

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 : 08.01.2024

NOTICE

Notice of the Managing committee scheduled on Friday 12th January, 2024 at 10.30 am. At the society office to discuss the following agenda.

Agenda.

1. To read and confirm the minutes of the Managing Committee Meeting held on 04.01.2024.
2. To discuss and appoint M/s L. A. Consultants for admin and compliance work with proprietor Ms. Mitali L. Patel.
3. To discuss and schedule SGM.
4. To discuss any other matter with permission of the Chair.

For Neelam Apts. Chs Ltd.


Hon. Secretary



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.

Date :

MINUTES OF THE MANAGING COMMITTEE HELD ON 12th 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 the Managing Committee Meeting held on 04.01.2024.

The minutes of the managing committee meeting held on 04.01.2024 were read and approved unanimously.

Resolution No-1- RESOLVED THAT the minutes of the Managing Committee Meeting held on 04.01.2024 are be and hereby confirm.

Proposed:- Mr. Jatinder Nagpal

Seconded:- Mrs. Zarine Patel

Passed Unanimously.

Item No. 2 - To discuss and appointment LA consultancy for admin and compliance work With Proprietor- Ms. Mitali L. Patel: -

It was discussed and decided to appoint M/s L. A. Consultants for Admin & compliance work of the society on following terms and conditions

1. The appointment is made on a probation basis
2. Charges agreed upon as under: - Admin Work- 18000/- p.m. & Accounting Work- 2000/- p.m.
3. Visiting Schedule- Monday to Saturday- 6 days a week.
4. During the probation period the services can be terminated by serving one month notice period from either side.

Resolution No-2 RESOLVED TO appoint M/s L/ A. Consultants for an admin and compliance work of the society on the terms and conditions mentioned herein above.

Proposed: - Mr. Sunil Verliani

Seconded: - Mrs. Neeta Mehta

Passed Unanimously.

Item No. 3 - To discuss and schedule SGM.

It was discussed and decided to schedule Special General Body Meeting on 20th January, 2024 at 10.30.am in the society premises to discuss the following agenda:-

1. To discuss redevelopment status.
2. To appoint PMC, Architects and Advocate for Redevelopment process.
3. To discuss review of maintenance.
4. To review consent from all members for redevelopment.

The following resolution was passed unanimously.



Resolution No-3- RESOLVED THAT the Special General Body Meeting is scheduled on 20th January, 2024 at 10.30 am in the society premises to discuss the agenda mentioned herein above.

Proposed:- Mr. Manohar Khetwani

Seconded:- Mr. Nandlal Talreja

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

