

MINUTES OF SGBM 10 NOV 2024

DT:19Nov 2024.

SGBM was held on 10Nov 2024 in society premises at 1130 hrs.

Due quorum meeting adjourned and restarted started at 1200 pm.

Total 25 members were present.

The meeting was Videographed.

1.Minutes of last SGBM of 29sep2024 was read out and same approved. Proposed Mrs.Pawar and seconded by Mrs.Pai.

2. Few members pointed out that minimum criteria of prospectus builders turnover for last 2 years to be increased to 300 crs. Tender was approved with above rectification.

Proposed Mr.Shamji Gada seconded by Mr.Shiraj.

3.Appointment of Solicitor M/S. Solicis Lex approved.

Proposed Mr.Sharma Rajesh seconded by Mrs Sunita Menon.

4. As was felt,the need for Redevelopment Committee by members, a committee for same formed by interested members by show of hands. . New Redevelopment Committee will comprise of Managing Committee plus Mr.Shiraj, Mr.Shamjilal Gada and Mr.Pawar.

5.MC empowered to issue tender advertisement as per schedule.

Meeting closed by vote of thanks.

PP.MAJMUNDAR.

Pls. Note:Again on discussion by our Legal team and PMC It was felt that 300 crs criteria was high and it should be reverted back to 100 crs to have maximum participation and a sucessful tender. As advised by our solicitors office and PMC a circular was distributed to all members in regards to the revert back to 100 crs. and same to be ratified in coming SGBM. This discussion and process has been approved by MC meeting held on 16Nov 2024.