

Urbana Welfare Association**MINUTES OF MEETING- MOM NO 02**

DATE - 12th. July, 2020

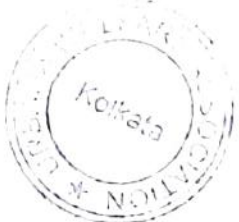
at Club Urbana B1 Conference Hall

NO			ATTENDANCE		CONTACTNUMBER	ANDEMAIL
1	Sujit Bhattacharya	SB	P		9830062917	sujit1449@gmail.com
2	Pradeep Bhatia	PB	E		9339744212	pradeepbhatia20@gmail.com
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5	Swaminathan Ramani	SR	E		9831020601	s.ramani222@gmail.com
6	Mamta Agarwal	MA	P	MA	9830057410	mamta.agarwal64@gmail.com
7	Ashesh Paul	AP	P		9163975111	asheshpaul@yahoo.com
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21	R. K. Jalan	RKJ	P		9830402904	rkjalan55@yahoo.co.in

P- PRESENT 17, A - ABSENT 0 , E -EXCUSED 4



MINUTES OF MC MEETING HELD ON 12.07 2020

No	Details	Action by								
1	<p><u>Opening of the meeting:</u></p> <p>SB opened the meeting by welcoming Members.</p> <p>MoM for meeting held on 8th. July 2020 was placed before the members and approved.</p>									
2	<p><u>Handover Status:</u></p> <p>TKB expressed his concern about the manner the outgoing Secretary handed over her charge to incoming secretary on 8th July. Outgoing Secretary did not brief anything regarding pending issues or any problems that needed to be resolved.</p> <p>AS, who was nominated to be the person to conduct the handover from the erstwhile Treasurer in view of the Treasurer being out of station, stated that, the outgoing treasurer handed over all Cheque Books, Bank Statements of all banks, TDS and IT usernames & password. The Audited Balance Sheet for 2019 – 2020 of UWA and UUC were not received and the 2018-2019 UUC Balance sheet had not been signed by any auditor. The outgoing Treasurer advised that</p> <ol style="list-style-type: none"> a) All papers pertaining to 2019-20 were available at Ranigunj and he would be in a position to hand these over only when he receives them. b) He would hand over the rest of the accounts and other documents only after the new Committee changed all signatories, etc at the Banks and all other statutory sites. It was unanimously agreed that MC will wait till Tuesday 14th July when the Treasurer will be back in Kolkata and then would take inform the Members of UWA regarding the state of the handover. <p>HL stated that in order to have transparency, important financial data should be revealed to the members and must be tabled before the MC.</p> <p>AS placed before the MC following financial figures:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Bank Balance of UWA A/C with Bandhan Bank</td> <td style="text-align: right;">Rs.2,91,024</td> </tr> <tr> <td>Bank Balance of UWA with Corporation Bank</td> <td style="text-align: right;">Rs. 35,400</td> </tr> <tr> <td>Bank Balance of Durgautsav with Bandhan Bank</td> <td style="text-align: right;">Rs. 67,764</td> </tr> <tr> <td>Bank Balance of UUC with Bandhan Bank</td> <td style="text-align: right;">Rs. 1.62</td> </tr> </table>	Bank Balance of UWA A/C with Bandhan Bank	Rs.2,91,024	Bank Balance of UWA with Corporation Bank	Rs. 35,400	Bank Balance of Durgautsav with Bandhan Bank	Rs. 67,764	Bank Balance of UUC with Bandhan Bank	Rs. 1.62	
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Fixed Deposit of UWA with Corporation Bank

Rs.9,59,732

Cash in Hand

Rs. 20.00

AS also informed that although GST user's name and password was handed over but TDS and IT user's name and Password were not given by outgoing Treasurer. Hence handover is not completed.

Further, it was noted that neither the President, nor VPs or the Treasurer were present.

It was noted that the Treasurer had messaged that he was trying to get all documents ready and would be handed over in a short time. SB said that it should be noted that originally the Election had been scheduled for the 1st week of June and for all documents not to be ready for hand over on the 8th of July, appeared strange.

3 **UTSAV :**

SB was of the opinion that Pujas' which were held last year should be celebrated this year also to maintain our ritual traditions. Due to current state of affairs and as it is advisable to avoid gatherings to a minimum, the Pujas will be scaled-down. Since the current situation is unpredictable we can take a final decision closer to the time.

Different views were expressed regarding what should be the subscription requested for, from the residents. It was agreed that subscription will be between Rs.3000/- to Rs.4,000/-.

SB expressed a desire to invite 2 members from last year's Utsav Committee to join this year's Committee in an effort to try for unity amongst Urbanites. Different views were expressed including HL expressing his reservations to such a proposal. HL's view as the views of majority of members present, on Utsav Committee" the invitation to join to Utsav Committee should be extended equally to/of uniform status for all Urbanites. In the end it was agreed that SB could invite 2 persons, but they would need to join the Utsav Group through the link that will be provided, initially to indicate their willingness.

If the conditions were favourable nearer the time, we may think for celebrations and additional fund may be asked accordingly.


PST will be by default heading the Puja committee.

Ashesh Paul was nominated as convener of Puja committee.



4 **Sub Committees:**

SB explained the necessities of having subcommittees in order to ensure that we address various issues experienced by residents. At the same time the number of subcommittees should be restricted as per actual requirement. MC reviewed the details of subcommittees which are in place and decided to reduce the number of committees. Accordingly following subcommittees are formed alongwith nomination of Convenor and Co-ordinator/s.

Name of the committee	Convener	Members
CAM	Anand Saraf	Raja Sarogi, Sushil Khaitan, Avinash Malpani
SPORTS	Vikram Saha	Anand Saraf, Ashok Kila
DIGITIZATION / IT	Gaurav Vimal	Amitava Banerjee, Neha Tibrewal, Pradeep Bhatia
HEALTH	Dr. Archana Sinha	Dr Debkishore Gupta
PUJA	Ashesh Paul	Ashis Dutta, Neha Tibrewal, Prasanta Sarkar.
Repairs & Maintenance	Amitava Banerjee,	R K Jalan, Ashesh Paul, Brahmamoy Bose, Soumitra Biswas.
Security	Kalpajeet Basu Mallik, Mamta Agarwal, Prasanta Sarkar	
MUNICIPAL AFFAIRS	S. Ramani	Prabir Paul, Ravi S. Agarwal
SOCIAL SERVICE	Mamta Agarwal	
P R		
It has also been resolved that each team are allowed to intake 5-7 members from the residents.		
13	<p>Meeting was adjourned owing to lack of time. Several points needed to be concluded, such as:</p> <ul style="list-style-type: none"> • Induction of Additional Members / Advisers • Club Team, etc. • Under Other Matters: <ol style="list-style-type: none"> a) Revenue generation for UWA b) New and permanent Office for UWA c) Office Staff and timings 	

(Handwritten signature)

FOR URBANA WELFARE ASSOCIATION


Secretary

President