

AIR FORCE AND NAVAL OFFICERS CGHS LTD.

PLOT NO.11, SECTOR-7, DWARKA, NEW DELHI-110075
(REGN NO.477/80)

Website – www.afnocghs.com
Email – afnoenclave@gmail.com
Tel no.011-45718577

AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 27th MAY 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2026-2027/77)**

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM VSM (Retd) President MC and attended by all members of MC except Gp Capt SK Chauhan Vice President. Agenda points discussed and decision taken are appended below:-

2.0 GRANT OF MEMBERSHIP / OWNERSHIP / MEMBERSHIP RIGHTS (FLAT NO.317 / MEMBERSHIP NO.254 UNDER PROVISION OF SECTION 91 OF DCS ACT

2003. Mrs Seema Malik wife of Sh Vijender Pal Singh Malik and Sh Vijender Pal Singh Malik son of Sh PR Malik Resident of 10/18, 2nd Floor, Block-10, Nehru Enclave, East, Kalka Ji Police Station, Kalka Ji, New Delhi-110019 has been granted membership / ownership rights in place of Gp Capt Sanjay Dandapani and Mrs Ganga Dharwar Dandapani, Flat no.317, Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 on his selling Flat No.317 to Mrs Seema Malik wife of Sh Vijender Pal Singh Malik and Sh Vijender Pal Singh Malik son of Sh PR Malik . The Secretary has scrutinized the documents submitted by the applicant and found them in order.

3.0 **AMC FOR FIRE FIGHTING SYSTEM.** A brief regarding firefighting certificate has already been circulated vide this office letter AFNO/036 dated 27th May 2026. An AMC is required to be undertaken for smooth functioning of the firefighting system. AMC would include the following:-

- (i) Carrying out of diagnostic test on the Fire Alarm Control Panel
- (ii) Cleaning checking and servicing of the motor pump panel etc
- (iii) Checking cleaning and testing main pump of per tower
- (iv) Checking and testing of hose pipe and hose real condition per tower



- (v) Checking and testing pressure of water into MS Pipe
- (vi) Checking whether mains failure system is automatically switched over to stand by power supply.
- (vii) Checking and testing hose reel valve.
- (viii) Drilling and training for fire fighting
- (ix) Checking and testing of MCP per floor per tower communication from fire alarm panel.
- (x) Checking cleaning and testing of electronic hooter per floor.
- (xi) Checking and testing communication of fire alarm panel per tower with main fire control panel who's situated at guard room

The cost of AMC as projected by the contractor is Rs.7000/- per month (Rs.84000/ per year). After negotiation the cost has been brought down to Rs.6500/- per month (Rs.78000/- per year) plus GST.

Decision:- AMC to be undertaken at cost of Rs.78000/- per year plus GST.

4.0 **APPROVAL OF PROPERTY BOARD.** Property board has been completed. The proceedings were placed before the MC.

Decision:- Board proceedings of the property board is approved.

5.0 **APPOINTMENT OF AUDITOR.** Sh Raj Kumar as Auditor has been appointed by MC for auditing of our accounts and preparation of Audit report and balance sheet for the financial year 2025-26. A letter to this effect has already been sent to RCS.

6.0 **REPLACEMENT OF UN-SERVICEABLE MAIN SWITCH (400 AMP) AT BLOCK NO. 2A/3A & 6B.** Main switch (400 AMP) at block no. 2A/3A & 6B were replaced about 7 years back. There have now become unserviceable. These are required to replaced. Cost of each main switch is approximately Rs.20000/- (total expenditure is 2000 X 3 = 60000/-).

Decision. Rs.60000/- for purchase of three main switch is approved.



7.0 **APPROVAL OF MANAGEMENT COMMITTEE MEETING FOR NOMINATION FOR TRANSFER OF SHARES AND INTEREST ETC AS PER SUB-RULE (1) OF RULE 91 OF DCS RULES 2007.**

The MC is in receipt of Form 17 (FORM OF NOMINATION) from Mrs Mamta Misra wife of Gp Capt Mohan Chander Misra Flat no.525 / Membership no.060 for the above purposes. This has been discussed and approved by MC. The Secretary is to make necessary recordings in the Register maintained for this purpose and allot sl no. etc for further reference purposes.

8.0 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

Mrs. Mamta Misra
Member MC

Wg Cdr Balraj Pahuja
Member MC

(on leave)
Gp Capt S K Chuahan
Vice-President MC

Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

