AIR FORCE AND NAVAL OFFICERS CGHS LTD

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AFNO /025

29th September 2026

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 24th SEPTEMBER 2026 AT 11.00 HRS AT SOCIETY OFFICE (SL NO. MC /2026-2029/01)

1.0 The meeting was chaired by Gp Capt Nataraj Paul (Retd) President MC and attended by all members of MC. Agenda points discussed and decision taken are appended below:-

2..0 REVISION OF STAFF SALARIES It was decided to **reconstitute the Board for reviewing the salary revisions of the society staff**.

The reconstituted Board shall comprise the following members:

1.	**Wg. Cdr. P. Maurya**	-	**Presiding Officer**	-	**Flat no.576**
2.	**Mr. V. S. Jaggi**	-	**Member**	-	**Flat no.464**
3.	**Mrs. Jayanthi Aiyar**	-	**Rep MC**	-	**Flat no.475**

The Board shall review the existing salary structure and submit its recommendations for consideration by the Management Committee by October 4, 2026..

3.0 SPECIAL GENERAL MEETING (SGM)

It was decided to convene the **1st Special General Meeting (SGM) after the election** of MC on **11th October 2026**. The Management Committee is working towards holding the meeting on the proposed date.

The necessary agenda points for the SGM shall be finalized and communicated to all members in accordance with the existing rules and regulations.

4.0 DIWALI MELA CELEBRATION – 6TH NOVEMBER 2026

It was decided to organize a **Diwali Mela** for the society members and residents on **6th November 2026**.

For organizing the event, an amount of **Rs. 750/- per flat** is proposed to be charged through the maintenance bill. The amount collected will be utilized towards providing **bonuses to the society staff also**.

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A committee comprising the following six members was constituted to plan, coordinate and oversee the arrangements for the Diwali Mela:

1. **Gp. Capt. P. K. Agnihotri** – VICE PRESIDENT
2. **Wg. Cdr. B. Pahuja** – MC Rep
3. **Wg. Cdr. Bharara**
4. **Mrs. Yamini Kapoor**
5. **Mr. Mohit Kapoor**
6. **Mrs. Urvashi Nagpal (MC Representative)**

The committee shall coordinate the event arrangements, including **finalization of sponsors, activities, vendors, logistics, decoration, participation, entertainment and other related matters**.

The proposal regarding the **Rs. 750/- collection through the maintenance bill and its utilization towards staff bonus** shall be placed before the SGBM for consideration and decision by the General Body.

5.0 **FACT-FINDING COMMITTEE.** A **Fact-Finding Committee** was constituted pursuant to the decision taken in the SGM held on **6th September 2026**. The following members were appointed by SGM:

1. **Wg. Cdr. Jagdip Singh – F-152**
2. **Mr. Avinash Verma – F-231**
3. **Mr. Manish Ravi – F-322**

Subsequently, **Wg. Cdr. Jagdip Singh has recused to continue as a member of the committee**.

This issue will be included as an Agenda for the next SGM so that the Fact-Finding Committee can be constituted and proceed with its assigned work.

6.0 The meeting concluded with the above decisions and action points.

Gp Capt PV Singh
Secretary

(Mrs. Jayanthy Aiyar) Member MC	Mrs. Urvashi Member MC	Wg Cdr Balraj Pahuja Member MC
Gp Capt Vidya Sagar Gandhi Member, MC	Gp Capt PK Agnihotri Vice President, MC	Gp Capt Nataraj Paul President

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