



**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 20th Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 14th Day of April, 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 Chedda  
Mrs. Bhavana Chamudia  
Mr. Percy Mistry**

**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 (January 2024 & February 2024) is seen, examined and approved by everyone.

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

- 3. Review and discussion of recent communications received by the society.**

RESOLVED THAT, Pursuant to the resignation of Mr Tushar Soni as secretary citing the reason that because he has moved out of society and currently living somewhere else, he wants to step down as secretary. The committee accepted his resignation as secretary. Further resolved that Mr Tushar Soni will continue to be the member of the Management Committee. He will continue to supervise the legal work of the society and will frame the work of the newly appointed Office manager and will



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hand over the society bank related work to newly appointed Treasurer. The committee has nominated Mr Atri Bhatt as new Secretary of the Society.

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

**4. Discuss the current vacancy in the position of Treasurer within our managing committee.**

RESOLVED THAT, post resignation of Mrs Vimla Patil as Treasurer, the committee has appointed Mrs Bhavna Chamudia as new Treasurer, the bank operating process will be suitably modified. Mr Tushar will suitably hand over the bank/Banking related work to Mrs Bhavna Chamudia.

Proposed by: - Padam Bahal  
Seconded by: - Atri Bhatt  
Carried by: - Unanimously.

**5. Discuss the responsibility of the society manager.**

RESOLVED THAT, committee will review appointment of Amol (existing society support) as a full-time resource for society related activities – Mr. Percy Mistry will help in negotiating his salary further for conclusion with help of other members.

We will also list down other activities to be carried out by Amol (in supervision of Farshid and other committee members) with the help of Tushar Soni (who will send list of details – tabulated data in an organized form)

Proposed by: - Padam Bahal  
Seconded by: - Vafadar Irani  
Carried by: - Unanimously.

**6. To discuss and decide on the Safety Nets in the staircase area along with the Fabrication work.**

RESOLVED THAT, we will go ahead with installation for Safety Nets in the staircase along with fabrication with the selected vendors (different for safety net and fabrication)

Proposed by: - Rajendra Jain  
Seconded by: - Bhavna Chamudia  
Carried by: - Unanimously.

**7. To discuss and decide on the Intercom AMC.**

RESOLVED THAT, we will go ahead with AMC of Intercom with the selected vendor ( prices negotiated and finalized) we will also make stickers to be provided to every flats with important intercom numbers of security of both gates.

Proposed by: - Hozefa Topiwala  
Seconded by: - Farshid Yazdani  
Carried by: - Unanimously.

**8. To discuss and decide on the Rain Harvesting Channel Cleaning.**

**Regn No :- MUM/WC/TC/HSG/9574/2021-2022/YEAR2021**



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RESOLVED THAT, we will continue with cleaning of Harvesting channel as usual, and take up other initiatives in coming meetings.

Proposed by: - Bhavna Chamudia  
Seconded by: - Percy Mistry  
Carried by: - Unanimously.

**9. To discuss the Working Days & Timing of the society office.**

RESOLVED THAT, we will continue to work in direction of appointing Amol as society manager – post the clarity we will decide the society timings in next MC meetings

Proposed by: - Hozefa Topiwala  
Seconded by: - Atri Bhatt  
Carried by: - Unanimously.

**10. To discuss the Pre-Rainy Season work.**

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 on Parking areas to protect water entering in resident area of society support staff (Ramakant)

Proposed by: - Rajendra Jain  
Seconded by: - Padam Bahal  
Carried by: - Unanimously.

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

With permission of the chairman following issues were discussed and approved accordingly: -

- RESOLVED THAT, the transfer request received for Flat No. 1204 of B-Wing is hereby approved.
- RESOLVED THAT, Fire rate charts to be taken from vendor qualified with reference and reference verification.
- RESOLVED THAT, Mr. Percy Mistry and Mr. Nilesh Chheda to be available for commercial topics as and when needed.
- RESOLVED THAT, 2 CCTVs to be installed on refugee area for enhanced security.

Meeting concluded with a vote of thanks to the Chair. Dated this 14<sup>th</sup> day of April 2024 at Mumbai