AIR FORCE AND NAVAL OFFICERS CGHS LTD

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AFNO /025

31st October 2026

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 31st OCTOBER 2026 AT 11.00 HRS AT SOCIETY OFFICE (SL NO. MC /2026-2029/04)

1.0 The meeting was chaired by Gp Capt Nataraj Paul, President MC and attended by all members of MC except Gp Capt PK Agnihotri and Mrs Jayanthy Aiyar Member MC. Agenda points discussed and decision taken are appended below:-

2.0 **APPROVAL OF THE MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD ON 25th OCTOBER 2026**

The President informed the members that the main agenda point for the meeting is to discuss the draft minutes of the SGM held on 25th October 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.

3.0. **DELETION OF CO-MEMBER NAME FROM THE OWNERSHIP / MEMBERSHIP AND SHARE CERTIFICATE VIDE MEMBERSHIP NO. / FLAT NO.464**. Sh Vijander Singh Jaggi and Mrs Vidya Jaggi were jointly member of Flat no.464.(as per sale deed)

Mrs Vidya Jaggi expired on 04.04.2023

Sh Vijander Singh Jaggi gave an application to the society for deletion of his wife name from the memberships / ownership rights and 100% ownership / membership given his name. He has produced the Surviving Member Certificate / relinquishment deed and copy of death certificate (both documents is kept in the file no.256)

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DECISION. Deletion of name Late Mrs Vidya Jaggi wife of Sh Vijander Singh Jaggi approved and after the deletion 100% rights given in the name of Sh Vijander Singh Jaggi.

4.0 **HONORARIUM TO SOCIETY STAFF ON THE OCCASION OF DIWALI.** After due deliberations the MC decided to grant a honorarium of @40% of the salaries presently drawn to all employees who have put in one year of service or more. The honorarium is to be paid before Diwali ie 08.11.2026.

5.0 **HIRING OF CONSULTANT FOR SORTED OUT OF INCOME TAX LIABILITIES FOR THE ASSESSMENT YEAR 2015-16.** President brief the MC on progress made so far. He stated that he has spoken to the consultant concern if firm and the firm is asking for some advance. We are waiting for the confirmation from the firm regarding the amount of advance, it will be put up to the House.

6.0 **FIRST FLOOR SEEPAGE PREVENTION.** President apprise that he has spoken to the same vendor who had carried out the same job in block 3A/3B. The cost of modification / alteration is working out around Rs.40000/- ~~per~~ block. approximately per sewage comp.

7.0 There being no further points the meeting came to a close at 1300 hrs.

Gp Capt PV Singh
Secretary

(on leave)
(Mrs. Jayanthy Aiyar)
Member MC

Mrs. Urvashi
Member MC

Wg Cdr Balraj Pahuja
Member MC

Vidya Sagar Gandhi
Gp Capt Vidya Sagar Gandhi
Member, MC

(on leave)
Gp Capt PK Agnihotri
Vice President, MC

Nataraj Paul.
Gp Capt Nataraj Paul
President, MC

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