

# THE BHARAT NAGAR CO-OPERATIVE HOUSING SOCIETY LIMITED

Address: Wing E2, Terrace, Bharat Nagar-342, Grant Road, Mumbai-400007

Email ID: bharatnagarchsl@gmail.com,

Society Office Mobile No.8369879274

## NOTICE OF THE 2<sup>ND</sup> SPECIAL GENERAL BODY MEETING (SGM)

Notice is hereby given that the 2nd Special General Meeting (SGM) of Bharatnagar Co-operative Housing Society Ltd. will be held on 15<sup>th</sup> February, 2025, Sunday, at 10.30am at Corridor of Wing E2 and D Wing of Bharat Nagar Society to discuss and decide on Agenda mentioned below

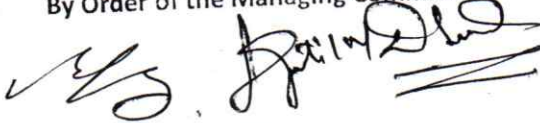
### AGENDA

1. To approve formation of **Redevelopment Committee** based on nominations/ representations received from the members for overseeing the proposed redevelopment of the Society's property.
2. To authorize the Redevelopment Committee to initiate preliminary steps, including:
  - o Inviting Project Management Consultant (PMC) & short listing 2 best PMC for final selection of 1 PMC by General Body.
3. To decide on roles and responsibilities of redevelopment committee.
4. Any other matter with the permission of the Chair.

### **Notes to Members**

- Members are requested to attend the meeting in person to ensure quorum and smooth conduct of proceedings.
- No proxy will be allowed as per the provisions of the Maharashtra Co-operative Societies Act, 1960 and Rules thereunder.
- Members willing to be part of the Redevelopment Committee may submit their names to the Hon. Secretary before ~~10<sup>th</sup> Feb 2025~~ <sup>10<sup>th</sup> Feb 2026</sup> to the meeting.
- The decision taken in the SGM will be binding on all members of the Society.

By Order of the Managing Committee



Chairman/Secretary

## GUIDELINES FOR FORMATION OF RE-DEVELOPMENT COMMITTEE

- Only members (Primary/ Co-owner/ Associate member) in whose name is registered with society as on 31<sup>st</sup> December, 2025 will be allowed to stand for redevelopment committee.
- Redevelopment committee to constitute of 10 members- Wing wise representation as under

○ RESIDENCE

<u>WING</u>	<u>NO OF MEMBERS</u>
A	2
B	1
C	1
D	1
E1 & E2	3
Total	8

○ COMMERCIAL – 2 MEMBERS

- Residential members from each wing to nominate names of their wing representative as mentioned above and place the same before the Managing Committee before 10<sup>th</sup> February, 2026.
- Nominated members name's to be agreed and approved by majority of wing members.
- 1 member can represent interest of 1 side only i.e commercial or residential.
- In case there are no representative from any wing than that place will be filled by member appointed in Special General meeting to be held on 15<sup>th</sup> February, 2026.