



NATASHA ENCLAVE CHS  
Special General Body  
Meeting 11<sup>th</sup> May 2025

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**Resolutions Passed**

The following Resolutions related to Redevelopment were passed in the Special General Body Meeting conducted on 11<sup>th</sup> May 2025. (excerpts from SGM MOM)

- Mr. Amit Joshi of Redevelopment Committee recommended that as our project is a large-scale project it is not wise to go for self-redevelopment and Natasha Enclave CHS must go through the process of redevelopment by appointing a Project Management Consultant (PMC).
- **The House unanimously agreed and resolved to proceed with redevelopment process by appointing a PMC.**
- After considerable debate within the Redevelopment Committee and considering their merits the Redevelopment Committee recommended to the MC, their selection of MKDM as PMC.
- The Chairman then informed the House about professional fees of MKDM namely Rs.1,00,000 + GST for pre-tendering procedures. And for post tender scope, fee of 1.5% of the project cost which would be borne by the than selected developer.

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- ▶ **The Chairman put forth before the House approval of MKDM as PMC. The House which was satisfied by the clarity of responses by MKDM unanimously by show of hands approved and resolved to appoint MKDM as the Project Management Consultant (PMC) for redevelopment of our society.**
- ▶ The Chairman then asked the House whether we should pay the pre-tender fees from the Society funds or collect from members.
- ▶ **The members voted by majority show of hands in favour to use society funds for pre-tender fees of PMC and it was resolved as such by the House.**
- ▶ The Chairman informed the House that there are certain mandatory expenses related to the redevelopment procedure, like contour survey, soil testing, demarcation, structural audit which needs, (if required) to be passed by the House.
- ▶ **It was passed by the House that an expense up to 2 lakhs should be undertaken from the society funds to complete the above requirements.**

# Action

- Email sent to MKDM on 12<sup>th</sup> May 2025, confirming their appointment as the Project Management Consultants (PMC) for the Redevelopment of Natasha Enclave CHS vide the resolutions passed in the Special General Body Meeting held on 11<sup>th</sup> May 2025.
- Acknowledgement received on 13<sup>th</sup> May 2025 from MKDM accepting their appointment as PMC.
- MKDM provided a list of documents to be organised to commence the process of redevelopment.
- RDC and MC team organised most of the required documents on the 13<sup>th</sup> and 14<sup>th</sup> May 2025.