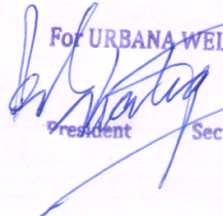


URBANA WELFARE ASSOCIATION**MINUTES OF COMMITTEE MEETING**DATE: 26th JULY, 2021
TIME: 0730 PM

Sl.	Name		ATTENDANCE	CONTACTNUMBERANDEMAIL	
01	Pradeep Bhatia	PB	P	9339744212	pradeebhatia2@gmail.com
02	Sujay Chattaraj	SC	P	9330638448	sujoy.chattaraj@gmail.com
03	K.L. Lalani	KL	P	9830039501	chairman@lalaniinfotech.com
04	Shyam S Sonika	SS	P	9831391970	rajayecal@rediffmail.com
05	Anjan Bhabani	AB	P	9432183882	anjan_bhabani2002@yahoo.com
06	Sourav Roy	SR	E	9830164315	sourav@karmicksolutions.com
07	Debabrata Ghosh	DG	P	9831110735	debabrata_ghosh2004@yahoo.com
08	Radhye S Bansal	RB	A	9830265075	rsbansal999@gmail.com
09	Mamta Agarwal	MA	P	9830057410	mamta.agarwal64@gmai.com
10	Tanmay Basu	TB	P	9051011180	tanmaybasu@hotmail.com
11	Vikram Saha	VS	P	9920021076	vikramsaha@gmail.com
12	Ajay Mohta	AM	P	9831020808	ajaymohta8@gmail.com
13	Ashesh paul	AP	A	9163975111	asheshpaul@yahoo.com
14	Jyoti Sapru	JS	P	9830229155	sapru.jyoti@gmail.com
15	Dr. Kuntal Bhattacharya	KB	E	9748688319	drkuntal@gmail.com
16	Yasser Ahmed	AA	P	9830027434	ahmedyasser6338@gmail.com
17	Dr. Vijay K Rai	VR	A	9163947981	vijayrai80@gmail.com
18	Prabir Paul	PP	P	9830052601	prabirenterprise@rediffmail.com
19	Radhye Shyam Khetan	RK	P	9836269069	radheketan@gmail.com
20	Sushil Singhanla	SS	P	9831720081	eskaysinghanla@redffmail.com
21	Bimal Bhowal	BB	P	8017181493	bbhowal@gmail.com
22	Sutirtha Bhattacharya	SB	P	8334874567	sutirtha@hotmail.com
23	Sanjeev Nandwani	SN	P	9432587481	nandwanisanjeev@gmail.com
24	Peeyush Pandey	PP	P	9830040687	urbana50204@gmail.com

