

URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE: 02ND MAY, 2020

TIME: 0715 PM

Sl.	Name		ATTENDANCE	CONTACT NUMBER AND EMAIL	
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P- PRESENT: 20 A - ABSENT: 07, E-EXCUSED: 0

Sanjeev

MINUTES OF MEETING

No	Description	Action by	Date
	<p><u>AGENDA for meeting:</u></p> <p>1. Initiation UWA 2020-21 Election Process</p>		
	<p>Outline - Virtual meeting as decided over WhatsApp at 7 PM on 02nd May 2020.</p> <ul style="list-style-type: none"> ➤ Requested all Committee members to log at UWA Committee group at WhatsApp, raise your hand to notify your attendance (Secretary to note down) ➤ once all have expressed their views, others who wish to join the discussions can write their views ➤ Upon discussion by all over whatsapp, the matter will be decided. <p>SG presided he Virtual Meeting on Whatsapp @ 1910 Hrs.</p> <p>In our endeavor to maintain peace, harmony & brotherhood in Urbana as always while giving the urbanites a chance to exercise their democratic right through voting, let the urbanites elect an association through a democratic process, as suggested by SG</p> <p>As suggested by SG, the process of election should be as follows:-</p> <ol style="list-style-type: none"> 1. UWA members shall elect only 21 candidates, and these elected members in turn will elect / select the office bearers within themselves. In all complexes, similar process is opted 2. The candidates to submit a one-page details of his/her profile with the serving details to society in the past and proposal for his contribution in development in the society. A e-booklet to be made with all the details of all of the candidates and to be circulated electronically. This will be the only way to canvass the candidature. 3. No canvassing to be allowed in any form whatsoever including digital, social, print media etc 4. No door to door approach in groups or individually for vote solicitation personally or through social media. Any candidate found violating will be debarred from election. 		
1	<p>KN said, as Covid-19 pandemic is unlikely to be over soon, hence we must keep the election process as simple and elect the next team, ideally by May end/early June, so that charge can be handed over and for some time overlapping for few days for smooth handing over</p> <p>As explained by KN, for Point 1, all the UWA members will be participating in the election of 21 members for UWA committee. The only difference is instead of President, Secretary, Treasurer and so on, they will select 21 members, who later themselves will select President, Secretary, Treasurer etc</p> <p>AP wanted clarification as <i>Can a UWA member nominate his or her spouse?</i></p> <p>AP's point could not be considered as present UWA rule does not permit so. It is proposed of changing of rules can be considered/ can be incorporated in next set of rules that will be amended for registration under societies act.</p> <p>HL requested for <i>considering POA rights to be made available for filling nomination of candidature.</i></p>		

Ramesh

HL also requested as the election format should not be changed.

The office positions of P, S, VP, T, Jt S & Jt T have to be directly elected as practiced thus far, as the rules/regulations of UWA stipulate.

We cannot deviate from the Constitution and Rules of the UWA.

As per Rule 11 which deals with General Body and its powers, Clause (xi)d clearly states that the General Body has the powers to elect the President, Secretary, Treasurer and their deputies.

Therefore without an EGM being called and the Rules being amended, any effort at changing the established election procedures will not only be unconstitutional but also undemocratic.

We should not betray the trust/ the mandate reposed in us by the honorable UWA members to uphold the UWA constitution, i reserve my rights and responsibilities to uphold the same, reverting to the members at large.

According to committee, there is no provision for POA in current UWA rules.

As per Rules and Regulations of Urbana Welfare Association , Kolkata, Voting definition as defined under 11 XI (d) is as below:

(d) To elect the President, Vice President, Secretary, Jt Secretary, Treasurer, Joint Treasurer and Committee Members for the Governing Body of the Society as specified hereinafter. Elections shall be held every year;

Voting definition is also defined in 16 (III) as :

(iii) The General Body in its annual meeting will elect after every the Members including the President and Vice President Governing Body.

Although , most of the Committee Members agreed for all four points as suggested by SG, but process of electing President/ Vice President/Secretary/Jt. Secretary/Treasurer/ Joint Treasurer need to be approved by EO and provided law permits. Incase EO does not permit any change , old voting system should be followed, for electing President/ Vice President/Secretary/Jt. Secretary/Treasurer/ Joint Treasurer.

2 As suggested, 15th May 2020 to be considered as last date for new UWA membership, for the purpose of UWA 2020-21 election process. Whose name appear on 15 May'20 shall be eligible to contest or cast vote for UWA Committee election for 20-21.

PS suggested for those who are not staying at Urbana they should not participate as candidate.

It was agreed by all.

However it was decided , that the elected committee will nominate the position for NRI/NRU candidate and not to be elected by the electorate.

To conclude further, it was decided unanimously that the Candidate should be :

- ✓ Owner of the flat.
- ✓ Member of Urbana Welfare association
- ✓ Residing permanently in Urbana Residential complex
- ✓ Adult

Sanjeev

For the purpose of appointment of an Election Officer, GB had talk with following persons:

Mr. Ajeet Saxena
Mr. G D Gautam
Mr. Ashok Ghosh
Mr. Sutirtha Bhattacharya

Mostly they are not agreeing due to Covid Situation or Pre Occupied with other important activities.

Mr. Arun kumar T5/102, DIG CISF also will be requested.

HL also agreed to take the responsibility to convince Saxenaji or Gautamji, to take the role EO.

It is also agreed that two more Assistant of EO to be selected and they should be Non UWA member. Some more people can be inducted in the Election Committee at later stage to support EO /AEO.

Meeting was adjourned at 2030 hrs

G. Bhabani

Gopa Bhabani
Secretary

Sanjiv Ganeriwala

Sanjiv Ganeriwala
President