

# NEPEAN SEA CO-OPERATIVE HOUSING SOCIETY LTD.

(Regd. No. : BOM/HSG/540 of 1963)

"Shanaz" 90, Nepean Sea Road, Mumbai – 400 006.

E-mail ID : shanazchs@gmailcom GST No. 27AAAAN1681P2Z4 Telephone No. 022 - 3573 2346

Date : 23.03.2025

## Minutes of the Special General Body Meeting held on 19<sup>th</sup> March 2025.

The Special General Body Meeting of The Nepean Sea Co-op. Hsg. Soc. Ltd. was held on Wednesday 19<sup>th</sup> March 2025 at Children's Sports Complex at Garden of the Society at 7:00p.m. The Meeting was postponed for 30 minutes for the want of quorum, the In-Camera Meeting commenced at 7:30 p.m. in the Chairmanship of Mr. Mohan Pungaliya with Zoom Meeting App by Members.

The list of attendance is as below members attended the meeting physically and through Zoom Meeting App.

The Nepean Sea CHS Ltd.		Physical & through Zoom App.
Sr. No.	Flat no.	Member's Name
1	1-A	M/s. VERTEX FINTRADE PVT. LTD.
2	5-A	M/s. ASHIRWAD CONSTRUCTIONS CORP.
3	10-A	MRS. R C JHAVERI
4	13-A	MR. VIBHAV NAREN PARIKH
5	14-A	MR. G. L. MODI
6	15-A	MR. SHAUNAK SHAH
7	16-A	MRS. DEEPTI ASAR
8	17-A	MR. AJAY MANDALIYA (ZOOM)
9	3-B	MR. MANOJKUMAR R MEHTA
10	7-B	MR. MAYANK K TEJURA (ZOOM)
11	8-B	MRS. BHARATI P SANGHVI
12	10-B	MR. JAGDISH DALAL
13	12-B	MR. PARESH R JHAVERI
14	14- B	MR. APURVA A JHAVERI

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15	15-B	MR. AVDHESH AGARWAL (ZOOM)
16	1-C	MR. SANJAY SHAH
17	3-C	MR. YOGESH KORADIA
18	6-C	MRS. KAVITA JHAVERI
19	7-C	MR. RAMESH LAKHOTIA
20	11-C	MR. BRIJESH SHAH
21	12-C	DR. INDIRA N HINDUJA
22	14-C	MR. SATISH AMLANI
23	17-C	MR. MAYANK ARUN SEKHSARIA
24	18-C	MR. MOHAN PUNGALIYA
25	10-D	MRS. PARUL J BHANSALI
26	14-D	MR. RAMESH K SHAH
27	15-D	MR. NIREN PARIKH
28	17-D	M/s. ESSVEE URBAN DEVELOPMENT PVT. LTD. (ZOOM)
		Total = 28 (Consisting of 4 through Zoom)

## AGENDA :

1. Appointment of a Project Management Consultant
2. Presentation by the website vendor

## PROCEEDINGS:

### **1. Appointment of a Project Management Consultant:**

The Chairman introduced the agenda item and explained the need for a Project Management Consultant (PMC) for the society's redevelopment project.

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Accordingly, 34 members have voted in written as follows :

<u>Name of the PMC</u>	<u>Votes</u>
M/s. Mangurdekar & Associates	01 nos.
M/s. Headway Development Management	27 nos.
Neutral Votes	05 nos.
Voted for Both	01 nos.

Therefore, It was appraised to present members and decided that the newly elected Redevelopment Committee will meet Both the PMCs and take a final call to go ahead.

Proposed by Mr. Yogesh Koradia

Seconded by Mr. Brijesh Shah

The resolution passed unanimously.

## 2. Presentation by the website vendor:

It was discussed in the last General Body Meetings about transparency regarding Redevelopment process. - Members can get real-time access to all important documents, reports, and redevelopment updates.

Communication Ease - No more missed updates or confusion. Notices, meetings, etc. Availability of Schedules, and redevelopment progress at the click of a button.

Ensures smooth management even after the redevelopment phase is complete.

Hybrid Meeting Integration - Members who are travelling or residing outside the city can attend meetings virtually, ensuring complete participation.

Efficiency and digital convenience to everyday management. This is not just an upgrade - it is a necessity for modern societies striving for seamless governance and member engagement.

Therefore, Managing Committee had approached Ms. Veena Naik of M/s. Veena Infotech and made a presentation on the proposed website for the Society.



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She explained features and benefits of the website. Members present asked questions and sought clarifications on various aspects of the website.

The presentation was well-received, and the members present appreciated the efforts of the vendor.

The meeting was adjourned at 8:20p.m. with a vote of thanks to the chair.

For Nepean Sea Co-op. Hsg. Soc. Ltd.



Hon. Secretary.