P- PRESENT: 18 A – ABSENT: 03, E-EXCUSED: 3

For URBANA WELFARE ASSOCIATION

President Secretary Treasurer

MINUTES OF MEETING

No	Description																																								
	<p>AGENDA for meeting:</p> <table border="1" data-bbox="215 457 1360 884"> <thead> <tr> <th data-bbox="215 457 302 520">S. No.</th> <th data-bbox="302 457 1360 520">Action Points</th> </tr> </thead> <tbody> <tr> <td data-bbox="215 520 302 562">1</td> <td data-bbox="302 520 1360 562">Issues to be raised with BNRI/UFM in our first meeting.</td> </tr> <tr> <td data-bbox="215 562 302 604">2</td> <td data-bbox="302 562 1360 604">Formation of Sub Committees</td> </tr> <tr> <td data-bbox="215 604 302 646">3</td> <td data-bbox="302 604 1360 646">List of festivals to be celebrated in 21-22 UWA tenure</td> </tr> <tr> <td data-bbox="215 646 302 688">4</td> <td data-bbox="302 646 1360 688">Subscription of UUC</td> </tr> <tr> <td data-bbox="215 688 302 730">5</td> <td data-bbox="302 688 1360 730">Selection of Tower Captains</td> </tr> <tr> <td data-bbox="215 730 302 772">6</td> <td data-bbox="302 730 1360 772">To pass the resolution for changing Bank Signatories</td> </tr> <tr> <td data-bbox="215 772 302 814">7</td> <td data-bbox="302 772 1360 814">Other issues</td> </tr> <tr> <td data-bbox="215 814 302 856"></td> <td data-bbox="302 814 1360 856"></td> </tr> <tr> <td data-bbox="215 856 302 884"></td> <td data-bbox="302 856 1360 884"></td> </tr> </tbody> </table>	S. No.	Action Points	1	Issues to be raised with BNRI/UFM in our first meeting.	2	Formation of Sub Committees	3	List of festivals to be celebrated in 21-22 UWA tenure	4	Subscription of UUC	5	Selection of Tower Captains	6	To pass the resolution for changing Bank Signatories	7	Other issues																								
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	<p>PB started the meeting with his inaugural speech at 740PM with a confidence that present vibrant team will be able to deliver with the cooperation all Urbanites.</p> <p>SN also appreciated for including new advisor in UWA Committee.</p>																																								
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2	Formation of Sub Committees	
	1	Registration of Flats Convener: R.S. Bansal Co-Convener: Ajay Mohta Member : Tanmay Basu, Anjan Bhabani
	2	UWA Society formation - RWA Convener: Anjan Bhabani Co-Convener: Kishore Nadhani Member : K.L. Lalani, Atanu Ghosh, Sushant Mullick, Ravi Agarwal & Subir Chaki
	3	UWA Membership Drive Convener: Mamta Agarwal Co-Convener: Prasant Sarkar Member : Sanju Thakar, Manish Hirawat, Rahul Jha
	4	KMC Water Committee Convener: Ashesh Paul Co-Convener: R.S. Khetan Member : Prabir Paul, Brahmomoy Bose, Sunil Kr. Ghosh, Anirban Roychowdhury
	5	Health Committee Jt Convener : Dr. Debkishore Gupta & Dr. Vijay K. Rai Co-Convener : Dr. Kuntal Bhattacharya Member : Dr. P. Bhattacharya, Dr. Sagarika Basu, Bimal Bhowal & Prasant Sarkar
	6	Security Convener: Prabir Paul Co-Convener: R.S. Bansal & Kalpajit Basu Mallick Member : Vijay Agarwal & Sachin Paik
	7	Youth & Sports Committee Convener: Vikram Shah Co-Convener: Syed Imam Member : Yassar Ahmed
	8	Club Committee - Gym & B2 Sports Arena Convener: Yasser Ahmed, Co-Convener : Vikram Saha Member : Jyoti Sapru, Sanjay Doogar, Anurag Agarwal, Utpal Biswas, Puneet Didwania, Anirudra Mukherjee, Syed Imam
	9	Club Restaurant, Banquet Hall & Club Events Convener: Sujoy Chattaraj Co-Convener: Ashesh Paul Member : Aninda Palit, Vijay Malhotra, Sanjay Doogar & Utpal Biswas
	10	Technical Committee - (1) Water, (2) Gas, (3) Repair & Maintenance Convener: R.S. Khetan Co-Convener: Uday Mukherjee Member : Anjan Bhabani, Debapriya Biswas, Brahmomoy Bose, Anurag Agarwal & Manish Hirawat
	11	CAM & Audit Committee Convener: Kishore Nadhani Co-Convener: Harish Kabra Member : R.S. Khetan, Sushil Khaitan, Uday Mukherjee, Nikhil Kothari & Sunil Singhanian
	12	Social Services Convener: Mamta Agarwal Co-Convener: Gopa Bhabani Member : Jyoti Sapru, Bimal Bhowal, Neetu Tainwala
13	Vendor Committee Convener: Ajay Mohta Co-Convener: Nirmal Saraogi Member : Suraj Bhandari, RK Jalan & Y.P. Mehra	

