

URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE:15th March,2020

TIME:11:30 AM

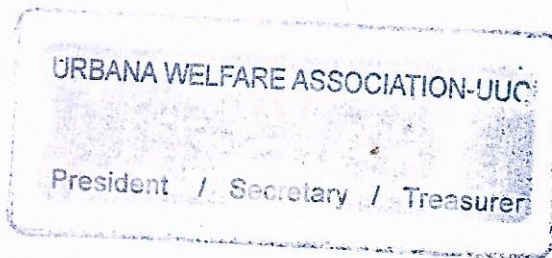
Sl.	Name		ATTENDANCE	CONTACTNUMBERANDEMAIL	
1	Sanjiv Ganeriwala	SG	P	9333495758	sanjiv.ganeriwala@maheshwaree.com
2	Kisor Kumar Nadhani	KN	P	98310 60176	kisor@fusioncharts.com
3	Nikhil Kothari	NK	P	98311 25740	nikhil_kothari2@yahoo.co.in
4	Gopa Bhabani	GB	P	94770 61179	g_bhabani@yahoo.co.in
5	Hemant Raj Lodha	HL	P	99035 69766	hemant@pucoatings.in
6	Sanju Thakar	ST	E	80171 88183	sanju.thakar@gmail.com
7	Shyam Sundar Sonika	SS	P	93312 60605	rajayecal@rediffmail.com
8	Anamika Choudhury	AN	P	98304 48080	choudhury.anamika@gmail.com
9	Anil Kumar Agarwal	AA	A	9748478000	anilagarwal005@gmail.com
10	Deb Kishore Gupta	DG	P	89027 25191	debkishoregupta@gmail.com
11	AnindaPalit	AP	P	99039 75601	aninda_palit@yahoo.com
12	Nidhi Goenka	NG	A	98310 84651	nidhigoenka15@gmail.com
13	Anand Chand	AC	P	98369 88857	anandchand1@gmail.com
14	RenuSaharia	RS	P	98310 66134	sahariarenu@gmail.com
15	Shukla Das	SD	P	98301 53902	shukla.bsgpl@gmail.com
16	Kanad Maitra	KD	P	90073 64200	kanad.maitra@gmail.com
17	Rajiv Choudhury	RC	P	98300 65791	rajiv19652004@gmail.com
18	Pradip Kumar Sinha	PS	P	98301 77345	kpc_sinha@yahoo.com
19	Rachna Banerjee	RB	A	94330 09417	
20	Kohinoor Mandal	KM	P	98300 46612	kohinoor.mandal@gmail.com
21	Suraj Bhandari	SB	P	84200 00188	indrametalco@gmail.com
22	Sujoy Chattoraj	SC	A	93306 38448	Sujoy.chattaraj31@rediffmail.com
23	Vivek Binani	VB	A	98305 50507	
24	Santosh Mishra	SM	P	98360 00070	
25	Meelan Gupta	MG	A	+1 (469) 216-7064	meelan.gupta@gmail.com
26	Arindam Sil	AS	A	98367 88822	
27	Sutintha Bhattacharya	SB	A	83348 74567	

