

AIR FORCE AND NAVAL OFFICERS CGHS LTD.

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(REGN NO.477/80)

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AFNO /025

MINUTES OF THE MANAGEMENT COMMITTEE MEETING **HELD ON 14th NOVEMBER 2023 AT 11.30 HRS AT SOCIETY OFFICE** **(MEETING SL NO.05)**

1.0 The meeting was called in accordance with DCS Rules 2007 after issuing notices in writing to all members of Management Committee. The meeting was chaired by Air Cmde SB Prasher, AVSM, VSM President MC and attended by all members of MC who have appended their signatures hereunder. Quorum for the meeting was observed in accordance with DCS Act 2003 and Rules 2007 including circulation of agenda points pertaining to the meeting.

2.0 **OPENING ADDRESS BY CHAIRMAN.** The Chairman in his opening address briefly dwelt upon the Diwali celebrations held on 09.11.2023. The function went on very well and has been appreciated by the residents. He complemented the MC and all the society staff who contributed their efforts towards this.

3.0 **Approval of revision of salaries for society staff.** Earlier the MC had appointed a sub-committee for revision of salaries for society staff under the Chairmanship of Surg Cmde (Dr) Vinod Kumar Puri. The report was studied and approved by the MC. It was also decided that the revision will be effective from the pay payable on 1.12.2023. The amount revised will have an additional cost to society of Rs.2, 63,040/- per annum from the existing expenditure on this account.

4.0 **Regularization of the Sub-committee for review of DG Sets usages and up-gradation of 11 KVA substation.** This was discussed in detail. The President informed the MC that a Sub-committee was formed consisting of the following members.-

Chairman	--	Air Cmde JK Thakur (M. no.053)
Members	---	Gp Capt PV Singh (M. no.532)
	---	Wg Cdr BP Singh (M.no.183)
Rep MC in attendance	---	Secretary MC

The terms of reference will be circulated among the residents for their information.

5.0 **Expenditure on Diwali mela.** The Secretary brought forward that the details of this along with the supporting bills etc may be submitted to Secretary / Treasurer at the earliest so that the expenditure towards this can be finalized..



6.0 **Revision of dhobi charges.** At the instance of Mrs Mamta Misra Member MC it was decided in principle to revise the dhobi service charges. The Lady member was requested by the MC to work out the details preferably item wise and handover to Secretary for its implementation. The revised rates will be made known to the resident through available channels of communication.

7.0 The MC has approved the applications received from the following members for nomination of their flats in the name of their relations.

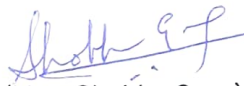
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|-------|------------------------|---|----------------------------------|
| (i) | Sh Ajit Kumar Chaudhry | - | Membership no. 102 / Flat no.416 |
| (ii) | Mrs Anita Chaudhry | - | Membership no.102/ Flat no.416 |
| (iii) | Mrs. Charu Bandhu | - | Membership no.391/ Flat no.428 |
| (iv) | Sh. Akshay Bandhu | - | Membership no.391/ Flat no.428 |
| (v) | Sh. Sriram Hariharan | - | Membership no. 467 / Flat no.144 |


8.0 Secretary is to take necessary follow-up actions.

9.0 **NOC for sale of flat (flat no.623).** An application received from Mrs Kanchana Kumar and Sh. AK Ramesh Kumar Flat no.623 has been received to sell the flat to Sh. Ajay Kumar Sood (UID No. XXXX XXXX 6178 / PAN No.ADLPS4616A) son of Sh. O.P Sood and Mrs. Amita Sood (UID NO. XXXX XXXX 4010 / PAN NO.BAIPS6829Q) wife of Sh. Ajay Kumar Sood with a caveat that the buyer will ensure that no outstanding payments towards property tax payable to MCD and ground rent payable to DDA, if due to be cleared in all respects by the seller. Further the society will not be made responsible for any lapse on this account.

10.0 The next meeting of the management committee will be held at 11.30 am on 21.11.2023

11.0 There being no further points the meeting came to a close at 1.30 pm.


(Mrs. Shobha Garg)
Member MC


Surg Cmde (Dr) V K Puri
Member MC

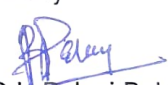
ATTENDED BY


(Mrs Mamta Misra)
Member MC


(KGR MENON)
Secretary


Air Cmde-SB Prasher, AVSM, VSM
President MC


(KGR MENON)
Secretary


Wg Cdr Balraj Pahuja
Member MC


Gp Capt S K Chuahan
Vice-President MC

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