



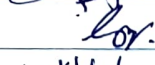





ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

Date / तारीख 28 Feb 2023.

Meeting No. सभा नं.

RESOLUTION NO. उत्तर नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	<p>Notice was given to all m-committee members on 26th Feb 2023 for the monthly m-committee meeting to be held on 28 Feb 2023.</p> <p>Meeting of m-committee was held on 28 Feb 2023 at 4:00 PM in the society office.</p> <p>Participants Signature.</p> <p>Prakash Prabhu Chairman. </p> <p>Rajiv S. Naik Secretary. </p> <p>Shikhar Saut. Jt. Secretary. </p> <p>Megha Phondge Treasurer. </p> <p>Panipta Tople Member. </p> <p>Arniya Pendse Member. </p> <p>Nikhil Engineer Member. </p> <p>Sanjay Pawar Member. </p>	
	<p>AGENDA.</p> <ol style="list-style-type: none"> To update m-committee of the approval received from General Body in the SGBM dt. 26th Feb 2023 for the additional amount of Rs 80000/- (Rupees Eighty Thousand only) for the drainage repair work done from C to G-wing. Appointment of new accountant for Anjali CNSL from April 2023. Appointment of legal counsel for Anjali CNSL redevelopment work. To discuss the process to co-opt a member for the vacancy in the m-committee. 	

MEETING MINUTE BOOK

ekal

सभेचे मिनिट बुक

Meeting No./सभा नं.

Date/तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर शभासद व ठराव	REMARKS शेरा
	<p>Minutes of Meeting. Minutes of last meeting were read and confirmed.</p>	
	<p>Agenda 1/4: Secretary informed the m-committee members that the General Body in the SCBM dated 26th Feb 2023 has sanctioned the additional amount of Rs 80000/- (Rupees Eighty Thousand only) for meeting the expenses of the additional work of the drainage from 'C' wing to 'G' wing. So now the total cost of Rs 2,80,000/- (Rupees Two lakhs Eighty Thousand only) could be paid to the contractors accordingly.</p>	
	<p>Resolved: Payments be arranged and the contractor be paid for the work done.</p>	
	<p>Agenda 2/4: Appointment of new accountant for the year 2023-2024. Secretary proposed that there was a need felt to look another accountant at competitive price. So accordingly quotations were called for the position of accountant to the Society and after studying all the quotations the proposal received from Mr. Deepak Kadam of M/s Jeevika Accounting was finalized on the basis of their experience, profile and cost to the Society.</p>	
	<p>Resolved: M/s. Jeevika Accounting be appointed as accountant to Anjali CHSL for period 2023-2024.</p>	
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ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

Meeting No: 574 2

Date: 01/01/2018

RESOLUTION NO. उत्तर्य नं.	PRESENT MEMBERS AND RESOLUTIONS हजरत सभासद व उत्तर्य	MEMBERS सभा
Agenda 4/4:	<p>To appoint legal counsel for Anjali CHSL redevelopment as per agenda no. 9, resolution no. 8 of AGM 2017.</p> <p>Secretary presented a comparative statement of the various proposals received from various advocates to over-see the re-development process and ensure that all government guidelines be followed and also ensure that member interest be protected.</p> <p>Treasurer pointed out various criteria to be considered for appointment of legal counsel and the importance. One of the primary criteria being the number of re-developed projects undertaken and successfully delivered by the legal counsel.</p> <p>Out of 6-advocates that were approached, one advocate did not respond to giving his proposal while rest 5-advocates gave their respective proposals. Chairman confirmed that based on the comparative analysis of 5-advocates, the proposal of M/S/ADV. Suvarna Deodhar has the best profile and adequate experience and so she be assigned as legal counsel for Anjali CHSL redevelopment project.</p>	
Resolved:	<p>Adv. Suvarna Deodhar be appointed legal counsel for the redevelopment of Anjali CHSL. Chairman & Secretary to issue appointment letter.</p>	
Agenda 4/4:	<p>To co-opt a member for the vacancy created in the M-Committee.</p> <p>Secretary informed that due to the demise of Sr. member: Smt Sarala Mallopur her associate member son ceases to continue</p>	

MEETING MINUTE BOOK

ekal

सभेचे मिनिट बुक

Meeting No. / सभा नं.

Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<p>as a m-committee member.</p> <p>On enquiring with Mr. Shinde (Official from Dy-Registrar's office and who is looking after the matter of Anjali CHSL), we have been informed to announce a "vacancy in the m-committee" to all Society members and to call for applications. On receiving the applications the m-committee at its discretion will make appointment of a member to the m-committee.</p>	
	<p>Resolved: A notice is to be circulated to all Society members and announcing the vacancy in the m-committee and applications to be received from interested persons. The m-committee at its discretion to select a member to the m-committee. If felt necessary the m-committee may consult or seek guidance on this issue from knowledgeable persons.</p>	
	<p><u>B. Naik</u></p>	

