


NEELAM APARTMENTS CO-OP. HOUSING SOCIETY LTD.

[REG.NO.BOM/WHW/HSG/TC/2075 OF 1986-87]
MOUNT MARY ROAD, BANDRA [WEST], MUMBAI - 400 050.

Ref.No.8

Date : 03.01.2024

NOTICE

Notice of the Managing committee scheduled on Thursday 04th January, 2024 at 10.30 am. At the society office to discuss the following agenda.

Agenda.

1. To read and confirm the minutes of 1st Managing Committee Meeting of the Newly elected Managing Committee held on 02.01.2024.
2. To discuss and appoint Mr. Nitin Mehta as a Functional Director.
3. To discuss any other matter with permission of the Chair.

For Neelam Apts. Chs Ltd.


Hon. Secretary



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Ref.No. _____

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**MINUTES OF THE MANAGING COMMITTEE HELD ON 04th January,
2024 AT 10.30 AM. AT THE OFFICE OF THE SOCIETY.**

Members Present: (1) Mr. Sunil Verliani (2) Mrs. Neeta N. Mehta
(3) Mr. Jatinder Nagpal (4) Mr. Sadiq Panjwani
(5) Mrs. Zarine Patel (6) Mr. Rajendra Chandrachud
(7) Mr. Nandlal Talreja (8) Mr. Manohar Khetwani

Item No. 1 - To read and confirm the minutes of 1st Managing Committee Meeting of the Newly elected Managing Committee held on 02.01.2024.

1st Managing Committee Meeting of the Newly elected Managing Committee held on 02.01.2024 were read and confirmed by the committee members.

Resolution No-1- RESOLVED THAT the minutes if the Managing Committee Meeting held on 02.01.2024 are be and hereby confirm.

Proposed:- Mr. Jatinder Nagpal

Seconded:- Mrs. Zarine Patel

Passed Unanimously.

Item No. 2 – To discuss and appoint Mr. Nitin Mehta as a Functional Director :-

As per Bye Law No- 115 (C) society can appoint a "Functional Director "amongst the members of the society. Mr. Nitin Mehta was unanimously appointed as a Functional Director of the society.

Proposed: - Mr. Sunil Verliani

Seconded: - Mr. Jitender Nagpal

Passed Unanimously.

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

For Neelma Apartment Chs. Ltd.

HON. SECRETARY

