



NAVI MUMBAI ENVIRONMENT PRESERVATION SOCIETY

Regd. No. MAH/1208/12/Thane Date: 24.07.2012 Under Society Registration Act 1860.

Regd. No. AF/25386/Thane Date: 20.06.2013 Under Bombay Trust Act 1950.

Email ID – nmeps2012@gmail.com, archana.nmeps@gmail.com

Minutes of the 11th Annual General Meeting (AGM) of the Navi Mumbai Environment Preservation Society

Date and Time: 24th September 2023 at 11:00 am

Venue: 15/1101, NRI Complex and over a conference call

Present:

Management Committee Members:

Mr. Virender Gandhi - Hon. President
Mr. Bulusu Venkateswar - Hon. Treasurer
Mr. Anupam Verma - Hon. Secretary
Mr. Amit Mathur
Mr. Sandeep Bangia

Members present:

Mrs. Neena Gandhi
Mrs. Padmavathi Bulusu
Mrs. Sangeeta Mathur
Mrs. Mascha Singh Verma
Mrs. Bhavana Saxena
Mr. Ramdev Bajaj
Mr. Rajkumar Pugalia
Ms. Hima Bulusu

1. Calling the meeting to order:

The President ascertained the quorum and called the meeting to order. Seventeen members including the five Management Committee members were present over call.

2. Management Committee Report and Auditor's Report:

The Management Committee Report, the balance sheet and the Auditor's report had been circulated. Mr. Bulusu conveyed that currently the Society has enough funds for its activities and therefore no further donations are being called for from the members. Members are therefore expected to only pay their annual membership fees.



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1101/15, NRI COMPLEX, Seawoods, Sector 54-58, Nerul, Navi Mumbai – 400706

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After discussions, the following resolution was proposed and passed via voice vote:

“Resolved that the NMEPS Management Committee report for FY 2022/23, the Auditor’s Report and the Balance Sheet for FY 2022/23 is hereby approved.”

3. Appointment of Auditor for the year 2023-24:

Ajay Madan and Co., Chartered Accountant, the current statutory auditor, has expressed interest to continue for FY 2023/24. It was agreed that the auditor be reappointed. The following resolution was proposed and passed via voice vote:

“Resolved that Ajay Madan and Co., Chartered Accountant, be hereby appointed as the statutory auditor for FY 2023/24 and the remuneration be decided by the President and the Treasurer.”

4. Change of address:

Members agreed to amend the registered address from the current registered address mentioned above to 15/1101, Seawoods Estates, Sec. 54, 56, 58, Nerul, Navi Mumbai - 400706

“Resolved that the registered address be changed to 15/1101, Seawoods Estates, Sec. 54, 56, 58, Nerul, Navi Mumbai - 400706

5. Any Other Business:

The President requested members to provide inputs of some of the other key activities that the Society is involved in. Main points of discussion were as follows -

a) PIL/ SLP update from Mr. Amit Mathur -

Mr. Amit Mathur shared with the group that the Society has filed an application with the Supreme Court to expedite the matter, in view





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of ongoing construction activities in certain parts of the proposed golf course over wetlands in Seawoods.

Further, he apprised the group of fresh developments regarding the proposed sale by CIDCO of a plot in Seawoods that is designated under CRZ laws. The Society had filed a petition with the Pune bench of the National Green Tribunal, who's initial order stayed the sale.

There being no other business to attend to, the AGM was ended with a vote of thanks to the chair at 11.30 am.

Mr. Virender Gandhi
President

Mr. Anupam Verma
Secretary

Mr. Bulusu Venkateswar
Treasurer

