

# AIR FORCE AND NAVAL OFFICERS CGHS LTD.

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(REGN NO.477/80)

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AFNO /025

## MINUTES OF THE MANAGEMENT COMMITTEE MEETING

HELD ON 15<sup>th</sup> DECEMBER 2025 AT 11.00 HRS AT SOCIETY OFFICE

(SL NO. MC /2023-2026/63)

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM VSM (Retd) President MC and attended by all members of MC. Agenda points discussed and decision taken are appended below:-

2.0 TRANSFER OF 50% OWNERSHIP / MEMBERSHIP RIGHTS OF LATE COL ANIL KUMAR BHARGAVA SON OF SH GANESH PRASAD BHARGAVA IN FAVOUR OF HIS SPOUSE MRS. ANJANA BHARGAVA, FLAT NO.634

Col Anil Kumar Bhargava and Mrs. Anjana Bhargava were joint owner of flat no.634. Col Anil Kumar Bhargava expired on 11.01.2024 and survived by the following first-class legal heirs:-

Mrs Anjana Bhargava	-	Wife
Ms Pallavi Bhargava	-	Daughter
Ms Parul Bhargava	-	Daughter
Sh. Abhimanyu Bhargava	-	Son

Now, Ms Pallavi Bhargava daughter of Late Col Anil Kumar Bhargava, Ms Parul Bhargava daughter of Late Col Anil Kumar Bhargava and Sh. Abhimanyu Bhargava son of Late Col Anil Kumar Bhargava have relinquished their rights in favour of their mother Mrs. Anjana Bhargava as per registered relinquishment deed.

Decision. The Management Committee checked these documents and found them to be in order and approved the application for transfer of ownership/members rights in favour of Mrs. Anjana Bhargava.

3.0 TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS OF LATE DR A.S CHAKRABARTY SON OF LATE SH. KRISHNA CHAKRABARTY IN FAVOUR OF HIS SON DR ABHIJIT CHAKRABORTY, FLAT NO.573. Dr. AS. Chakraborty is member of Flat no.573. He expired on 25.08.2021. Now his son, Dr Abhijit Chakraborty requested the MC for transfer of ownership / membership rights in his name. He is also submitting a registered will and death certificate. Management Committee checked these documents and found them in order.

Decision. The applicant request for transfer of ownership / membership rights has been approved in the name of Dr Abhijit Chakraborty by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership/membership rights.



4.0 **STATUS OF EV CHARGING STATIONS.** Negative meter from BSES has been installed for the purpose of establishing EV charging station in the society premises. Two charging stations would be established near block 6A (already present) and one near block 2. Two charging equipment's one of 750 watts and one 340 watts are required to be purchased. 250 meters of 25/4 square mm copper armoured cable at an approximate cost of Rs.1170/- per meter (Polycab / Havell) is required to be procured. Approximate cost of establishing EV charging stations would be Rs.3.5 lakhs. Charging facilities would be provided @ Approx. Rs.5.50/- per unit as against Rs.13/- per unit in a commercial charging station. The proposal would be placed in upcoming SGM for approval.

5.0 **REQUIERMENT OF STEEL ALMIRAH.** An almirah / file cabinet is required in the office for keeping files / records. Approximate cost is Rs.16000/-

6.0 **REPAIR OF FLOORING / PASSAGE TO GYM AREA.** Rubber flooring of Gym has deteriorated and coming off at various places. It is felt that the whole flooring is to be laid again with tiles. Approximate cost of laying the floor of the Gym with tiles would be Rs.1.45 lakhs. The proposal would be placed in SGM for approval.

7.0 **REQUEST OF FLT LT SS YADAV REGARDING PERUSAL OF RELEVANT DOCUMENTS OF SOLAR PANEL INSTALLATION.** The case of solar panel installation is subjudice and next date of hearing is in March 2026. In view of this the documents pertaining to solar installation cannot be shared with any residents.

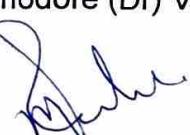
8.0 **Any other points.**

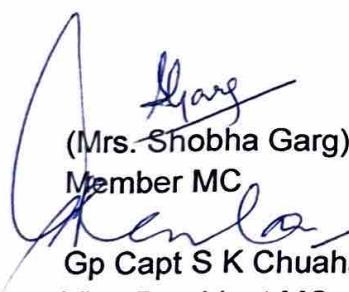
**NEW YEAR CELEBRATIONS.** There is no plan to organize new year celebrations in the society this year.

9.0 There being no further points the meeting came to a close at 12.30 pm.



Surg Commodore (Dr) VK Puri  
Secretary

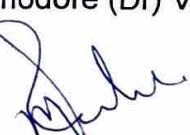


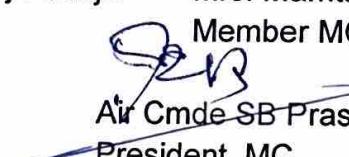
 (Mrs. Shobha Garg)

Member MC

 Gp Capt S K Chuahan  
Vice-President MC

 Wg Cdr Balraj Pahuja  
Member MC

 Mrs. Mamta Misra  
Member MC

 Air Cmde SB Prasher, AVSM VSM  
President, MC

**Distribution:- As per SOP.**

