

DR. V. N. SHIRODKAR CO-OPERATIVE HOUSING SOCIETY LTD

CTS NO, 2712/D/1 S. No. 134-2/1, BIHAMBURDA, NR. BHOSALE
NAGAR, RANGE HILLS RD, OPP. UNIVERSITY RD., GANESHKHIND
PUNE-41007

REGDNO, PNA/PNAI/115G/[TC]4117/96-99/1998

DATE: 25/02/2025

**NOTICE OF SPECIAL GENERAL BODY MEETING OF Dr V N
Shirodkar Co op Hsg Soc Ltd**

This is to inform to all the members of Dr V N Shirodkar Co-op
Hsg Soc Ltd that, Special General Body Meeting of the society will
be held on Wednesday 12th March 2025 at 6.30 p.m. in the
Society Premise.

That the meeting is held specifically for the purpose of giving
boost to Society Redevelopment procedure.

Following is the agenda of the meeting:

1. To take decision on selection of Project Management
Consultant.

In the last Special General Meeting (SGM) held on
02/02/2025, it was resolved to appoint a Project
Management Consultant (PMC) for the redevelopment of the
society. However, some members requested additional time
to decide on the selection of the PMC from the quotations
received. In response, the Managing Committee circulated
forms to all members, allowing them to indicate their
preferred PMC.

The committee has received and duly compiled 58
responses from members. The results of this selection

process shall be announced in this meeting. The PMC receiving the majority preference is proposed to be appointed as the official Project Management Consultant for the redevelopment of the society.

2. Finalizing terms of appointment of terms of Project Management Consultant.

A draft Memorandum of Understanding (MOU), outlining the scope and terms of the Society's appointment as discussed and approved by the Redevelopment Committee, is being circulated to all members along with this notice.

Members are requested to review the MOU and submit their comments, if any, to the Society office or via email within eight (8) days from the date of receipt of this notice. This will ensure sufficient time for consideration and facilitate reaching a resolution in the upcoming Special General Meeting (SGM)

3. In the last SGM held on 02/02/2025, the members recognized the need to appoint a qualified and experienced architect to provide consultancy services in addition to the Project Management Consultant. Therefore, the agenda of this meeting includes considering and approving the appointment of an expert architect as a consultant, fixing the consultancy fees, terms of appointment and authorizing the Managing Committee to execute the agreement and take necessary actions for the appointment.

4. Authorising the Managing Committee to issue the necessary appointment letter and enter into an agreement with the project Management consultant selected subject to the maximum amount quoted in the PMC's quotation and take all necessary steps to formalize the agreement and proceed

with the redevelopment process in accordance with the terms approved by the members in the SGM.

5. Any other Subject with permission of Chair

That the committee proposes following resolutions which will be put to vote and everyone is supposed to vote either in favour of or against the proposed resolution.

Proposed resolutions

Resolution No. 1

"In the last Special General Meeting (SGM) held on 02/02/2025, it was resolved to appoint a Project Management Consultant (PMC) for the redevelopment of the society/building.;
AND WHEREAS, some members had requested additional time to decide on the selection of the PMC from the quotations received;
AND WHEREAS the Managing Committee had circulated forms to all members, allowing them to indicate their preferred PMC;

AND WHEREAS, the responses from members have been duly received and compiled, and the result of the selection process shall be announced in this meeting;

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the M/s _____ receiving the majority of votes from the members at the Special General Body Meeting is selected by majority as the Project Management Consultant of the Society.

Resolution No. 2

"WHEREAS, a draft Memorandum of Understanding (MOU) outlining the terms and scope of appointment of the Society was

circulated to all members along with the notice for review and comments;

AND WHEREAS, the corrections and suggestions received from members were discussed in the Special General Meeting (SGM);

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the terms and scope of the MOU, as circulated and with the corrections discussed in the SGM, are hereby approved by the majority of members;

RESOLVED FURTHER THAT the Managing Committee is authorized to proceed with the necessary formalities in accordance with the approved MOU.

