



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 8th Meeting of members of managing Committee of Marine Palace Co-operative Housing Society Limited held on 16th Day of October, 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 11:00 a.m. transacted the following business: -

Following Members were Present/Absent: -

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



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Beside the Board Members, other members namely: - Mr. Atri Bhatt of Flat No. B-1803, Mr. Rajesh Jain of Flat No. A-1402, Mr. Farshid Irani of Flat No. A-1703, Mrs. Pervin Y. Bahadurji of Flat No. A-1901 and Mr. Devendra O. Jain of Flat No. A-2001 were also invited and present with permission of the Chairman.

With the permission of chairman the meeting was started by giving vote of thanks to members who have voluntarily contributed for the betterment of Society Gym.

Vote of Thanks given with applause and cheer to the following:-

- i. Shri Atri Bhatt Flat for getting the Gymnasium-Treadmill repaired and started free of cost and gifting Five Ceiling Fans for the Gymnasium Area.
- ii. Shri Phiroze Jamaspi for gifting one Treadmill & one gym cycle for Gymnasium Area.
- iii. Shri Sorabh Faroodi for gifting one filled punching bag for Gymnasium Area.

Proposed by: - Mr. Hozefa Topiwala

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

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 approved the transactions carried out so far as per the approvals of last meeting and Mr. Shailesh Masani since absent with due intimation in the previous meeting i.e. the 7th Meeting of members of managing Committee on 11th Day of September, 2022 requested for general discussion with the permission of chairman on Agenda Point No. 07 (B) of the said meeting and it is decided that the same be discuss in the next Managing Committee meeting to be held in the month of Nov., 2022.

Proposed by: - Mr. Shailesh Masani

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously





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

RESOLVED THAT, the List of Expenses done in Previous Month is seen, examined and approved by everyone.

Proposed by: - Mrs. Harshika Bhadracha

Seconded by: - Mr. Kalpesh Shah

Carried by: - Unanimously

3. To accept and approve the resignation received from Mr. Kalpesh Shah from the post of Secretary which was discussed in the AGM held on 30-09-2022.

“RESOLVED that considering the ill health of Mr. Kalpesh Shah his resignation is approved and Mr. Tushar Soni is appointed on that behalf taking the charge as Secretary with immediate effect and the erstwhile Secretary shall give the complete handover of pending task (if any) to Mr. Tushar Soni as required.

Proposed by: - Mr. Kalpesh Shah

Seconded by: - Mr. Hozefa Topiwala

Carried by: - Unanimously





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4. To discuss about the components of property tax, whether applicable or not to us, will there be a 100% exemption or not.

“RESOLVED and discussed about the components of property tax and have been taken to understand that the same can be concluded only once the assessment annexure from appropriate authority is received.



Proposed by: - Kalpesh Shah

Seconded by: - Mr. Tushar Soni

Carried by: - Unanimously

5. To Call Mr. Deepak Jain A-2001 & Mr. Pervin Bahadurji A-1901 to discuss and decide the further course of action.

“RESOLVED that member of Flat No. A-2001, they will be allowed to carry on work as per the approved plan and nothing contrary to it unless necessary permissions are obtained from appropriate authority for changes if any, to which member of Flat No. A-1901 has requested an indemnity in her favour from member of Flat No. A-2001 which is has been agreed thereof.

Proposed by: - Mr. Tushar Soni

Seconded by: - Mr. Padam Bahal

Carried by: - Unanimously





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6. Any other matter with the permission of Chair.

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

- i. Previous meeting Agenda Point No. 6.1 → Society Gym -07- Equipment AMC given to Mr. Afzal Repairs and Services.
- ii. Previous meeting Agenda Point No. 6.2 → Society Gym & Office -03- Airconditiners AMC given to Interlink Aircon System.
- iii. Suggested by Mr. Shailesh Masani and Ors. that Gym timings should be revised to start from 06:00 am even though the Gym Trainers starts the Gym at 06:45 am, it is duly considered since request from many members on parallel line is received and also now the Gym Area is under CCTV Surveillance, the same shall be made applicable at the earliest with necessary precautions in place.
- iv. Suggested by Mr. Tushar Soni and Ors. an AMC is to be appointment of OHWT & UGWT cleaning as per the prescribed norms of MCGM to which necessary correspondence is ongoing with Water Life Cleaning Services and an approval at Rs. 6000/- for a year is accordingly approved and the work will be assigned post Diwali Festival.
- v. On request/s from member/s for access to go on terrace was highlighted by Mr. Hozefa Topiwala which was discussed and decided by all the present members that the same is regretted at the moment, but shall be kept for consideration for all the members once the Terrace area is also put in CCTV Surveillance for the Safety and Security reasons.

Meeting concluded with a vote of thanks to the Chair.

Dated this **16th** day of **Oct., 2022** at Mumbai.

