

**Urbana Welfare Association**

**MINUTES OF MEETING- MOM NO.10**

**DATE - 07th. September, 2020**  
**Venue: Mr. Ramani Ji's Residence**  
**Time: 7:35 pm**

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

P- PRESENT 11, A - ABSENT 4 , E -EXCUSED 3, Proxy - 3



MoM - September 7, 2020

Urbana Welfare Association (Kolkata)

**Date:**

7<sup>th</sup> September 2020

**Venue:**

Residence of UWA Treasurer (Mr. S. Ramani)  
T6-4401

**Time:**

7:35 pm till 8:50 pm

**Meeting Attendees:**

- 1) Sujit Bhattacharya
- 2) Tarun Basu
- 3) S Ramani
- 4) Mamta Agarwal
- 5) Amitava Banerjee
- 6) Prasanta Sarkar
- 7) Kalpajeet Basu Malik
- 8) Neha Tibrewal
- 9) Ashesh Paul
- 10) Vikram Saha
- 11) Anand Saraf

**Proxy Received from:**

- 12) Sushil Khaitan (through Vikram Saha)
- 13) Ashish Datta (through Ashes Paul)
- 14) Archana Sinha (through Mamta Agarwal).



## DISCUSSION POINTS

### Agenda # 1

#### 4<sup>th</sup> September 2020 MoM finalization

Once the quorum was reached, the UWA Secretary started the meeting by seeking the inputs of members present on whether the draft MoM of 4<sup>th</sup> September meeting as originally released by him was complete and captured the entire turn of events and discussion on 4<sup>th</sup> September since SB had stated he did not agree with the MoM.

TKB stated that as per standard practice, the draft MoM dt. 4<sup>th</sup> September was forwarded to Acting President who chaired the meeting.

Further it was shared with VP1 & SK for their review. Considering the feedback from PB, VP1 & SK, it was posted in MC group as draft MoM. TKB further stated that SK shared his comments in SB's inputs which also to be considered while finalising the MoM.

Each of the members present were asked to speak one by one on what they felt about the inputs shared by the UWA President, Mr. Sujit Bhattacharya and whether that needed to be included in order to complete the MoM or not.

All members present individually spoke and it turned out to be an unanimous view that the inputs shared by the President were factual, correct, truly captured the key discussions in entirety and hence needed to be included in 4<sup>th</sup> September MoM.

### Any other Matter # 1

- 1) The UWA President Sujit Bhattacharya raised the Vikram Saha - RK Jalan verbal spat in the meeting.
- 2) The President did the following
  - a. Expressed his and the group's collective displeasure of the incident on the 4<sup>th</sup> September meeting.
  - b. He also officially communicated to Mr. Saha that he was out of line in the manner of his outburst that day.
  - c. He also expressed that, since at the meeting on the 4<sup>th</sup> most members had expressed their disapproval of Mr Jalan's actions the matter could have been very easily resolved if Mr Jalan had not tried to argue that, he was right in what he did.
- 3) SB said a Committee could not function if every Member acted in a similar manner, i.e. when he/she did not agree with a stand taken by the Committee or a subcommittee, he was free to take the matter outside the committee and conduct a poll.
- 4) Mr. Saha clarified to the group that it was a spur-of-the-moment reaction and that he regrets raising his voice in the way he did.
- 5) Members present also highlighted that Vikram Saha did not utter a single foul or abusive word.
- 6) Members agreed that Mr. R K Jalan was also out of line and took cognizance that he had in the past, directly / indirectly issued threats to the committee at large, which were not expected from any UWA Committee Member.
- 7) Mr. Saha chose to complain that it was Mr. Jalan who had in fact used foul language by likening to a dog; used derogatory words multiple times in public UWA Committee forum.

Restricted - External



Any other Matter # 2 - Resignations received from Avinash Malpani, Sanjay Doogar, Hemant Lodha

1) It was decided by the group that we reach out to the three members who have resigned and make all attempts to reconcile issues if any. Accordingly, the UWA Secretary was requested to reach out to the members personally and through messages and ask them to rejoin the Group and Committee.

2) It was further agreed by the members that, in view of recent incidents of resignations or leaving the committee one way or the other, if the Members resigned or chose to leave the Group such action would be construed as resignation.

3) Such members would be requested to join back but, if the Members did not withdraw their resignation or join back within 7 days from the day they resigned, the Committee will consider their resignation as final and a personal decision of the member; respect the same and accept the resignation.

On the above note, the 7<sup>th</sup> September meeting of UWA was concluded.

Thank you

URBANA WELFARE ASSOCIATION

  
President

URBANA WELFARE ASSOCIATION

  
Secretary