

GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/HSG/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No. GCHSLTD/009/23-11-2024 NOTICE

Date : 23rd Nov 2024

To,
The Members of GANGOTRI CHS LTD,
NL-5 Type, Building No. 7 to 12, Sector-3,
Nerul, Navi Mumbai-400 706.

Notice is hereby given to all the Members of Gangotri CHS LTD. that the Special General Body Meeting (S. G. B. M.), will be held on Sunday i.e. 1st Dec 2024 at 11am, near society office.

NOTE:

On failure of Assembly of required quorum till 11:15 am. on 01/12/2024, the meeting will be adjourned for 15.0 minutes thereafter on the same day at the same venue. The adjourned meeting will be held with the present Quorum, The Decision taken in the meeting will be binding on all the members

The Bonafide owners/members of Gangotri CHS LTD. are eligible to attend & participate in the proceedings of the meeting. If an apartment is owned jointly, first named Owner mentioned in Sale Deed can attend the meeting & in the event of his/her absence, the Second Owner can attend the meeting with authorization by the First named Owner.

AGENDA

- 1) To accept pending application for membership of Gangotri CHS
- 2) To publish defaulters list to members present in the meeting and issuing notice to defaulters
- 3) To finalize monthly maintenance charges and date from which same will be effective.
- 4) To finalize parking charges for 2, 3, 4 wheelers and to highlight issue regarding the vehicles parking in society ground.
- 5) To take approval from members to start the Redevelopment process of our society.
- 6) To take approval from members to start process for appointment of PMC (Project Management consultant).
- 7) To take approval from members to use office space for society children's academic development.
- 8) To take approval from members to provide toilet facility for senior citizen.
- 9) Any other matter raised by members in SGM.



GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED
G. Pandey RRGm
CHAIRMAN SECRETARY TREASURER

GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/HSO/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No GCHSLTD/013/2024

MINUTES OF MEETING

Date : 01/12/2024

Gangotri Cooperative Housing Society Limited, Plot no. 04, Sector- 03, Nerul, Navi Mumbai- 400706
The Special general meeting was held today on Sunday 01/12/2024 at 11:00 am, The said meeting was adjourned for half an hour as the quorum was not reached and then at 11.30 a.m. the matter mentioned in the notice was discussed as follows,

Agenda no 1- To elect a chairperson for meeting.

Resolution no 1- When the subject was discussed, the member of the organization Shri. Vishal Nikam suggested that today's meeting will be chaired by Shri. MR. VILASKUMAR CHAUDHARI should accept and carry out the work of the organization according to the subject sheet. Uday Raje approved and the resolution was unanimously approved and the meeting was chaired by Shri. MR. VILASKUMAR CHAUDHARI accepted and started the work of the meeting as per the provisions of the rules.
The resolution was approved by members in majority.

Proposed by: Vishal Nikam

Seconded by: Uday Raje

Resolution Unanimously passed

Agenda no 2- To accept pending application for membership of Gangotri CHS

Resolution no 2- Gangotri CHS LTD Membership Application received from following Members

SR. NO.	FLAT NO	NAME
1	NL-5/7/1	MR. ABDUL AZIZ ISMAIL MOHAMMED & MRS. UMMU SALMA LABBAI
2	NL-5/8/6	MR. RAS BIHARI SAMANTA
3	NL-5/9/6	SUNITA AZAD
4	NL-5/9/8	SHAKILA BANU
5	NL-5/10/2	MRS. DHEERA SAMIRAN GHOSH
6	NL-5/10/4	MRS. SALMATH PAKKATH & MRS. UMMU SALMA LABBAI

Membership Applications submitted by above mentioned applicants was accepted by the members present in the meeting. The resolution was approved by members in majority.

Proposed by: HARISH SHEKHAR SHETTY

Seconded by: MR. BALKRISHNA BABU SHETTY

Resolution Unanimously passed



GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/ HSG/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No. G C HS LTD 10131 2024

Date : 01/12/2024

Agenda no 3- To publish defaulters list to members present in the meeting and issuing notice to defaulters.

Resolution no 3- Maintenance Defaulters list was presented to the members present in the meeting and Members present in the meeting requested to follow Co-operative housing society rules and issue notice to defaulting members and complete the recovery process. The resolution was approved by members in majority.

