

Urbana Welfare Association

MINUTES OF MEETING- MOM NO 11

DATE - 11th. September, 2020

Venue: Club Urbana B1 Conference Hall

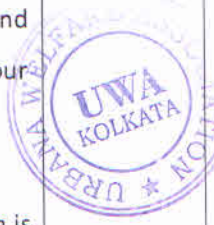
Time: 6PM

NO			ATTENDANCE		CONTACT NUMBER	EMAIL
1	Sujit Bhattacharya	SB	P	<i>d</i>	9830062917	sujit1449@gmail.com
2	Pradeep Bhatia	PB	P		9339744212	pradeepbhatia20@gmail.com
3	Avinash Malpani	AM	P		9331000140	hmplaza@gmail.com
4	Tarun Kumar Basu	TKB	P	<i>T.K.B.</i>	9163689662	tkbasu2000@yahoo.com
5	Swaminathan Ramani	SR	P	<i>SR.</i>	9831020601	s.ramani222@gmail.com
6	Mamta Agarwal	MA	P	<i>MA</i>	9830057410	mamta.agarwal64@gmail.com
7	Ashesh Paul	AP	P		9163975111	asheshpaul@yahoo.com
8	Ashis Dutta	AD	E		9433492934	Ashidatta783@gmail.com
9	Archana Sinha	AS	P		9163164510	mail2dr.archana@gmail.com
10	Amitava Banerjee	AB	P	<i>A.B.</i>	9433218459	amitava.banerjee.1961@gmail.com
11	Anand Saraf	AS	P	<i>A.S.</i>	9830616949	saraf.anand@gmail.com
	Hemant Raj Lodha	HL	P		9903569766	hemant@pucoatings.in
13	Kalpajeet Basu Mallik	KBM	P		9051044344	ceo@genesiskolkata.in
14	Meelan Gupta	MG	Proxy/PB		+971551894780	Meelan.gupta@gmail.com
15	Neha Tbrewal	NT	P	<i>N.T.</i>	9830358660	Nehatibrewal178@gmail.com
16	Prasanta Kumar Sarkar	PS	P	<i>Prasanta Sarkar</i>	9836013426	prasantpratim@gmail.com
17	Sanjay Doogar	SD	P		8910850993	sanjay_doogar@yahoo.com
18	Sushil Khaitan	SK	E		9830050116	skhaitan@ashokaworld.com
19	Suvashis Mukherjee	SM	Proxy/TKB		+31624150105	msuvashis@yahoo.com
20	Vikram Saha	VS	P	<i>V.S.</i>	9920021076	vikramsaha@gmail.com
21	R. K. Jalan	RKJ	P		9830402904	rkjalan55@yahoo.co.in

P- PRESENT 17, A - ABSENT 0 , E -EXCUSED 2, PROXY - 2



MINUTES OF MC MEETING HELD ON 11.09 2020 AT 18:00 HRS

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>TKB opened the meeting by expressing his thanks to members for attending the meeting in such a short notice.</p> <p>TKB stated as per the minutes of the MC meeting held on 7th. September, 2020, in which decisions had been taken unanimously the Secretary was authorised to reach out to the three members who had resigned prior to the meeting and to make an attempt to reconcile issues, if any. Accordingly, TKB had reached out and the three members agreed to join this meeting. TKB reached out to RKJ as well, who also agreed to join the meeting. Members appreciated TKB's efforts in the matter. TKB requested SB to deliver his introductory words.</p> <p>SB while welcoming all members stated that, the Committee had reached a situation which could have been avoided. We should try to resolve matters and move forward.</p>	
2	<p><u>FOLLOW ON OF THE MC MEETING HELD ON 7TH. SEPTEMBER, 2020 & REQUEST TO SECRETARY TO SEE IF THE MEMBERS WOULD WITHDRAW THEIR RESIGNATIONS:</u></p> <p>SR wanted to make some opening remarks with the permission of the chair. He reminded members that our team's catch line is "Make it Matter" and our slogan should be "make it better". Many experienced personalities are in our team also young energetic members. Lot of tasks were at hand and we should proceed to accomplish our goal. Requested all members to be united and focus on our agenda.</p> <p>SD stated that all were there to offer to work for Urbanites at whatever way possible. The intention is to ensure that all residents are safe and stay happy and in that context wanted to know as a committee member, whether he had the right to express his opinion and whether his individual vote counted in the decision making process.</p> <p>AM and HL also expressed their views almost in similar way.</p> <p>All members extensively joined in this discussion and placed their views before the house.</p> <p>Lengthy discussions took place and in the process in parts the discussions turned a little unpleasant with some unbecoming behaviour and language used. After lengthy discussion, it was agreed that majority view in the Committee would prevail on policy matters and major decisions whilst, the President has the freedom to take decisions on day to day issues.</p>	

regretted the behaviour and language used and stressed the need for the Code of Conduct for the
Committee Members.

