

AIR FORCE AND NAVAL OFFICERS CGHS LTD

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AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 31st JULY 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2026-2027/82)**

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

2.0 CONSTITUTION OF BOARD OF MEMBERS FOR INCREASE OF SALARIES OF STAFF.

(i) President apprised the members that in view of huge increase in the cost index and increase in the cost of essential items, there is a need to increase the salaries of our staff. Accordingly a sub-committee would be constituted with the following members:-

Gp Capt Swadhin Chandra (Flat no165)	-	Presiding Officer
Gp Capt UC Prasad (Flat no.312)	-	Member
Wg Cdr P Maurya (Flat no.576)	-	Member
Mrs. Shobha Garg (Flat no.472)	-	Rep MC

Term of reference would be made by the Secretary and Sub-committee would be requested to submit the report at an early date.

3.0 **CLEARANCE OF AGENDA POINTS FOR DISCUSSION DURING AGM ON 23.08.2026.** The MC was apprised by the Secretary of the proposed agenda points to be discussed during the AGM to be held on 23.08.2026. The agenda points are as follows:-

- (i) Annual report by the President MC
- (ii) Presentation and passing of the balance sheet for 2025-26
- (iii) Budget for next one year.
- (iv) Increase in the salaries of staff
- (v) Schedule of conduct of election for the next management committee
- (vi) Income tax liability for the f.y 2015-16



Agenda points from members would be requested. Members are requested to submit agenda points concerning the society before 14th August 2026 for inclusion in the agenda for AGM. No point will be entertained in case submitted after 14th August 2026. Individual agenda points not having any connection with the society affairs would not be entertained. The points should also be accompanied with a brief. Members submitting the points are required to be present during the AGM otherwise the point would not be taken up. Because of paucity of time only five points from the members would be entertained.

4.0 **INDEPENDENCE DAY CELEBRATION.** Independence Day would be celebrated as usual in the central lawn on 15th August 2026. A detailed programme has already been circulated by the social event member. The programme of celebration would be as follows:-

Assembly	-	10.30 am
Flag hoisting	-	10.45 am
Entertainment programme	-	11.00 am
Prize distribution	-	12.30 pm
Lunch	-	1.00 pm

All residents of AFNOE and their guests are cordially invited to join the celebration. Last year the expenditure on the celebration of Independence Day including cost of lunch was Rs.70000/-. It was decided that the expenditure on the celebration should not exceed Rs.75000/-

Surg Commodore (Dr) (VK Puri
Secretary

(Mrs. Shobha Garg)
Member MC

(on leave)
Mrs. Mamta Misra
Member MC

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.

