

**URBANA WELFARE ASSOCIATION****MINUTES OF MEETING– MOM NO 16****DATE – 6<sup>th</sup> December 2020**

At: Club Urbana Poolside Restaurant


time: 11:00 am

NO			ATTENDANCE		CONTACT NUMBER AND	EMAIL
1	Sujit Bhattacharya	SB	P		9830062917	sujit1449@gmail.com
2	Tarun Kumar Basu	TKB	A		9163689662	tkbasu2000@yahoo.com
3	Swaminathan Ramani	SR	Present through proxy	Vikram	9830050501	s.ramani2020@ghedroom
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
8	Amitava Banerjee	AB	E		9433218459	amitava.banerjee.1961@gmail.com
9	Anand Saraf	AS	P		9830616949	saraf.anand@gmail.com
10	Kalpajeet Basu Mallik	KBM	Present through Proxy	Sourav	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
14	Surajit Maity	SM	Present through Proxy	Anand	8420000495	
15	Sushil Khaitan	SK	P		9830050116	skhaitan@ashokaworld.com
16	Suvashis Mukherjee	SM	E		+31624150105	msuvashis@yahoo.com
17	Vikram Saha	VS	P		9920021076	vikramsaha@gmail.com
18	Anurag Agarwal	AA	P		8811091400	Anurag6087@gmail.com
19	Sourav Roy	SR II	P		9830164315	sourav@karmicksolutions.com
20	Debabrata Ghosh	DG	P		9831110735	Debabrata_ghosh2004@yahoo.com
21	Prabir Paul	PP	P		9830052691	prabirenterprise@rediffmail.com
P- PRESENT 15, A – ABSENT 1 , E -EXCUSED 4						



06-12-2020

MINUTES OF MC MEETING HELD ON 05.11 2020

No	Details	Action by
1	<p><b><u>OPENING:</u></b></p> <p>SB welcomed all the members.</p> <p>SB mentioned that unfortunately with TKB having submitted his resignation he was unable to present the MOM of 5<sup>th</sup> Nov but would circulate it within the next few days based on draft given by TKB earlier.</p> <p>This was accepted by the Members unanimously and it was agreed to move on to the rest of the agenda.</p>	
2	<p><b><u>RESIGNATION SUBMITTED BY MR. TARUN KUMAR BASU.</u></b></p> <p>SB stated that, Mr. Basun had submitted his resignation on 29<sup>th</sup> Nov and whilst he had requested Mr Basu to reconsider his decision it was his recommendation to the Committee that other members should also speak with Mr Basu.</p> <p>Members were unanimous in their opinion that Mr Basu was a valued member of the committee and all efforts should be made to resolve any differences. M/s Sushil Khaitan and Sourav Roy were tasked with speaking to Mr Basu.</p>	
3	<p><b><u>UNIFORM RULES FOR ALL TOWERS</u></b></p> <p>SB stated that it was time we had uniform Rules for all Towers. He had prepared a note on some points which he presented to the Committee for discussions.</p> <p>The various points were discussed at length and based on the comments received SB said he would prepare a draft and circulate amongst Members for further amendments. Once this was done it would be circulated amongst the residents for any further refinement needed and then given to UFM to implement.</p>	
4	<p><b><u>UTSAV ACCOUNTS</u></b></p> <p>DG informed the Committee that the accounts were being updated and currently after accounting for 15% being set aside there was a likely surplus of approx 2 lakhs subject to all monies from debtors being received.</p>	
5	<p><b><u>BANKING</u></b></p> <p>SB informed that Bandhan Bank had said that they would be submitting their LOI shortly. SB informed the Committee about the offer that Bandhan was going to make.</p> <p>In the meantime ICICI had again approached the promoters for opening a Branch and they were in the process of making an offer.</p>	

With no other matters to discuss the meeting was concluded.

URBANA WELFARE ASSOCIATION  
  
S. Bhattacharyya – President  
President