



**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 22<sup>nd</sup> Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 16th Day of June, 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  
Mrs. Bhavna 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: - 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 (May 2024) is seen, examined, and approved by everyone.

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

**3. Review and discuss of recent communication received by society.**

RESOLVED THAT, We will Approve the transfer documents of A-604 , since all documents are in line and are evaluated by the committee members

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



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**4. Discuss and resolve on repair work done on terrace, refugee floors and other places.**

RESOLVED THAT, We will conduct the repair work under supervision of ground team at terrace, refugee areas, parking lots and the rain water harvesting areas through lowest available quotation from 3 vendors, some emergency work is already done (Sewage Chamber cleaning before rains)

Proposed by: - Vafadar Irani

Seconded by: - Rajendra Jain

Carried by: - Unanimously.

**5. To discuss on parking issues faced by residents and complaints surrounding the same.**

RESOLVED THAT, we will allow 2 bikes per flat to be parked in parking area with proper sticker on bikes (compulsory), additional bike other than 2 will not be allowed to park in the parking area.

Proposed by: - Rajendra Jain

Seconded by: - Atri Bhatt

Carried by: - Unanimously.

**6. To discuss on shortage of water faced by society , ideas on managing heavily incurred cost for water supplies arranged.**

RESOLVED THAT, Committee will take up below task

- Checking individual pressure valves (values should be within permissible limits) from an expert.
- We will apply WD40 spray in all flats with correct alignments to be checked for the flushes and connectors.

Proposed by: - Hozefa Topiwala

Seconded by: - Farshid Yazdani

Carried by: - Unanimously.

**7. To discuss and resolve on Updating Bank Account Signatories for ease of operation.**

RESOLVED THAT, following members will be **added** as signatories to both the bank accounts (HDFC Bank and Mumbai Bank)

Hozefa F. Topiwala

Vaffadar Irani

Atri S. Bhatt

Bhavana Chamundia



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**Remove** the following individuals as signatories from both bank accounts(HDFC Bank and Mumbai Bank).

Tushar Soni  
Vimla Patil

**Mode of operation: Any two of the above signatories will be required for transactions.**

Proposed by: - Rajendra Jain  
Seconded by: - Atri Bhatt  
Carried by: - Unanimously.

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

- RESOLVED THAT, we will re-look into quotation received from Rajsun for fire sprinklers as the cost is on higher side and we need to evaluate the situation as per emergency and need.
- RESOLVED THAT, we will implement revised salary of Prakash Nakti (Society Manager) post discussion with ground team under supervision of Rajendra Jain.
- RESOLVED THAT ,We will invest in additional FD in MDCC bank as per amount required by society by laws.