

SHRI BOMBAY HALAI BHATIA MAHAJAN

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Trust Regn. No.: A-0001341(GBR) of B.P.T. Act 1950

Date: 20th February, 2022

MINUTES

According to clause 34 of the Constitution a Meeting of Mahajan was held to-day at 10.00 A.M. in the Meeting Hall of Mahajan. In the Meeting 155 Members were present.

President Shri Mulraj Maganlal Nanavati took the chair and called the Meeting to order.

Agenda of the Meeting was read by President Shri Mulraj Maganlal Nanavati.

- (1) Minutes of Mahajan's Meeting held on Sunday, 05-09-2021 were read by Managing Trustee Shri Preyas Bhagwandas Morparia and the same was presented for consideration.

After discussion, the Minutes were passed unanimously.

- (2) Matter of Aid from Mahajan for the Financial Year 2022 – 2023 according to Clause 29 (c) of the Constitution was presented by Managing Trustee Shri Kiran Keshavji Ved.

After discussion, Shri Niranjana Ashar proposed the following Resolution which was seconded by Smt. Sandhya Preyas Morparia:-

RESOLUTION:

“RESOLVED by to-day's Mahajan A. G. M. that according to Clause 29 (c) of the Constitution for the Financial Year 2022 – 2023 Aid of minimum amount of Rs. 12,50,000/- (Rupees twelve lakhs fifty thousand only) is sanctioned and that Managing Trustees are hereby authorized to invite applications for Medical, Foodgrain, Scholarship and other Charitable objects and to carry out all matters related to the same.”

Above stated Resolution was passed unanimously by Members of Mahajan.

- (3) Managing Trustee Shri Preyas Bhagwandas Morparia had informed the General Body that three builders had collected the Tender Form and out of the three two builders have submitted their bids of Redeveloping C. S. Nos. 752, 753, 754, 767 & 768 along with one crore earnest money deposit. Going through the details of the bid it was found that the bidders have not submitted some details in the bid since both have given one crore draft along with the bids it shows that they are desirous of Redeveloping the property so it was decided to ask for the details which the builders have not submitted, further Managing Trustee Shri Preyas Bhagwandas Morparia gave details of both the bids and he also informed that the said details of the bids are already uploaded on our Trust website www.bombayhalaibhatia.org. The details of the bids as given by Managing Trustee Shri Preyas Bhagwandas Morparia is here given below.
- (4) In any other business received from Members according to Clause 34 (f) of the Constitution with permission of President. Managing Trustee Shri Preyas Bhagwandas Morparia informed that no presentation was received from Members under Constitution Clause 34 (f).
- (5) In any other business as may be included in the Agenda with permission of President, Managing Trustee Shri Preyas Bhagwandas Morparia informed that no other matter was received.

Thereafter, the Meeting terminated with vote of thanks to the President.

President