

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.
[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No.03/2025

Date : 03.05.2025

To
The Managing Committee,
Neelam Apts. Co-op. Hsg. Soc. Ltd.,
Mount Mary Road, Bandra (West)
Mumbai - 400050

Notice of Managing Committee Meeting

NOTICE is hereby given to all managing committee members of the Neelam Apts. Co-operative Housing Society Ltd., that the **MANAGING COMMITTEE MEETING** of the society will be held on Sunday, **11th May 2025**, at **10.30 A.M.** in the Society Lobby to transact the following business and to pass appropriate resolution/s thereof as may be decided.

AGENDA

1. To discuss the following for re-development of the society as per 79(A) :

a) To discuss & decide to hold a society general body meeting on 8th June 2025 for approval of the following :

- i) Approval of tabulation of carpet area of society member flats dated 23rd March 2025 for re-development, as circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.
- ii) Approval to the feasibility report dated 10.02.2025 as prepared by P.M.C. (Deodhar & Associates) as presented in the Society General Meeting on 23rd March 2025 & circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.
- iii) Approval to prepare RFP / tender document & formulate additional carpet area & requirements of society to be included in the RFP / tender document.



The approval of the agenda points Sr. No. (a)-(i), (ii) & (iii) will be done by voting in the society general body & will request all members to remain present for the same.

For Neelam Apts. CHS Ltd.


Hon.' Secretary



Important note:

1. If there is lack of required quorum at **10.30 A.M.** the meeting, as provided under Rule 60(10) of the Rules, shall be adjourned by half an hour and will be then re-convened at **11 A.M.** on the same day and at the same place whether there is a quorum or not and all resolutions passed at such adjourned meeting will be binding on all members.
2. Only in the absence of the "Primary member", the "Joint/Associate member" will be eligible to attend the meeting and vote thereat. For Company/ Partnership Firm owned flats, through its letter of authority, may appoint one of its Directors/Partners respectively along with documentary proof to attend the meeting and vote thereat.

NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.
[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI -400050.

Ref. No.04/2025

Date : 11.05.2025

To,
The Managing Committee,
Neelam Apts. Co-op. Hsg. Soc. Ltd.,
Mount Mary Road, Bandra (West),
Mumbai – 400050

Minutes of the Managing Committee scheduled on Sunday, 11th May 2025 at 10.30 AM at the society for the following agenda :

The following members were present for the meeting :

- 1) Mr. Sadiq Panjwani
- 2) Ms. Zarine Patel
- 3) Mr. Sunil Verliani
- 4) Mr. Manohar Khetwani
- 5) Mr. Rajendra S. Chandrachud
- 6) Ms. Neeta Mehta

The following points were discussed & decided in the Managing Committee Meeting on Sunday, 11th May 2025 :

1) Since the chairman Mr. Jatinder Nagpal was absent for the meeting of 11th May 2025 it was proposed by Mr. Sunil Verliani that Mr. Rajendra S. Chandrachud would chair the meeting of 11th May 2025. This was seconded by Mr. Manohar Khetwani & accordingly Mr. Rajendra S. Chandrachud chaired the meeting of 11th May 2025.

2) It was decided to have a meeting on the 3rd week of every month for review of the progress of re-development.

The agenda points for such meetings are to be shared to the managing committee members for their consideration two days prior to publishing the meeting agenda notice.

If due to lack of quorum of the managing committee, the meeting with the published agenda will be postponed to the next week with due information to all the managing committee members.

3) Item No. – 1 : To discuss the following for re-development of the society as per 79(A) :

It was decided with the managing committee members to hold a society general body meeting on 8th June 2025 for approval of the following :

i) Approval of tabulation of carpet area of society member flats dated 23rd March 2025 for re-development, as circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.

ii) Approval to the feasibility report dated 10.02.2025 as prepared by P.M.C. (Deodhar & Associates) as presented in the Society General Meeting on 23rd March 2025 & circulated to all members vide letter dated 2nd April 2025 & email dated 5th April 2025 by the society.

iii) Approval to prepare RFP / tender document & formulate additional carpet area & requirements of society to be included in the RFP / tender document.

The approval of the agenda points mentioned in Sr. No. (3)(Item – 1)(i), (ii) & (iii) will be done by voting in the society general body & request all members to remain present for the same.

4) It was agreed with the managing committee members to get the glass railing of the entire façade of the society building checked for safety, before the oncoming monsoon.

As there was no other matters to be discussed, the meeting concluded with vote of thanks to the Chair.

For Neelam Apts. CHS Ltd.,

Chairman

Hon.' Secretary

Meeting of the managing committee held on
Sunday 17th May 2025 @ 10.30 am @ society lobby

The following members were present.

| Sr. No. | Name of the Members | Flat No. | Signature |
|---------|---------------------|----------|-------------|
| 1 | Sudha (Anwar) | 401 | [Signature] |
| 2 | Tarini Patel | 503 | [Signature] |
| 3 | Sunit Keshari | 1001 | [Signature] |
| 4 | Manohar Khelwani | 601/602 | [Signature] |
| 5 | Prerak Chaudhary | 402/1 | [Signature] |
| 6 | Neeta Mehta | 901 | [Signature] |