

JAL PADMA CO-OPERATIVE HOUSING SOCIETY LTD
(BOM/HSG/2676/DT.16.12.1970)

H2/8, Bangur Nagar
Link Road
Goregaon(west).
Mumbai-400 104

November 10, 2022

MINUTES OF THE SPECIAL GENERAL BODY MEETING DATED 06th
NOVEMBER 2022 ON THE SOCIETY GROUND

The meeting commenced at 6.00 p.m. 90 members were present physically.

Chairman, Mr. Thomas Mathew conducted the meeting by reading Notice of convening the Special General Body Meeting.

At the outset, Agenda No. 1 of the Notice was taken up for discussion, which reads as under:

Agenda No. 1

Presentation of the Feasibility Report of the Project Management Consultant (PMC), S P Consulting Engineers Pvt. Ltd by Mr Pankaj Shah followed by queries, if any, from the members and pass the resolution to draft a tender for inviting developers.

Mr N S Acharya (Flat G 12/10) pointed out following points with regard to some corrections / modifications regarding the SGM proceedings and website uploading.

“Notice was not placed on the Notice Board of the buildings”.

Mr Pankaj Shah, PMC, S P Consulting Engineers Pvt. Ltd started explaining the Feasibility Report submitted by them for the re-development process of the Society (Jal Padma CHS Ltd).

Some members present in the meeting insisted on need of a laptop presentation rather than a verbal face-to-face communication.

Mr Pankaj Shah agreed for the same and said that he will give a Power Point presentation after considering all the queries / doubts / suggestions / explanations received from the members of the Society.


Explanation by Mr Pankaj Shah ended by 7.40 PM.

Members present in the meeting requested for more time to furnish queries / doubts / suggestions / explanations to the society office to be forwarded to S P Consulting Engineers Pvt. Ltd.

Mr Pankaj Shah suggested for adjourning the meeting

The meeting adjourned for a further date to be decided soon.

For Jal Padma Co. op. Hsg Soc. Ltd


Hon. Secretary

