

# **AIR FORCE AND NAVAL OFFICERS CGHS LTD.**

PLOT NO.11, SECTOR-7, DWARKA, NEW DELHI-110075

(REGN NO.477/80)

Website – [www.afnocghs.com](http://www.afnocghs.com)

Email – [afnoenclave@gmail.com](mailto:afnoenclave@gmail.com)

Tel no.011-45718577

AFNO /025

## **MINUTES OF THE MANAGEMENT COMMITTEE MEETING** **HELD ON 13<sup>th</sup> MARCH 2026 AT 11.00 HRS AT SOCIETY OFFICE** **(SL NO. MC /2023-2026/ 72)**

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

2.0 **APPROVAL FOR CCTV CAMERA OF ROOF TOP:** Solar panels have been installed on roof tops of block 1 to 5 in our Society. To monitor safety of panels, it has been suggested to install CCTV coverage on roof tops of five blocks. Four CCTV cameras would be required for each block totaling twenty cameras. Cost of cameras is approx. 20 x Rs. 2000 = 40,000/- cost of wire is approx. Rs. 18000/- and miscellaneous expenditure Rs. 2000/- Total Rs. 60000/-. This installation is essential and is urgent. Installation of twenty cameras on roof tops would be deducted from the overall CCTV coverage being worked out for our Society.

**DECISION:** Approval of MC was granted for expenditure of Rs. 60000/- for installation of CCTV coverage of Solar panels over five roof tops by inviting quotations from prospective vendors.

3.0 **APPROVAL FOR NEGATIVE METER FOR EV CHARGING STATION FROM BSES (CA NO.154916471) CAPACITY 26 KW)** A bill for negative meter for EV charging station has been received. The breakdown of bill is as follows:-

(i) Security deposit - Rs.69,996/-



(ii) Service line and develop charges - Rs.14,434/-


The amount is required to be paid to BSES.

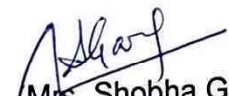
**DECISION.** Approval of MC is granted for payment of Rs.84,430/- to BSES. This amount would be recovered from the users of EV station by adding a nominal amount per unit after installation of EV charging station.

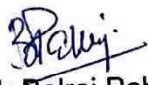
4.0 **NOC FOR SALE OF FLAT (FLAT NO.371).** An application from Sh Ashish Sachdeva Son of Late Wg Cdr HK Sachdeva Flat no.371 has been received to sell the flat to Ms. Arzoo Bhandula UID No.XXXX XXXX 1166 /PAN No. CPFPS8109Q) W/o Sh Shivam Bhandula resident of 3-11/45 Rajouri Garden, Tagore Garden, West Delhi, Delhi-110027 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.371.


5.0 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

  
Wg Cdr Balraj Pahuja  
Member MC

Mrs. Mamta Misra  
Member MC (ONLEAVE)

  
Gp Capt S K Chuahan  
Vice-President MC

  
Air Cmde SB Prasher, AVSM VSM  
President, MC

**Distribution:- As per SOP.**

