

Urbana Welfare Association

MINUTES OF MEETING- MOM NO 08

DATE - 1st. September, 2020

Venue: Mr. Ramani's Residence 7:30 pm

NO	NAME	ID	ATTENDANCE	CONTACT NUMBER AND EMAIL	
				CONTACT NUMBER	EMAIL
1	Sujit Bhattacharya	SB	L	9830062917	sujit1449@gmail.com
2	Pradeep Bhatia	PB	P	9339744212	pradeepbhatia20@gmail.com
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5	Swaminathan Ramani	SR	P	9831020601	s.ramani222@gmail.com
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7	Ashesh Paul	AP	P	9163975111	asheshpaul@yahoo.com
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21	R. K. Jalan	RKJ	P	9830402904	rkjalan55@yahoo.co.in
	Prasad Banerjee		P	Special Invitee	

P PRESENT 15, A - ABSENT 1, E - EXCUSED 4, L - LEAVE 1, SPECIAL INVITEE - 1



MINUTES (VIRTUAL) OF MC MEETING HELD ON 01.09 2020

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>TKB opened the meeting by welcoming all MC meeting.</p> <p>TKB requested Pradeep Bhatia to chair the meeting as acting President.</p>	
2	<p><u>UTSAV – FUNCTIONING, PROGRAMS, BUDGETARY ALLOCATIONS, REVENUE GENERATION & COLLECTION ESTIMATIONS:</u></p> <p>Hemant Lodha opened the discussion by stating that fund collection by way of Subscriptions and sponsorships to be distributed to all events on agreed percentage basis. HL proposed that Khuti Puja, Durga Puja, Laxmi Puja & Kali Puja to be considered in one group and 55 percent of total collections to be allocated for that. balance 45 percent to be allocated to other events. Sufficient funds should be allocated for Diwali/ Deep Utsav also. Ashesh Paul expressed his reservations. AP stated that all four pujas cannot be conducted with 55 percent of total fund. He also pointed out that 14 lacks budgeted for food only for the subscribers.</p> <p>Members expressed their views on this proposal. After lengthy discussion following points were emerged for consideration:</p> <p>A. Total collections to be distributed as per following percentage</p> <p>65% for Puja starting from Khuti puja upto Kali Puja.</p> <p>35% for other events including Diwali/Deep Utsav.</p> <p>B. Estimated expenditure budget prepared by Utsav sub-committee to be modified as under:</p> <p>Total Durga Puja budge to be reduced by 6 Lacks (from Rs.37 lacks to 31 Lacks)</p> <p>Total Budget for Kali Puja to be reduced by Rs.2 Lacks (from 8 Lacks to 6 Lacks)</p> <p>Total budget for Diwali to be increased by Rs.8 Lacks (from 2.25 lacks to 10.25 Lacks)</p> <p>Also it was unanimously resolved that MC will review the status both financial & Government guidelines after 21st. September, 2020 and will take final call.</p> <p>Members agreed that Holi and Deep Utsav to have equal importance and ensure both events are conducted in an appropriate manner.</p> <p>Hemant Lodha proposed that Utsav committee should involve Raja Saraogi to frame the accounting guidelines.</p> <p>HM also stated that for total collections, specifically from non-UWA members, to take due care of GST obligations, the four options put on the table:</p>	



1. To have the receipt issued in the name of owner/UWA members.
2. If owner not a UWA member, to offer instant membership before acknowledging receipt of "donation".
3. Failing above, to collect Rs.4000/- plus 18% GST.
4. Failing all above, to set aside Rs.720/- from the Rs.4000/- collected towards GST liability payable.

UWA Treasurer, with UWA Head, Compliances Mr. Raja Saraogi to ensure compliance/execution.

3 **CODE OF CONDUCT FOR GOOD AND EFFECTIVE FUNCTIONING OF COMMITTEE:**

Mr. Ramani informed the house that a meeting was held with President few hours back. It was a fruitful discussion. President was requested to join the meeting. SR stated that President is looking for a code of conduct which to be adhered by all members.

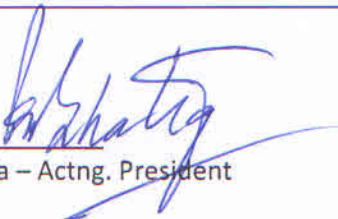
All members who were in the meeting agreed to that and wholeheartedly appealed to President to drop his leave and join the committee immediately. Once again members expressed their solidarity to work under the leadership of President.

4 **ANY OTHEER MATTER:**
OPINION POLL

Mr. Prasad Banerjee, Convenor of Utsav Committee and special invitee to this meeting informed the committee that he had been advised by Ms. Debjani Mukherjee to conduct an opinion poll whether residents are in agreement with conducting Durga Puja or not. According to PB this poll result will not only give confidence to the team but also could be used as a supporting documents if an unforeseen circumstances emerged.

After discussion it was resolved that Opinion Poll may be done for KHUTI PUJA. But for Durga Puja it is not required since W B Government Guidlines will be in place and UWA will follow that strictly.

5 The meeting was ended with a happy note .


Pradeep Bhatia – Actng. President




Tarun Basu - Secretary