Resolution 3

“WHEREAS, the members recognise the necessity of appointing a qualified and experienced architect to provide consultancy services to the society

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That Mr _____, having expertise in the field of architecture and design, has been appointed is by majority as the Consultant Architect of the Society.

That the professional fees for the services rendered by the Consultant Architect shall be fixed at Rs _____per payable as per the agreed terms and schedule.

That the managing committee be and is hereby authorized to execute the necessary agreements and take all necessary actions for the formal engagement, terms of engagement of Mr _____ as a Consultant Architect subject to subject to the maximum

amount quoted by Consultant Architect and approved in the Special General Meeting (SGM) by the members.

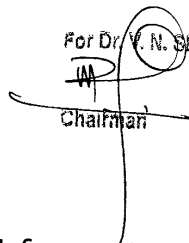
Resolution 4

"The terms of appointment, including the financial considerations, have been approved by the members at the SGM ;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Managing Committee is authorized to issue the necessary appointment letter and enter into an agreement with the selected PMC, subject to the maximum amount quoted in the PMC's quotation;

RESOLVED FURTHER THAT the Managing Committee shall take all necessary steps to formalize the agreement and proceed with the redevelopment process in accordance with the terms approved by the members in the SGM.

Meeting will start at sharp 06.30pm and will be adjourned for want of quorum for 30 minutes. please note this will be a hybrid meeting and members who are not able to join in person can join online .the details of online joining will be informed 24 hours before the meeting

For Dr. V. N. Shirodkar Co-op. Hsg. Society Ltd.

Chairman
Secretary
S. V. Rathi
Treasurer

This notice is to be sent from official email id of the society to all

he members on the email id provided by members and the same
s considered as service of notice to each member

Kindly note official email id of society is **drvns.chs@gmail.com**



Dr.V.N.Shirodkar CHS <drvns.chs@gmail.com>

NOTICE OF SPECIAL GENERAL BODY MEETING to be held on Wednesday 12 March 2025 at 06.30 p.m.

5 messages

Dr.V.N.Shirodkar CHS <drvns.chs@gmail.com>

Wed, Feb 26, 2025 at 9:44 PM

To: mjsukthankar@gmail.com, madan_prabhu@hotmail.com, sonalw085@gmail.com, Neeraj Wagh <neerajwagh65@gmail.com>, ranjeetsjadhav@gmail.com, Bhalchandra D V <bhalchandradv@gmail.com>, Vinod Chindhade <Drchindhade@gmail.com>, Jayant Phalak <jayantphalak@gmail.com>, Pradnya Gupte <p.gupte15@gmail.com>, Nitin Pednekar <nitindpednekar@gmail.com>, khire.nilima@gmail.com, Abhay Khire <khire.abhay@gmail.com>, rekha.davare@yahoo.com, Vinay Shah <vinayshah4027@gmail.com>, Jyoti Wabale <Jyoti.wabale.2@gmail.com>, suhasgore_1@yahoo.co.in, nanda_chaudhari@hotmail.com, Manmeeta Sathe <manmeetas@gmail.com>, nirmala agarwal <nirmalaagrwal@gmail.com>, desh mukhelectricals07@gmail.com, Pradeep Chaudhari <cpradeep28@gmail.com>, Jadudhbhate@yahoo.com, VILAS gaikwad <Vpgaikwad@gmail.com>, shubhangi.simran@gmail.com, Vaishali Gandhi <dr.vgandhi@gmail.com>, vishwas kurhade <vishwask72@gmail.com>, Chetan Dongre <dongre.chetan@gmail.com>, dilip dhavale <dilipdhavale@gmail.com>, shreeram.aradhye@gmail.com, Shubhra Kachi <shubhrakachi@gmail.com>, dattatraymantri@gmail.com, jairamc@gmail.com, sumeet_kuvelkar@yahoo.com, Pramod Desai <pramod.desai20@gmail.com>, Sukhada Gole <sukhada1505@gmail.com>, aparna bhagat <aparnabhagat111@gmail.com>, Pralhad Shewale <pralhadkshewale@gmail.com>, Yamini Sawant <yasawant2401@gmail.com>, rohit_shewale@yahoo.com, Nilesh Urunkar <nilesh.urunkar@gmail.com>, Govind Deshpande <togovind.deshpande@gmail.com>, bhagwanphulaware1954@gmail.com, Paras Pagare <Paras.pagare@gmail.com>, "jayu p." <jayshri.pekhale@gmail.com>, Vishnu Rathi <Vishnuprathica@gmail.com>, surekha rathi <Surekharathi63@gmail.com>, rajendramorankar61@gmail.com, minal desh mukh <minal.at.deshmukh@gmail.com>

