

# 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 : 15.10.2024

## NOTICE

Notice of the Managing committee scheduled on Monday, 21<sup>st</sup> October, 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 Meetings held on 9<sup>th</sup> August 2024..
2. To discuss Deem Conveyance Order.
3. To discuss Redevelopment process rules and regulation, 79 A Circular.
4. To appoint redevelopment project technical advisor.
5. To accept membership application Transfer of Flat No.102.
6. 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 Meeting held on Monday, 21<sup>st</sup> October, 2024 at 10.30 am in the society premises.

The Managing Committee Meeting held on 21/10/2024 @ 10.30 am in the society premises.

The following members were present for the meeting: -

Sr. No.	Name of The Member	Designation
1.	Mr. Jatinder Nagpal	Chairmen
2.	Mr. Sunil Verliani	Secretary
3.	Mrs. Neeta Mehta	Committee Member
4.	Mr. Rajendra Chandrachud	Committee Member
5.	Mr. Manohar Khetwani	Committee Member
6.	Mr. Nandlal Talreja	Committee Member

### Special Invitee

Mr. Nitin Mehta

Mr. Anil Thakkar

### 1. To read and confirm the minutes of the Managing Committee

#### Meetings held on 09.08.2024: -

The minutes of the Managing Committee Meeting held on 09.08.2024 were read and approved.

### 2. Deem Conveyqance Order :

Mr. Anil Thakkar brief the conveyance deed process after all members agreement documents adjudication with stamp duty and registration after receiving order from Amenisty Scheme 2023.

3. Redevelopment : Mr. Anil Thakkar briefed to all presents committee for rules and regulation, 79 A Circular, to circulated all society members Marathi version order to translate English version rules following as per 76 A clause no.5.



**Proposed:-** Mr. Rajendra Chandrachud

**Seconded:-** Mr. Sunnil Verliani

**Passed Unanimously**

**4. To Appoint Redevelopment Project Advisor :-**

The redevelopment of the society to appointment Redevelopment Project Technical Advisor M/s. Arch Reality, (Mr. Anil Thakkar proprietor) an amount of Rs. 25,00,000/- and GST 18%.

**5. To discuss Transfer of Flat No.102: -**

It was discussed and decided to approve transfer application from Mr. Jatinder Nagpal.

The resolution was passed unanimously.

**Proposed: -** Mr. Manohar Khetwani

**Seconded: -** Mrs. Neeta Mehta

**4. Any Other matter with the permission of chair: -**

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

**For Neelam Apts. Chs Ltd.**

  
**Hon. Secretary**

