

# Vijay Vihar Co-Operative Housing Society Ltd.

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(Regn. No. Bom / HSG / 971 of 1965) E-Mail ID:-vijay.vihar@yahoo.in/com

Date: 27 /06/2022

## MINTUES OF SGBM HELD ON 05/06/2022

A Special General Body Meeting was held on 05-06-2022 at 11.00 AM in shed behind the society office.

At 11.00 am Chairman Dr. Ramesh Jain brought the meeting to order. Since there was no quorum, Chairman adjourned the meeting for half an hour. Meeting was brought to order again at 11.30 am. Chairman welcomed all the members and thanked them for their active participation in the Redevelopment of the Society.

Chairman requested Hon. Secretary Dr. Rajesh Shah to read the Notice and Agenda of the meeting. Hon. Secretary read the Notice and Agenda of the meeting. In meeting total 42 members were present.

Chairman updated the members about the Redevelopment Project till date of the Society. He requested PMC Shri B H Wadhwa to inform the General Body with respect to the further steps to be undertaken for the process of Redevelopment of the Society and also on the Merits and Demerits of process of the Redevelopment by Relocation or Without Relocation.

PMC Shri Wadhwa explained in detail the Feasibility and Potential of the Redevelopment project of the society. He discussed and suggested various options for possible future plans for Towers and also explained the matter of the Right of Way given to the Sangeeta Tower and Tata Memorial Staff Quarters. He also explained the Merits and Demerits of the Redevelopment Project by Relocation or Without Relocation. He also suggested that in today's market scenario, Redevelopment by Without Relocation is the best choice but he also mentioned that the member's call is final in this matter

After some discussion the following Resolution was passed

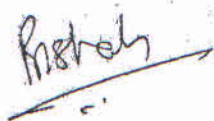
### Resolution No: 01.

Resolved that Tendering process to be initiated for Redevelopment for both the options i.e. Partial or Full Relocation. The tenders could be called from Contractors and Developers in consultation with PMC.

Proposed By: Navin Nisar 3/B/7

Seconded By: Shri. R. Venkateswaran 3/D/9

The meeting ended with Vote of Thanks to the Chair.



Dr. Rajesh B. Shah.  
(Hon Secretary)

