

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 2nd FEBRUARY 2026 AT 11.00 HRS AT SOCIETY OFFICE
(SL NO. MC /2023-2026/68)

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. Agenda points discussed and decision taken are appended below:-

2.0 **GRANT OF MEMBERSHIP / OWNERSHIP RIGHTS** . The following application was received for transfer of ownership / membership rights:-

Sl no.	Name of seller	Name of buyer
2.1	Smt Sandhya Saini wife of Sh Balwant Rai Saini, Flat no.316 / Membership no.024., Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Smt Tina Gupta Narsinghani (DL NO. XXXX XXXX XX 38807 / PAN No.*****916E) W/o Sh Pramod Kumar Narsinghai and Sh Pramod Kumar Narsinghai (DL NO. XXXX XXXX XX 2742 / PAN NO. ***** 9435N) Resident of Flat no.C-153, Siddhartha Kunj Aptment, Plot no.17, Sector-7, Dwarka, New Delhi-110075
2.2	Air Cmde Ashok Kumar Puri and Smt Veena Puri, Flat no.224 / Membership no.188, Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075	Smt Kusum Singh (UID No. XXXX XXXX 2831 / PAN No. ***** 5816F) W/o Gp Capt Prem Vir Singh Resident of Flat no.223 Air Force and Naval Officers CGHS Ltd, Plot no.11, Sector-7, Dwarka, New Delhi-110075



DECISION. 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.

3.0 **RENEWAL OF BUILDING INSURANCE.** Our buildings and assets are presently insured by M/S Bajaj Allianz General Insurance Co Ltd for a risk coverage amount of Rs.305 crores. This policy expired on 3rd February 2026. An additional Rs.2 crore coverage of our solar panel added in the policy. Total coverage is Rs.307 crores. Quotations have been received from ten insurance companies for current insurance. The lowest quotation is from M/s SBI General Insurance Co Ltd. Total effective amount of premium would be Rs.3,26,034/- (Rupees three lakh twenty six thousand and thirty four only).

DECISION. As per decision of the MC members M/s SBI General Insurance Co Ltd has been selected for insurance of building and other infrastructure of our society for an amount of Rs.3,26,034/- for the year of 2026-27. The contribution amount by each member of the society will be @Rs.870/- per flat.

4.0 **TRANSFER OF OWNERSHIP / MEMBERSHIP RIGHTS OF LATE SQN LDR KGR MENON SON OF LATE SH KG MENON IN FAVOUR OF HIS DAUGHTER AND GRANDSON, FLAT NO.385.** Sqn Ldr KGR Menon is member of Flat no.385. He expired on 25.12.2024. Ms Geeta Sivakumar daughter of Late Sqn Ldr KGR Menon and Mr Varun Nair Grandson of Late Sqn Ldr KGR Menon requested MC for transfer of ownership / membership rights in their name. Copy of registered will, death certificate of Late Sqn Ldr KGR Menon and Aadhar cards of the legal heirs have been scrutinized and found in order.

DECISION. The applicant request for transfer of ownership / membership rights has been approved in the name of Ms Geeta Sivakumar and Mr Varun Nair by MC after due discussions. Secretary is to take appropriate documentary action for the transfer of ownership/membership rights.

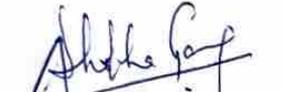
5.0 **INCREMENT OF PAY MR TARUN (SECURITY GUARD).** Sh Tarun who was employed as a security guard on June 2025 has been on probation period for six months. As he has completed his probation period his services as a guard would be regularized w.e.f 1st February 2026 with the pay of Rs.17280/-.



6.0 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

(on leave)
Mrs. Mamta Misra
Member MC



Gp Capt S K Chuahan
Vice-President MC



Air Cmde SB Prasher, AVSM VSM
President, MC

Distribution:- As per SOP.

