

Urbana Welfare Association**MINUTES OF MEETING- MOM NO 14**

DATE - 29th. September, 2020

Virtual Meeting

Time: 7:00pmPM

NO			ATTENDANCE		CONTACTNUMBERANDEMAIL
1	Sujit Bhattacharya	SB	P		9830062917 sujit1449@gmail.com
2	Tarun Kumar Basu	TKB	P		9163689662 tkbasu2000@yahoo.com
3	Swaminathan Ramani	SR	P		9831020601 s.ramani222@gmail.com
4	Mamta Agarwal	MA	P		9830057410 Mamta.agarwal64@gmail.com
5	Ashesh Paul	AP	P		9163975111 asheshpaul@yahoo.com
6	Ashis Dutta	AD	P		9433492934 Ashidatta783@gmail.com
7	Archana Sinha	AS	P		9163164510 mail2dr.archana@gmail.com
	Amitava Banerjee	AB	P		9433218459 amitava.banerjee.1961@gmail.com
9	Anand Saraf	AS	P		9830616949 saraf.anand@gmail.com
10	Kalpajeet Basu Mallik	KBM	E		9051044344 ceo@genesiskolkata.in
11	Meelan Gupta	MG	E		+971551894780 Meelan.gupta@gmail.com
12	Neha Tbrewal	NT	P		9830358660 Nehatibrewal178@gmail.com
13	Prasanta Kumar Sarkar	PS	P		9836013426 prasantpratim@gmail.com
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15	Suvashis Mukherjee	SM	P		+31624150105 msuvashis@yahoo.com
16	Vikram Saha	VS	P		9920021076 vikramsaha@gmail.com
17	Anurag Agarwal	AA	P		8811091400 Anurag6087@gmail.com
18	Sourav Roy	SR	P		9830164315 sourav@karmicksolutions.com
19	Debabrata Ghosh	DG	P		9831110735 Debabrata_ghosh2004@yahoo.com
20	Prabir Paul	PP	A		9830052691 prabirenterprise@rediffmail.com
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P- PRESENT 16, A - ABSENT 1 , E -EXCUSED 3



MINUTES OF MC MEETING (VIRTUAL) HELD ON 29.09 2020

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>TKB opened the meeting by welcoming members. TKB placed before the house the Minutes of Meeting held on 24th. September, 2020. It was unanimously accepted and placed for record. TKB requested SB to chair the meeting.</p>	
2	<p><u>FORTHCOMING RULE CHANGE FOR PLACEMENT AT FORTHCOMING AGM</u></p> <p>Convenor SK started the discussion expressing his sincere thanks to President for allowing him to place before the members his observations.</p> <p>SK stated that detailed discussion took place between the Rule change committee members. Valuable inputs are there which to be considered before finalizing the proposed amendments. It is fact that there are lot of contradictions in the existing rules of UWA which need to be addressed properly. This exercise is time consuming. Doing in a hurry will not fetch the desired result.</p> <p>Hence SK proposed that only important new rules and amendments to be placed at AGM. Then before calling EGM the committee can finalise all required changes and place it at EGM.</p> <p>SK also expressed his concern of using Proxy in MC meetings. SK stated using proxy in MC meetings would undermined the ethics of conduction MC meetings. Also proxy is usually used for voting purpose. It would be appropriate to avoid proxy in MC meeting.</p> <p>TKB, taking part in the discussion also emphasized that proxy to be avoided in general MC meeting. It is also observed that proxy is used in a lighter value. TKB suggested proxy to be avoided in normal MC meeting.</p> <p>SR also expressed his view about using proxy in a similar manner as SK stated.</p> <p>After discussion at length and considering majority opinions, SB stated that in forthcoming AGM only important rules will be proposed to be amended and two new clauses to be included.</p> <p>New clauses are:</p> <ol style="list-style-type: none"> a) Refixation of tenure of the committee and sub committees and presentation of accounts. b) Setting up on an independent compliance review committee. c) Eligibility for election and composition of the management committee/governing body/sub-committee. <p>Proposed rules be amended as under:</p> <ol style="list-style-type: none"> a) Rule 11 – General Body sub-clause 11(ix) <p>It was unanimously agreed that the above additions and amendments in UWA rules to be proposed at AGM.</p>	



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ANY OTHER MATTER

Appointment of Joint Treasurer 2 :

SB stated that after appointing Ashish Dutta as VP 1 the post of Joint Treasurer is vacant. SB proposed the name of Debabrata Ghosh to be the Joint Treasurer since he had handled last year's Utsav accounts and also a Chartered Accountant. All members happily agreed to this proposal.
Resolution passed DG as Jt. Treasurer 2.

Appointment of Vice President 2 :

SB proposed the name of Sushil Khaitan as VP 2 since that position is vacant after resignation of AM. SK is having vast working experience since he was in previous MCs and carried out many important portfolios.

Members unanimously accepted the proposal.

Resolution passed SK as VP 2.

SK expressed his thanks to members for offering this important position to him.

PS expressed his concerned about the restrictions still imposed for the movements of New Paper vendors and Car Wash individuals. He stated that UWA should take up the issue with UFM and ensure that they are allowed up to the apartments with immediate effect.

On the above note the meeting was concluded at 8:30 pm

URBANA WELFARE ASSOCIATION

Sujit Bhattacharya - President

President

URBANA WELFARE ASSOCIATION

Tarun Basu - Secretary

Secretary