

# 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 : \_\_\_\_\_

Date: 24/06/2025

**Minutes of the SGM held on 22/06/2025 in Society premises at 10.30 hrs .**

With reference to the SGM held on 22.06.2025 **Venue; Behind SWAPNA PURTY Bldg, Senior Citizen Association New Tilak Nagar.**

The meeting was scheduled intime Chairman welcomed all the members and requested Secretary to proceed with the agenda.

Secretary with all the respect to the chair and the members present presided the meeting.

**Agenda:1)** Finalization of feasibility report as discussed on 01.06.2025 and 22/06/2025 the circular issued dated 02/06/2025 for the time / opportunity given to members to view the feasibility report as per SGM decision & 79A rules and regulation was followed, MCM is please to inform that feasibility report have been accepted by majority they have accepted the report with sound frame of mind. Only one of our committee member Mr Jahangir Khan visited during the duration given for view of feasibility report, his points were given to the PMC for consideration and in- corporate if justified and in the favor of members.

The suggestion and points given by Mr Jahangir Khan were read in the SGM by the secretary and the members decided to add only valid and viable suggestion.

Members very well conveyed their feelings/interest and seriousness for redevelopment to MCM and the same was conveyed to PMC.

And a RESULATION was passed and the feasibility report prepared by PMC for Society was approved and accepted with Majority.

**Agenda ;2)** To read and discuss Tender Draft prepared by PMC

A 69 page tender draft prepared by PMC was Read and discussed by PMC which was given to the members well in advance to be prepared, there were few minor queries by the members which were well replied by Secretary and the PMC for the satisfaction of members.



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Mr Sabnavis pointed that there is approximate 10000 sqft difference in the report given by PMC and previous feasibility report, after going into facts by the MCM, secretary could see that statement given was misleading or was too advance to be told, the difference was between VIP quota for which till today we are not in position to answer. Mr Dinish Yadav suggested to remove certain sqft area kept as Commercial/ area reserved by PMC to be delated from the proposed tender draft, secretary explained it is the part of profit to the developer by selling property as Commercial area rates for such commercial area is more than the residential & that is part of profit to make the project viable.

**Finally, the members agreed and accepted the Draft tender and passed Resolution for the same and directed the MCM to proceed further for tendering as mentioned.**

The meeting ended with vote of thanks.

  
ANIL MAGOO

Secretary

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On behalf for managing committee

Date ; 15/06/2025



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