

SUJATA NIVAS CO-OPERATIVE HOUSING SOCIETY LTD.

REGD. NO. BOM/HSG-259 OF 1962
1/C3/3, S.V. ROAD, BANDRA WEST, MUMBAI- 400050

Minutes of the Special General Body Meeting of Sujata Nivas CHSL, held on Saturday, 12th August 2023 at 12.00 pm

Following were present:

Ms. Nirmala Samant Prabhavalkar	Mr. Dhruv Chaudhary
Mr. Ashish Ghone	Ms. Rika Chaudhry
Dr. Sandeep Kamath	Ms. Anita Brij Narayan
Ms. Namrata Biyawat	Ms. Rathna Mariadoss
Ms. Jitksha Parikh	Mr. Rajeev Ramnani

Due to want of quorum, the meeting was adjourned for half an hour and was called to Order Agenda-wise at 12:30 pm.

The Chairperson welcomed the members. Hon.Secretary has informed the Managing Committee he was unable to attend the meeting due to unavoidable circumstances and hence the Joint Secretary carried out the same.

The Chairperson informed the members that as per the Circular that was circulated to the members on 11th August 2023, it was mentioned that only one bid of Platinum Corp was received by the Society before the closure time of 7 pm. However, after the closure time of 07.00 pm for receiving of Tenders, Pranav Constructions Pvt. Ltd. (PCPL) also submitted their Bid and hence, the Society has received **TWO Bids as on date.**

1. Platinum Corp
2. Pranav Constructions Pvt. Ltd. (PCPL)

However, as per the directives of the 79A, the Society must receive minimum of three bids for the opening of Tenders, else, the time has to be extended for another 7 days, and if still 3 bids are not received, it will be extended for another 7 days. After which whatever, bids that are received can be opened.

Members were also informed that in the last pre-bid meeting held on 1st August 2023, member and ex-Secretary of the society, Ms. Nirmala Samant Prabhavalkar brought to the notice of the PMC and the attending Society members that set-back area of the footpath area benefit was not availed by the society during the road-widening during the period of 1972-1973 by the then Managing Committee and further due to time-lapse as per MCGM Circular, the benefit of the Society either by way of FSI or compensation cannot be availed. The same is there on record by way of correspondence of the society with the MCGM.

The present Managing Committee with great difficulty managed to trace the old file and the documents / correspondence and the same was sent to the PMC and the respective seven bidders so that they are informed of the situation. Accordingly, with this development at the last minute, we have received Three emails from the bidders, requesting for the extension of time to work on the bids:

1. Platinum Corp
2. Roswalt Realty Pvt. Ltd.
3. Inspira Realty and Infra Pvt. Ltd.

However, Platinum Corp submitted their bid on 11th August, 2023.

Members after discussion passed the following resolutions:

Resolved that in the Special General Body Meeting of the Society held on 12th August 2023, it was decided to give extension upto 15 days to the bidders to correct their proposal and re-submit / submit it to the Society **so accordingly the Tenders can be opened on 27th August, 2023** for which the Managing Committee shall do all such acts, things and deeds as may be necessary to do such extension for Sujata Nivas CHSL

Further Resolved that in the Special General Body Meeting of the Society held on 12th August, 2023, it was decided to also extend the date of Sale of Tenders also till 25th August, 2023 so that there is more competitive bids in the best interest of the society and its members and that there will be no Newspaper Advertisement but only **Notice Board Circular** will be put up for inviting further bids for which the Managing Committee shall do all such acts, things and deeds as may be necessary to do such extension for Sujata Nivas CHSL.

Further resolved that in the Special General Body Meeting held on 12th August 2023, the Managing Committee shall be given the authority to give extension for the submission of the bids for 7 days, in case three bids are not received by the Society till 27th August, 2023.

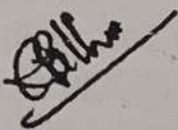
Proposed by Dhruv Chaudhry

Seconded by Rika Chaudhry

Carried out unanimously

With this note the meeting ended

For Sujata Nivas CHSL



Rathna Mariadoss
Jt. Secretary

