

AIR FORCE AND NAVAL OFFICERS CGHS LTD

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

(REGN NO.477/80)

WEBSITE – WWW.AFNOCGHS.COM

EMAIL-AFNOENCLAVE@GMAIL.COM

PH NO.011-45718577

AFNO/09

5th June 2026

AGENDA POINTS

SPECIAL GENERAL BODY MEETING

TO BE HELD ON 14.06.2026

1. Refer is made to call –up notice for SGM vide AFNO/09 dated 2nd June 2026
2. Agenda points to be discussed in the meeting are as follows:-
 - (a) **SOLAR SYSTEM INSTALLATION ON ROOF TOPS.** A brief report would be presented by the President. The system is in operation now. Cleaning of solar panels is required to be taken up regularly. Cost of cleaning would be approximately Rs.360000/- per year. Approval of the house would be required.
 - (b) **CCTV COVERAGE IN THE SOCIETY.** A presentation would be given by Air Cmde DC Pandey Presiding Officer of the sub-committee on CCTV coverage. Approximate cost of the project is 19 lakhs plus taxes. The cost would be shared equally by all the members.
 - (c) **REPAIR AND REINFORCEMENT OF BASEMENT AREA.** A presentation would be given by Sh Ramesh Tomar, Presiding Officer of the sub-committee. Approx. cost of the repair would be 22 lakhs. The amount would be spent out of BRF.
 - (d) **FINAL PAYMENT OF FIREFIGHTING UP GRADATION.** Final payment for up gradation of firefighting system is due. Amount is approximately Rs.2.90 lakhs. This amount is over and above the amount for which approval was taken in the SGM. The amount would be shared equally by all members.
 - (e) **RATIFICATION OF HIRING OF SH MUKUL SHARMA AS ADVOCATE.** Sh Mukul Sharma was engaged urgently for court case.of Sh Amit Dhir Vs AFNOE. The approval of MC was taken vide para no.2.0 of MC meeting held on 13.01.2026. The



fees quoted by Sh Mukul Sharma was quite steep. However he agreed to take up legal cases of the society at the following rates:-

- (i) Writing of petition - Rs.20000/-
- (ii) Each appearance in courts in Dwarka - Rs.5000/-
- (iii) Each appearance in courts in Delhi like High Court / Registrar court etc - Rs.8000/-

Ratification of onetime payment for case of Sh Amit Dhir Vs AFNOE would be sought. Approval for payment of fees as per above rates would be sought from the house for subsequent engagement.

(f) **INSURANCE OF BUILDING AND ASSETS OF OUR SOCIETY RATIFICATION.**

Our building was insured by M/s Bajaj Allianz General Insurance last year @ Rs.425000/-. However this year it has been insured for Rs.3,26,034/- by M/S SBI General insurance co. The cost of solar panels at Rs.2 crores has been included in the assets insured by the M/S SBI General insurance co.

- (g) **EV CHARGING IN SOCIETY.** An EV charging facility with negative meter from BSES would be installed in the society. Two charging stations at an approx. cost of Rs.70000/- and wire at an approximate cost of Rs.80000/- would be required for establishing the station. Total cost is approximate Rs.1.50 lakhs. The amount would be paid from BRF and amount would be recovered from members using this facilities in due course.

- (h) **CHANGE OF PIPE LINE DRAINAGE SEPTIC TANKS ON FIRST FLOOR.** At present pipe draining septic tanks on 1st floor is approximate 4 in diameter, which is not sufficient in draining the septic tanks. The reason is that few residents throw pocha etc in the flush, which chokes the drainage pipe. Therefore the pipe requires to be changed to a bigger size. Additionally. Sub-committee would be appointed to study and recommend remedial measures for permanent solution.

Surg Commodore (Dr) VK Puti
Secretary
Authorized Signatory



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 - **BY SPEED POST**