Proposed by: UDAY KRISHNA TAMSE
Seconded by: MR. VISHAL NIKAM
Resolution Unanimously passed

Agenda no 4- To finalize monthly maintenance charges and date from which same will be effective

Resolution no 4- Monthly expenditure was presented to the Members present in the meeting and Members present in the meeting Agreed to Increase monthly Maintenance as followed

- (i) For Owners residing in Society Monthly maintenance will be Rs 600/-
- (ii) For Owners Who are Renting there Flat in Society Monthly maintenance will be Rs 660/- (Additional 10% compared to Owners)
- (iii) For Owners using there Flat other than residential purpose in Society their Monthly maintenance will be Rs 800/-

And same will be effective from 1st April 2025. The resolution was approved by members in majority.

Proposed by: MOHD ARIF MOHD ISMAIL
Seconded by: MR. KHALIF SIRAJ SHAIKH
Resolution Unanimously passed

Agenda no 5- To finalize parking charges for 2, 3, 4 wheelers and to highlight issue regarding the vehicles parking in society ground.

Resolution no 5- Members in the meeting Finalized the Parking Charges as mentioned below,

- (i) For 2 Wheelers Monthly Parking charges will be Rs 50/-
- (ii) For 3 Wheelers Monthly Parking charges will be Rs 100/-
- (iii) For 4 Wheelers Monthly Parking charges will be Rs 200/-

Members present in the meeting requested only Owners residing in society shall be allowed to park there 4-wheeler inside the society premises, And Members should Block there 4-wheeler parking by any means and No parking should be allowed in front of building entrance. The resolution was approved by members in majority.



Proposed by: MR. UDAY SHIVAJIRAO KUMBHAR
Seconded by: MR. GAUTAM PANDEY
Resolution Unanimously passed

GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/HSG/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No. GCHS2TO1013/2024

Date : 01/12/2024

Agenda no 6- To take approval from members to start the Redevelopment process of our society.

Resolution no 6- Members present in the meeting approved to start re-development process, The resolution was approved by members in majority.

Proposed by: MR. VISHAL NIKAM

Seconded by: MR. DEEPAK VIG

Resolution Unanimously passed

Agenda no 7- To take approval from members to start process for appointment of PMC (Project Management consultant)

Resolution no 7- Members present in the meeting approved for PMC Appointment through Open Tender by giving AD. In Newspaper and Inviting tenders from reputed PMC. The resolution was approved by members in majority.

Proposed by: MR. MANOJKUMAR JAIN

Seconded by: MR. VILASKUMAR CHAUDHARI

Resolution Unanimously passed

Agenda no 8- To take approval from members to use office space for society children's academic development

Resolution no 8- Members present in the meeting approved that any such proposal will be accepted on Merit, the resolution was approved by members in majority.

Proposed by: MR. RAMESH HANDE

Seconded by: MR. RAS BIHARI SAMANTA

Resolution Unanimously passed

Agenda no 9- To take approval from members to provide toilet facility for senior citizen.

Resolution no 9- Members present in the meeting rejected the proposal. The resolution was rejected by majority.

Proposed by: VIMAL JAGANNATH OGALE

Seconded by: MR. MANOJKUMAR JAIN



GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED

(Registration No: NBOM/CIDCO/HSG/(T. C)/10344/DR/2024-2025 DATED 05/09/2024)

PLOT NO. 4, NL-5, BUILDING NO : 7 TO 12, SECTOR-3, NERUL, NAVI MUMBAI 400 706.

Ref No. *GCHSLTD/013/2024*

Date : *01/12/2024*

Agenda no 10- Any other matter raised by members in SGM

Resolution no 10- Members present in Meeting requested to form Redevelopment committee to help Managing committee, Members requested managing committee members to take application from interested members and form the redevelopment committee. the resolution was approved by members in majority

Proposed by: MR. DEEPAK VIG

Seconded by: VISHAL NIKAM

Resolution Unanimously passed



GANGOTRI CO-OPERATIVE HOUSING SOCIETY LIMITED
Gandey *R. S. S.*
CHAIRMAN SECRETARY TREASURER