14	Environment & Swatch Urbana Committee	Convener : Sushil Singhani Co-Convener : Sandeep Kumar & Manmohan Singh Member : Bimal Bhowal, Mamta Agarwal, Prasant Sarkar, R.K. Jalan, Aarti Deoskar, Jayanto, Krubhakar & Vijay Agarwal
15	Grievance Redressal Committee	Convener : Sourav Roy Co-Convener : Jyoti Sapru Member : Gopa Bhabani & Tower Captains
16	Publicity & PR Committee	Convener : Tanmay Basu Co-Convener : K.L. Lalani & Sourav Roy Member : Sushil Singhania, Pradeep Sinha & Sushil Khaitan
17	Revenue Generation & Utsav	Convener : Sujoy Chattaraj Co-Convener : K.L. Lalani & Sourav Roy Member : Ashesh Paul, Sushil Singhania, Tanmay Basu, Susanta Mallick, Sanjeev & Rajeev Ganeriwal, Moon Chattaraj, Aninda Palit, Nikhil Kothari, R.S. Upadhaya, Sushil Khaitan, Jayati Moitra, Sandeep Kumar, Harish Kabra, Gopa Bhabani, Utpal Biswas & Raya Bhattacharya
18	Compliance Committee	Sunil Singhania, Harish Kabra & Dinesh Mehta
19	Advisors	Sutirtha Bhattacharya, Piyush Pandey, Sanjeev Nandwani, Arindam Sil, Sushil Misra & Mahesh Killa

PST will be in ALL subcommittee group by default.

3	List of festivals to be celebrated in 21-22 UWA tenure
	<p><u>UWA-UUC</u></p> <p>01. DURGA PUJA (Includes Khuti Puja/Mahalya/Laxmi Puja) 02. GANESH PUJA 03. KALI PUJA & DIWALI 04. LOHRI 05. SARASWATI PUJA 06. POILA BOISAKH 07. HOLI 08. CHIRSTMAS 09. NEW YEAR</p> <p><u>UWA supported events –Through additional sponsorship</u></p> <p>10. JANMASHTAMI 11. ID UL MILAN 12. RABINDRA JAYANTI 13. MAHA SIVRATRI 14. HANUMAN JAYANTI</p>

