

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 : 16.02.2024

NOTICE

Notice of the Managing committee scheduled on Tuesday, 20th February, 2024 at 10.30 am. at the society office to discuss the following agenda.

Agenda.

1. To read and confirm the minutes last Managing Committee Meeting
2. To read and approve the Draft minutes of Special General Body Meeting held on 20.01.2024 for circulation to the members.
3. To discuss and decide on rectification of conveyance deed.
4. To discuss all acts/ deeds done under the POA before the death of POA granter are valid and binding on the heirs and assigns of POA granter.
5. To discuss and approve the Nomination Form received from Flat No- 503.
6. To review the expenses for the period 01.04.2023 to 31.01.2024.
7. Any Other matter with the permission of chair.

For Neelam Apts. Chs Ltd.


Hon. Secretary.



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 MOUNT MARY ROAD, BANDRA [WEST], MUMBAI - 400 050.

MINUTES of the Managing committee held on Tuesday, 20th February, 2024 at 10.30 am. at the society office.

The following members were present for the meeting: -

- (1) Mr. Jatinder Nagpal (2) Mr. Sunil Verliani
 (3) Mrs. Neeta Mehta (4) Mr. Sadiq Panjwani
 (5) Mr. Rajendra Chandrachud (6) Mr. Nandlal Talreja
 (7) Mr. Manohar Khetwani

1. To read and confirm the minutes last Managing Committee Meeting: -

The minutes of the last managing committee meeting were approved after considering following corrections suggested by Mr. Sadik Panjwani:
 - To Appointment of M/s L. A. Consultants & resolution to call SGM on 20.01.2024 to be noted in the managing committee meeting held on 12.07.2024.

Resolution No-1- RESOLVED THAT the minutes of the last managing committee held on 04.01.2024 were read and approved unanimously.

**Proposed: - Mr. Jitendra Nagpal
 Secoded: - Mr. Nandlal Talreja
 Passed Unanimously.**

2. To read and approve the Draft minutes of Special General Body Meeting held on 20.01.2024 for circulation to the members: -

The draft minutes of the Special General Body Meeting held on 20.01.2024 were read and approved unanimously for the circulation to the members.

Resolution No- 2- RESOLVED THAT the minutes of the Special General Body Meeting held on 20.01.2024 were read and approved for circulation to the members unanimously.

**Proposed: - Mr. Sadiq Panjwani
 Secoded: - Mr. Rajendra Chandrachud
 Passed Unanimously.**

3. To discuss and decide on rectification of conveyance deed: -

Mr. Nitin Mehta explained the status of rectification of conveyance deed. He shared that Adv. Divya Shah suggested to make appeal in the court for making the previous developer sign on the Rectification Conveyance Deed.

The present committee members expressed to take legal opinion on the possibility if previous developer is obliging to sign/ authenticate/ approve/ give permission in accordance with the redevelopment.

4. To discuss all acts/ deeds done under the POA before the death of POA granter are valid and binding on the heirs and assigns of POA granter:

It was consulted with the lawyer it was discussed that all the acts/ deeds done under the POA before the death of POA granter are valid and binding on the heirs and assigns of POA granter. The POA holder is abide



to the all the acts/ deeds done under POA before death of the POA granter.

5. To discuss and approve the Nomination Form received from Flat No- 503:-

The nomination form received from Flat No- 503 was placed before the managing committee for discussion.

Flat No- 503

Name of the member- Mrs. Zarine Patel

Nominated To- Areez Vakil

Relationship with the Member- Son

Percentage- 100%

The said nomination was passed Unanimously by the present members.

Resolution No-3- RESOLVED THAT the nomination form received from Flat No- 503 is read and approved unanimously.

Proposed: - Mr. Manohar Khetwani

Secoded: - Mr. Jitender Nagpal.

Passed Unanimously.

6. To review the expenses for the period 01.04.2023 to 31.01.2024:-

The expenses for the period 01.04.2023 to 31.01.2024 were reviewed by the present Managing Committee Members.

For Neelam Apts. Chs. Ltd.


Hon. Secretary.

