

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 7th MAY 2026 AT 11.00 HRS AT SOCIETY OFFICE

(SL NO. MC /2023-2026/ 75)

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:-

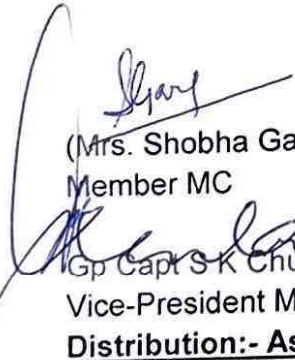
2.0 **RESOLUTION FOR RETURN OF FIXED DEPOSIT CERTIFICATES FROM PNB.** An overdraft of Rs.18036976/- from Punjab National bank was taken against fixed deposit held with the society for payment of cost of roof top solar system. A subsidy of approx. 90 lakhs has since been received from MNRE, GOI. This Rs.90 lakhs has now been returned to PNB. The bank requires a resolution approved and passed by MC for returning of the fixed deposit certificates.

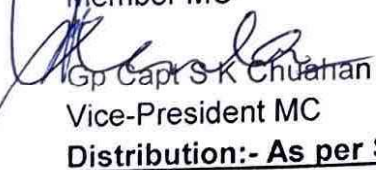
DECISION. Resolution for return of fixed deposit certificates from the bank is hereby approved by MC.

3.0 **FIXATION OF DATE OF ELECTIONS FOR NEW MANAGEMENT COMMITTEE.** Few of the MC members have specific family commitments from end of July for a long period and may not be able to devote full attentions to the MC work. In view of this, it has been proposed to have elections for the new MC on 19th July 2026 instead of September 2026. Sh Gopal Krishan Sharma (Mobile no.9868215292) has agreed to be the Returning Officer for the election at an approximate fees of Rs.20000/-. He will also be assisted by three individuals who would be given Rs.3000/- each for their assistance.


DECISION. Election for new MC proposed to be held on 19th July 2026 is approved by MC. Amount of Rs.29000/- for fees of RO and his assisting is also approved.

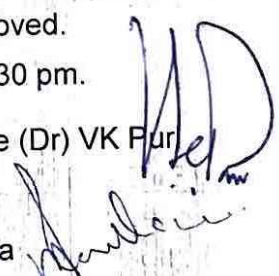
4.0 There being no further points the meeting came to a close at 12.30 pm.

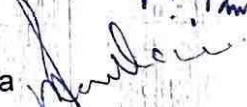

(Mrs. Shobha Garg)
Member MC

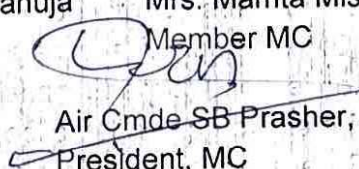

Gp Capt S K Chughan
Vice-President MC

Distribution:- As per SOP.


Wg Cdr Bhai Raj Pahuja
Member MC


Surg Commodore (Dr) VK Pur
Secretary


Mrs. Mamta Misra
Member MC


Air Cmde SB Prasher, AVSM VSM
President, MC