Dear members
Please find attached

- 1) Notice of Special general Body Meeting
- 2) Draft MOU with PMC

Thanks and Regards
Mr Ramesh Deshmukh
Chairman
Dr V N Shirodkar Co operative Housing Society Limited

2 attachments

 **01 SGM Notice 12.3.2025.pdf**
2274K

 **02 Draft MOU PMC.pdf**
1115K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: drvns.chs@gmail.com

Thu, Feb 27, 2025 at 10:57 PM



Delivery incomplete

There was a temporary problem delivering your message to **khire.nilima@gmail.com**. Gmail will retry for 46 more hours. You'll be notified if the delivery fails permanently.

[LEARN MORE](#)

The response was:

452 4.2.2 The recipient's inbox is out of storage space. Please direct the recipient to <https://support.google.com/mail/?p=OverQuotaTemp> a640c23a62f3a-abf0b86e835sor131888066b.0 - gsmtpt

Final-Recipient: rfc822; khire.nilima@gmail.com

Action: delayed

Status: 4.2.2

Diagnostic-Code: smtp; 452-4.2.2 The recipient's inbox is out of storage space. Please direct the

452-4.2.2 recipient to

452 4.2.2 <https://support.google.com/mail/?p=OverQuotaTemp> a640c23a62f3a-abf0b86e835sor131888066b.0 - gsmtpt

Last-Attempt-Date: Thu, 27 Feb 2025 09:27:10 -0800 (PST)

Will-Retry-Until: Sat, 01 Mar 2025 08:14:30 -0800 (PST)

----- Forwarded message -----

From: "Dr.V.N.Shirodkar CHS" <drvns.chs@gmail.com>

To: mjsukthankar@gmail.com, madan_prabhu@hotmail.com, sonalw085@gmail.com, Neeraj Wagh <neerajwagh65@gmail.com>, ranjeetsjadhav@gmail.com, Bhalchandra D V <bhalchandradv@gmail.com>, Vinod Chindhade <Drchindhade@gmail.com>, Jayant Phalak <jayantphalak@gmail.com>, Pradnya Gupte <p.gupte15@gmail.com>, Nitin Pednekar <nitindpednekar@gmail.com>, khire.nilima@gmail.com, Abhay Khire <khire.abhay@gmail.com>, rekha.davare@yahoo.com, Vinay Shah <vinayshah4027@gmail.com>, Jyoti Wabale <Jyoti.wabale.2@gmail.com>, suhasgore_1@yahoo.co.in, nanda_chaudhari@hotmail.com, Manmeeta Sathe <manmeetas@gmail.com>, nirmala agarwal <nirmalaagrwal@gmail.com>, desh mukhelectricals07@gmail.com, Pradeep Chaudhari <cpradeep28@gmail.com>, Jadudhbhate@yahoo.com, VILAS gaikwad <Vpgaikwad@gmail.com>, shubhangi.simran@gmail.com, Vaishali Gandhi <dr.vgandhi@gmail.com>, vishwas kurhade <vishwask72@gmail.com>, Chetan Dongre <dongre.chetan@gmail.com>, dilip dhavale <dilipdhavale@gmail.com>, shreeram.aradhye@gmail.com, Shubhra Kachi <shubhrakachi@gmail.com>, dattatraymantri@gmail.com, jairamc@gmail.com, sumeet_kuvelkar@yahoo.com, Pramod Desai <pramod.desai20@gmail.com>, Sukhada Gole <sukhada1505@gmail.com>, aparna bhagat <aparnabhagat111@gmail.com>, Pralhad Shewale <pralhadkshewale@gmail.com>, Yamini Sawant <yasawant2401@gmail.com>, rohit_shewale@yahoo.com, Nilesh Urunkar <nilesh.urunkar@gmail.com>, Govind Deshpande <togovind.deshpande@gmail.com>,



