



CO-OPERATIVE HOUSING SOCIETY LTD.

424, BHULESHWAR DIV, OPP CHANDANWADI MUNICIPAL SCHOOL, CHANDANWADI, MUMBAI 400002.

WHATSAPP : 9372228198 : marinepalacechs@gmail.com : www.marinepalacechs.com

Minutes of 21st Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 12th Day of May, 2024 at 10:30 am at Society Office, First Floor, 7, Chandanwadi, Off J. S. S. Road (Chira Bazar), Marine Lines (E), Mumbai: 400002 and have transacted the following business: -

Following Members were Present: -

Mr. Hozefa Topiwala

Mr. Vafadar Irani

Mr. Atri Bhatt

Mr. Rajendra Jain

Mr. Padam Bahal

Mr. Farshid Yazdani

Mr. Nilesh Chheda (Absent with due intimation)

With the permission of chair, the meeting was started on time.

1. To read and confirm the last Minutes of Meeting of Members of Managing Committee of the Society.

RESOLVED THAT, the Board of Members have read and discussed minutes of last meeting, and approved the transactions carried out so far as per the approvals of last meeting.

Proposed by: - Farshid Yazdani

Seconded by: - Vafadar Irani

Carried by: - Unanimously.

2. To discuss and approve the expenses incurred during the previous months.

RESOLVED THAT, the expenses incurred in Previous Months (April 2024) is seen, examined, and approved by everyone.

Proposed by: - Hozefa Topiwala

Seconded by: - Padam Bahal

Carried by: - Unanimously.

3. Discuss and resolve to add signatories in bank accounts for smooth functioning of day-to-day financial transactions.

RESOLVED THAT, new 4 signatories will be Vafadar Irani, Atri Bhatt , Bhavna Chamudia will be added for smooth functioning of society day-to-day activities along with existing signatory Hozefa Topiwala.

Proposed by: - Padam Bahal

Seconded by: - Hozefa Topiwala

Carried by: - Unanimously.



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4. Discuss Installation of LED strips in lifts for better lighting and luminance.

RESOLVED THAT, We will install LED strips under supervision of Hozefa Topiwala with help of other committee members in B wing lifts for better luminance and lighting.

Proposed by: - Padam Bahal

Seconded by: - Vafadar Irani

Carried by: - Unanimously.

5. To discuss on preparations needed for pre-monsoon readiness.

RESOLVED THAT, All water harvesting inputs will be checked and commissioned in operational conditions under supervision of Vafadar Irani with respective stakeholders.

Proposed by: - Rajendra Jain

Seconded by: - Atri Bhatt

Carried by: - Unanimously.

6. To discuss and decide on transfer of flat 1501 and related newspaper publications.

RESOLVED THAT, Since the process of transfer is ongoing and handled by Tushar Soni – we will wait for his guidance for further communication.

Proposed by: - Hozefa Topiwala

Seconded by: - Farshid Yazdani

Carried by: - Unanimously.

7. To discuss and decide on Installation and commissioning of existing electrical panel corrections and related AMC for new products needed.

RESOLVED THAT, we will go ahead with AMC with vendor selected, under supervision committee members for 11 panels with proper intimation of society members for shutdowns if needed.

Proposed by: - Rajeshbhai Jain

Seconded by: - Farshid Yazdani

Carried by: - Unanimously.

8. To discuss on preparations needed for pre-monsoon readiness.

RESOLVED THAT, installation Sliding window on refugee area will be costlier as against a cost-effective trampoline installation, we will go ahead with installation of trampoline sheets like last year.

two windows to be installed in refugee areas to protect water entering in resident area of society support staff (Ramakant)

Proposed by: - Rajendra Jain

Seconded by: - Padam Bahal

Carried by: - Unanimously.



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9. Any other business with the permission of the Chairman.

- RESOLVED THAT, we will issue car stickers for all cars parked in society by July 31st 2024, last day of car document submission will be June 30th 2024 for society members
- RESOLVED THAT, one set of stack parking keys to be given to society to Ramakant for checking for its operation, If keys are not given the member will be responsible for stack's operation and its maintenance.

