

WESTERN PARK CO-OPERATIVE HOUSING SOCIETIES ASSOCIATION LIMITED

Registration No. MUM/MHADB/GEN/O/13530/2023-24

Registered Address: Oshiwara MHADA Complex, Plot No. H-51 to H-58, CTS No. 1 (PART)
of Village Oshiwara, Off Link Road, Andheri (West), Mumbai- 400 053.

Email: westernparkcoop@gmail.com

27th December 2023

Minutes of AGM held on 26th December 2023

The first Annual General Body Meeting (AGM) of Western Park Chsl was held on 26th December 2023 at 7.30pm. The Hon. Chairman presided over the meeting. Meeting was attended by the following members.

1. Mr. Ajay Tiwari
2. Mr. Sanjiv Johar
3. Mr. G. Sundar Nayagam
4. Mr. Sohil Hajiani
5. Mr. Sudhir Joshi
6. Mr. Manoj Kaushal
7. Ms. F. Michael
8. Mrs. Aparna Chaturvedi
9. Mr. Sumatilal Ostwal
10. Mr. Tarun Marwah

The meeting commenced with the Hon. Secretary reading the minutes.

AGENDA 1: To elect Joint Secretary and Vice Chairman of the Association.

RESOLUTION NO. 2 : Mr. Sanjiv Johar – Hon. Secretary suggested the name of Mr. Sohil Hajiani for the post of Vice Chairman. Mr. G. Sundar Nayagam suggested the name of Mr. Sudhir Joshi for the post of Joint Secretary. There were no objections to the suggested names for the said posts by any of the members present. Hence, it is hereby resolved that Mr. Sohil Hajiani is voted Vice Chairman and Mr. Sudhir Joshi is voted Jt. Secretary.

Proposed by: F. Michael

Seconded by: Tarun Marwah

Carried out unanimously

AGENDA 2: To approve and pass an amount for the association towards monthly contribution.

RESOLUTION NO. 2: It was discussed to collect a monthly contribution from all member societies to meet expenses of the association. Mr. G. Sundar Nayagam suggested an amount of Rs. 1600/- p. m. by each member society effective October 2023. Hence, it is hereby resolved to collect an amount of Rs. 1600/- per month on a quarterly basis effective October 2023.

Proposed by: F. Michael

Seconded by: Sanjiv Johar – Carried out unanimously

AGENDA NO. 3: To approve the appointment of Auditor for the association.

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RESOLUTION NO. 3: The name of Mr. Shreeram Dhuri was proposed as Auditor for the association for the financial year April 2023 upto March 2024. After due discussions on the matter, it is hereby resolved to appoint Mr. Dhuri as Auditor.

Proposed by: Mr. G. Sundar Nayagam

Seconded by: Mr. Manoj Kaushal

Carried out unanimously

AGENDA NO. 4 To approve the appointment of Manager for the association.

RESOLUTION NO. 4: It was discussed in the association meeting the need to appoint a manager at the earliest who would do administrative, accounting and other necessary paper work related to the association. All members agreed and approved to hire a manager for a salary of upto a maximum of Rs. 10,000/- per month. Hence, it is hereby resolved to hire a manager to do the above mentioned duties on the agreed sum.

Proposed by: Mrs. Aparna Chaturvedi

Seconded by: Mr. Sudhir Joshi

AGENDA NO. 5: To discuss the process and procedures for joining of New Members.

RESOLUTION NO. 5: Details of the process and procedures permitting new members as in building nos 19, 20 and 21 as is mentioned in the Mhada Layout, is incorporated in the Bye-Laws of the Association which is duly signed, stamped and registered at the Dy. Registrar's office. Prospective member societies who showed their interests to join the association, will be handed over the documentation that was required from them.

Proposed by: Mrs Aparna Chaturvedi

Seconded by: Mr Sudhir Joshi

AGENDA NO. 6: To discuss and approve PMC eligibility criteria including technical, financial and legal services.

RESOLUTION NO. 6: PMC appointment eligibility was discussed in detail and a draft was prepared to be finalised by the mc to call for tenders within a week of opening a savings account.

Proposed by: Mr Sohil Hajiani

Seconded by: Mr Tarun Marwah

AGENDA NO. 7 – Any other matter

- A. Opening of associations Bank Account with HDFC Bank, Lokhandwala Branch, Andheri West, Mumbai, was discussed and passed by all members present. Carried out unanimously
- B. All members present at the mc meeting suggested we ratify and confirm the voting process that took place in the mc meeting on 21st October 2023, to the posts of Chairman, Secretary and Treasurer. Hence it is hereby resolved to ratify the mc

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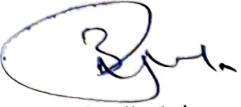
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meeting held on 21st October 2023 and the voting process that was followed as per the associations bye-laws. No objections were received by members present. The same was carried out unanimously.

As there was no other matter to be discussed, the meeting ended with a vote of thanks to the chair.

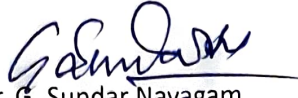
For Western Park Co-operative Housing Societies Association Limited,



Mr. Sanjiv Johar
Hon. Secretary



Mr. Ajay Tiwari
Hon. Chairman



Mr. G. Sundar Nayagam
Hon. Treasurer

