

MINUTES OF SPECIAL GENERAL MEETING HELD ON 17TH NOVEMBER 2024

No. of members present : 27

Hon. Chairman Mr. C. J. Kumar adjourned the meeting for 30 minutes due to lack of quorum and the meeting began at 11.30 AM. Hon. Chairman requested Hon. Secretary to take up the agenda of next course of action since no tenders have been received so far. Hon. Secretary felt that one of the reasons for such poor response to our tender was because all developers are awaiting the election results and subsequent govt. formation so that they can come to know with whom they have to deal with later on. Hence Hon. Secretary felt that we should wait for one month before retendering so that we can get better response from developers. Mr. Sushil Sudhakaran felt that we should wait for atleast 3 months before retendering so that a clear picture of govt formation and their future policies are known. However the general consensus was that we should initiate retendering after one month so that we don't drag this matter much longer. Mr. Ajit Sawant then brought up the case of finalization of the tender and incorporating all the suggestions he had made. At this point Hon. Treasurer Mr. Rajendra Rane intervened and said that it is not possible or practical to incorporate all the suggestions received from members. Hon. Secretary then suggested that all members can read the tender document posted on socy website and offer their suggestions on or before 24th Nov. 2024 so that we can discuss the same with our PMC and incorporate the same while floating the new tender on 8th Jan, 2025. After detailed discussion the following resolutions were passed.

Resolution No.1

It is be and hereby resolved to issue a fresh tender notice in the newspapers on 8th Jan. 2025 with the last date of submission of tender fixed on 8th Feb. 2025 and SGM to be convened on 9th Feb 2025 for opening the tenders received. It is further resolved to reduce the cost of tender from Rs.15,000/-to Rs.10,000/-

Proposed by : Mr. Sushil Sudhakaran

Seconded by : Mr. D. N. Naikodi

Resolution passed unanimously.

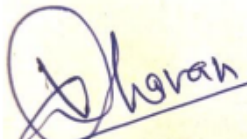
Resolution No.2

It is be and hereby resolved to accept fresh suggestions for the tender from members in writing or through email on or before 24th Nov. 2024 so that the same can be discussed with the PMC and approved in a Special Gemneral Meeting and then incorporated in the new tender if found practical.

Proposed by : Mr. Ajit Sawant

Seconded by : Dr. Nikhil Kasarpalkar

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



(Vinayak D. Chavan)

Honorary Secretary