

The Gurudarshan Shree Swami Samartha Prasanna Unit No. 2 Co-Operative Housing Society Limited

**(Registration No. BOM/W-K/W/HSG / TC / 5934 of 1991)
Sub Plot No.7. S. No.41 (Part), 2nd Cross Road Lane,
Shree Swami Samartha Nagar, Andheri (W), Mumbai - 400 053.**

Date: 11.12.2022

Draft Minutes of the Special General Meeting

Date: 27th November, 2022

Time: 6.30 p.m.

Place: Mini Banquet Hall, Celebration Sports Club, Lokhandwala,
Andheri (West), Mumbai – 400 053.

Meeting started at 6.45 p.m. after singing National Anthem.

There were 51 members present, list is attached.

The Hon. Secretary welcomed members for this SGM and requested Chairman Mr. Ajay Khanvilkar to chair this meeting, for which he accepted, took the chair and asked Hon. Secretary to start the proceedings of the meeting.

The Hon. Secretary explained the subject matter as following:

- We had earlier Two meetings on the items mentioned in the Agenda i.e. 19th June 2022 and 17th July 2022.
- In the 19th June 2022 meeting Feasibility Report was discussed in detail. Most of the members participated in it. All queries were solved. But it was not put for approval in that meeting.
- Feasibility Report and Tender Document were made available in Society Office for any member to read and submit any queries or observations on it from 3rd June 2022 till 26th November, 2022.



- Queries and Doubts raised by some members during last meeting held on 17th July, 2022 were duly replied by P.M.C. and subsequently discussed with Managing Committee along with those members who had submitted the letter during the meeting.
- The queries raised by them were mostly about road widening from 9.2 meter to 12.2 meter.
- As this job is not done by the PMC these queries are required to be raised to the Developers / Builders which will be short listed after scrutiny of Tender Documents.
- So to get offers from the Developers / Builders we have to float the Tenders in the Newspapers.
- For this we have to Approve Two Resolutions which are in Today's Agenda.
- Already we are late by 6 months.
- Chairman in his welcome remark said, there are cracks in Beams and Pillars of most of Flats, Ceilings are falling. Condition of Flats have become worst. Pipelines are getting cracked. So it is very much required for us to go for Tendering and subsequent Redevelopment.



- **Resolution No. 1**

Approving Feasibility Report prepared by the PMC.

“It is resolved that Feasibility Report prepared by the PMC is approved”.

Proposed by: Mr. Sunil Shahani E-104

Seconded by: Mrs. Sadhana C. Sheth A-003

and was carried out unanimously.

- **Resolution No. 2**

To approve Tender Document prepared by the PMC and proceed as per 79A process for Redevelopment.

“It is resolved that Tender Document prepared by the PMC is approved and further approved to proceed as per 79A process for Redevelopment”.

Proposed by: Mr. Ashok Bhutani D-004

Seconded by: Mr. Satyendra Pandya D-003

and was carried out unanimously.

Finally, after approving both the proposals. Chairman asked the members to stand up in support of going ahead for Tender, 48 / 51 members stood up with joy & clapped.

Meeting concluded with vote of thanks from the Chairman.

For THE GURUDARSHAN S. S. S. P. UNIT NO. 2 CO-OPERATIVE HOUSING SOCIETY LTD.



Hon. SECRETARY



Hon. CHAIRMAN



Hon. TREASURER



CODE : CSA 008 MEETING NO. / सभा नं. SGM DATE / दिनांक 27-11-2022

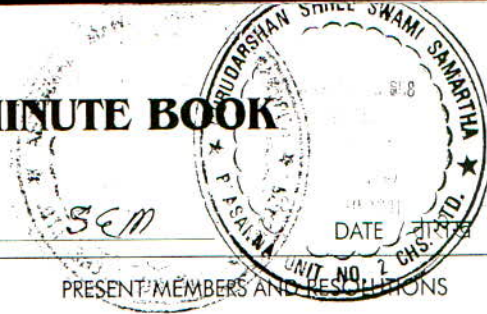
RESOLUTION NO. उत्तराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उत्तराव	REMARKS शेरा
SR-NO	NAME	FLAT NO SIGN.
01	S. V. Nikumbhe	C-002
02	J. Rajda	B-101
03	DR. BHATRAVI	E-004
04	Ajay G. Khemvadiya	B-103
05	Dr Dhruv Desai	C-404
06	Dr Dhruv Desai & Dr Vaishali	C-402
07	Dr. G. B. Painter	A-204
08	Vaishali Gaudhi	C-401
09	Shivnath Singh	A 101
10	BHARAT S. HIRVAYE	A-001
11	RASHMI MAYDEO	B-402
12	Lata Sushil Singh	D-401
13	Anuradha Samant	C-204
14	Pooja A. Bhalke	E-103
15	Bramod D. Malshe	B-404
16	mehta & n.	C-104
17	BREISH KHAMBHATY	B-402
18	Satyendra Paudyal	D 003
19	Ashok Dhutan	D-004
20	Anant M. More	E/102
21	Rajendra m. Dayama	A/303
22	Shyamlee Jagtap	D/202
23	Hrishillesh Bid	E/103
24	Sangita A. Banawdikar	B. 204
25	शतपथी शर्मा	B-003
26	Keeshav Walia	A-104
27	KULDESH	D-304
28	Nargese John Vincent	C-203
29	Aruna Prakash Sabarwal	C 003
30	Sadhana Sheth	A 003

MEETING MINUTE BOOK

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सभेचे मिनट बुक

MEETING NO. / सभा नं



DATE / तारीख

27-11-2022

Asupan

RESOLUTION NO. उत्तराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
SR. NO.	NAME	FLAT NO SIGN.
31	SUNIL SHARAI	104-E
32	Vivek Grown	301-E
33	ZUBIN BULSARA	404-D
34	S. P. PARATHAN	301 A
35	SUMATILAL H. OSTWAL	202 A
36	Prakash Khatwari	D-301
37	ABHOK KAMBH	D-101
38	Dharmendra R. Athani	E-202
39	Anjum. Bastenble	C-102
40	Hemlata Y. Karanjekar	D-103
41	GEETA. PAINTER	A-203
42	Nagesh	C-403
43	A. K. Mishra	E-003
44	A. Kharvi Rane	B-104
45	ABDUL RAUF	C-301
46	Denny Mathew	E-404
47	Naresh Joshi	E-101
48	Ajay Mehra He has gone to delhi	A-102

PAVITR USMANS. - W/O SPTF TO RESOLUTION
 OF DRAFT TALKIN PASTO
 C305
 PRESENT WITH MAJORITY QUORUM WITHOUT DISCUSSION MISUSING
 MAJORITY QUORUM.
 MANDATHAKUR A 004
 SOMNANDRAK B-304 PRESENT
 WITH O/SPTF