4	<p><u>Subscription of UUC</u></p> <p>Subscription for UTSAV is proposed as Rs. 6000/= considering number of events increased by.</p>																					
5	<p><u>Selection of Tower Captains</u></p> <table border="0" data-bbox="196 378 1421 598"> <tr> <td>Tower 1</td> <td>Bristi Chowdhury</td> <td>Poonam Agarwal</td> </tr> <tr> <td>Tower 2</td> <td>Mridula Jalan</td> <td>SUNITA MUNJRA</td> </tr> <tr> <td>Tower 3</td> <td>Mamta Agarwal</td> <td>Nilu Agarwal</td> </tr> <tr> <td>Tower 4</td> <td>V. K. Singh</td> <td>Suchismita Mukharjee</td> </tr> <tr> <td>Tower 5</td> <td>Debjani Mitra</td> <td>Sunil Singhania</td> </tr> <tr> <td>Tower 6</td> <td>Tanima Mullick</td> <td>Tanuja Bhaduri</td> </tr> <tr> <td>Tower 7</td> <td>Vidyut Chojar</td> <td>Proteeti Mallick</td> </tr> </table> <p>Tower Captains reports to Grievance cell for bringing up the issues.</p>	Tower 1	Bristi Chowdhury	Poonam Agarwal	Tower 2	Mridula Jalan	SUNITA MUNJRA	Tower 3	Mamta Agarwal	Nilu Agarwal	Tower 4	V. K. Singh	Suchismita Mukharjee	Tower 5	Debjani Mitra	Sunil Singhania	Tower 6	Tanima Mullick	Tanuja Bhaduri	Tower 7	Vidyut Chojar	Proteeti Mallick
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6	<p><u>To pass the resolution for changing Bank Signatories</u></p> <p>CHANGES OF SIGNATORIES OF BANK ACCOUNT WITH BANDHAN BANK LIMITED AND HDFC BANK LTD.:</p> <p>The Committee discussed regarding the appointments of new Committee Members of the Association and agreed to replace signature of Past President, Mrs. Archana Sinha with the signature of Mr. Pradeep Bhatia, new President and Mr. Shyam Sundar Sonika new Secretary in place of outgoing Secretary Mr. Tarun Kumar Basu & Mr. Debabrata Ghosh new treasurer in place of outgoing treasurer Mr. Swaminathan Ramani. It was further decided to inform the Bandhan Bank, Kalikapur Branch and HDFC Bank Ltd., Ballygunge Branch and make the necessary changes in the signatories to the account number 10170000917157 maintained with Bandhan Bank, Kalikapur Branch and account number 50200051004089 maintained with the HDFC Bank Ltd., Ballygunge Branch. The Committee considered the same and passed the following resolution:</p> <p>“RESOLVED THAT the consent of the Members be and is hereby given to add Mr. Pradeep Bhatia new President of the Association as signatory in place of Mrs. Archana Sinha”.</p> <p>“RESOLVED FURTHER THAT the consent of the Members be and is hereby given to add Mr. Shyam Sundar Sonika new Secretary of the Association as signatory in place of Mr. Tarun Kumar Basu”.</p> <p>“RESOLVED FURTHER THAT the consent of the Members be and is hereby given to add Mr. Debabrata Ghosh new Treasurer of the Association as signatory in place of Mr. Swaminathan Ramani”.</p> <p>“RESOLVED FURTHER THAT Mr. Pradeep Bhatia - President, Mr. Shyam Sundar Sonika - Secretary and Mr. Debabrata Ghosh - Treasurer are hereby authorised to intimate Bandhan Bank, Kalikapur Branch and HDFC Bank Ltd, Ballygunge Branch to change the signatories of the Urbana Welfare Association in account number 10170000917157 maintained with Bandhan Bank, Kalikapur Branch and account number 50200051004089 maintained with the HDFC Bank Ltd., Ballygaunge Branch.”</p> <p>Resolved that the existing bank account No. 10170000917157 maintained with Bandhan Bank, Kalikapur Branch and account number 50200051004089 maintained with the HDFC Bank Ltd., Ballygaunge Branch in the name and style of “URBANA WELFARE ASSOCIATION” and that the said bank be and is hereby authorised to honor all cheques, bills of exchange and promissory notes drawn, accepted or made on behalf of the Association by the following person/s authorised to open and operate the account as per the stated Mode of Operation (MOP) and to act upon any instructions so given relating to the account, whether the same be overdrawn or not.</p> <p>Resolved further that the officials mentioned below, be and is/are hereby jointly (Any Two) authorised to accept, sign, execute, deliver and complete all documentations, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to</p>																					

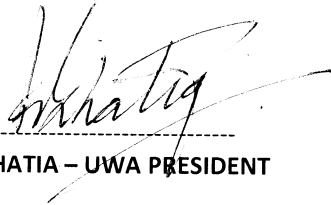
nominate, substitute, revoke and vary any mandate given for the bank account, on behalf of the Association, in order to apply for and avail and operate the Net Banking / Mobile Banking / Debit Card facility / Cash Management facility provided / to be provided by Bandhan Bank Ltd. and HDFC Bank Ltd.:

Sr. No.	Name of Authorised Signatories	PAN	Mode of Operation (MOP)
1	Mr. Pradeep Bhatia	AEDPB5231P	JOINTLY (ANY Two)
2	Mr. Shyam Sundar Sonika	AKUPS8931N	JOINTLY (ANY Two)
3	Mr. Debabrata Ghosh	ADAPG9236D	JOINTLY (ANY Two)

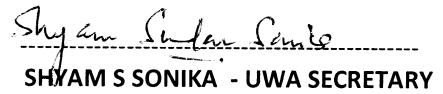
6 **Other Issues**

01. Placing of sofa sets in lounge
02. Window pane cleaning schedule
03. Starting Golf Carts
04. Improvement of greenery
05. Garbage removal procedure

Meeting was adjourned at 915 PM



PRADEEP BHATIA – UWA PRESIDENT



SHYAM S SONIKA - UWA SECRETARY