

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

January 10, 2023

Minutes of the Managing Committee (Re-Development) Meeting held on
08th January at 2.00 PM

Members present:

Mr T S Samuel	...	Member (Interim Chairman)
Mr Sukhminder Singh Gill	...	Hon. Secretary
Mr M S Shriram	...	Member
Mr Kantilal Jain	...	Member
Mr Shailesh Advilkar	...	Member
Mr K V Cherian	...	Member
Mr Anil Gupta	...	Member
Mrs Kalpana Surve	...	Member

Others Present :

Mr Sandesh Naik	...	Flat G 01/11
Mr Trilok Suthar	...	Flat G 02/07
Mr N S Acharya	...	Flat G 12/10
Mr Sanjay Pal	...	Flat H 02/20
Mr Gopal Kamath	...	Flat G 05/09
Ms Rashmita Amlekar	...	Flat H 02/19
Mr S C Jain	...	Flat G 05/14
Mr Pankaj Shah (PMC)	...	SP Consulting Engrs Pvt. Ltd
Mr Hitesh Dabhi (LA)	...	

As the Chairman was not available, Mr T S Samuel, Interim Chairman conducted the meeting. The meeting began at 2.00 PM .

Agenda 1

To have detailed discussion on the Final Draft of the Tender with PMC Mr Pankaj Shah of S P Consultancy Pvt. Ltd and Legal Advisor Mr Hitesh Dabhi and above mentioned members who have given suggestions on the First Draft of the Tender.

- i) Mr Pankaj Shah of S P Consulting Engineers Pvt. Ltd (PMC) presented the draft tender on 17th December, 2022 to the Managing Committee.**

- ii) He summarized the tender in the presence of the Legal Advisor and explained the contents in brief. The draft Tender comprised of three components – (i) Financial Bid, (ii) Technical Bid and (iii) the Main Tender.
- iii) The draft tender was placed for the members review and suggestions from 18th December to 31st December 2022 from 7.00 PM to 9.00 PM. Copy of the tender was also made available to members desirous of having the same, on a payment of Rs 125/-.
- iv) The suggestions received from the above mentioned members were forwarded to the PMC for incorporation in the Tender. On receipt of the revised tender after incorporating the suggestions, a meeting was called for, on 08th January, 2023 to discuss the same in presence of the abovementioned members, the Managing Committee, the PMC and the Legal Advisor.
- v) The PMC had discussion with the members about each of their suggestions. Further, he also explained in length the contents of the draft tender.
- vi) On replies from the PMC to the satisfaction of the Committee members and the members present, the PMC was asked to prepare a final tender.

Agenda 2

To approve the Final Draft of the Tender by the Managing Committee and to go ahead with the floating of the Tender by placing advertisements in the newspaper, as early as possible.

- i) It was discussed and approved that the Managing Committee be authorized to approve the final draft of the tender submitted by the PMC and a resolution was passed to that effect :

“RESOLVED THAT the Managing Committee be and is hereby authorized to approve the Final Tender on receipt from the PMC, S P Consulting Engineers Pvt. Ltd.

“FURTHER RESOLVED THAT the Managing Committee be and is hereby authorized to place advertisements in two newspapers (One in English and the other in Marathi) with the necessary expenses to accept bids from the Developers”.

For Jal Padma CHS Ltd

Hon. Secretary