

**DRAFT MINUTES OF THE SPECIAL GENERAL BODY MEETING OF NAVJIVAN CO-OP HSG SOCIETY LTD
HELD ON SUNDAY 15th December 2024 in the open space behind 7A/7b and 8A/8B**

The Special General Body Meeting of Navjivan Co-op. Housing Society Ltd., Dr. D. Bhadkamkar Marg, Mumbai – 400 008 was held on Sunday, 15th December 2024 02.30 p.m. in the Community Hall in the premises of the society (Building No.5).

Committee Members Present

Jayesh N Doshi (Hon. Chairman)	Sanjay Jain
Satish S. Bokadia (Hon.Gen.Secretary)	Kishore Bhansali
Haresh Doshi Hon. (Hon Treasurer)	Mahendra Shah
Vijendra Mehta	Bhupendra Jogani
Harish Ahuja	Sandeep Salecha
Dr Natwar Vadgama	Namdeo Sarode
Kalpesh Bhimani	Kalaben Shah

Due to lack of quorum, the meeting was adjourned till 3.00pm

353 members as per the attendance register were present.

Shri Jayesh Doshi, Chairman presided the meeting.

The chairman read the notice of agenda.

The Chairman read the Government Circular No. SaGruYo 2018/Pra. Kra. 85/14-S, Dated 04 July, 2019. issued by the Govt of Maharashtra under section 79(A) of the Maharashtra Co-Operative Societies Act 1960 which read as under.

Point 10(A) The quorum of the Special General Body Meeting called for the re-development of the Building of the Co-operative Housing Society shall be 2/3 of the total number of members of the society. If quorum is not fulfilled, the said meeting is adjourned and by giving 7 days' notice, the said meeting shall be again arranged within next 1 month.

As per the directions of the circular, Since the required quorum was not met, the meeting was adjourned for upto one month and the same will be intimated with the same agenda to the members in due course of time as per the 79A directives.

CONFIRMED

Sd/-

Jayesh N Doshi
CHAIRMAN

Sd/-

Satish S Bokadia
HON. GEN. SECRETARY