P- PRESENT:19 A – ABSENT: 7, E-EXCUSED: 1

RECORD OF ATTENDANCE OF OTHER MEMBERS IS AS PER ATTACHED SHHET

Francine

G. Bhabani

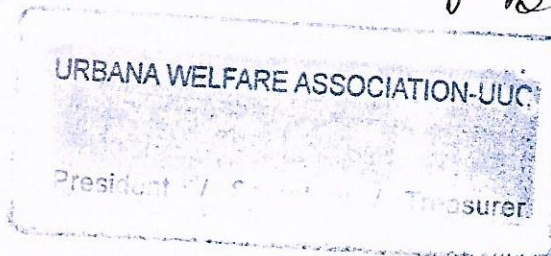


MINUTES OF MEETING

No	Description	Action by	Date
	<p><u>AGENDA for meeting:</u></p> <ol style="list-style-type: none"> 1) President to address Members 2) Presentation of Audited Accounts for UWA for FY 2018-19 by Secretary and approval by members 3) Presentation by various sub-committees 4) Appointment of Auditor and remuneration 5) Any other matter, with permission of chair 6) Vote of thanks 		
	<p align="center"><u>The Annual General Body meeting was convened at Club Urbana B1 Auditorium, at 11:30 am.</u></p> <p>UWA General Secretary (GS) Mrs. Gopa Bhabani welcomed the members and introduced the Management Committee (MC) members by reading out all their names and positions and also highlighted the agenda of the AGM.</p> <p>GS requested Mr. Susil Misra, member of UWA to conduct the meeting and requested him to join the MC members on the dais. There were no objections to this.</p> <p>GS requested UWA President Mr. Sanjiv Ganeriwala to address the council of members.</p>		
1	<p><u>President's Address</u></p> <p>President in his address stated that UWA activities are well on track and highlighted the achievements for the last 11 months. He stated that UWA received excellent response for the various sports events in the complex from the residents, of all ages. Consequently, he requested the Sports Committee to conduct more such events as, these will work as a catalyst to create bonding amongst residents.</p> <p>Social Welfare Activities team had done exemplary work.</p> <p>He appreciated the work carried out by CAM committee, that the proposed increase in CAM wef May 2019 by UFM has been repeatedly prevented till date and CAM still continues to be @2.25/sft. He requested residents to pay</p>		

Sanjiv Ganeriwala

G. Bhabani



	<p>at same rate until further advice. He proposed that the existing CAM committee 2020 and Social Service Committee to continue in the next term.</p> <p>The President expressed that more effort be made to increase the number of members in the fold of UWA.</p> <p>The President highlighted the areas where work is in progress and forthcoming MC to take care of those areas.</p> <p>The President's speech was well appreciated by all members present in the meeting.</p>		
2	<p><u>Presentation of Audited Accounts for UWA for FY 2018-19 by Secretary and approval by members</u></p> <p>UWA Treasurer Mr. Shyam Sundar Sonika presented the Audited Financial Statement for the FY ended 31st. March, 2019 highlighting the main points of Statement of Income and Expenditure showing an amount of Rs.966.48 excess of income over expenditure. He also presented Balance sheet for the same period. The Treasurer acknowledged that during FY 18-19, some Fixed Deposits were redeemed, however he emphasized that during the current FY 19-20, no fixed deposit has been redeemed.</p> <p>Several members expressed their concern about the abnormal delay in finalizing the accounts resulting in fines/interest payable to government authorities.</p> <p>Mr. Sushil Mishra on behalf of the MC accepted the fact that finalization of accounts was delayed due to several issues including decision on GST applicability which was finalized upon consulting several consultants. He urged members to be a little flexible in this regard and expressed that since all MC members are working to serve the residents, support should be extended so that MC can function without rancor.</p> <p>After discussions and deliberations, the financial statement was placed before the members and approved.</p> <p>Mr. Anand Chand Proposed that the Accounts be passed and this was seconded by Mr. Sushil Khaitan The General Body the passed the Accounts unanimously.</p> <p>During the discussion on financial statements Mr Misra pointed out that although UUC being a sub committee of UWA, have operated as an Independent body with a separate President, Secretary and Treasurer and Bank Account. Thus, UWA had almost no control over the operation of UUC including, finance and accounts.</p> <p>He added, UUC seemed to operate without accountability and there was lack of co-ordination, causing delay in updating accounts of UWA. This resulted in delay in filing of returns etc..</p>		

