

**Resolution No. 1: -**

Sub: To elect the chief Promoter of the proposed Society

The discussion was held on the subject matter and after discussion;  
has proposed the name of Mr. ....As the Chief Promoter of the  
proposed society, styled as “.....”and  
.....and no any other proposal received tromp the present members and there  
is no any other proposal and as such the meeting has unanimously resolved to declare Mr.  
.....as the Chief Promoter of the proposed society.

Proposed by

Secoded By

Resolution passed by unanimously

Declaring Mr.

as the Chief Promoter

Of the proposed society

**Resolution No.2: -**

Sub: -To decide the title of the proposed society

The discussion was held on the above subject in the present meeting and after  
discussion the meeting has unanimously decided to resolve that the title of the society shall be  
“.....”

Resolution was passed by unanimously.

**Resolution No.3**

Sub: Acceptance of the proposed bye-laws of the proposed society

The Chief Promoter of the proposed society has placed the Proposed bye -laws of the proposed society styled as “.....” in the meeting for discussion, suggestion and decision. The discussion was held on each and every point of the proposed bye-laws. After long discussion, the meeting has unanimously resolved to accept the proposed bye-laws of the proposed society.

Resolution passed by unanimously.

**Resolution No.4**

Sub: Appointment of the Honorary Secretary of the Society.

The discussion was held on the subject matter and after discussion, Shri ..... has proposed the name of Mr..... as Honorary Secretary of the proposed society and Mr.....has seconded the said proposal and no any other proposal received from the present members and as such the meeting has unanimously resolved to declare Mr. .... as the Honorary Secretary of the proposed society.

Proposed by Mr.....

Seconded by Mr.. ..

Resolution passed by unanimously

**Resolution No.5:**

Sub: -To Open the Bank Account in the Name of the proposed society styled as “.....”

The Chief Promoter of the proposed society has explained in the meeting that for registration of our proposed society styled as “.....” it is necessary to open a bank account in the name of the proposed society. The meeting has discussed and after discussion, the meeting has decided and unanimously resolved to open a Bank Account in the name of the proposed society “.....” with the Daman and Diu, State Co-operative. Bank Ltd. Nani Daman.

Resolution passed by unanimously

**Resolution No.6:**

Sub: - Banking transaction regarding.

The Meeting has discussed on the subject matter and after discussion, the meeting has unanimously decided and resolved that the banking transaction shall be made by any of two members jointly out of following three promoter members with the Daman and Diu State Co-op. Bank Ltd., Nani Daman on behalf of the proposed society styled as.

Sr.No.	Name of the Promoter members	Designation
1	<b>Mr.</b> ..... Chief Promoter	The Chief Promoter of the proposed society
2	<b>Mr.</b> ..... Hon. Secretary	The Hon. Secretary of the proposed society
3	<b>Mr.</b> ..... Treasurer	The Treasurer of the proposed society

Resolution passed by unanimously.

**Resolution No.7**

Sub: - Delegation of power for registration of the proposed society.

The Meeting has discussed on the subject matter and after discussion, the meeting has unanimously decided and resolved to delegate all powers to the Chief Promoter, Mr. .... to sign all application, papers etc. and submit the proposal on behalf of the proposed CO-OPERATIVE HOUSING MAINTENANCE society styled as “.....” with the competent authority for registration of the proposed society under the Maharashtra Co-op. Societies Act,1960 as applied to the Union Territory of Goa, Daman & Diu and the Co-operative Societies Rules, 1962 for the Union Territory of Goa, Daman & Diu.

Resolution passed by unanimously.

**Resolution No.8:**

Sub: Acceptance of the scheme of the proposed Society

The Chief Promoter of the proposed society has placed the proposed scheme of the proposed society styled as “.....” And explained the scheme in the meeting. he Meeting has discussed the scheme in length and after discussion, the meeting has unanimously resolved to accept the proposed scheme of the proposed society.

Resolution passed by unanimously.

1. THE MEETING OF PROPOSED SOCIETY STYLED AS “.....  
 .....”. WAS HELD ON (DATE)  
 ..... AT ..... (TIME) AND THE FOLLOWING PROMOTERS’  
 MEMBERS WERE PRESENT FOR THE MEETING.

Sr. No	Name & Address	Signature	Contact No.
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

2. THE LIST OF THE PROMOTERS' MEMBERS OF THE PROPOSED SOCIETY  
 “.....”, MOTI DAMAN”,  
 DISTRICT DAMAN – (U.T.)- 396-220.

Sr. No	Full Name	Place of Residence, Village & Taluka	Amt Subscribed to Share Capital by Promoter member	Amount of the entrance fees paid	In case of Representative of stay weather, he is a member of committee of the society
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

( )

**The Chief Promoter**

**Name of Society**

## **7. SCHEME ON PROPOSE**

### **NOBLE OCEANO CO-OPERATIVE HOUSING SOCIETY LTD. MOTI DAMAN**

The promoters wish to organize a Housing Co-operative society in Daman for the benefit of the member of the society.

**1) General: -**

<b>a)</b>	<b>Name of proposed society</b>	
<b>b)</b>	<b>Address to be registered</b>	
<b>c)</b>	<b>Whether liability is limited or unlimited</b>	
<b>d)</b>	<b>Area of Operation</b>	
<b>e)</b>	<b>Share Capital</b>	

**AIM & OBJECTS** .....

.....  
.....  
.....  
.....  
.....

**DETAILS OF PROMOTERS** The proposed society is consisting of 10 promoters, who are residents of ....., **District Daman (U.T.)-396220.**

Details are as under: -

**DETAILS OF PROMOTERS**

Sr. No	Full Name	Whether individual	Age	Nationality	Profession
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

**WORKING CAPITAL** .....

.....  
 .....  
 .....  
 .....  
 .....

**FEASIBILITY** .....

.....  
 .....  
 .....  
 .....  
 .....



**ECONOMICAL VIABILITY** .....

.....

.....

.....

.....

( )

**The Chief Promoter**

**Name of Society**

**8. EXTRACT OF THE RESOLUTION NO.7 PASSED IN THE MEETING PROPOSED SOCIETY STYLED AS “.....” HELD ON ..... (DATE)**

**Resolution No.7**

Sub: - Delegation of power for registration of the proposed society.

The Meeting has discussed on the subject matter and after discussion, the meeting has unanimously decided and resolved to delegate all powers to the Chief Promoter, **Mr.** ..... to sign all application, papers etc. and submit the proposal on behalf of the proposed CO-OPERATIVE HOUSING MAINTENANCE society styled as “.....” with the competent authority for registration of the proposed society under the Maharashtra Co-op. Societies Act,1960 as applied to the Union Territory of Goa, Daman & Diu and the Co-operative Societies Rules, 1962 for the Union Territory of Goa, Daman & Diu.

Resolution passed by unanimously.

( )

**The Chief Promoter**

**Society Name**