



URBANA WELFARE ASSOCIATION

(A Representative Body of Urbana Flat Owners)

225, CENTER POINT, 21 HEMANT BASU SARANI, KOLKATA - 700001

Email : info@urbanawa.com & ufocm@googlegroups.com

Website : www.urbanawa.com

Facebook Link : <https://www.facebook.com/groups/Urbanawelfare/>

A voting was conducted on 07th June 2020 in UWA Committee Whats app group regarding Amendment of Register of Members , as it was requested by Mr. Sujit Bhattacharya by emails and whatsapp msgs to Mr. Sanjeev Ganeriwala , UWA President, Mrs. Gopa Bhabani, UWA Secretary and Mr. Hemant Lodha, Jt. Secretary. A Power of Attorney was provided by Mrs. Romola Bhattacharya , owner of T6/2602, was also submitted by Mr. Sujit Bhattacharya.

Following matters including POA copy were posted in UWA Committee WA group at 08 40 AM and voting time was closed at 10 00 PM, on 07th June 2020.

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The Secretary – Urbana Welfare Association (UWA)

cc: The President – UWA

cc: The Jt Secretary – UWA

Dear Madam

This has reference to the mail below along with the attachment, which was also sent to you and the others, copied herein, via WhatsApp.

11 days have passed and I am yet to get a reply from you confirming the change requested.

I request you to confirm the necessary changes requested which are entirely as per the Rules of the Association as existing currently. It is my sincere hope that you will abide by the Rules of the Association.

Sincerely

Sujit Bhattacharyya

g-B



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From: Sujit Bhattacharyya (GM) [<mailto:sujit1449@gmail.com>]

Sent: Saturday, May 23, 2020 1:04 PM

To: 'Sanjiv Ganeriwala'; 'sanjiv.ganeriwala2012@gmail.com'; GOPA BHABANI

Cc: Hemant Lodha

Subject: FW: Please alter Members List accordingly

Importance: High

To

The President UWA

The Secretary UWA

Cc: Jt Secretary1 UWA

Dear Sirs & Madam

Please find attached a letter signed by Mrs. Romala Bhattacharyya granting me powers to act in her place as a nominee Member as per Rule 3.11 of Urbana Welfare Association.

Kindly amend the Members' List to reflect this. As today is the last day for the change in the List, please ensure this is done.

For sake of urgency, this has been sent via WhatsApp as well and the message has already been read by the Secretary and Jt Secretary. "

Roncelin S

J.B



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Above msgs were received by email also.

Rule 3.11:

In case of the Member being an Individual by himself or by a person duly authorized in writing on that behalf.

Rule 5:

REPRESENTATION OF SOCIETY, TRUST, INSTITUTION, FIRM AND OTHER BODY:

A corporate society, trust, institution, firm and other body or bodies registered or unregistered who become Members of the Society, would, for the purpose of representation on the Society, nominate, in writing, an individual as its representative under its duly signed resolution to represent them in the General Body meetings and also on the Executive Committee meeting and may, from time to time, revoke such nomination and substitute another. The representation of such nominees in relation to the Society for all intents and purposes shall be deemed to be the representation of the corporation, society, trust, institution, firm or the body, whose nominee the person happens to be.

Francis D

J.B



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ROMALA BHATTACHARYYA

Urbana, BNRI Complex
Tower 6, # 2602
78B, Anandapur Road
Kolkata 700197
PH: 98300 57850

To: The Secretary
Urbana Welfare Association
Kolkata

27 May 2020

Cc: The President - UWA

Dear Madam,

This has reference to the Power of Attorney (POA) dated 08 April 2019, given to my husband, Sujit Bhattacharyya and forwarded to you vide my letter dated 6th December 2019 and via email dated 10th Dec 2019, to the President Urbana Welfare Association (UWA) and to you, please note


As per Rule 3.11 of the UWA which states - *In case of the Member being an individual by himself or by a person duly authorized in writing on that behalf* - Sujit Bhattacharyya for all purposes must be considered as the member in the Membership List of the UWA and will represent me and act in my place.

Kindly, immediately amend your Membership List accordingly. To be clear, I authorize, Sujit Bhattacharyya to stand for elections and vote in UWA elections and any actions performed by him will be considered as actions enacted by me.

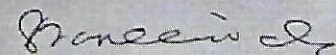
The above Rule 3.11 read in conjunction with Rule 5 of the Association clearly allows the above.

Therefore, I request you to amend your membership list allowing my nominee, Sujit Bhattacharyya to act as a Member for all purposes connected with the working of the Urbana Welfare Association.

Sincerely


ROMALA BHATTACHARYYA
Owner, Flat 2602, Tower 6

Cc. Jt. Secy 1







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As Mr. Hemant Lodha, Jt. Secretary, was kept on loop , he was requested on 24th May as below:

GOPA BHABANI <g_bhabani@yahoo.co.in>

To: Hemant Lodha,uwaelection2020@gmail.com

Sun, 24 May at 11:28 am

Dear Hemantji,

Since you are a Jt. Secretary , I would suggest that you put the matter UWA committee for their suggestion and represent the case.

Thanking you,

Gopa Bhabani

Secretary

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Since Mr. Hemant Lodha, Jt. Secretary, didn't place it to UWA Committee, I am putting the matter to UWA Committee as per Rule 4.6 as below:

Rule 4.6

All questions regarding the eligibility of any individual, firm, society, institution association or company for membership of the Society shall be determined by the Executive Committee. Any such question, shall be

G. Bhabani

G.B



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decided by simple majority of the Members, present and voting at the meeting of the Executive Committee. The procedure for admission of Members shall be prescribed by the Executive Committee from time to time.

All Committee members are requested to vote on the above matter as FOR or AGAINST.

FOR: For amendment o members list as per letter signed by Mrs. Romala Bhattacharyya granting me powers to act in her place as a nominee Member as per Rule 3.11 of Urbana Welfare Association.

AGAINST: No change can be allowed.

According to the voting result a Resolution will be taken and recorded and same will be informed to all concerned parties.

Those who voted AGAINST

1. Mr. Suraj Bhandari
2. Mr. Kishore Nadhani
3. Mr. Kanad Moitra
4. Mr. Ananad Chand
5. Mrs. Nidhi Goenka
6. Mrs. Shukla Das
7. Mrs. Renu Saharia
8. Mr. Sanjib Ganerwalla
9. Mr. Nikhil Kothari
10. Mrs. Sanju Thakar
11. Dr. Deb Kishore Gupta
12. Mr. Shyam Sonica
13. Mrs. Gopa Bhabani

Pranav D.

G.B



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14. Mr. Rajiv Chowdhury
15. Mr. Anil Kumar Agarwal
16. Mr. Meelan Gupta
17. Mr. Vivek Binani
18. Pradip Sinha

Those who voted FOR

NIL

Those who did not respond:

1. Mrs. Rachna Banerjee
2. Mr. Sujoy Chattaraj
3. Mr. Santosh Mishra
4. Mr. Aninda Palit
5. Mr. Hemant Lodha
6. Mr. Kohinoor Mondal
7. Mrs. Anamika Chowdhury

RESOLUTION: Petition of Smt. Romola Bhattacharya regarding change/ transfer of membership in favour of Mr. Sujit Bhattacharya has been rejected by majority of votes, in voting under rule 4.6.

Gopa Bhabani

Secretary

Sanjib Ganeriwalla

President