SAI AVISHKAR CO-OP. HOUSING SOCIETY LTD.

Reg. No: PNA/PNA (4)/HSG/ (TC)/17450/2016-17, Date: 20/04/2016.

Address: S. No. 125/5/9.125/6/2, 125/7, 125/11, 125/12, Dhayari, Tal: Haveli,

Pune: 411041

Date : 12/06/2017

**AGENDA NO 1** : To appoint the Office Bearer for Sai Avishkar CHS for the post of Chairman, Secretary and Treasurer from the elected members in Provisional Management Committee in the First General Body Meeting on 10/06/2017.

**RESOLUTION**: **RESOLVED THAT** The office bearer post of Chairman, Secretary and Treasure will be as under –

|  |  |
| --- | --- |
| Mr.Santosh Munde | **Chairman** |
| Kuldeep Vaidya | **Secretary** |
| Amit Patil | **Treasurer** |

Following will be as member -

|  |  |  |
| --- | --- | --- |
| Sr | Name | Post |
| 1 | Ashok Tripathi | Member |
| 2 | Bibhas Kumar | Member |
| 3 | Chandrashekhar Kadu | Member |
| 4 | Harish Mane | Member |
| 5 | Prasad Mane | Member |
| 6 | Prajakta Ayachit | Member |
| 7 | Sonu Kumari | Member |
| 8 | Navin Kumar | Member |

The duration for this committee will be for one year or less than that or till the formation of new committee through election process.

**PROPOSED BY:** Mr. Chandrashekhar Kadu

**SECONDED BY:** Mr. Harish Mane

**Resolution Agreed to** all undersigned members

|  |  |  |
| --- | --- | --- |
| Sr | Name | Signature |
| 1 | Ashok Tripathi |  |
| 2 | Bibhas Kumar |  |
| 3 | Chandrashekhar Kadu |  |
| 4 | Harish Mane |  |
| 5 | Prasad Mane |  |
| 6 | Prajakta Ayachit |  |
| 7 | Sonu Kumari |  |
| 8 | Navin Kumar |  |
| 9 | Amit Patil |  |
| 10 | Kuldeep Vaidya |  |
| 11 | Santosh Munde |  |

**RESOLUTION AGREED** UNANIMOUSLY/ IN MAJORITY