

# **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

Date: - 08-12-2019

## **Minutes of Special General Body Meeting held on 8<sup>th</sup> December 2019**

The Special General Body Meeting of Vijay Vihar CHS Ltd. Chembur was held on 8<sup>th</sup> December 2019 at 11.00 am in Society Premises.

Chairman, Dr. Ramesh Jain welcomed all the members and commenced the proceedings of the meeting. He requested Hon. Secretary Dr. Rajesh Shah to read the Notice and the Agenda of the meeting.

Hon Secretary Dr. Rajesh Shah read the Notice and Agenda of the meeting. He explained to the house about the requisition received from 110 members to go for redevelopment in light of Structural Audit Report for which Society has received C-2-B Grade requiring lakhs of rupees every three years for repairs to be done to get the stability report of all the buildings of the society.

After discussion, the following resolution was passed:

### **Resolution No 1.**

Resolved that, pursuant to requisition received from 110 members for calling Special General Body meeting and the adverse remark in the Structural Audit Report classifying our buildings in C-2-B category, and as a result requiring the society to incur huge expenses towards repairs every now and then, the society be and is hereby authorized to proceed with the process of redevelopment of the existing buildings of the society.

Proposed by: Narendra Jethwani (2/D/7)

Seconded By: Nahid Bhujwala. (S/A/8)

Passed unanimously.

### **Agenda 2**

Hon Secretary explained to the house about the process of selection of PMC as per 79 A of the MCS Act 1960. He informed that after receiving the letter of requisition by 110 members on 8<sup>th</sup> Oct 2019, the meeting of Managing Committee was called on 12<sup>th</sup> Oct 2019 to discuss and initiate the process of redevelopment. Accordingly an advertisement was given in local newspapers on 19<sup>th</sup> Oct 2019 in Times of India and Maharashtra Times. The offer was kept open to receive the offers till 11<sup>th</sup> Nov 2019 upto 7.00pm. Total 37 offers were received. On 3<sup>rd</sup> Nov 2019 Managing committee decided to form Redevelopment Support Group to help Managing Committee in the process of redevelopment. Accordingly one member from each wing (Total wings 16) and two members from Shops were selected. Out of 37 offers received the Managing committee along with Redevelopment support Group opened the offers. After scrutiny, the

