

# **NEW SUJATA CO-OP. HSG. SOCIETY LTD.**

Regd. No. PNA /HSG./326/77

Email Id – [newsujata@rediffmail.com](mailto:newsujata@rediffmail.com)

Survey No. 361/362 BUND GARDEN ROAD, Pune-411001

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**MINUTES OF THE SPECIAL GENERAL BODY MEETING OF  
THE NEW SUJATA CO – OPERATIVE HOUSING SOCIETY LTD  
HELD ON 28<sup>th</sup> OCTOBER 2023, 6.30 PM  
IN THE SOCIETY PREMISES.**

The necessary quorum for conducting the meeting was present at 7.00 pm, and the meeting started at 7.15pm after local members reported for the meeting as also outstation members joined the meeting via Zoom.

Mrs Sharda Sharma, Chairperson welcomed all the members for the SGM and informed the members that the Society has taken the important step of initiating the Re-development process based on the requisitions received from members. The Chairperson requested that all members should participate in the Re-development process.

Mrs Sharda Patil, Secretary informed the members that as the requisite quorum was present, she requested that members in favour of undertaking the Re-development of society buildings may raise their hands and members attending on Zoom may vote online

As more than 51% of members were found to be in favour of the Re-development process, following resolution was passed

### Resolution 1

It is hereby RESOLVED that the Society will proceed with the Re-development of the society buildings as per Government of Maharashtra GR dated 04.07.2019 on Redevelopment of Society buildings.

Proposed by: Mr Krishna Mhalge

Seconded by: Mr Sanjay Deshpande

The preliminary consent form was also circulated to members present and the format will be made available on email for outstation members. Members were requested to submit the same within a week's time to the society office either in person or email.

Mr. T.Venkataramani, Treasurer explained the procedure for accessing various documents uploaded in the Society's website "newsujata.com". All members were requested to go through the profiles /presentations of the six Project Management Consultants (PMCs) which are uploaded in the website under documentation. It was also requested that members may shortlist 3 PMCs and send their names by email or letter to the society office before 17.11.2023.

After receiving the shortlisted names of the 3 PMCs from members, presentation by the 3 PMCs with maximum count will be arranged at a convenient date and time for all the members.

Mr Venkatramani also informed that as the present listed members in the Redevelopment Committee were not able to devote time from their busy schedule and some being out of station it was decided to re-constitute the redevelopment committee with existing/new members building wise so that they can work in tandem with the Managing Committee. Further it was stated that such members should be available locally and able to participate/attend all meetings and deliberations. The following names were suggested for the Redevelopment Committee:

S No	Name	Bldg assigned
1	Mr Girish Marathe	A-1
2	Mr Shivesh Vishwanathan	A-2
3	Mr Nirdesh Sharma	A-3
4	Mr. Vajeeb Deshmukh	A-4
5	Mrs Sangeets Desadla	A-5
6	Mr Sanjay Deshmukh	B-6
7	Mr Avinash Welinkar	B-7
8	Mrs Lalitha Upadhye (Vishwanathan)	B-8

Adv Sunita Pagey informed the members that second appeal with City Survey Office is being followed up. The City Survey office is in the process of obtaining relevant documents of entities which are appearing in the Property Card of the society and she was hopeful the matter will be resolved soon. She further stated that a preliminary search report of individual flats is completed. The members were advised to submit necessary documents to complete the process of submission of search report. To a query regarding the indemnity/irrevocable clause appearing in the consent form, she informed that it is a preliminary consent from the members to enable the Society to undertake the Redevelopment process. Adv Sunita Pagey also informed that if members are unable to suggest a suitable PMC from the uploaded list, the Managing Committee can take a decision to select a PMC to carry forward the process.

Mr. Venkataramani thanked Adv Pagey for sharing her inputs and also thanked all present in person/via Zoom for their support to initiate the Re-development of Society buildings.

The meeting adjourned thereafter.

*S. Patil*  
**Secretary**

