

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

EXTRACT FROM THE MINUTES OF THE BOARD MEETING / MEETING OF MANAGING COMMITTEE OF THE SOCIETY HELD ON 12.11.2025, AT ITS REGISTERED OFFICE AT FLAT NO.211, AIR FORCE AND NAVAL OFFICERS CGHS LTD, PLOT NO.11, SECTOR-7, DWARKA, NEW DELHI-110075

1.0 **RESOLUTION FOR WITHDRAWAL OF FIXED DEPOSIT (BEARING NO. 769700DP00027622) FROM PUNJAB NATIONAL BANK AMOUNTING TO RS.10 LAKHS WITH INTEREST.** Member finance requested MC for withdrawal of fixed deposit from PNB Bank and same is transferred in the saving bank account for meet the requirement of repair and waterproofing of roof tops approved by SGM held on 06.07.2025.

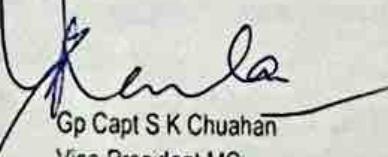
1.1 **Decision.** The MC has approved the proposal of Finance member and decided that withdrawal of fixed deposit with immediate effect to meet the requirement.

2.0 There being no further points the meeting came to a close at 12 noon.


Surg Commodore (Dr) VK Puri
Secretary

ATTENDED BY


Wg Cdr Balraj Pahuja
Member MC


Gp Capt S K Chuahan
Vice-President MC


Air Cmde SB Prasher, AVSM, VSM
President MC

Distribution - As per SOP.

