

**MINUTES OF THE SPECIAL GENERAL BODY MEETING
OF AIR FORCE & NAVAL OFFICERS CGHS LTD HELD
AT 10:30 AM ON 14th MARCH 2021
AT THAPA MEMORIAL HALL**

1.0 CONVENING OF THE MEETING

1.1 The meeting was convened by the Management Committee under Section 31(1) of DCS Act 2003 and the Rules there under.

2.0 CHAIRMAN OF THE MEETING

2.1 The meeting was chaired by AVM (Retd) SK Sharma, President Managing Committee.

3.0 QUORUM OF THE MEETING

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

4.0 OPENING ADDRESS BY THE PRESIDENT MC.

4.1 The Chairman welcomed the members and their lady wives and briefly explained the purpose of calling the Special General Body meeting. He told the House that he does not intend to delve into the details of the agenda to save time and directed the Secretary to carry on with the meeting.

5.0 AGENDA POINTS

5.1 APPROVAL OF PAYMENT OF RS.4,07,232/- (RUPEES FOUR LAKH SEVEN THOUSAND TWO HUNDRED THIRTY TWO ONLY) FOR PROCURING FIRE APPLIANCES FROM BUILDING RESERVE FUND

The Annual General Body meeting held on 13th December 2020 had approved an expenditure of Rs.4,07,232/- (Rupees four lakh seven thousand two hundred thirty two only) towards procurement of fire fighting appliances / accessories vide para no 9.0 of the minutes. Since the maintenance funds are meagre and not able to support such a major expenditure, MC proposes that the amount should be paid from building reserve fund and interest of investments accrued.

Decision

The house after deliberations agreed with the proposal of MC to met the expenditure of Rs.4,07,232/- out of the building reserve fund / interest on investment accrued.



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5.2 PROPOSAL FOR PAYMENT OF RS.3,24,500/- (RUPEES THREE LAKH TWENTY FOUR THOUSAND FIVE HUNDRED ONLY) FOR CONDUCTING STRUCTURAL SAFETY AUDIT OF SOCIETY BUILDING FROM BUILDING RESERVE FUND.

The Annual General Body meeting held on 13th December 2020 had approved the expenditure of Rs.3,35,000/- (Rupees three lakh thirty five thousand only) towards cost of structural safety audit of society building; vide para no 10.0 of the minutes. Since the maintenance funds are meager and not able to support such a major expenditure, MC proposes that the amount should be paid from building reserve fund and interest on investments. The proposal was put to the General Body by Secretary for consideration and approval.

Decision

The proposal of MC was approved by the general body for a maximum expenditure Rs.3, 24,500/- (Rupees three lakh twenty four thousand five hundred only) out of building reserve fund (BRF) or interest on investments accrued.

5.3 REPLACEMENT OF WATER PIPE LINES IN THE SOCIETY.

Gp Capt UC Prasad (Membership no 627) presented the report of the sub-committee for replacement of water pipe lines in the society which was constituted by the MC on 5th January 2021. The total cost of the project works out to be Rs.11, 20,000/- (Rupees eleven lakh twenty thousand only) which is inclusive of cost of pipes and laying charges. The cost of laying pipe lines was calculated to be around Rs.3, 00,000/- (Rupees three lakh only) if this laying job is carried out under the supervision of the MC/ Sub-Committee appointed by MC. The Secretary placed this proposal before the house for approval. The house after detailed discussions and suggestion by Brig VK Saxena (Membership no 052) and seconded by Wg Cdr Balraj Pahuja (Membership no.338) approved an expenditure of Rs.11,20,000/- (Rupees eleven lakh twenty thousand only) towards cost of pipe lines / material required and labour charges involved for laying the pipelines.

Decision

The house decided unanimously the cost of expenditure amounting to Rs.11,20,000/- (Rupees eleven lakh twenty thousand only) be met out of Building reserve fund (BRF) and interest on investments accrued.

5.4 As the meeting was nearing to an end Air Cmde Amrit Lal (Membership no.240) requested the chair to discuss the issue of certificate of completion, as according to him, this issue is pending for a long time and is a point of concern. The Chairman responding to the



request agreed to have discussions on this issue on 21st March 2021 as an extension of this meeting. The meeting was therefore adjourned to re-assemble on 21st March 2121 at 11 am at community centre premises.


5.5 Re-assembly of the adjourned meeting. The meeting re-assembled on 21st March 2021 at 11 am. At the beginning there were only seven members present including members of MC. The Chairman asked the members present to remain seated for another fifteen minutes to enable some more attendance of members. After 15 minutes the number of members was about twenty. Since the strength was very poor no policy decisions could be discussed involving financial effect. In the meeting Gp Capt PK Agnihotri (Membership no.490) that he had contacted DDA officials and the gist of his discussions was informed to the house highlighting the difficulties in obtaining completion certificate at this belated stage.

6.0 The meeting came to a close at 1230 pm on 21st March 2021.

7.0 Videography of the SGM held on 14th March 2021 has been done as per the existing instructions of the RCS.

8.0 Approval of these minutes by Managing Committee

These minutes were discussed in the meeting of the Managing Committee held on 31st March 2021 and approved for release.


(SK SHARMA)
Air Vice Marshal (Retd)
Chairman of the meeting


(KGR MENON)
Hony. Secretary
For Managing Committee
31.3.21

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