



# POWAI JAL VAYU VIHAR (TYPE-C) CO-OPERATIVE HOUSING SOCIETY LIMITED

Adi Shankaracharya Marg, Near Hiranandani Gardens, Powai, Mumbai - 400 076  
Registration No. MUM/MHADDB/HSG/TC/11648/2002-2003 dt. 04 June, 2002  
E-mail : jalvayu5@gmail.com



Ref. No. JVV/II/C

Date: - 25/07/2025

## **FINAL MINUTES OF THE SPECIAL GENERAL BODY MEETING** **HELD ON 29<sup>th</sup> March, 2025**

The Special General Body Meeting of Powai Jal Vayu Vihar (Type-C) Co-operative Housing Society Ltd. was held on Saturday, 29th March 2025, at 5:30 p.m. at the ground floor of Building 'M', near the pump room, to transact the agenda as mentioned in the notice. The meeting commenced at 5:30 p.m. but was postponed for half an hour due to the lack of quorum. It was reconvened at 6:00 p.m. at the same venue with the same agenda.

The Chairman, Mr. Ranjit Singh, presided over the meeting and welcomed all members. He then handed over the proceedings to the Secretary, Mr. Aviraj Singh, to conduct the meeting as per the agenda.

This meeting is being video recorded.

The Legal advisor Adv. Nahar Mahala & PMC were present for the meeting.

### **Agenda No. 1:**

1. To open the tenders received from the bidders for redevelopment, declare and publish the list of received tenders, and create a website for the same.

Mr. Aviraj Singh informed all members that the Society was going to open the tenders received from four bidders. He asked if any members present had objections to opening the tenders. Out of the 33 present members, only two Mr. Om Prakash (N-63) and Mr. Michel Cardoza(N-24) objected to opening the tenders. As the majority of members showed interest in proceeding, the tender opening process was initiated.

The sealed bids were received from following bidders: -

1. Shoden Developers
2. Kolte Patil Developers Ltd.
3. Evita Construction
4. Malpani Estates (Giriraj)

The representative of bidders presents were asked to check their bids & sign the same prior opening. All representative of bidders signed in the bids.

The bids were opened by Senior members of the society in the presence of bidder representative, PMC, RDC & MC.

PMC representative Mr. Saurabh Damale and the Legal advisor explained to all bidders and members the status of the lease renewal. They informed that the renewal was still pending, and the Society was waiting for the minutes of the meeting held on 18th March 2025 in the office of ACO MHADA

Subsequently, PMC opened all four bids and informed members about their offers, including details related to area, rent, brokerage, shifting charges, bank guarantee, stamp duty, GST, car parking, and the estimated time for development.

It was decided that, all documents zerox copies related to the bids would be handed over to the PMC, as per its requirements for the purpose of preparing a comparative statement. All original documents related to the bids were sealed in the presence of committee members and kept in the Society's office for further processing.

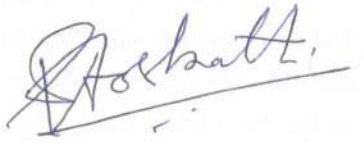
The Society website has been created and all necessary information concerning redevelopment shall be available on the website.

Passed unanimously

For & on behalf of Powai Jalvayu Vihar (Type-C) CHS Ltd

  
(Ranjit Singh)  
Chairman

  
(Aviraj Singh)  
Secretary

  
( Vishwanath Hoskatti)  
Treasurer

