

849 - 1986-87
dt 02-12-1986

रिषभ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड

RISHABH CO-OP. HOUSING SOC. LTD.

(Reg. No. TNA / (TNA) / HSG / TC / 849 - 1986 - 87 dt. 02 - 12 - 1986)
Opp. Father Agnel School, Plot No. 1, Sector - 9, Vashi, Navi Mumbai - 400 703.

Ref. No.

RCHSL/16/AGM/2024

Date : October 09, 2024

Minutes of ANNUAL GENERAL BODY MEETING Held on September 22, 2024

Hybrid Meeting

Attendees:

OFFICE BEARERS:

Chairman: Mr. Pramod Soman • Secretary: Mr. Anthony Pereira • Treasurer: Mrs. Indira Nair
Committee Members: Mrs. Madhuben Patel(online), Mr. Santosh Gavane, Mrs. Flossy Pereira
Mr. Lancy M

Members: (15 members & 7 Committee members' = Total :21)

Meeting Start Time: 10:30 a.m. IST After quorum: 11.00 a.m.

Venue: SOCIETY PREMISES

The chairman due to the lack of quorum adjourned the meeting at 10.30 a.m. The adjourned meeting was reconvened @11.a.m and there were 21 members present for the meeting.

****Welcome address was done by the Hon Chairman followed by the agenda****

1. Approval of Minutes from the Last AGM Meeting held on 17.09.23

Resolution: The minutes of the last Managing Committee Meeting held in Sept 17, 2023 were read, discussed and approved without any amendments.

Proposed by: Dr. V.V. Krishnan

Seconded by: Mr. Mahesh G.Patel.

- Resolution: Unanimously Passed

2. To receive and adopt the balance sheet and income and expenditure account audited by statutory auditor for the year 2023-24.

Resolution: The balance sheet and income and expenditure audited by statutory auditor for the year 2023-24 was read by the accountant and it was discussed and approved without any amendments.

Proposed by: Mr. T.M Sakaria

Seconded by: Mr. Dattatray N. Jejurkar

- Resolution: Unanimously Passed

3. To appoint a statutory Auditor for the next financial year 2024-25

Resolution: It was discussed and approved that the next financial accounting and auditing will be done by Mrs. Suvarna S. Gunjal

Proposed by: Mr. Dattatray N. Jejurkar

Seconded by: Mr. Sakaria

- Resolution: Unanimously Passed

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4. To Ratify Membership approved by Managing Committee in its Meetings.

Resolution: It was discussed and acknowledged that Mr. Nazir Ahmed Kazi has transferred his membership rights in the society to his son, Mr. Raef Nazir Ahmed Kazi, via a Gift Deed. This transfer was initially approved by the Managing Committee members present, with no further ratification conducted in the current financial year. To formalize this decision, it is resolved that the transfer of membership rights to Mr. Raef Nazir Ahmed Kazi is hereby ratified and approved by the members, and that any necessary actions to implement this resolution be taken by the society's office bearer. A copy of this resolution will be maintained in the official records of the housing society.

Proposed by: Dr. V.V. Krishnan

Seconded by: Mr. Mahesh G. Patel.

- Resolution: Unanimously Passed

5. To discuss on Structural Audit Reports

Resolution: It was read, discussed and approved that the structural audit report, categorizing the building as C1, was presented to the members of the housing society. The Chairman emphasized the serious implications of this classification, highlighting the potential danger to the residents living in the society. Furthermore, the Chairman informed the members that the report has already been submitted to the Navi Mumbai Municipal Corporation (NMMC), society deputy sub registrar and, given the critical nature of the situation concerning human safety, all further proceedings will be handled by the NMMC.

Proposed by: Mr. Premchand Gupta

Seconded by: Mr. Hariprasad Jaiswal

- Resolution: Unanimously Passed

6. To discuss and decide on redevelopment

Resolution: It was resolved to discuss, decide and approved on the redevelopment of the housing society. It was approved that a Project Management Consultant (PMC) will be appointed at the upcoming Special General Meeting (SGM), pending the approval of the managing committee and a maximum majority of the members. Additionally, it was agreed that a letter will be sent to Mr. Sopan Prabhu to provide a feasibility report for presentation at the SGM, as previously approved by the managing committee. Some members insisted on reconsidering Mr. Liladhar Parab, who had been discontinued by the managing committee after a detailed explanation. While the committee decided not to reinstate Mr. Liladhar Parab, it was agreed that if he submits all the requested details as per the committee's earlier communication, his case will be reviewed for consideration, subject to the managing committee's approval and established rules. It was also decided to send invitation letters to the remaining PMCs/Architects for the upcoming SGM. Furthermore, it was concluded that all temporarily appointed PMCs and architects will present their feasibility reports at the upcoming SGM, from which one will be finalized for the redevelopment in accordance with government guidelines.

Proposed by: Mr. Dattatray N. Jejurkar

Seconded by: Mr. T.M Sakaria

- Resolution: Unanimously Passed



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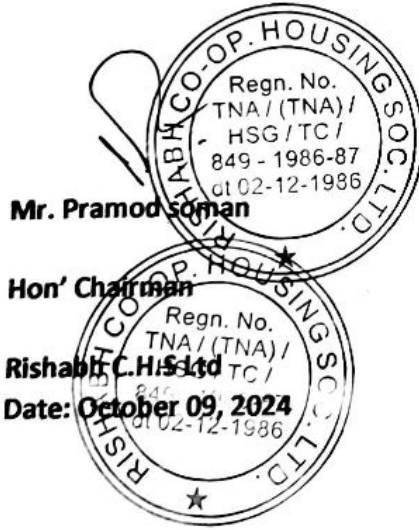
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7. Any Other Matter with the permission of the Chair.

No additional matters were brought forward for discussion.

Meeting Adjourned: The meeting was adjourned at 1:00 p.m. IST.



Mr. Pramod Soman

Hon' Chairman

Rishabh C.H.S. Ltd

Date: October 09, 2024

Mr. Anthony Pereira

Hon' Secretary

Mrs. Indira Nair

Hon' Treasurer