

# 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 15<sup>th</sup> MAY 2026 AT 11.00 HRS AT SOCIETY OFFICE**  
**(SL NO. MC /2026-2027/76)**

1.0 The meeting was chaired by Air Cmde SB Prasher, AVSM VSM (Retd) President MC and attended by all members of MC except Surg Cmde (Dr.) V K Puri Agenda points discussed and decision taken are appended below:-

2.0 **ELECTIONS FOR NEW MANAGEMENT COMMITTEE** Due to the process of Annual audit of financial documents by the CA, which is time consuming, it will not be feasible to complete this process by July 2026. Hence conducting AGM would not be possible till end of Aug 2026. Therefore, it was proposed to conduct election for new MC members in the month of Sep 2026 only. Final date to be decided later.

**Decision:-** Election for new MC member to be held in Sep 2026.

3.0 **AMC FOR DG SET** Revised quotation from Cummins (authorized vendor) for AMC of two DG set including (C-Check) has been received. AMC will cost Rs. 90627.77 (Approx), which includes four visits yearly and consumable required for the servicing. The AMC is required to ensure serviceability and upkeep of DG sets.

**Decision:-** AMC for DG sets was approved.

4.0 **CLEANING OF RAIN WATER HARVEST PIT** As per Delhi Jal Board directives all rain water harvesting pits in CGHS of Delhi are required to be checked for cleanliness and its operations. They also carryout physical inspection of rain water harvest pit. Hence it was proposed to carryout maintenance and cleaning of rain water harvest pits in the Society, which could cost Rs. 34000/- (Approx).

**Decision:-** Maintenance and cleaning of Rain Water Harvest pit was approved.

5.0 **NOC FOR TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS IN FAVOUR OF MS SHWETA POONIA AND MS SHIKHA POONIA (FLAT NO.127)**

Wg Cdr RK Poonia (Raj Kumar Poonia) Son of Sh. Richpal Ram was allottee of Flat no.127, Membership No.036 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.

Now Wg Cdr RK Poonia (Raj Kumar Poonia) has submitted an application for transfer of shares to his blood relations. The details of legal heirs and blood relations are given below:-



Ms Shweta Poonia D/o Wg Cdr RK Poonia (Raj Kumar Poonia)

Ms Shikha Poonia D/o Wg Cdr RK Poonia (Raj Kumar Poonia)

**Decision.** The points were discussed in a meeting of the MC and approved for issue of NO OBJECTION CERTIFICATE for necessary mutation / transfer of 100% of ownership rights of the property in the name of MS Shweta Poonia and Ms Shikha Poonia. A copy of the Indemnity Bond is kept in the file of flat no.127.

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

Mrs. Mamta Misra  
Secretary

(Mrs. Shobha Garg)  
Member MC

(on leave)  
Wg Cdr Balraj Pahuja  
Member MC

(on leave)  
Surg Commodore (Dr) VK Puri  
Member MC

Gp Capt S K Chughan  
Vice-President MC

Air Cmde SB Prasher, AVSM VSM  
President, MC

**Distribution:- As per SOP.**

