



PRAGATI CO-OPERATIVE HOUSING SOCIETY LIMITED

(BUILDING NO E-5 TO E-8)

REGD NO: N.B.O.M/CIDCO/H.S.G./(TC)/10563/D.R/2024-25.
PLOT NO.5, SECTOR-1, VASHI, NAVI MUMBAI-400703

20.05.2025

NOTICE

Notice is hereby given that the Special General Body Meeting of Pragati Co-Operative Housing Society, will be held on Tuesday, 10th Jun 2025 at 10.30am at Society Premises, Sector-1, Vashi, Navi Mumbai – 400703.

AGENDA

Agenda 1: To Selection and finalisation of Project Management Consultant (PMC) for Redevelopment.

Note :

All members are requested to attend the meeting.

Only Registered Flat owners will be allowed to attend the meeting.

For Pragati Coop Housing Society Ltd


Chairman


Secretary


Treasurer





PRAGATI CO-OPERATIVE HOUSING SOCIETY LIMITED

(BUILDING NO E-5 TO E-8)

REGD NO: N.B.O.M/CIDCO/H.S.G./(TC)/10563/D.R/2024-25.
PLOT NO.5, SECTOR-1, VASHI, NAVI MUMBAI-400703

RESOLUTION PASSED:

RESOLVED THAT after considering all tenders received for appointment of Project Management Consultant (PMC) for the proposed redevelopment of the premises, and upon due comparison and deliberation, the Special General Meeting hereby approves the appointment of M/s Diemension Architects Pvt Ltd., Advisory Services, as the PMC for the said redevelopment project.

FURTHER RESOVED THAT M/s Dimension Architects Pvt Ltd., Advisory Services be issued a Letter of Appointment, and all necessary formalities, agreements, and documentation will be completed under the supervision of the Managing Committee.

FURTHER RESOLVED THAT the Chairman / Secretary / Treasurer of the Society is hereby authorized to sign and execute all necessary documents, agreements, and correspondence on behalf of the society with the selected PMC.

Chairman : 

Secretary : 

Treasurer : 



Date : 10/06/2025