

Jai Chambers Co-operative Premises Society Ltd.

Reg. No. Bom / W - KE / Hsg / (TC) / 6133 of 1992

Plot No. 357, T.P.S. No. V,
Service Road, Vile Parle (E),
Mumbai - 400 057.

Minutes of the Managing Committee Meeting of Jai Chambers Co-operative Premises Society Limited held at 4.30pm on Thursday, the 25th July 2024 at office No. 8 - B (conference hall of Fedex Securities on the third floor) when the following members were present:

- 1) Mrs. Seema Saraf, Chairman
- 2) Mr. Sudhir Hirani, Secretary
- 3) Mrs. Sulochana S Hirani
- 4) Mrs. Beejal Hirani
- 5) Mr. Sunil Saraf
- 6) Mr. V. Krishnadas

Others present:

- 1) Mr. Shankar Mathur – Member representing Unit No. 3A
- 2) Mr. Jaweeb Mohamed Ishaq Ghazali – PMC
- 3) Mr. Santosh Krishna Rane representing Skyline Builders & Developers, Navi Mumbai
- 4) Mr. Krishna Nambiar representing Nambiar Realty, Saki Naka, Mumbai
- 5) Mr. Rohan Dipak Thakur representing Skyline Landmark Projects Pvt Ltd., Mumbai

The Chairman called the meeting to order and requested Mr. Sudhir Hirani to chair the meeting. Mr. Sudhir Hirani welcomed all the members to the meeting.

Agenda No.1: To read, confirm and approve minutes of the last Managing Committee Meeting held on April 26, 2024.

The Chairman of the meeting read out the minutes of the managing committee meeting (MCM) held on April 26, 2024. It was approved and adopted by the meeting.

Resolution No.1:

"RESOLVED THAT the minutes of the Managing Committee Meeting held on April 26, 2024 be and are hereby adopted".

Proposed by : Mr. Sunil Saraf

Seconded by : Mrs. Beejal Hirani



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Agenda No.2: To open the qualified Tender documents in the presence of all the available members of the Society, PMC and the Developers.

The three sealed envelopes containing the Tender documents submitted by the Bidders were placed on the table and was shown to all the persons present in the meeting and it was confirmed by all those present in the meeting that all the envelopes are properly sealed and not tampered with, in any manner whatsoever.

The Chairman of the meeting requested the Project Management Consultant (PMC) to open the three envelopes containing the Tender documents. The PMC opened the envelopes, removed the envelopes containing the demand drafts towards EMD and handed it over to the Chairman. PMC perused all the Tender documents and signed on all the relevant pages and got it countersigned by the Secretary. PMC briefly explained to the members present about the contents of the three tender documents.

Agenda No.3: To fix the next date of the Special General Body Meeting for analyzing the comparative chart prepared by the PMC and further considering and finalizing the Developer in the presence of the Authorized Representative of the Deputy Registrar.

The Chairman asked the PMC to prepare the comparative statement as quick a date as possible and present the statement in the ensuing Special General Body Meeting.

The meeting also decided and authorised the Secretary to file requisite application before the office of the Dy. Registrar, K-East Ward, Co-operative Societies, Mumbai seeking appointment of an Authorised Representative to attend the Special General Body Meeting to be held for finalising the Developer and thereafter to fix a Time, Date and Venue for holding a Special General Body.

The meeting concluded at 5.15 pm, as there being no other issues to be discussed, with a vote of thanks to the Chair.

Chairman of the meeting

