

AIR FORCE AND NAVAL OFFICERS CGHS LTD.

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

(REGN NO.477/80)

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AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

HELD ON 24th JUNE 2025 AT 11.00 HRS AT SOCIETY OFFICE

(SL NO. MC /2023-2026/49)

1.0 The meeting was chaired by Gp Capt SK Chauhan Vice President MC and attended by all members of MC except Air Cmde SB Prasher, AVSM VSM (Retd) who is out of station. Agenda points discussed and decision taken are appended below:-

2.0 **CLEARANCE OF AGENDA POINTS FOR DISCUSSIONS DURING SPECIAL GENERAL BODY MEETING ON 06.07.2025.** The MC was apprised by the Secretary regarding the proposed agenda points to be discussed during the SGM to be held on 06.07.20.2025.

The agenda points are as follows:-

- (i) Financial approval for installation of roof top solar system.
- (ii) Roof top repair for waterproofing.
- (iii) Regularization of appointment of MCD empaneled Architect.
- (iv) Decision on usage of balance amount left in Late Sh. Hariom Kumar (Electrician) relief fund.
- (v) Passing of revised bye laws of the society.
- (vi) EV charging station (status).
- (vii) Shaft repair.
- (viii) Administrative expenses for certain functions in society like (Diwali / holi/ new year eve / independence day / republic day / lohri and other social functions.
- (ix) Dog registration.
- (x) Volunteer to look after senior citizen at the time of need and emergency.
- (xi) Compost machine for society – (Martyr flight Lt Sunit Mohanty Park).



3.0 **NOC FOR SALE OF FLAT (FLAT NO.622).** An application from Mrs Sulekha Satheesh Wife of Brig K Satheesh Flat no.622 has been received to sell the flat to Sh. Anand Krishna Madiraju (UID No. XXXX XXXX 9256) Son of Venkat Satyanarayana Rao Madiraju and Smt. Manju Madiraju (UID No. XXXX XXXX 7052 / pan No. ADCPM0239J) D/o Sh. Chapdan Singh Rawat with a caveat that the buyer will ensure that no outstanding payments towards property tax payable to MCD and ground rent payable to DDA is pending. All dues are to be cleared in all respects by the seller. Further the society will not be made responsible for any lapse on this account.

Decision. The Management Committee had approved the NOC for sale of Flat no.622.

4.0 **APPROVAL OF MANAGEMENT COMMITTEE MEETING FOR NOMINATION FOR TRANSFER OF SHARES AND INTEREST ETC AS PER SUB-RULE (1) OF RULE 91 OF DCS RULES 2007.** The MC is in receipt of Form 17 (FORM OF NOMINATION) from Air Cmde JK Thakur Flat no.463 / Membership no.053 for the above purposes. This has been discussed and approved by MC. The Secretary is to make necessary recordings in the Register maintained for this purpose and allot sl no. etc for further reference purposes

5.0 **GRANT OF MEMBERSHIP RIGHTS UNDER PROVISION OF SECTION 91 OF DCS RULES ACT 2003.** The following applications were received for transfer of ownership / membership rights:-

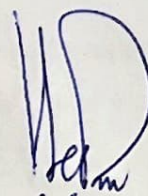
Sl no.	Details of seller	Details of buyer
I	Sh Rajkumar s/o Sh. Basheshar nath and Smt Shainaz w/o Sh. Raj Kumar, Flat no.231 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Sh. Avinash Kumar Verma s/o Sh Karan Singh Verma and Smt. Mamta Verma w/o Sh Avinash Kumar Verma both are resident of Flat no.B-40, 4 TH Floor, Adarsh Arya CGHS Ltd, Plot no.39A, Sector-6, Dwarka, New Delhi-110075
li	Gp Capt S.S Jarial s/o Sh G.S Jarial and Smt Sandhya Jarial w/o Gp Capt S.S Jarial Flat no.643 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Sh. Sanjiv Soni s/o Sh Jai Bhagwan Soni and Smt Daya Soni w/o Sh Sanjiv Soni both are resident of Flat no.B-16, Adarsh Arya CGHS Ltd, Plot no.39A, Sector-6, Dwarka, New Delhi-110075



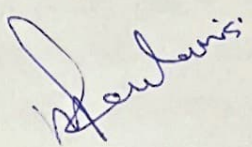
Decision. The purchasers request for grant of membership / ownership rights in the above cases have been approved by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership / membership rights.

6.0 **PROCUREMENT OF CO2 FIRE EXTINGUISHER ON MEMBERS DEMAND.** This point was discussed during the meeting and approved for procurement of Co2 fire extinguisher on an actual demand by members. The cost of fire extinguisher is Rs.2500/- per pcs and same would be recovered from residents in the forthcoming bill.

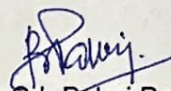
7.0 There being no further points the meeting came to a close at 1 pm.



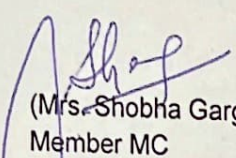
Surg Commodore (Dr) VK Puri
Secretary



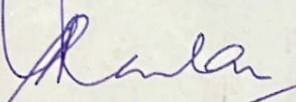
(Mrs Mamta Misra)
Member MC



Wg Cdr Balraj Pahuja
Member MC



(Mrs Shobha Garg)
Member MC



Gp Capt S K Chuahan
Vice-President MC

on leave

Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

