

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 24th APRIL 2026 AT 11.00 HRS AT SOCIETY OFFICE

(SL NO. MC /2023-2026/ 74)

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

2.0 **NOC FOR SALE OF FLAT (FLAT NO.377).** An application from Sh Tirthankar Ghosh Son of Late Sh. Dipankar Ghosh and Smt Amalika Ghosh Flat no.377 has been received to sell the flat to Smt Anju Sood (UID NO. XXXX XXXX 3444 / PAN NO.ARJPS4639M) Wife of Sh. Lal Chand Sood R/o House No.23, Street No.1C, Gautam Nagar Hoshiarpur Punjab – 146001 and Smt Sonia Sood (UID NO. XXXX XXXX 4260 PAN NO. AEPS5980K) Wife of Sh. Rajesh Sood R/o D-176, Sector-55, Gautam Buddha Nagar, Uttar Pradesh-201301 and Smt Lovely Sood (UID NO. XXXX XXXX 7427 / PAN NO. ALJPS9801P) Wife of Sh. Rajeev Sood r/o Flat no.647, Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075 with a caveat that the buyer will ensure that no outstanding payments towards property tax payable to MCD and ground rent payable to DDA is pending. All dues are to be cleared in all respects by the seller. Further the society will not be made responsible for any lapse on this account.

DECISION. The Management Committee had approved the NOC for sale of Flat no.377.

3.0 **EXPENDITURE TOWARDS SERVICING OF DG SETS (QTY-2) AMOUNTING TO RS.83051/- (INCLUSIVE OF TAX).** Annual servicing of stage-II checks of two DG sets is due along with replacement of certain items. Total cost for servicing stage-ii check and part replacement is Rs.83051/-



DECISION. An amount of Rs.83051/- for payment as servicing stage-II checks and replacement of items of both DG Sets is approved by MC.

4.0 **FRESH AGREEMENT WITH M/S ACCUMEDIA IT PVT LTD (AD CO.) (DISPLAY OF SCREEN IN FRONT OF LIFT.** M/s Accumedia Pvt Ltd (Ad Company) came in person and discussed the financial status of his company. He confessed the inability of his company to pay subscription of Rs.266750/- per annum for the display of advertisement in the lifts of society. New offer submitted by the company is Rs.8000/- per digital screen (13 in total) and Rs.1500/- per poster inside the lift (48 in total). Total amount offered by the company is Rs.176000/- as subscription per annum.

DECISION. MC was of the opinion that minimum of Rs.2 lakhs subscription per annum with increase of 5% per annum be accepted. Alternatively an annual subscription of Rs.176000/- with an annual increase of 10% be accepted and communicated to the company.

5.0 **BOARD FOR ANNUAL PROPERTY CHECK FOR THE FINANCIAL YEAR 2025-26**
Annual property check board for financial year 2025-26 was constituted with following members:-

Lt Col Gurukirpal Singh	-	Presiding Officer
Mrs Shobha Garg	-	Member

6.0 **FILTRATION AND SERVICING OF TRANSFORMER NO.2 AND 3.** Filtration and servicing of transformer no.2 and 3 is required to be taken up at an approximate cost of Rs.14000/-.

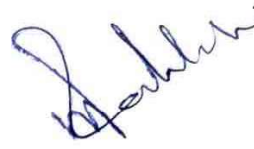
DECISION. A sum of Rs.14000/- as filtration and servicing of transformer no.2 and 3 is approved.

7.0 **REGULARIZATION OF SERVICE PAY OF HK STAFF ON COMPLETION OF PROBATION.** Increment of pay Sh Rahul and Mrs. Suman (HK Staff). Sh Rahul and Mrs Suman who were employed as House-keeping staff on November 2025 and have been on probation period for six months. As they have completed their probation period their services as a housekeeping staff would be regularized w.e.f 01-05-2026 with the pay as Rs.9220/- per month.

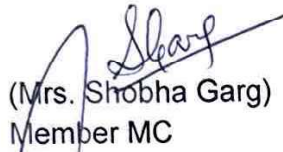
8.0 There being no further points the meeting came to a close at 12.30 pm.



Surg Commodore (Dr) VK Puri
Secretary



Mrs. Mamta Misra
Member MC



(Mrs. Shobha Garg)
Member MC



Wg Cdr Balraj Pahuja
Member MC



Gp Capt S K Chauhhan
Vice-President MC

on leave
Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

