

AIR FORCE & NAVAL OFFICERS CGHS LTD.
PLOT NO.11, SECTOR – 7, DWARKA, NEW DELHI – 110075

(Regn. No. 477/80)

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AFNO/09

20th Nov 2022

CALL-UP NOTICE FOR SPECIAL GENERAL BODY MEETING
TO BE HELD ON 27 NOVEMBER 2022
AT THAPA MEMORIAL HALL OF THE SOCIETY

1. Notice is hereby issued for conducting of Special General Body Meeting of members of AFNO CGHS Ltd. to be held on 27th Nov 2022 (Sunday) at 1100 hours at Thapa memorial hall (Community Center) at AFNO CGHS Ltd. Plot no. 11, Sector-7, Dwarka, New Delhi-110075.
2. The following will be the agenda for the meeting:-
Approval of Additional Funds For Distemping of Common Area Approval of an expenditure up to Rs. Seven lakhs was accorded by the AGM held on 04 Sep 2022 for distemping of common areas vide para 12.0 of the minutes. On the basis of recommendation of some members and deliberations of MC there-on the following emerged:-
 - (a) The white washing done last time (about five to six years back) was of average quality and got partly washed away with rains and water transgress. Hence it will be desirable to undertake distemping with branded washable materials.
 - (b) Asianpaints-ACE SPARC Exterior Emulsion distemper - the best available in the market was shortlisted and price bargained for. Sample test was carried out on block no. 5 and it emerged that the results provided for better aesthetics besides much longer life.
 - (c) It was also decided to carry out repairs to chipped walls and pillars etc in garages which was not foreseen at the time of AGM. Two of these coats of distemper were applied for ensuring quality output.
 - (d) This has increased the costs substantially and approved funds of Rs. 7 lakhs have almost exhausted.
 - (e) For distemping of left over two blocks –1 & 6, stilt parking and other common area an additional amount of Rs. 7 lakhs will be required.
 - (f) The house will be requested to approve additional Rs. Seven lakhs and utilization of FDs and reserves towards this for completing the project.
3. The meeting is scheduled to start at 1100 hrs on 27th Nov 2022. Existing SOP regarding quorum as provided in the Act and Rules of DCS will be observed. The proceedings will be video graphed as per RCS guidelines. Since the issues are of great importance to the society the members are requested to spare time and attend the meeting.




20.11.22
(KGR MENON)
Secretary
For Management Committee

Distribution:

1. All members- through Website, E-mail and notice boards of society.

Copy to- Registrar of Co-operative Societies
Old court Building Parliament Street, New Delhi-110001