Society, Now the committee members

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Who Came present in this meeting have shown full faith and hereby elect Sh. Prem Nath Jindal as Treasurer of the Society and he is advised to take the charge of Treasurer from today i.e 21.04.2010, and his resignation letter dt. 16.03.2010 is hereby rejected.

6. It is also resolved by the Committee members that Sh. Tarlochan Singh, Committee member be elected as Vice-President of the Society and the same is accepted and authorized appointed as Custodian of records of the Society alongwith Laptop and pendrive and other article / stocks. He is further directed to collect all the above items from the present Custodian.

7. Further resolved that Sh. Baldev Singh Mangat, President and Sh. Prem Nath Jindal, Treasurer will operate the Society's SB account No. 61 in the Mohali Central Co-operative Bank Ltd Phase-7, Mohali jointly. These specimen signature be sent to the bank for information and record.

8. Further it is resolved in the present meeting that Sh. Pawan Kumar

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is hereby appointed as Hony. Secretary of the Society, who is a member of the Society and also an elected Committee member of the Society. He is advised to make all the Correspondence on behalf of the Society and officials of the Co-operative Dept. with prior approval / consent of the managing Committee.

All the above passed / Written 8 decisions are hereby unanimously accepted and Confirmed as no Committee member has raised any objection to the above passed decisions.

Bulwer Sir 21-4-10

1. Baldev Singh Mangat - President

Bulwer Sir 21/4/10

2. Tardochan Singh - Vice-President

3. Prem Nath Jindal - Treasurer

4. Pawan Kumar - C.M. Cum Hony. Secy.

Bulwer Sir 21/4/10

5. Balbir Singh - Committee Member.