



## 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 14<sup>th</sup> Meeting of members of Managing Committee of Marine Palace Co-operative Housing Society Limited held on 10<sup>th</sup> Day of June, 2023 at 09:30 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. Tushar Soni

Mr. Atri Bhatt

Mr. Padam Bahal

Mr. Rajendra Jain

Mr. Farshid Yazdani

Mrs. Bhavna Chamudia

Mr. Nilesh Chedda

Mr. Percy Mistry (Co-Opt Member)

With the permission of chair the meeting was started on time by giving vote of thanks to Mr. Atri Bhatt (member of Flats B-1803) for voluntarily gifting two table fans for Security Desk & two wall fans for B-Wing Lobby Seating Area.

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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: - Hozefa Topiwala  
Seconded by: - Vafadar Irani  
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 Months is seen, examined and approved by everyone.

Proposed by: - Bhavana Chamudia  
Seconded by: - Atri Bhatt  
Carried by: - Unanimously

3. To decide on continuing with the services of Mr. Bhaskar Phadke for the financial year 2023-24.

**RESOLVED THAT**, society shall continue the services of Mr. Bhaskar Phadke for an another year starting from 01-04-2023 till 31-03-2024 with the same work profile, such as handling society related issues in accordance with the bye-laws, to handle accounts and accounting related work other misc. work in relation thereto".

Proposed by Tushar Soni  
Seconded by Nilesh Chedda  
Carried by: - Unanimously

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4. To read, discuss and decide about the reply/email dated 01-06-2023 received from M/s. Alamdar Infrastructure Pvt. Ltd.

**RESOLVED THAT,** upon going through the emails/reply received from M/s. Alamdar Infrastructure Pvt. Ltd. (AIPL) in response to letter dated 08-05-2023 sent by society requesting AIPL to furnish requisite details, the reply received is found to be unsatisfactory/incomplete and hence it is decided to respond AIPL accordingly.

Proposed by Farshid Yazdani  
Seconded by Rajendra Jain  
Carried by: - Unanimously

5. To read, discuss and decide about the reply submitted by M/s. Alamdar Infrastructure Pvt. Ltd. on 29-05-2023 with respect to Deemed Conveyance Application filed by society.

**RESOLVED THAT,** upon going through the reply filed by M/s. Alamdar Infrastructure Pvt. Ltd. (AIPL) it is observed that AIPL is now showing its disinterest and raising frivolous objections in allowing the application and questioning the validity of the application on the grounds that the original authorized signatory has withdrawn himself from appearing before the competent authority. Further, though Vice-Chairman Mr. Vafadar Irani upon due authorization have attended on each and every given date of hearing and also directions from the competent authority is being given to their office sub-ordinates to prepare for Public Notice, it is decided that if necessary an advocate shall/will be appointed on behalf of Society to proceed with the said application.

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

Meeting concluded with a vote of thanks to the Chair.  
Dated this 10<sup>th</sup> day of June, 2023 at Mumbai.

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