

AIR FORCE AND NAVAL OFFICERS CGHS LTD.

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AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 13th JANUARY 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2023-2026/67)**

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. Agenda points discussed and decision taken are appended below:-

2.0 **ENGAGING SH. MUKUL SHARMA AS ADVOCATE.** Gp Capt Nataraj Paul has instituted a case against the AFNOE, Air Cmde SB Prasher, AVSM VSM (by name) and Gp Capt SK Chauhan (by name) in the court of Registrar of co-operative societies. The case as per the documents received in office has been received in the office of court of RCS on 10th December 2025 Vide Recpt no.59460 . However Gp Capt Nataraj Paul has signed the petition on 22nd December 2025 and given us a copy on 10th January 2026. Before this even Sh Amit Dhir instituted a case against the society almost on similar grounds in the Dwarka court. After number of hearings, no stay order was granted in the installation of Roof top solar panels and the case was dismissed with next date of hearing on 13.03.2026 for framing of issues. The case has now been withdrawn by Sh Amit Dhir on 17.01.2026.

To defend the case, a lawyer is required to be engaged. Sh Mukul Sharma was contacted for the case. He agreed to defend the case but intimated that his fees would be Rs.25000/- for petition and Rs.9500/- per appearance in the court of RCS. The fees was negotiated and he agreed to Rs.20000/- as fees for petition and Rs.7500/- for each appearance in the court. Management Committee members agreed for the fees and decided to engage Sh Mukul Sharma for defending the case.

DECISION. Sh Mukul Sharma to be engaged for the case with Rs.20000/- as fees for filling the petition and Rs.7500/- for each appearance. The decision would be ratified in a subsequent SGM.

3.0 **CHANGE OF RFP FOR CCTV INSTALLATION.** The RFP has been amended and would be sent to the vendors shortly



4.0 **REPUBLIC DAY CELEBRATIONS.** The estimated expenditure for Republic day would be Rs.82000/-.

5.0 **AMENDMENT OR RENT FOR VEGETABLE SHOP.** Present rent of vegetable shop is Rs.22000/- per month. Sh Manoj Kumar owner of vegetable shop has represented to MC for reducing the rent citing reason as on line shopping by residents resulting in reduction of his sale. He has requested that the rent should be reduced to Rs.10000/- per month. Management Committee is of the opinion that there seems to be no reduction in his sale as submitted by him. However it was agreed that the rent be reduced by Rs.4000/- per month and new rent would be Rs.18000/- per month w.e.f rent for January 2026.

DECISION. Rent of vegetable shop would be Rs.18000/- per month from the month of January 2026 .

6.0 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



Wg Cdr Balraj Pahuja
Member MC

(on leave)
Mrs. Mamta Misra
Member MC



Gp Capt S K Chuahan
Vice-President MC



Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

