

PRUTHVI ENCLAVE CO-OPERATIVE HOUSING SOCIETY LTD

(REGN. NO. BOM / [W-R] / HSG / TC / 10904 / 2000 - 2001)
CTS No. 170, Survey No. 110 (Part), Khatau Mill Compound, W. E. Highway,
Borivali (E), Mumbai - 400 066

Ref: PM/M/23-24/01/131

Date : 25/01/2024

Draft Minutes of the Special General Body Meeting (SGM):

Draft minutes of the Special General Body Meeting (SGM) of Pruthvi Enclave CHS Ltd. , Borivali East, Mumbai., held on Sunday, 26th November 2023 at 12 noon, at the stilt area of the “A” Wing to discuss the following agenda.
(Ref; PE/M/23-24/11/107 , Notice)

Agenda :

- 1) To Seek approval for publishing the advertisement in local newspapers for inviting proposals for the Project Management Consultant towards our society redevelopment process.

Meeting which was scheduled for 11:30 am was adjourned for thirty minutes due to lack of quorum. Meeting was reconvened at 12:00 pm.

Members Present : 62

Mr. Avinash Padwankar (**Secretary**) welcomed all the bonafide members for the SGM. **Secretary** requested all the members present in the meeting to observe two minutes of silence in memory of “**26/11 Mumbai Terrorist Attack Victims**”. Two minutes silence was observed by all the members.

Secretary requested Mr. Nitin Keny (**Chairman**) to allow the meeting to proceed.

Chairman Welcomed the members of the society to the **Special General Meeting** and called the **meeting to order**.

Chairman briefed the society members regarding the agenda, where-in the approval, for publishing advertisement in Local newspaper, for inviting proposal for **Project Management Consultant (PMC)** towards society redevelopment process.

Secretary thanked **Chairman** for explaining the agenda in detail for the present members and request for Approval.

Brief explanation of agenda item and request for approval to present members, was also made by **Secretary** and Mr. Sandeep Pable (**Committee Member**).

Agenda Approved by Majority.

Proposed By : Mr. B.M. Chaturvedi (B 402)

Seconded By: Mr. Rajendra Rasal (A 604)

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Secretary thanked all the members for the agenda item approval and requested to sign the approval document. Members signed the approval document for the mentioned item in the agenda.

Queries from the Member's present in the SGM :

- **Mr Chaturvedi (B-402)** requested to publish the proposal for PMC in "Times of India" and any one vernacular Newspaper.

Response from Member Committee : Accepted

- **Mr Chawla (D-201)** Asked the Member Committee if the society is eligible for redevelopment and if there are any benefits for the society in redevelopment ?

Response from Member Committee : Yes Society is eligible for redevelopment . Regarding benefits from redevelopment , this will be briefed by the PMC (after his selection).

- Mr. Coutinho (A-701), Mr. Gupta (A-403) and Mr Acharya (B-502) asked the Committee Members the procedure for shortlisting of top five proposals for the PMC selection.

Response from Member Committee: All the proposals received **for** PMC will be shortlisted on bases of technical expertise and experience in the relative field. Same will be brought in the future meeting for member's opinion, suggestion and finalisation. **If !** still any member would like to be part of this exercise can email a request for the same **subject to Managing committee approval.**

There being no other matter in agenda, the meeting concluded with vote of thanks to the **Chair.**

For Pruthvi Enclave CHS Ltd

Mr. Nitin Keny
(Chairman)

Mr. Avinash Padwankar
(Secretary)