

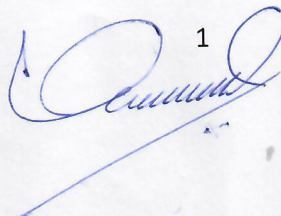
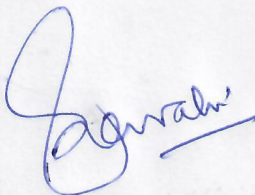
**Minutes of the Special General Body Meeting**  
**Held on Sunday the 27<sup>th</sup> of January 2019 at 3:00 PM at the**  
**Community Hall of Ashadeep Cooperative Group Housing Society**  
**Limited under the Chairmanship of Shri Chander B.Dhoundiyal,**  
**Vice/Acting President**

The above meeting of the Society could not be commenced at the appointed time as a lack of required Quorum was observed. However, the meeting re-commenced at 3.30 PM when the mandatory quorum of 1/3 of total members strength was achieved.

The meeting commenced with paying tributes to departed member Dr. Jagdish Ghosh and also welcomed new member Colonel V N Kumar.

The Chairman then handed over the floor to Mr. Sudesh K.Wahi, Honorary Secretary for the rest of the meeting proceedings. While welcoming the members Mr. Wahi informed the general body on the reasons of the delay that occurred due to a lot of considerations on the drawings and conclusion drawn by the Construction Committee.

The General Body discussed on the revised drawings presented through Projector by the Architect Mr. Chanakya Bora of Designers Guild. Mr. Bora apprised the General Body with the technical aspects attached to each of the options. In total there were three options. During discussions on the drawings on Projector, as there was a confusion and problems in understanding the drawings, especially extension of double height balcony in living room, Mr. Wahi suggested the members to visit around the complex together with the Architect Mr. Bora and a Civil Engineer. Mr. Mahipal Singh and Mr.A.N.N.Prasad and Mr. R.L.Yadav of Construction Committee held lengthy discussions with the members and arrive at a conclusion that the construction work of the double height balcony can be undertaken with the revised drawings. It was also observed that some parking slots will be disturbed due to this process. Mr. Mahipal Singh also informed the general body that due to construction of double height balcony there will be an additional dismantling work and incur extra time. The members have finally agreed to undertake the construction of extension of double height balcony including covering of the open shaft with a reinforced structure with due consideration to the safety aspects of the upcoming structure. The members have requested the MC for the possibility of extension and cost estimation of the small balcony which is presently used as washing machine area. The

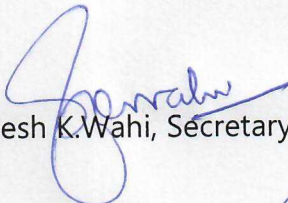





general body requested the MC to share the revised drawings along-with the estimated cost and timeframe within two week from the conclusion of the special general body meeting.

The Chairman thanked all the present for offering their valuable time and active participation in the meeting.

The meeting ended with Vote of Thanks to the Chairman.

  
**Prepared by :** Sudesh K.Wahi, Secretary

**Date :** 09.02.2019

  
**Approved by :** Chander B.Dhoundiyal, Acting President

**Date :** 09.02.2019

Ashadeep CGHS Limited, Dwarka, New Delhi