

AIR FORCE AND NAVAL OFFICERS CGHS LTD.

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AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON 20th JULY 2026 AT 11.00 HRS AT SOCIETY OFFICE

(SL NO. MC /2026-2027/81)

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:-

2.0 FIXATION OF DATE FOR ELECTIONS TO THE NEXT MANAGEMENT COMMITTEE.

(i) The Secretary informed the MC that the tenure of the present Managing Committee expires on 23.09.2026 and necessary action is to be initiated by the MC for installing a new MC in place by the above date in accordance with Rule 53 of DCS Rules 2007 read in conjunction with sub para (i) of para (1) of schedule - II of DCS Rules 2007.

(ii) After brief discussions it was decided by the MC to hold elections to the successor MC on 20.09.2026 for which arrangements are to be worked out by the Secretary to meet the time schedules mentioned in the rule books and relevant instructions on the subject.

DECISION. Management Committee approved the proposal for holding the election on 20th September 2026.

3.0 **TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS IN FAVOUR OF DR ANIRUDH SINGH S/O SH VIVEK SINGH YADAV.** Mrs Raksha Yadav wife of Sh K.R.S Yadav was original allottee of Flat no.586 / Membership No.473. She has transferred the flat to her grandson Dr Anirudh Singh (Copy of transfer letter received from DDA is kept in the file. Secretary checked these documents and found them in order.

DECISION. Transfer of ownership / membership was accepted and approved.



4.0 **APPROVAL OF NOMINATIONS VIDE SUB-RULE (1) OF RULE 91** - The MC after due verification by Secretary have approved the applications received from the following members for nomination of their flats in the name of their spouses as stated below:-

- | | | | |
|------|----------------------|---|----------------------------------|
| (i) | Gp Capt SK Chauhan | - | Membership no. 582 / Flat no.513 |
| (ii) | Wg Cdr Balraj Pahuja | - | Membership no.338/ Flat no.626 |

5.0 **GUIDELINES FOR USAGES OF AFNOE (GENERAL) WHATSAPP GROUP.**

The group was meant for communication to and from the residents on matters concerning the society affairs. However it is observed from the matters being posted in the group that it is being used as one to one communication between the members to vent out their emotional feelings. More over few members use it for posting poems, stories, jokes and various irrelevant issues not concerning the society affairs. Members are requested to exercise restraint and adhere to the objectives of the group. Such posts clutter the group and may dilute the seriousness of posts by needy residents. In view of the above, it has also been decided that all posts in the group which have no connection with the society affairs would be deleted by any of the Admin of the group without any notice. Residents interested in posting poems, songs, essay and any other matter may form their own individual group or post it on any other social media. Your co-operation in maintaining a focused and constrictive discussion is appreciated.

DECISION. A circular is to be issued stating the guidelines discussed.

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 Chauhan
Vice-President MC

Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

