

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

Telephone no.011-45718577

AFNO/025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 12th SEPTEMBER 2025 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2023-2026/55)**

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM, VSM President MC and attended by all members of MC who have appended their signatures hereunder. Following points were discussed and decision taken are appended below:-

2.0 **CLEARANCE OF AGENDA POINTS FOR DISCUSSION DURING AGM ON 05.10.2025.** The MC was apprised by the Secretary of the proposed agenda points to be discussed during the AGM to be held on 05.10.2025. The brief on the points is as follows:-

(a) **ANNUAL REPORT.** The Annual Report would be presented by the President and would cover the tasks undertaken since last AGM.

(b) **PRESENTATION AND PASSING OF THE BALANCE SHEET FOR 2024-25.**
The Audit Report and Balance Sheet along with the related documents and schedules have been circulated to the members through website, e-mail, what's app and notice board. Hard copies are also available in society office for perusal as required. Members are requested to study the balance sheet (along with allied documents) and audit report and offer their comments and observations which will be duly addressed and responded by MC. No observations have yet been received from any member till date.

DECISION. Approval of the house would be requested.

(c) **BUDGET FOR NEXT ONE YEAR.** The budget for next one year as compiled by the Management Committee has already been put into public domain and no



comments have been received from the members till date. The salient features of the budget are as follows:-

- (i) Annual inflation have been catered for salaries AMCs and services while arriving at budgeted figures.
- (ii) Legal expenses are expected to increase substantially due to ongoing court cases.

DECISION. Approval of the budget will be requested from the house.

(d) **REPLACEMENT OF UN-SERVICEBLE NO.1 TRANSFORMER IN OUR SOCIETY.**

One of the transformer (No.1) requires replacement as it has become unserviceable due to burnt coil. Approximate cost of a new transformer would be Rs.10 lakh. The old transformer would be sold at an approximate price of Rs.3.5 lakhs to 4 lakhs on highest bidding by vendors.

Decision. Approval of the house would be requested for purchase of new transformer at a cost of Rs.10 lakhs on not exceeding basis.

(e) **FINANCIAL APPROVAL FOR UP-GRADATION OF CCTV COVERAGE TO OUR SOCIETY.** Approximate cost for up-gradation of CCTV coverage for our society would be Rs.10 lakhs

DECISION. Approval of the house would be requested for the expenditure.

(f) **RESTORATION OF RETAINING WALL / PILLARS / PARAPET WALL AT COMMUNITY CENTRE AND BASEMENT.** An inspection was carried out of the Pillars retaining wall around community centre and in basement area by a qualified engineer. It was observed that extensive repair is required for ten pillars, retaining wall, lintel 50 feet by 3 feet, plaster and waterproofing of boundary wall. Approximate cost of such construction is Rs.10 lakhs.

DECISION. Approval of the house would be requested.



3. POOR RESPONSE OF MEMBERS ON VARIOUS CIRCULARS ISSUED BY

MC.

It has been observed that there has been nil or luke warm response of the members to various circulars / guidelines issued by MC on important subjects concerning members of the society. Few examples are as follows:-

- (i) Walking of dogs. Inspite of various circulars members are still taking the dogs for walk in the stilt parking or on roof top.
- (ii) Children cycling in the stilt parking.
- (iii) Parking of cars in no parking areas especially in the drive way.
- (iv) Over speeding.

MC expects members to follow guidelines / and circulars issued by MC from time to time.

4. APPROVAL FOR SUB-COMMITTEE FOR CCTV. A SUB-COMMITTEE WOULD BE CONSTITUTED AS FOLLOWS:-

Presiding Officer	-	Gp Capt SK Chauhan
Member	-	Wg Cdr Balraj Pahuja

The committee would study the requirement of up-gradation of CCTV system in the society and would submit the report by 30th September 2025. Sub-committee for CCTV constituted vide MC meeting held on 04.04.2025 is canceled.

5. APPROVAL FOR PROVIDING OF LUNCH DURING AGM Lunch for members and their spouses will be provided at the end of AGM at the community centre premises. The cost of the lunch would be actual as per the numbers of attendees.

6.0 There being no further points the meeting came to a close at 12 pm.

ATTENDED BY

(Mrs. Shobha Garg)
Member MC

Mrs Mamta Misra
Member MC

Surg Cmde (Dr) V K Puri
Secretary

Wg Cdr Balraj Pahuja
Member MC

Gp Capt S K Chauhan
Vice-President MC

Air Cmde SB Prasher, AVSM, VSM
President MC

Distribution:- As per SOP.

