



Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

Minutes of 10th Meeting of members of managing Committee of Marine Palace Co-operative Housing Society Limited held on 06th Day of November, 2022 at Society Office on 1st Floor Parking Podium having address at C. S. No. 424 of Bhuleshwar Division, 7, Chandanwadi, Off J. S. S. Road (Chira Bazar), Marine Lines (E), Mumbai: 400002 and started at 10:30 a.m. transacted the following business: -

Following Members were Present/Absent: -

1. Shri Hozefa Topiwala (Present)
2. Shri Vafada Irani (Present)
3. Shri Tushar Soni (Present)
4. Mr. Padam Bahal (Present)
5. Mr. Percy Mistry (Present)
6. Shri Kalpesh Shah (Present)
7. Ms. Harshika Bhadracha (Present)
8. Shri Shailesh Masani (Present)
9. Mrs. Renu Dhotre (Absent with Intimation)
10. Smt. Vimlabai Patil (Absent)
11. Shri Mahendra Vaidya (Absent)
12. Shri Mayur Chedda (Absent)
13. Mr. M. B. Gaikwad (Absent)





Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

Beside the Board Members, Sub-Committee members namely: - Mr. Rajesh Jain of Flat No. A-1402 & Mr. Farshid Irani of Flat No. A-1703 & Mr. Atri Bhat of Flat No. B-1803 (for technical help), were also invited and present with permission of the Chairman.

1. To read and discuss minutes of last Managing Committee meeting.

RESOLVED THAT, the Board of Members have read and discussed minutes of last meeting, and following points were taken up for discussions in this present meeting:-

- i. As per the resolution no. 4 (a) of the previous meeting the Extra Ordinary General meeting as planned could not be conducted due to ill health and unavailability of the proposing member Mrs. Renu Dhotre and hence the same was tentatively analyzed by the present members today since this task was appreciably done by Mr. Kalpesh Shah & Mr. Shailesh Masani together and hence upon discussion it was concluded that the same shall be once again be reviewed by the office bearers.

Proposed by: - Mr. Shailesh Masani

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

- ii. As per the resolution no. 4 (c) of the previous meeting the Extra Ordinary General meeting as planned could not be conducted due to ill health and unavailability of the proposing member Mrs. Renu Dhotre and hence considering the national holidays for the calendar year 2023 the same be decided by the office bearers at their end.

Proposed by: - Mr. Padam Bahal

Seconded by: - Mr. Percy Mistry

Carried by: - Unanimously





Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

- iii. As per the resolution no. 6 (g) of the previous meeting the second intimation is not yet initiated and hence it is decided to highlight and raise this issue in the upcoming SGBM with the names of such members who have been reluctant till date of neither paying nor responding to the first intimation. Any action against such members shall be taken after the SGBM.

Proposed by: - Mrs. Harshika Bhadracha

Seconded by: - Mr. Vafadar Irani

Carried by: - Unanimously

- iv. As per the resolution no. 7 (ii) of the previous meeting the same is not yet concluded as quotation for best price are under consideration by Mr. Kalpesh Shah, Mr. Hozefa Topiwala & Mr. Percy Mistry, and an appropriate call shall be put forward to decide the same in the upcoming SGBM.

Proposed by: - Mr. Kalpesh Shah

Seconded by: - Mr. Percy Mistry

Carried by: - Unanimously

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

RESOLVED THAT, the list of cash expenses done in Previous Month is seen, examined and approved by everyone.



Proposed by: - Mr. Kalpesh Shah

Seconded by: - Mr. Shailesh Masani

Carried by: - Unanimously



Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

3. To review and discuss the MCGM assessment bill received for the year 2022-2023 of all the common areas and amenities of society.

“RESOLVED upon reviewing that the revised MCGM assessment bill dated 13-10-2022 received for the year 2022-2023 for all the common areas and amenities of society is Rs. 196840/- and the due date of payment for the same is 13-01-2023.

Proposed by: - Mr. Tushar Soni
Seconded by: - Mr. Kalpesh Shah
Carried by: - Unanimously

4. To discuss and decide upon the technical issue raised by OTIS technician.

“RESOLVED and discussed that technical issues highlighted by the OTIS Technician vide serial no. 135042 dated 21-11-2022, be carried out immediately considering the safety measures and for which the quotation of Mirza Electrician is taken as approved under consideration of negotiation if any, with the help and guidance from Mr. Hozefa Topiwala (For Electrical Materials) & Mr. Atri Bhat (Technical Specification).

Proposed by: - Mr. Vafadar Irani
Seconded by: - Mr. Kalpesh Shah
Carried by: - Unanimously

5. To discuss and decide about the gymnasium working and the gym trainer.

“RESOLVED that there are only few members/families who are dedicated to using gym regularly and hence there is an overhead expenses incurring towards the maintenance of the same, further more there is no disciplined maintained by the gym trainer in terms of the timings and overall management of gym hence a joint meeting will therefore be arranged by Mr. Kalpesh Shah & Mr. Tushar Soni alongwith the gym trainer Mr. Sagar Chauhan to discuss about the same and arrive at an appropriate decision and accordingly revising the fees for gym w.e.f. 01-01-2023.

Proposed by: - Mr. Tushar Soni
Seconded by: - Mr. Kalpesh Shah
Carried by: - Unanimously





Co-Operative Housing Society Limited

Marine Palace, Plot No 424, JSS Road, Opp Chandanwadi Municipal School, Near Marine Lines Station, Mumbai – 400002.
Whats App – 9372228198, email – marinepalacechs@gmail.com

6. To discuss about preparation to be made for the SGBM to be held on 18th December, 2022.

“**RESOLVED** and discussed that necessary arrangements such as chair, table, mic, speaker, steno (if available) be done and the meeting be followed by with a short break in between with light refreshment.

Proposed by: - Mr. Tushar Soni

Seconded by: - Mr. Hozefa Topiwala

Carried by: - Unanimously

7. Any other matter with the permission of Chair.

With permission of the chairman following issues were discussed accordingly:

-

- i. Safety Shed/Net: - It was discussed that since construction activities of adjoining building are going on at both the Lobbies of A-Wing & B-Wing of our society we need to take safety measures by putting safety net/shed so that no passerby in the building and or children while playing are harmed or injured by any untoward incident. Hence, the matter be discussed in the upcoming SGBM and be concluded accordingly.

The same was adopted by the board and passed unanimously.

Meeting concluded with a vote of thanks to the Chair.

Dated this **04th** day of **Dec., 2022** at Mumbai.



For Marine Palace Co-op. Hsg. Soc Ltd.

Mofa
Chairman

For Marine Palace Co-op. Hsg. Soc Ltd.

Tushar
Secretary

e 5 of 5