Sr. No. of Meeting | Time of Meeting

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्यासह) Name and designation of officials and Respectable persons present

७. सभेचे अध्यक्ष : Chairmen of Meeting

विषय नं. Subject No.	ठराव नं. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolution & Subjects placed before the meeting for discussion.
		MINUTES OF THE MEETING OF STERLING TOWERS WING-A CO-OPERATIVE HOUSING SOCIETY LTD. HELD ON 4th SEPTEMBER 2021 AT SOCIETY BANQUET HALL AT 11 A.M.
		FOLLOWING MEMBERS WERE PRESENT:
	1.	Mr. Abhishek Tambane
	2.	Mr. Ghanshamdas Maheshwari.
	3.	Mr. Gorakshnath khakal.
	4.	Mr. Akshay kulkarni.
	5.	Mr. Abhishek Shrivastav.
	6.	Mr. Santosh Salegaonkar.
	7.	Mrs. Varsha Yadav
	8.	Mr. Suhas Patil.
	9.	Mr. Hemant Patil.
	10.	Mr. Sumeet Afjalpurkar
	11.	Mr. Lalit Pande
	12.	Mrs. Shraddha Gadkari.
		Mr. Mane from the Co-operative Department was also present for the meeting & same was conducted under his able guidance.
		Mr. Abhishek Tamhane welcomed all the members and there after the meeting commenced and the following points from

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		the agenda were discussed by all the members and resol=utions were passed.	
1.		To elect a president to pre-side over the meeting.	
	1.	Mr. Abhishek Tamhane the Chief Promoter, was elected President for the meeting.	
		Proposed by Mr. Suhas M. Patil	
		Seconded by Capt. A P Kale	
		Resolved unanimously.	
2.		Admission of new member (other than the promoters) Who have applied for me-mbership of the Society.	
	2.	Since there were no new applications this point was not discussed further.	
		Proposed by Mr. Suhas Mate	
		Seconded by Mr. Sameer Gadkar	
		Unanimously Passed.	
3.		Receiving and approving the statement of accounts.	

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		as prepared by the chief promoter of the society, upon 14 days prior to the first General Meeting of the Society.
	3.	It was agreed that a bank account in the name of the Society should be opened. The members agreed to give details of signatories to such bank account to the chief Promoter in due course.
		Proposed By Mr. Lalit Kumar Pandey Seconded By Mr. Kaustubh M. Kabra Unanimously Passed.
4.		Constitution of provisional committee until regular election is held under bye laws of the Society. The provisional committee shall have the same powers and functions as the committee elected in accordance with the bye-laws.
	4.	Upon discussion, it was resolved that the following members shall form the provisional committee: 1. Mr. Ghanshamdas Maheshwari - Chairman 2. Mr. Gorakshnath Khakal - Secretary. 3. Mr. Akshay Kulkarni - Treasurer. 4. Mr. Abhishek Shrivastav - Committee member 5. Mr. Santosh Salegaonkar - Committee member

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		6. Mrs. Varsha Yadav - Committee Member.	
		7. Mr. Suhas Patil - "	
		8. Mr. Hemant Patil - "	
		9. Mr. Sumeet Afjalpurkar - "	
		10. Mr. Lalit Pande - "	
		11. Mrs. Shraddha Gadkari - "	
		Proposed by - Mr. Sameer Gadkari.	
		Seconded by - Mr. Rakesh Yadav	
		Unanimously Passed.	
5.		Authorizing the committee to secure Conveyance of right Title and interest in the property, in the Society, form the promoter (Builder).	
	5.	The Committee was authorized to represent Society for securing Conveyance Deed in favour of society.	
		Proposed by - Mr. Sanjay Kulkarni.	
		Seconded by - Mr. Subas Mate.	
		Unanimously Passed.	
6.		To Appoint the internal auditor of the Society for the year. If necessary and fix his remuneration.	

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	6.	It was resolved that the internal and statutory auditor will be appointed in the advoc committee meeting & also house was appoint societies. all clearical working done by manager.
		Proposed by Mr. Suhas M. Patil
		Seconded by Mr. Akshay kulkarni
		Unanimously Passed.
7.		Authorize one of the member of the provisional committee to call the first meeting of the provisional committee.
	7.	It was resolved that secretary is authorized to call first meeting of the provisional committee.
		Proposed by Mr. lalit kumar Pand
		Seconded by Mr. Sanjay kulkarni
		Unanimously Passed.
8.		Consider affiliation of the society as the member of the Pune District Housing Federation of the district and othe institutions mentioned in Bye-laws No. 6
	8.	It was resolved that the Society should pay the subsription Entrance fee and share money of the housing federation and Pune

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	6.	It was resolved that the internal and statutory auditor will be appointed in the advoc committee meeting & also house was appoint societies. all clearical working done by manager.
		Proposed by Mr. Suhas M. Patil Seconded by Mr. Akshay kulkarni Unanimously Passed.
7.		Authorize one of the member of the provisional committee to call the first meeting of the provisional committee.
	7.	It was resolved that secretary is authorized to call first meeting of the provisional committee.
		Proposed by Mr. lalit kumar Pande Seconded by Mr. Sanjay kulkarni Unanimously Passed.
8.		Consider affiliation of the society as the member of the Pune District Housing Federation of the district and other institutions mentioned in Bye-laws No. 6
	8.	It was resolved that the Society should pay the subsription Entrance fee and share money of the housing federation and Pune

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		District Central Co-Operative Bank Ltd, as mentioned in the bye-laws no. 6. Proposed by-Mr. Ritesh M. Borkar. Seconded by- Capt. A.P. Kale. Unanimously Passed.	
9.		Consider any other matter to brought the meeting with the permission of the chair except those required proper notice. There was following other Subject discussed before the meeting by the permission of the chairperson of the meeting By thanking all the members, representative from the Co-operative department present to the meeting ends.	