ANY OTHER MATTER:

Mail received from MG and SM was placed before the house and put on record.

On the above note the 11th September meeting of UWA was concluded at 20:15 hrs

URBANA WELFARE ASSOCIATION

Sujit Bhattacharya - President



President

URBANA WELFARE ASSOCIATION

Tarun Basu - Secretary

Secretary

Fw: Proxy for Committee Meeting 11.09.2020

1 message

Thu, Sep 17, 2020 at 5:51 PM

tarun basu <tkbasu2000@yahoo.com>
To: Arpit Suchak <urbanawelfareassociation@gmail.com>

Sent from Yahoo Mail for iPhone

Begin forwarded message:

On Friday, September 11, 2020, 4:31 PM, Meelan Gupta <meelan.gupta@gmail.com> wrote:

Dear Tarun Da,

We were taken aback that several discussions have been taking place without informing us which is not acceptable and defies a democratic process, even if some members are of the opinion that we are lesser members of the committee being outside India.

The Bengal NRI complex was built with NRIs in mind and there are 90 NRI owners in the complex whose opinion cannot be ignored.

It is complete looks like the procedure mentioned in the Clause 12(iv) were not followed. I am attaching the

"12(iv) Minimum fifteen (15) days' notice or any such period as decided by the Governing Body shall be required for calling the Governing Body meeting, enclosing the agenda and specifying date, time and place of the meeting"

Further Clause (x) which suggest that, *"12(x) An urgent Governing Body meeting may be called at 7 days notice but the quorum for the urgent Governing Body meeting shall be 7 of the total strength of the Governing Body present in person or proxy."*

Changes to the Byelaws falls under Reserved Matter, Clause

"14 (xii) Change of Byeways of the society"

hence any changes has to be passed general body meeting the Quorum & Proceeding of the meeting under Clause

"13(iv) (iv) No Reserved Matters shall be deemed to have been passed without the affirmative vote of the 14 Members."

Once the same is approved by the Governing Body Meeting it has to be placed as Agenda for the General Body Meeting for Acceptance of the changes.

Further as per clause

"11(ix) An urgent meeting called as Extra Ordinary General Body Meeting of the General Body can be requisitioned when 21 of the existing Members of the Society having voting rights, give a notice to the Secretary in writing specifying the agenda for the meeting. Further, none of the Reserved Matters shall be considered at such an urgent Governing Body meeting"

Hence, it has to be approved by an Annual General Body Meeting.

Once the procedure is complete it has to be further follow the rules as per Clause 36.to be operative.



"36. Alteration of Rules

- (i) Subject to the provisions of the Act and the Rules herein, the Society may alter or extend the purposes for which it is established with the previous concurrence of the Appropriate Governmental Authority.
- (ii) The Rules may be altered at any time with the sanction of the Appropriate Governmental Authority by a resolution passed by a majority of the Members of the Governing Body, duly convened and held for the purpose.
- (iii) The Rules (so altered, added to and modified) shall operate with effect from the date of registration with registrar of societies."

The Committee Meeting are not following the written down rules and procedures and adding a new code of conduct is completely absurd and undemocratic, which is not acceptable and opposed by us.

We are also of the opinion that introducing new members to the committee should be voted in the committee and accepted by majority or consensus to keep the team united.

Kindly take these into account, bring the resigned members back to the committee and ensure that any festivity or expenses for such an event is accounted for looking at the safety and health of participants due to Covid situation. Worldwide India associations are avoiding large gatherings to avoid risk of infection .

We would also urge any one who opposes us as NRI members' presence in the committee to come forward and make their opinion open and transparent rather than sending comments behind our back .

Further as per Clause 9.1

(xvi) A member may nominate any one person to exercise the voting right on his behalf by written notice given in this regard or appoint a proxy to attend and vote on his behalf.

(xviii) The instrument of proxy should be in writing and should be deposited at the registered office of the Association at least 48 hours clear before the commencement of the meeting

Since I was not informed of the committee meeting and no agenda were shared as per clause 12(iv) & 12(x) has come to know about the meeting from outside sources ***I would like to give my proxy to Mr. Pradeep Bhatia for the meeting on 11.09.2020 to ensure an democratic process is followed.***

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Meelan Gupta
Chartered Accountant (ACA)
Semi-Qualified ACCA (London)