Bansal

J. Bhakem

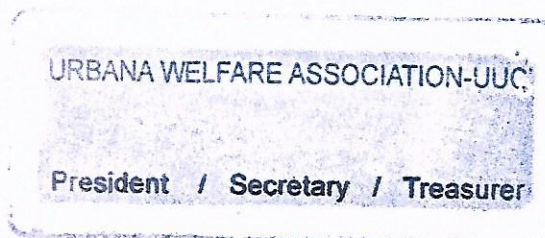
URBANA WELFARE ASSOCIATION-UUC

President / Secretary / Treasurer

	<p>Members like Mr. S P Pachisia and Mr. Avinash Malpani had pointed the issues related to accounts. In order to put all UUC related problems at rest, a proposal was moved from Sri Susil Kumar Misra as noted here under</p> <p>Considering the above and to set right the functioning of the UWA, Mr Misra Proposed</p> <p>FROM FY 2020-21</p> <ul style="list-style-type: none"> ➤ That it be declared beyond doubt that UUC is nothing but a sub - committee of the UWA like any other sub-committee. ➤ UUC will not function hereafter, from 2020-2021 as independent and autonomous body. ➤ As in other sub-committees, there will be no separate election for formation of UUC committee. ➤ President, Secretary and the Treasurer of UWA shall henceforth be the Ex-officio President, Secretary and Treasurer of all subcommittees including UUC. However, for the smooth function of various subcommittees further members including Chairperson and Co-Chairpersons can be nominated by the President with the approval by the Managing Committee of UWA. ➤ All the bank accounts of UWA and/ or in the name of any subcommittee including UUC shall be operated under the compulsory signature of Treasurer and any of two members as maybe nominated by the managing committee to operate bank accounts. <p>The proposal was seconded by Sri Ravi Agarwal.</p> <p>After due deliberation it was unanimously resolved that Mr. Misra's proposal be approved and it was unanimously passed without any modification by the General body.</p>		
3	<p style="text-align: center;"><u>Presentation by various sub-committees</u></p> <p>CAM</p> <p>Mr. Anand Saraf, Chairman of the Committee made a presentation on the subject. Mr. Saraf also handed out a booklet on what was being presented, detailing, meetings, certain figures and issues.</p> <p>As per Mr. Saraf, the UFM is entirely controlled and directed by BNRI to suit BNRI's needs and requirements. The roles of many staff members seemed to overlap considering the volume of work involved.</p>		

Praveen

G. Bhabani



	<p>Project related costs had been allocated to the Towers and many expenses that needed to be either allocated or shared between the Towers, Bungalows, Club and/or BNRI, had been loaded on to the Towers. He pointed out that, in his Team's opinion and based on the data provided by the UFM / BNRI so far, there was no justification for an increase.</p> <p>Members had many questions which were all clarified and thereafter the members present expressed their appreciation for the detailed investigation that had been done by the CAM Team.</p> <p>After presentation by CAM committee, due to paucity of time, other sub-committees could not make their presentation as due to Covid-19 threat, it was not considered safe to stay long in a closed hall with common AC.</p>		
4.	<p><u>Appointment of Auditor and remuneration</u></p> <p>JAINSARIA & CO. was reappointed as a auditor with a fee of Rs. 40000/= This was proposed by Mr. Shyam Sundar Sonika and seconded by Mr. Prasanta Sircar and the General Body approved it unanimously.</p>		
5.	<p><u>Any other matter, with permission of chair</u></p> <p>Mr Subir Chaki brought up the point regarding registration of the Association. Discussions ensued and in conclusion the President stated that it is imperative to get the registration done as soon as possible to establish UWA as a legal entity. He also informed that Mr. Ankit Chaudhury and UWA Registration Team are working sincerely to get the registration done. Accepting the fact, Mr. Susil Misra also stated that he is confident that the task will be completed soon. Mr. Chaki offered to set up an appointment with the right authorities and requested the President to nominate persons who could go to meet the authorities.</p> <p>Dog ISSUE – Mr. Manomay Mitra brought up the topic regarding Dogs in the complex and what was being done to make the complex dog-free. The President explained that it was virtually impossible to make the complex dog-free owing to the present laws. Mr. A Palit also explained the efforts had been made by the MC. Further efforts were afoot.</p>		
6.	<p><u>Vote of thanks</u></p> <p>Meeting was concluded @ 1500 Hrs with vote of thanks by Mr. Nikhil Kothari , VP</p>		

G. Bhabani
Gopa Bhabani
Secretary

Sanjiv Ganeriwala
Sanjiv Ganeriwala
President

