

# **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 18<sup>th</sup> AUGUST 2025 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2023-2026/53)**

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM VSM (Retd) President MC and attended by all members of MC except Surg Commodore (Dr) VK Puri. Agenda points discussed and decision taken are appended below:-

2.0 **APPROVAL OF DRAFT AUDIT REPORT AND BALANCE SHEET FOR THE FINANCIAL YEAR 2024-25.** . Audit report and balance sheet for the financial year 2024-25 submitted by the Auditors was discussed by the Management Committee. The observations made there-in were resolved.

**DECISION.** Audit report and balance sheet was approved by the Management Committee.

3.0 **REPLACEMENT OF UN-SERVICEABLE TRANSFORMER.** No.1 transformer is un-serviceable for last two months and same will be replaced after approval of the general body. No.4 transformer was replaced on 16.09.2024. The price quoted / negotiated was Rs.10, 62,000/-. This amount will be charged from the residents @ Rs.2832/- per flat.

**DECISION.** The point was discussed in MC meeting and decided that the financial approval will be taken from the upcoming general body.

4.0 **GRANT OF MEMBERSHIP / OWNERSHIP / MEMBERSHIP RIGHTS (FLAT NO.622 / MEMBERSHIP NO. 604 UNDER PROVISION OF SECTION 91 OF DCS ACT 2003.** Sh. Anand Krishna Madiraju Son of Sh. V.S Rao Madiraju and Mrs Manju Madiraju wife of Sh. Anand Krishna Madiraju House no.550, Block -8, Lodhi Road, Behind Central Market, Lodhi Colony, New Delhi-110003 has been granted membership / ownership rights in place of Mrs. Sulekha Satheesh wife of Brig K Satheesh, Flat no.622, Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 on his selling Flat No.622 to Sh. Anand



Krishna Madiraju Son of Sh. V.S Rao Madiraju and Mrs Manju Madiraju. The Secretary has scrutinized the documents submitted by the applicant and found them in order.

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

*Mamta Misra*  
Mrs. Mamta Misra  
Secretary

*Shobha Garg*  
(Mrs. Shobha Garg)  
Member MC

*Balraj Pahuja*  
Wg Cdr Balraj Pahuja  
Member MC

(on leave)  
Surg Commodore (Dr) VK Puri  
Member MC

*S K Chuahan*  
Gp Capt S K Chuahan  
Vice-President MC

*SB Prasher*  
Air Cmde SB Prasher, AVSM VSM  
President, MC

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