

AIR FORCE AND NAVAL OFFICERS CGHS LTD

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AFNO/09

17th August 2026

AGENDA POINTS WITH BRIEF FOR

47th ANNUAL GENERAL BODY MEETING: 23.08.2026

Introduction

1. Further to our advance notice dated 1st August 2026 and agenda points dated 6th August 2026 for convening the annual general body meeting of our society to be held on 23rd August 2026.

2. **QUORUM FOR THE MEETING.** The meeting will start at 10.00 am on 23.08.2026. The quorum for the meeting shall be observed up to 10.30 am. If the quorum is not complete, the meeting shall be adjourned for fifteen minutes that is from 10.30 to 10.45 am. The adjourned meeting will then be held from 10.45 am on the same day at the same venue for which no quorum shall be necessary.

3. **MC's Agenda points with brief on each point.**

a. **ANNUAL REPORT.** The Annual Report would be presented by the President and would cover up the tasks undertaken since last AGM.

b. **PRESENTATION AND PASSING OF THE BALANCE SHEET FOR 2025-26.**

The Audit Report and Balance Sheet along with the related documents and schedules have been circulated to the members through website, e-mail, what's app and notice board. Hard copies are also available in society office for perusal as required. Members are requested to study the balance sheet (along with allied documents) and audit report and offer their comments and observations which will be duly addressed and responded by MC. No observations have yet been received from any member till date.

DECISION. Approval of the house would be requested.

c. **BUDGET FOR NEXT ONE YEAR.** The budget for next one year as compiled by the Management Committee has already been put into public domain. Few queries on the budget have been received from Gp Capt PK Agnihotri. These queries would be suitably clarified during the AGM. The salient features of the budget are as follows:-



- i. Annual inflation have been catered for salaries, AMCs and services while arriving at budgeted figures.

DECISION. Approval of the budget will be requested from the house.

d. **INCREASE IN THE SALARIES OF STAFF.** Increase in salaries sub-committee formed for the purpose of increase in salaries of staff has submitted the report to the MC. A copy of the board proceedings is enclosed with the minutes of MC meeting held on 14.08.2026. It would be put to the house for approval. However the implementation of the recommendation would be undertaken by the new management committee

e. **SCHEDULE OF CONDUCT OF ELECTION FOR THE NEXT MANAGEMENT COMMITTEE.** Election for the new management committee shall be held on

20.09.2026. schedule for conduct of election is as follows:-

- | | | | |
|------|---|---|------------|
| i. | List of members to be put on notice board | - | 20.08.2026 |
| ii. | List of defaulter members(to be put on notice board | - | 20.08.2026 |
| iii. | SGM notice for conduct of election | - | 29.08.2026 |
| iv. | Nomination paper to be submitted | - | 13.09.2026 |
| v. | Scrutiny of nomination papers | - | 14.09.2026 |
| vi. | Withdrawal of nomination | - | 15.09.2026 |
| vii. | Date of election | - | 20.09.2026 |

f. **INCOME TAX LIABILITY FOR THE ASSESSMENT YEAR 2015-16.** A demand notice for IT payment for assessment year 2015-16 for Rs.1268070/- is pending against the society for a long time. This demand was raised on 13.11.2017. An appeal was filed with the IT Authorities on 10.05.2021 but the issue is still pending. Now again the demand has been received on 04.08.2026. An appeal is being filed with the Income Tax Authorities for waving off the tax and interest liability. The reason for such demand is due to the fact that society was charging the resident a consolidated amount without specifying the monthly subscription and maintenance charges which are not chargeable as per IT rules.

4. **POINTS FROM MEMBERS.** It was decided by the management committee to restrict the points from members to maximum five because of paucity of time during the AGM. It was also decided that a member would be able to submit only one point for consideration in the AGM. Following points were received from the members"-

(a) Gp Capt PK Agnihotri (Flat no.411)

(i) **Monthly output of solar system**

(ii) **Current status of amount outstanding**

(iii) **Total amount of interest paid**



All these points would be covered in the Presidential address. Few silent figures are as follows:-

- Amount generated from solar system from April 2026 to July 2026 is Rs.1187466/-. Outstanding overdraft from the bank is Rs.6850695/- as on 31st July 2026. Total interest paid on the overdraft is Rs.971356/-

(b) Wg Cdr ML Kapur (Flat no.258).

Progress on the case of regularization of compoundable construction in the society. ie the regularization of 3rd bed room

Process for regularization of 3rd bedroom, store room, balconies of all flats and other common area like community centre, shops, office space, guest house, and canteen is in progress.

(c) Air Cmde JK Thakur (Flat no.463).

Discussion on solar power plant, record of production of solar power on daily, monthly and yearly basis. Accountability and distribution of subsidy.

A detailed report on solar system is being delivered by the president in his Presidential address. It may not be feasible to keep daily record of solar power production. However monthly and yearly figures would be provided as and when required. At present whatever subsidy received is being utilized for neutralizing the overdraft taken from the bank against over fixed deposits. It might take another 20 to 22 months for paying off all the overdraft taken from the bank. It will only after paying off the overdraft that subsidy amount would be available for any use by the society and its residents.

5. **WORKING LUNCH.** A vegetarian lunch is being arranged after the meeting.

6. **APPROVAL BY MANAGING COMMITTEE.** The above agenda points and related details were discussed and approved by the Managing Committee during its meeting held on 14th August 2026.


Surg Commodore (Dr) VK Puri
Secretary
For Management Committee

Distribution:

1. All members- through E-mail / whats app / website and notice boards of society.
2. **Copy to:-**
Registrar of Co-operative Group Housing Societies - **BY POST**
Old court Building Parliament Street, New Delhi-110001

