

6th August 2016

Minutes of Meeting of the 7th Executive Committee Meeting of the Urbana Welfare Association which was held on 6th August 2016 at 4 PM at Urbana , Tower 7 Community Hall , 783 , Anandapur , Kolkata - 700107

It was great to meet you all and thanks for everyone's participation in the meeting. This was our 1st time the Committee met in Urbana . Friends who couldn't join us, please note we missed your guidance and point of views. We request you to make all efforts to join our subsequent meetings. A clear road map was finalized to move forward, the details are given below :-

It was attended by the following executive committee members :-

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| 1. President | : | Mr.Avinash Malpani |
| 2. Vice President | : | Mr. Ajay Agarwal (Virtually via Phone) |
| 3. Vice President | : | Mr. Sanjeev Ganeriwala |
| 4. Secretary | : | Mr.Meelan Gupta |
| 5. Treasurer | : | Mr.Jyoti Agarwal |
| 6. Jt. Treasurer | : | Mr. Tarun Basu |
| 7. Committee Member | : | Mr. Arpit Suchak |
| 8. Committee Member | : | Mr. Vivek Binani |
| 9. Committee Member | : | Mr. Manish Chhocharia |
| 10. Special Invite | : | Mr. Basant Goenka |

The meeting was presided over by the President and Secretary. The important points of the meeting were as under:

1. **MOM** : Urbana Welfare Association have raised 28 issues with the BNRI from time to time , out of which 14 items have not yet been resolved by the BNRI Management to our members satisfaction. Further, the directors have not signed the MOM despite our repeated request. It was decided after the First AGM , the 14 pending points to be placed before the BNRI Official again for a proper resolution to these important issues, including payment of interest for delay in completion of the project. BNRI has signed and send the copy of then the MOM .
2. **Membership Drive** : Jyoti Agarwal suggested we should restart the Membership Drive
3. **Open Car Parking** : It was decided to follow up with BNRI to stop any current/future sale of on open car parking.
4. **Escrow Account** : It was further decided to follow up with BNRI on providing us with the Escrow Account Details and the background documents given to the bank for release of the payment to BNRI.
5. **NCDRC** : It was decided to start preparing the documents for NCDRC since the project was delayed for 2years
6. **Durga Puja** : It was decided to Held the 1st Durga Puja in Urbana and we thank the BNRI for providing us with the desired place for the celebration. Further, it was appraised that 5 sub committee were formed for Durga Puja to take the process further.

At the end of the meeting it was it was requested to Mr.Tarun Basu to organize the 1st URBANA WELFARE ASSOCIATION DURGA PUJA