

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

27th August 2026

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 27th AUGUST 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2026-2027/85)**

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 APPROVAL OF THE MINUTES OF THE 47th ANNUAL GENERAL BODY MEETING HELD ON 23rd AUGUST 2026

The President informed the members that the main agenda point for the meeting is to discuss the draft minutes of the AGM held on 23rd August 2026 and to approve its release. The Secretary said that the draft minutes were circulated earlier to all members of the MC to enable them to go through the minutes and come prepared for the meeting with their observations, if any.

The President requested the Secretary to read out the minutes verbatim for the benefit of the members. Queries raised by the members were clarified by the President who conducted the meeting.

The MC thereafter cleared the minutes to be released and distributed as per standard procedures.

30. GRANT OF MEMBERSHIP RIGHTS UNDER PROVISION OF SECTION 91 OF DCS ACT 2003

3.1 The following application was received for transfer of ownership / membership rights:-

Sl no.	Details of seller	Details of buyer
1	Mrs Shainaz and Wg Cdr Rajkumar Membership no.93 / Flat no.243, Air Force and Naval Officers CGHS Ltd, Plot no.11,	Mrs Lovely Sood Wife of Col Rajeev Sood Resident Air Force and Naval Officers CGHS Ltd,



	Sector-7, Dwarka, New Delhi-110075	Plot no.11, Sector-7, Dwarka, New Delhi-110075
li	Col Tirthankar Ghosh and Mrs Ambalika Ghosh Membership no 566 / Flat no.377. Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Smt Anju Sood wife of Sh. Lal Chand Sood R/o House No.23, Street No.IC, Gautam Nagar, Hoshiarpur, Punjab -146001, Smt Sonia Sood Wife of Sh Rajesh Sood R/o D-176, Sector-55, Gautam Budha Nagar, Uttar Pradesh – 201301 and Smt Lovely Sood Wife of Col Rajeev Sood R/o Flat no. Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075

3.2 **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.

4.0 **TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS IN PLACE OF LATE COMMODORE SARABJEET SINGH PUAR.** Commodore Sarabjeet Singh Puar was original allottee of Flat no.351, Vide Membership No.506 in our society. The allotment was confirmed by Delhi Development Authority vide their letter no.F.NO.7 (320)/90/GH/DDA/541 dated 26-03-1998. Commodore Sarabjeet Singh Puar expired on 23.04.2023

Now Sh Prabal Singh Puar son of Late Commodore Sarabjeet Singh Puar has submitted an application for transfer of ownership / membership rights his name. He has submitted a copy of the mutation letter from DDA / copy of death certificate (both documents is kept in the file (no.506).

DECISION. The applicant request for transfer of ownership / membership rights in the above case has been approved by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership/membership rights.

5.0 **RESOLUTION FOR AUTHORIZATION OF AIR FORCE AND NAVAL OFFICERS CGHS LTD REPRESENTATIVE IN THE ELECTION OF MC OF FEDERATION OF CGHS DWARKA.** Reference is made to letter no. F/FDCGHS/RO/Elect/2020/01 dated 14.08.2026, which require a mandate in clause



no.03 Schedule-II of DCS Rules 2007, all members the Federation are requested to send nominations of their authorized representative, along with resolution of the committee, photo and valid Govt Photo ID proof, all duly attested by Secretary / President to the RO.

DECISION. Air Cmde SB Prasher, AVSM VSM (Retd), President of Air Force and Naval officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 is authorized to cast vote on behalf of our society.

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.

