

MC MEMBERS 2016-2017

Urbana Welfare Association

MINUTES OF MEETING – MOM 2016-00

DATE – 24th November, 2016 at T7/ C H

Minutes by Tarun Basu

NO			ATTENDANCE	POSITION	CONTACT NUMBER AND EMAIL	
1	Avinash Malpani	AM	P	President	9331000140	
2	Sanjiv Ganeriwala	SG	p	Vice President		
3	Ajay Agarwal	AA	P	Vice President		
4	Tarun Basu	TB	P	Actg. General Secretary	9163689662	tkbasu2000@yahoo.co
5	Anand Chand	AC	E	Asstt. Secretary		
6	Prabhu Nath Ojha	PO	P	Asstt. Secretary		
7	Jyoti Agarwal	JA	P	Treasurer		
8	Nand Kishore Kothari	NK	P	Asstt. Treasurer		
9	Arpit Suchak	AS	P	Asstt. Treasurer		
10	Ravi Shankar Agarwal	RA	E	Member		
11	Kisor Nadhani	KN	P	Member		
12	Vivek Binani	VB	P	Member		
13	Narayan Saraf	NS	P	Member		
14	Rajiv Ganeriwala	RG	A	Member		
15	Manish Chhaochharia	MC	A	Member		
16	Chattar Singh Dugar	CD	A	Member		
17	Rahul Jha	RJ	A	Member		
18	Renu Saharia	RS	P	Member		
19	Deepak Bhartia	DB	P	Member		
20	Debapriya Biswas	DP	P	Member		
21	Amrita Maitra	AM	P	Member		

P- PRESENT 15, A – ABSENT 4 , E- EXCUSED 2

MINUTES OF MEETING
MC MEETING -2016 - 2

DATE : 24th November 2016
0600 pm – T7 Community Hall

No	Details	Action By	Date
1	<p>Status of UWA Registration</p> <p>a. TKB stated that documents are ready for signature of committee members. Once it is over will be submitted the Society Register Office. 15 members signed the documents. Balance 6 to sign.</p> <p>b. SG suggested having a time frame to complete the signature and submit to registered office. It is decided that the documents to be submitted by Tuesday 29th November. SG also offered his cooperation by providing manpower to collect signatures from the members who are yet to sign.</p>	AS & TKB	
2	<p>Proposed amendment in the Declaration - Response from BNRI</p> <p>As per earlier decision of committee the wordings stated in the first paragraph of the declaration of BNRI was against the interest of the owners. Hence UWA approached Advocate and amended wordings we forwarded to BNRI for implementation. Response received on Thursday 24th November. Reviewed and noticed few changes in our proposed wordings. Unanimously decided that AA will draft a reply to BNRI stating Our acceptance by compulsion. Also agreed that AA will post a message to members groups informing them about this development which should be highlighted as an achievement of UWA</p>	AA	
3	<p><u>Review response by BNRI on our draft MOM</u></p> <p>AA read out the response point by point. Elaborate discussion took place. All agreed that the response is very disappointing and do not have any added value in comparison to their early stand. It seems that BNRI intention is to buy time and not to reach any conclusion. Decided to take up the issues more strongly with a committed time frame.</p>	All	

4	<p><u>Finalizing UWA strategy for the meeting with BNRI Management</u></p> <p>Agenda prepared. Points are</p> <ol style="list-style-type: none"> 1. Open Car Parking 2. Status of deed of Conveyance 3. Built up area/ carpet area 4. Club Escrow Account 5. Service Tax 6. A C Underperform issue 7. Extras (Gas, Generator, Documentation) 8. Outdoor Sports- Temporary arrangement 9. Video Door Phone 10. Delayed Interest Compensation <p>During discussion AA raised the issue of NCDRC and stated the importance to move ahead as soon as possible. Also expressed his concern / reservation for the proposal to file a case against BNRI on individual owners basis. AA placed before the member reasons in support of his stand.</p> <p>AM was in support of court case. Referred the justification made by Ajay Singhania. While discussing the issue it was evident that unanimous decision cannot be taken right now. Hence kept pending for two weeks presuming that by that time picture will be clearer.</p>	All	
5	<p><u>New Year eve get together</u></p> <p>TKB proposed to have a get together on the eve of New year (31st. December night). Agreed unanimously to organize the event by the ladies group. Also Ms. Nidhi Ji and Renu Ji were requested to call a meeting soon and start working on it. All kind of support will be extended by UWA.</p>	Ladies Group	

Mr.Avinash
Malpani

PRESIDENT

Mr.Tarun Basu

**ACTG. GENERAL
SECRETARY**

