

**DAHANUKAR NAGAR COOPERATIVE HOUSING SOCIETY LIMITED
(INDRA-NAGARI)**

Registration Number:
PNA/(PNA)/HSG/(TC)/
767/86-87 Pune, dt. 11-7-1986

S.No.31/2/1, Near Cummins Co. Ltd.,
Dahanukar Colony, Kothrud,
Pune – 411 038

Ref. No.: SGM 3 / 2021-2026

Date: 9th April 2023

NOTICE OF SPECIAL GENERAL MEETING

TO: ALL MEMBERS ,

Special General Meeting is scheduled as follows :

Date : Sunday, the 16th of April 2023

Time : 9.30 am – 12.30 pm

Venue : ‘ P ’ Building parking .

The following business items are to be transacted .

- 1) Ratification of 4 Members Co-option to the Managing Committee .
- 2) Appointment of D D Architects as PMC for our Redevelopment Process .
- 3) Discussion and Confirming Society’s position on **Terms & Conditions**
as laid out on Page Numbers 15 to 23 , and those as laid out in
Pages 31 to 37 of the Revised Tender Draft
(Draft circulated on 19 Feb 2023 on Whatsapp Group)
- 4) Discussion and Confirming of Eligibility Criteria for Developers
for Pre- Qualification (**Page 21**)
- 5) Proceeding with Legal Vetting of the Revised draft by PMC’s Panel Advocate .
- 6) Deciding on Tender Notice Advertisement **Process** and Approval of Charges
to be incurred for the Newspaper Notices .

APPEAL BY THE MANAGING COMMITTEE :

Considering the importance of the Meeting's Agenda for all Indranagari Members, it is expected that the meeting gets conducted in an orderly and congenial atmosphere befitting our tradition of internal goodwill, which has been cultivated over the last 36 years.

ALL MEMBERS ARE REQUESTED TO ATTEND THIS MEETING.

On behalf of the Managing Committee

(Arvind. M. Bhagwat),

Secretary.

Mobile: 9323706968