

AIR FORCE AND NAVAL OFFICERS CGHS LTD

PLOT NO.11, SECTOR-7, DWARKA, NEW DELHI-110075

(REGN NO.477/80)

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AFNO/09

10th December 2022

MINUTES OF THE SPECIAL GENERAL BODY MEETING
OF AIR FORCE & NAVAL OFFICERS CGHS LTD HELD
AT 11:00 A.M ON 29th NOVEMBER 2022 AT THAPA MEMORIAL HALL

1.0 **CONVENING OF THE MEETING**

The meeting was convened by the Management Committee under clause 51(2) of DCS Rules 2007.

2.0 Video graphs of the proceedings have been done as per the existing instructions of the Registrar of Co-operative Societies on the subject.

3.0 **CHAIRMAN OF THE MEETING**

The meeting was chaired by Air Vice Marshal SK Sharma (Retd) President Managing Committee.

4.0 **QUORUM IN THE MEETING**


The provisions of clause 48 (3) of DCS Rules 2007 have been satisfied with regard to quorum in the meeting.

5.0 **OPENING ADDRESS BY CHAIRMAN**

The Chairman welcomed the members and their lady wives and briefly explained the purpose of calling the Special General Body meeting.

6.0 The meeting was conducted by Gp Capt SK Chauhan (Member MC) who explained the details of expenditure incurred against distempering, cement work and other surface repairs. The actual expenditures incurred was Rs.6,29,677/- and material worth about Rs.55,604/- is available in the society inventory for future use. The details of work carried out in this regard were explained by Vice President MC. Further Gp Capt SK Chauhan explained in detail the requirement of Rs.7 lakhs to complete the remaining job for distempering of left over blocks -1 & 6 stilt parking and other common area of the society for which an additional requirement of Rs.7 lakhs is being placed before the General Body. The members present appreciated the work done so far by the MC. The additional fund requirement was discussed thereafter by the members.




10.12.22

7.0 APPROVAL OF ADDITIONAL FUNDS FOR DISTEMPERING OF LEFT OVER AREAS.

As against the requirement of Rs.7 lakhs projected by MC for the additional job, Brig VK Saxena (Flat no.478 / Membership no.052) suggested that an amount of Rs.8 lakhs may be approved by the house to meet any overshoot of expenses during the course of the project. The proposal of the MC was then put to vote. Proposed by Brig VK Saxena and seconded by AVM SK Chaturvedi (Flat no.216 Membership no.393), AVM SK Jindal (Flat no.447 / Membership no.206) Surg Commodore(Dr) VK Puri (Flat no.544 / Membership no.511) and Mrs Veena Khurana(Flat no.212 / Membership no.07) and many members, the house approved that an amount of Rs.8 lakhs for this project and utilization of FDs and reserves to meet this requirement.

8.0 There being no further points the meeting came to a close at 12.30 hrs.

9.0 AUTHENTICATION OF THE MINUTES. The above minutes were discussed in a meeting of the Managing Committee and approved for its release.



(SK Sharma)
Air Vice Marshal (Retd)
President



(KGR MENON) 10.12.22
Hony. Secretary

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Members - Through Notice / E-mail / Whats App

Copy to:-

1. Assistant Registrar of Co-operative Societies (SW)
Parliament Street, New Delhi -110001 - By Speed post