Dr.V.N. Shirodkar CHS <drvns.chs@gmail.com>

Zoom meeting Link for SGM - 12/03/2025 at 6.30PM

4 messages

Dr.V.N. Shirodkar CHS <drvns.chs@gmail.com>

Tue, Mar 11, 2025 at 4:48 PM

To: mjsukthankar@gmail.com, madan_prabhu@hotmail.com, sonalw085@gmail.com, Neeraj Wagh <neerajwagh65@gmail.com>, ranjeetsjadhav@gmail.com, Bhalchandra D V <bhalchandradv@gmail.com>, Vinod Chindhade <Drchindhade@gmail.com>, Jayant Phalak <jayantphalak@gmail.com>, Pradnya Gupte <p.gupte15@gmail.com>, Nitin Pednekar <nitindpednekar@gmail.com>, khire.nilima@gmail.com, Abhay Khire <khire.abhay@gmail.com>, rekha.davare@yahoo.com, Vinay Shah <vinayshah4027@gmail.com>, Jyoti Wabale <Jyoti.wabale.2@gmail.com>, suhasgore_1@yahoo.co.in, nanda_chaudhari@hotmail.com, Manmeeta Sathe <manmeetas@gmail.com>, nirmala agarwal <nirmalaagrwal@gmail.com>, desh mukhelectricals07@gmail.com, Pradeep Chaudhari <cpradeep28@gmail.com>, Jadudhbhate@yahoo.com, VILAS gaikwad <Vpgaikwad@gmail.com>, shubhangi.simran@gmail.com, Vaishali Gandhi <dr.vgandhi@gmail.com>, vishwas kurhade <vishwask72@gmail.com>, Chetan Dongre <dongre.chetan@gmail.com>, dilip dhavale <dilipdhavale@gmail.com>, shreeram.aradhya@gmail.com, Shubhra Kachi <shubhrakachi@gmail.com>, dattatraymantri@gmail.com, jairamc@gmail.com, sumeet_kuvelkar@yahoo.com, Pramod Desai <pramod.desai20@gmail.com>, Sukhada Gole <sukhada1505@gmail.com>, aparna bhagat <aparnabhagat111@gmail.com>, Pralhad Shewale <pralhadkshewale@gmail.com>, Yamini Sawant <yasawant2401@gmail.com>, rohit_shewale@yahoo.com, Nilesh Urunkar <nilesh.urunkar@gmail.com>, Govind Deshpande <togovind.deshpande@gmail.com>, bhagwanphulaware1954@gmail.com, Paras Pagare <Paras.pagare@gmail.com>, "jayu p." <jayshri.pekhale@gmail.com>, Vishnu Rathi <Vishnuprathica@gmail.com>, surekha rathi <Surekharathi63@gmail.com>, rajendramorankar61@gmail.com, minal desh mukh <minal.at.deshmukh@gmail.com>

Bcc: rajmohiniv@gmail.com

Dear members
Please find below the link to attend the SGM online

<https://us06web.zoom.us/j/82708510748?pwd=PcsIV4FefBTATgybOoP3GjinCbhedt.1>

Thanks and Regards
Mr Ramesh Deshmukh
Chairman
Dr V N Shirodkar Co operative Housing Society Limited