



AIR FORCE & NAVAL OFFICERS' CGHS LTD.

Regd. No. - 477 / 80

Website : afnocghs.com
E-mail : afnoenclave@gmail.com
Ph.: 011-45718577

Plot No. 11, Sector - 7,
Dwarka, New Delhi-110075

Ref. No.

Dated

AFNO/09

18th May 2024

**MINUTES OF THE SPECIAL GENERAL BODY MEETING
OF AIR FORCE & NAVAL OFFICERS CGHS LTD HELD
AT 10:30 A.M ON 12th MAY 2024 AT COMMUNITY CENTRE**

1.0 **CONVENING OF THE MEETING.** The meeting was convened by the Secretary, Management Committee under clause 51(2) of DCS Rules 2007.

2.0 Videography 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 Cmde S B Prasher AVSM VSM, President, Managing Committee.

4.0 **QUORUM OF THE MEETING.** Since the quorum was not complete the meeting was adjourned from 10:30 to 11:00 a.m. and subsequently from 11:00 to 11:15 a.m. At 11:15 a.m. since the provisions of clause 48 (3) of DCS Rules 2007 was satisfactory with regard to quorum of the meeting, the meeting commenced thereafter.

5.0 **SILENCE IN MEMORY OF THOSE WHO EXPIRED SINCE THE CONDUCT OF THE LAST MEETING.** Two minute silence was observed in the memory of the following Members who left us for their heavenly abode :-

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|---|---|----------|
| (i) Late Air Cmde A Bose | - | Flat 132 |
| (ii) Late Mrs. Reba Ghosh W/o AVM CR Ghosh | - | Flat 213 |
| (iii) Late Wg Cdr Suresh Beri | - | Flat 246 |
| (iv) Late Smt Chanchal Kumari M/o Wg Cdr Balraj Pahuja- | - | Flat 626 |



- (v) Late Sh. Hariom (Electrician) (who died in a fire incident in electric substation 03.05.2024)

6.0 OPENING ADDRESS BY CHAIRMAN. The Chairman welcomed the members 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.

7.0 AGENDA POINTS

7.1 RATIFICATION OF EX-GRATIA RELIEF FOR LATE SH. HARIOM (ELECTRICIAN). The Vice president Gp Capt SK Chauhan apprised the house that an immediate relief of Rs.45000/- was given to the family for funeral expenses. A corpus is to be created for relief and security of the family for which Rs.5000/- per member per flat was recommended to be collected through demand notes. If any resident wishes to contribute more he can do so, the amount can be given as additional relief to the family of the deceased. The amount collected may be divided into two part one to be given to the wife for daily needs and the second to be put in fixed deposit for the children's education and other requirements subject to concurrence of the family.

Decision. It was suggested that contribution of Rs.5000/- per member per flat will be collected through demand notes to create a corpus for a formal and final settlement in form of Indemnity Bond (MOU) and the payment released accordingly. The proposal was proposed by Air Cmde Anand Atri (Flat no.175 and seconded by Flt Lt SS Yadav (Flat no.667). the proposal was than approved unanimously by the house.

7.2 COST OF REVAMPING OF 11 KVA ELECTRIC SUB-STATION. Vice President apprised the house that there was a fire in the 11 KVA electric sub-station on 03.05.2024, which caused severe damage resulting in electricity shutdown. It took eight days to renovate and repair / servicing of HT/LT panels in the sub-station. A cost of approximately Rs.10 lakhs would be required of which Rs.9,40,000/- has already been spend so far as per invoices.

Decision An amount of Rs.10 lakhs to be sanctioned was proposed by Air Cmde Anand Atri (Flat no.175) and Seconded by Brig VK Saxena (Flat no.478). The proposal was than unanimously approved by the house.



7.3 STATUS OF FIREFIGHTING SYSTEM. The President informed the house that 286 societies in Dwarka had been served notice for firefighting certificate. A sub-committee consisting of the following members was constituted:-

- | | | |
|-------|---|-------------------|
| (i) | Air Cmde Deepak Chandra Pandey (Flat no.523)- | Presiding Officer |
| (ii) | Lt Col Gurukirpal Singh (Flat no.228) | - Member |
| (iii) | Flt Lt SS Yadav, VSM (Flat no.667) | - Member |

Presiding Officer gave a brief introduction regarding the status of the fire system in the society. The last date of getting the certificate from fire department is 9th June 2024. This will be achieved after due inspection by the fire department. Therefore, the sub-committee has to submit their report and get the system operational before the above mentioned date.

Flt Lt SS Yadav mentioned that the system was upgraded in 2004, inspected by chief fire officer and found to be satisfactory. A certificate was issued by the department in 2006. In 2012 the system was again upgraded at a cost of Rs.10 lakhs but no certificate was received. The house also discussed and approved immediate procurement of minor fire appliances i, e 6 KG ABC type fire extinguisher to be placed one each on every floor of all twelve blocks. Each cylinder cost approximately Rs.2500/- a total 108 cylinder will be required costing approximately Rs.2,70,000/-. This was proposed by Gp Capt PV Singh (Flat no.223) and seconded by Gp Capt Harsh Garg (Flat no.552) and unanimously approved.

Gp Capt UC Prasad (Flat no.312) brought out that once the system is operational it should be periodically tested to maintain the serviceability. For this a professional company may be considered for AMC. The company will also impart training to our staff and get the NOC for the system from the fire department. The same views were expressed by Wg Cdr PC Puri (Flat no.238).

Decision. Once the sub-committee presents its report an approximate amount of Rs.25 to 30 lakhs will be required to be sanctioned by the house for purchase of new items and servicing of existing system to make it fully operational.

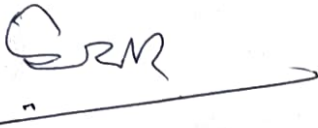
7.4 UPDATE OF SHAFT REPAIR. President apprised the house regarding the progress of work in the shafts. He said that twelve shafts had been identified which



require to be redone. Air Cmde Deepak Chandra Pandey said that a review of the work must be done after completion of twelve shafts to which the President agreed. Further, Wg Cdr PC Puri (Flat no.238) suggested that the sump constructed at the first floor in the bathroom and kitchen area due this poor design is a big problem area and need to be addressed. The President assured the house that this aspect will be looked into and resolve the matter after detail deliberation from the expert.

7.5 **ENHANCEMENT OF MC POWER RS.1 LAKH TO RS.3 LAKHS.** This point was dropped as the house could not arrive at a decision. It will be taken up later in the next AGM.

8.0 **APPROVAL OF THESE MINUTES BY MC** These minutes drawn up by the Chairman of the meeting / Secretary were discussed by the Management Committee in their meeting held on 18th May 2024 and approved for release to all concerned.



Air Cmde S B Prasher, AVSM VSM
Chairman of the meeting



Surg Cmde (Dr) VK Puri
Secretary

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2. Deputy Registrar of Co-operative Societies (SW)
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