

SHRI BOMBAY HALAI BHATIA MAHAJAN

398-C, Kalbadevi Road, Mumbai – 400 002, Tel No.: 2205 2002 / 22095911,

Web: www.bombayhalaibhatia.org, E-mail: shribhbm@gmail.com

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

Date: 28th February, 2021

MINUTES

According to clause 34 of the Constitution a Meeting was held (Zoom meeting) at 10.00 A. M. on Sunday, 28th February, 2021. In the Meeting 69 Members were present.

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

Agenda of the Meeting was read by Managing Trustee Shri Preyas Bhagwandas Morparia.

- (1) Managing Trustee Shri Preyas Bhagwandas Morparia read Minutes of Mahajan's Meeting held on 27th September, 2020 and the same was presented for consideration.

After discussion, the Minutes were passed unanimously.

- (2) Matter of Aid from Mahajan for the Financial Year 2021 – 2022 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 Shri Kirit Bhakta:-

RESOLUTION:

“RESOLVED by to-day's Mahajan A. G. M. that according to Clause 29 (c) of the Constitution for the Financial Year 2021 – 2022 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 causes as they deem fit and to carry out all matters related to the same.”

Above stated Resolution was passed unanimously by Members of Mahajan.

- (3) It was informed by Managing Trustee Shri Preyas B. Morparia that our Architect Shri Ravibhai Kapadia of Kapadia Consultants has invited the Tenders of restoration of Building No. 398/F & G and after the discussion and consultation with all the parties who filed the Tenders he has recommended M/s. Zaw Infra whose quote is of Rs. 2,89,47,350/- (Two Crore Eighty Nine Lakhs Forty Seven Thousand Three Hundred And Fifty Rupees).

After discussion the following Resolution was passed:-

RESOLUTION:

It was unanimously decided to appoint M/s. Zaw Infra to restore Building No. 398/F & G which was destroyed in fire on 23rd November, 2019 @ of Rs. 2,89,47,350/- (Two Crore Eighty Nine Lakhs Forty Seven Thousand Three Hundred And Fifty Rupees) and the powers were given to Trust Board to do the needful as per the instructions of Shri Ravibhai Kapadia of Kapadia Consultants. Further it was resolved to spend whatever money required to make Building No. 398/F & G functional that includes restoration, reinstatement of Building No. 398/F & G along with electricity, connections, furnitures along with fire safety instruments and apparatus, etc or any other expenses which may be required.

- (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 for the same.
- (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 presentation was received from Members for the same.

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

President