

VIJAY VIHAR CO-OPERATIVE HOUSING SOCIETY LTD.

SION TROMBAY ROAD, OPP SANDU WADI, CHEMBUR, MUMBAI - 400 071

(REGN.NO.BOM/HSG/971 OF 1965) ☎ 2527 8771

committees decided to select 17 offers of PMCs for presentation and discussion. Out of these 16 of them came and gave their presentation. The following six PMCs were finalized to give their presentation in Special General Body meeting for Selection of one PMC.

1. M/s. B. H. Wadhwa & Co
2. B. J. Mehta & Associates
3. Daisaria Associates
4. Deodhar Associates
5. Montana Enterprises
6. Rex Con Cor Consultants.

From the above, five gave their presentation to the house. M/s. B. J. Mehta & Associates did not come for presentation due to unavoidable circumstances.

After the presentation, the members discussed and decided by majority to appoint M/s. B. H. Wadhwa & Co. as PMC.

The following resolution was passed:

Resolution No 2.

Resolved that M/s. B. H. Wadhwa & Co, A-1 Wadhwa Bungalow, C.T.S.No.1210, Off 10th Road, Behind Jain Temple Chembur, Mumbai 400071, be and is hereby appointed as Project Management Consultant for the purpose of undertaking redevelopment of the buildings of Vijay Vihar CHS Ltd, Chembur as required under Maharashtra Government guidelines.

Resolved further that the scope of work and the terms and condition of the PMC shall be as per the offer letter received from M/s. B.H Wadhwa & Co. subject to it being in consonance with terms sent to them by society through E-mail on 02/12/2019

Proposed By: Gorinder Sawhney (1/B/2)

Seconded By: Kalyan Sengupta. (4/B/1)

Passed by Majority.

After selection of PMC it was decided to get the feasibility report for all types of Redevelopment processes and the following resolution was passed:

Resolution No 3.

Resolved that, to decide the framework of the Redevelopment process of the Society, the Society should obtain Project Feasibility Report from PMC, regarding all types of Redevelopment processes.

Proposed By: Vinod Vermani (3/A/ 2)

Seconded By: Ramesh O.Jain (1/D/7)