



CO-OPERATIVE HOUSING SOCIETY LTD.

424, BHULESHWAR DIV, OPP CHANDANWADI MUNICIPAL SCHOOL, CHANDANWADI, MUMBAI 400002.  
WHATSAPP : 9372228198 : [marinepalacechs@gmail.com](mailto:marinepalacechs@gmail.com) : [www.marinepalacechs.com](http://www.marinepalacechs.com)

**Minutes of 23<sup>rd</sup> Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 14th Day of July, 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. Tushar Soni  
Mr. Vafadar Irani  
Mr. Atri Bhatt  
Mr. Rajendra Jain  
Mr. Padam Bahal  
Mr. Farshid Yazdani  
Mrs. Bhavna Chamudia**

**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: - Vafadar Irani  
Seconded by: - Bhavna Chamudia  
Carried by: - Unanimously.

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

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

Proposed by: - Bhavna Chamudia  
Seconded by: - Padam Bahal  
Carried by: - Unanimously.

**3. Discuss and resolve on salary corrections of Prakash (Society Manager); Amol (Office attendant).**

RESOLVED THAT, we will revise the remuneration of office attendant (Mr Amol) with additional workday in a week.

We will revise the remuneration of society manager (Mr. Prakash) with correct financial deductions as applicable.

Proposed by: - Padam Bahal  
Seconded by: - Hozefa Topiwala  
Carried by: - Unanimously.



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**4. Discuss on stating the process of issuing the nomination form to society members.**

RESOLVED THAT, society office will start accepting nomination forms as per process suggested in society by laws ; We will initiate this process under supervision of office attendant Amol.

Proposed by: - Tushar Soni

Seconded by: - Rajendra Jain

Carried by: - Unanimously.

**5. To discuss on gym membership fees.**

RESOLVED THAT, We discussed on gym membership fees to be reviewed considering the expenses incurred by society on trainer and operating the gym; since it's an amenity and not a revenue generating operation – we will monitor the memberships renewal in future to arrive on a concrete decision.

Gym Trainer need to provide all necessary certificates as a trainer as per requirement to the office bearers of society.

Proposed by: - Rajendra Jain

Seconded by: - Atri Bhatt

Carried by: - Unanimously.

**6. To discuss on Discuss the date of AGM to be conducted.**

RESOLVED THAT, We decided to conduct the AGM on 25<sup>th</sup> August 2024 ; communication of which will be done shortly.

Proposed by: - Hozefa Topiwala

Seconded by: - Farshid Yazdani

Carried by: - Unanimously.

**7. Any other business with the permission of the Chairman.**

- RESOLVED THAT, Society will apply for GST number required for day-to-day financial operations
- RESOLVED THAT, Society will appoint a legal advisor to carry out deemed conveyance matter with legal authorities.