

TILAK NAGAR TRIBHUVAN CO-OP. HSG. SOC. LTD.

(Regd. No. BOM/W-M/HSG. (OH) 4547 OF 1989-90)
Building No. 128, 129 & 130, New Tilak Nagar, Chembur, Mumbai - 400 089.

Ref. No. _____

Date : _____

Minutes of the SGM held on 06/07/2025.

Chairman welcome the members for their presence in the meeting & requested Secretary to proceed with the Agenda.

Secretary as per protocol continued the agenda as follow;

1] To finalize the draft of the advertisement to be published.

Discussion on the draft for advertisement which was uploaded on 29/06/2025 in App was taken for discussion only one suggestion by Mr Subesh Rao was added. i.e. [Sealed bids are invited from financially sound and experience builders /developers possessing the required resources for redevelopment.] and the same was incorporated.

Agenda 2) Selection of Legal advisor for Society.

Secretary conveyed to the members that as per the joint meeting held with Redevelopment committee and going through the documents from the legal Advisors, it was decided to select any one out of three received in the SGM, accordingly:

- 1) Amol Tembe & Associate.
- 2) Hingane & Mahamuni partners.
- 3) S C PAL & Associates.

Secretary Read & Explained their performances after, a short discussion Mr Vatsal Verma proposed the name of S Pal & ASSOCIATES and seconded by Mr Mahajan the decision was accepted in Majority by SGM. Mr Gaikwad told to read the performance of S C Pal & ASSOCIATES in the meeting and Secretary obliged and read as said for which he was satisfied.

Secretary Suggested appointment letter to the legal advisor will be discussed with few members in MCM along with PMC before handing over.

Mr Gaikwad Ex secretary enquired about are the proceedings going according 79 A ,& if any issue secretary to please address the present SGM.

As per Mr Gaikwad's request, Secretary Stated that few members are trying to create hurdles in the smooth proceedings and have approached Dy Registrar, demanding Feasibility report & wants to go for repairs etc, Mr Sabnavis have sent mail for the same, Mr Gaikwad suggested to mail a copy of the resolution passed in SGM dated in which he was also present 01/06/2025 & copy of 79 A to be attached in his mail for his reference, all the members agreed for the same , & the same is applicable to any other member who demands such copies and same to be shown to Dy Registrar.


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Mr Subash Rao enquired about no of days for Accepted & Submission of tenders, Mr Kotian Suggested in total it should be 30 days, 10 days after floating Tender & 20 day for Submission of Tenders, SGM agreed and advised Secretary to convey the same to our PMC. for date of advertisement to be informed to MCM. & then MCM to convey to the members for their reference/ update.

Meeting ended with the vote of thanks

ANIL MAGOO

Secretary/On behalf for managing committee

Date ; 07/07/2025



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