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 11th JULY 2025 AT 11.00 HRS AT SOCIETY OFFICE (SL NO. MC /2023-2026/50)

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

2.0 <u>APPROVAL OF THE MINUTES OF THE SPECIAL GENERAL BODY MEETING HELD</u> ON 06.07.2025.

The President requested the Secretary to read out the minutes verbatim for the benefit of the members. Queries raised by the members were clarified by the President / Presiding officer who conducted the meeting.

The MC thereafter cleared the minutes to be released and distributed as per standard procedures.

3.0 GRANT OF MEMBERSHIP RIGHTS UNDER PROVISION OF SECTION 91 OF DCS RULES ACT 2003. The following applications were received for transfer of ownership / membership rights:-

SI no.	Details of seller	Details of buyer
1	Mrs Shalini Yadav and Sh Rajvir Yadav, Flat no.188 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Mrs Rajni Mujoo wife of Sh Bharat Bhushan Kachroo resident of 503A, Mass CGHS Ltd, Plot no.24, Sector- 10, Dwarka, New Delhi-110075
li	Smt Susheel Khuller wife of Late Sh. Sudesh Chander Khuller, Flat no.316 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi- 110075	no.565, Air Force and Naval



<u>DECISION.</u> The purchasers request for grant of membership / ownership rights in the above cases have been approved by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership / membership rights.

TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS IN FAVOUR OF SH TIRTHANKAR GHOSH (FLAT NO.377). The MC has received an application from Sh Tirthankar Ghosh (Uid no. XXXX XXXX 4639) son of Late. Sh Dipankar Ghosh flat no. 377 / Membership no.566. He has produced mutation letter issued by Delhi Development Authority vide letter no. F.8(377)2025/GH/4770/517 dated 02-07-2025. He has requested that the ownership and membership of flat no.377 be transferred in his name. Further, Sh. Tirthankar Ghosh request to MC for issue a NOC for inclusion of wife name Mrs. Ambalika Ghosh (UID NO.XXXXX XXXX 5870 / PAN No.AOOPG2677M) in the membership / ownership.

<u>DECISION.</u> Management Committee checked these documents and found them to be in order and decided to approve the transfer of ownership / membership rights in the name of Sh Tirthankar Ghosh son of Late Sh. Dipankar Ghosh. MC also discussed and approve the NOC for inclusion of name his wife Mrs Ambalika Ghosh.

PURI (FLAT NO.238). The MC has received an application from Wg Cdr PC Puri flat no. 238 / membership no. 436 that his wife Late Dr (Mrs) Nandini Puri expired on 26-06-2021 against which he has produced death certificate bearing no. MCDOLIR-02121-199498 issued by South Delhi Municipal Corporation of Delhi Govt. of NCT Delhi. He has requested that the ownership and membership of flat -238 standing in the name of his wife late Dr (Mrs) Nandini Puri be transferred to his name in support of which he has produced a Will and testament dated 06-05-2017 and registered in the office of Sub-registrar IX New Delhi vide registration no. 267 in Book no. 3 Vol no. 725 on page 46 to 49 on this date 06-05-2017. He has produced all the documents stated above. The name of his son Capt Aditya Puri written in the share certificate is required to be deleted as the inclusion of his name as per para 4.0 of MC meeting held on 10th November 2021 is not valid in law in absence of any legal documents supporting his name for inclusion.

DECISION. Management Committee checked these documents and found them to be in order and decided to approve the 100% of the ownership / membership rights in the name of Wg Cdr PC Puri.



- 8.0 OUTSTANDING DUES FOR FLAT NO.262 (OWNER OF FLAT NO. 262 ', GP CAPT V.S LAKHANPAL. Refer minutes of meeting (SL NO. MC /2023-2026/40) dated 17.02.2025. The outstanding amount Rs.65625/- is still pending. Letter to be written to RCS requesting for advise as how the due can be recovered.
- 9.0 There being no further points the meeting came to a close at 1 pm.

Led ais

Surg Commodore (Dr) VK Puri Secretary

Mrs. Shobha Garg) Member MC (Mrs Mamta Misra) Member MC Wg Cdr Balraj Pahuja Member MC on Medical

Gp Capt S K Chuahan Vice-President MC Air Cmde SB Prasher, AVSM VSM President, MC

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