

MINUTES OF SPECIAL GENERAL MEETING HELD ON 5TH OCT 2024

Total no. of members present: 24

This meeting was convened at 5:00 PM on 5th October 2024. However, the meeting began at 5:30 PM. The purpose of this meeting was to review/discuss and approve the draft tender which was received from the PMC on 16th September 2024. The draft tender was circulated by MC to all society members through WhatsApp and Email for their comments/suggestions/feedback on the same day.

Hon. Secretary Mr. Vinayak Chavan explained the complete sequence of events leading upto this SGM. He stated that after circulating the draft tender members were given time till 2nd October 2024 to give their comments/suggestions/feedback on the same. Further,

- On 19th September 2024 this draft tender was also sent to our legal advisor for vetting.
- On 22nd September 2024 notice for this SGM was issued to all members.
- On 29th September 2024, MC also appealed to members for an in-person meeting in society office to discuss the draft tender in which 7 members and 4 Managing Committee members participated.
- On 30th September 2024, legal advisor shared his feedback on the draft tender.
- A reminder was also sent on 2nd October 2024 to all members to give their suggestions on the draft tender.

Based on comments/suggestion/feedback from society members, MC members and legal advisor a complete list of suggestions/amendments was prepared and forwarded to the PMC on 3rd October 2024.

After giving above details, Hon. Secretary then invited Mr.Hitesh Chavan, PMC to take forward the meeting.

Mr. Hitesh Chavan then explained point-wise major and crucial clauses of the draft tender (technical and price bid) and also cleared the doubts raised by a few members during the meeting. Based on the above discussions the following resolution was passed.

Resolution No.1

It is be and hereby resolved that the draft tender given and presented by the PMC be accepted along with suggestions received from members.

Proposed by: Mr. Deepak Jadhav

Seconded by: Mr. D. N. Naikodi

Resolution passed unanimously.

There being no other matter the meeting ended with a vote of thanks.

TEAM MC