

Shree Maa Co-Operative Housing Society Ltd.
Address:-S.No.199,205,206 and 209/1,Plot No. 5 & 6,
Lohegaon,Vimannagar, Pune- 411 014.
Reg.No.:- PNA/(PNA)(2)HSG/(TC)/3905/97-98 Dt.17-10-1987.

MINUTES OF SPECIAL GENERAL BODY MEETING - 09.03.2025

The Special General Body Meeting of Redevelopment of Tender Opening of Shree Maa Co-Operative Housing Society Ltd. was called on Saturday 09.03.2025 at 11.00 am at Hotel “7 Apple” at Vimannagar, Pune but due to lack of quorum the said meeting was adjourned to 11.30 am and started at such adjourned time and the Business on Agenda was discussed.

Sub No.:01:- Tender Opening followed by shortlisting of Builders.

Res.No.01:- Mr Sanjay Suryavanshi, Society Consultant informed all the members that Total 11 Developers had purchased the Tenders ,intimation of the same was sent on Society’s email id and whats app group too. Out of 11 Tenders issued, 8 filled in Tenders were received and accepted by the Society. All 8 Tenders were opened in front of the General body out of which 7 Developers were shortlisted by majority by the General body for further course of action and one Tender was eliminated of Ravetkar Group for non-compliance of the tender terms. Mr Sanjay Suryavanshi provided requisite information to all the members present and all the questions asked by the members were answered and all the queries presented with regards to the said tenders were resolved satisfactorily by Mr Sanjay Suryavanshi, Society Consultants. It was further informed to all the members that Society Consultant will prepare a comparison chart of all the shortlisted Developer with parameters and provide the same to the Society for further course of action.

Proposed by :- Mr. Dilip Gavhane

Seconded By :- Mr.Faizal Ansari

Shree Maa Co-Operative Housing Society Ltd

Chairman

Secretary