

AIR FORCE AND NAVAL OFFICERS CGHS LTD

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(REGN NO.477/80)

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AFNO /025

15th August 2026

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 14th AUGUST 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2026-2027/84)**

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM VSM (Retd) President MC and attended by all members of MC except Mrs Mamta Misra Member MC. Agenda points discussed and decision taken are appended below:-

20. **CLEARANCE OF AGENDA POINTS FOR DISCUSSION DURING AGM ON 23.08.2026.** The MC was apprised by the Secretary of the proposed agenda points to be discussed during the AGM to be held on 23.08.2026. The brief on the points is given separately.

Management committee points

- (i) Annual report by the President MC
- (ii) Presentation and passing of the balance sheet for 2025-26
- (iii) Budget for next one year.
- (iv) Increase in the salaries of staff
- (v) Schedule of conduct of election for the next management committee
- (vi) Income tax liability for the f.y 2015-16

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)

Regularization of 3rd bedroom.

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 society fixed deposits. It might take another 12 to 15 months for paying off all the overdraft taken from the bank. It will only be after paying off the overdraft that subsidy amount would be available for any use by the society and its residents.

3.0 **AMENDMENT IN THE SHARE CERTIFICATE AND POSSESSION LETTER FOR INCLUSION OF THE NAME OF JOINT MEMBERS (FLAT NO.163)** Air Force and Naval Officer CGHS Ltd, Management Committee, due to an inadvertent mistake at the time of issuance of the Share Certificate in year 1980 and at time of issuance of Possession Letter in the year 1999 in respect of Flat no.163 and Membership no.002, mentioned the name of original member/allottee only as Wing Cdr Kishore Jaitly. However, as per



the DDA allotment list, the names of the allottees should have been recorded jointly as:-

WING CDR KISHORE JAITLEY

MRS NISHA JAITLEY

Moreover the flat is a free hold property vide conveyance deed executed on 27th August 2004 which mentions both the names as Wg Cdr Kishore Jaitly and Mrs Nisha Jaitly.

DECISION. A certificate to the effect that the names of allottee as per DDA allotment letters is Wg Cdr Kishore Jaitly and Mrs. Nisha Jaitly.

4.0 **GRANT OF MEMBERSHIP / OWNERSHIP / MEMBERSHIP RIGHTS (FLAT NO.382 / MEMBERSHIP NO.451 UNDER PROVISION OF SECTION 91 OF DCS ACT 2003.** Sh. Piyush Arora Son of Sqn Ldr Arjun Dev and Dr Santvana Kohli wife of Sh Piyush Arora both are resident of Flat no.383, Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 has been granted membership / ownership rights in place of Sh Rahul Sanan Flat no.382 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 on his selling Flat No.382 to Sh. Piyush Arora and Dr Santvana Kohli. The Secretary has scrutinized the documents submitted by the applicant and found them in order.

Decision. The applicant request for grant of membership/ ownership rights in the above case has been approved by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership/membership rights.

5.0 **TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS IN PLACE OF LATE AIR CMDE OP DEVGON.** Air Cmde OP Devgon and Sh Ashish Devgon were joint allottees of Flat no.611, Membership No.064 in our society. The allotment was confirmed by Delhi Development Authority vide their letter no.F.NO.7 (320)/90/GH/DDA/541 dated 26-03-1998. Air Cme OP Devgon expired on 21.09.2025.

Now Sh Ashish Devgon son of Late Air Cmde OP Devgon has submitted an application for transfer of ownership / membership rights his name. He has submitted a certified copy of the registered will / copy of death certificate of his mother and father (both documents is kept in the file (no.064).



DECISION. The applicant request for transfer of ownership / membership rights in the above case has been approved by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership/membership rights.

6.0 **NOC FOR SALE OF FLAT (NO.371).** An application received from Mrs. Neeta Bhandula and Mrs. Arzoo Bhanduja owner of Flat No.371 has been received to sell the flat to Sh Shitij Bumnavat (UID No.XXXX XXXX 5543) son of Sh Parmeshwar Kumar Meena and Mrs Pumika Verma (UID No.XXXX XXXX 7006) Daughter of Sh Anil Kumar Verma resident of SU 209, Pitam Pura, North West Delhi -110034 with a caveat that the buyer will ensure that no outstanding payments towards property tax payable to MCD and ground rent payable to DDA, if due to be cleared in all respects by the seller. Further the society will not be made responsible for any lapse on this account.

Surg Commodore (Dr) (VK Puri -
Secretary

(Mrs. Shobha Garg)
Member MC

(on leave)
Mrs. Mamta Misra
Member MC

Wg Cdr Balraj Pahuja
Member MC

Gp Capt S K Chuahan
Vice-President MC

Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

