

URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE: 14th MAY, 2020

TIME: 9:15 PM

Sl.	Name		ATTENDANCE	CONTACT NUMBER AND EMAIL	
1	Sanjiv Ganerwala	SG	P	93334 95758	sanjiv.ganerwala@maheshwarbe.com
2	Kisor Kumar Nadhani	KN	P	98310 60176	kisor@fusioncharts.com
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9	Anil Kumar Agarwal	AA	A	9748478000	anilagarwal005@gmail.com
10	Deb Kishore Gupta	DG	P	89027 25191	debkishoregupta@gmail.com
11	Aninda Palit	AP	A	99039 75601	aninda_palit@yahoo.com
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24	Santosh Mishra	SM	A	98360 00070	
25	Meelan Gupta	MG	A	+1 (469) 216-7064	meelan.gupta@gmail.com
26	Sutirtha Bhattacharya	SB	A	93348 74567	
27	Arindam Sil	AS	A	98367 88822	

P- PRESENT: 12 A - ABSENT: 15, E-EXCUSED: 0

Arindam Sil

Dr. Bhakav

MINUTES OF MEETING

No	Description	Action by	Date
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AGENDA for meeting:

1. UWA Election 2020-21 initial proposed Schedule
2. E Voting and NO proxy voting to be used in UWA Election 2020-21.
3. While filling nomination, a declaration form candidate to be incorporated as *I am not having any sort of fiduciary relationship with BNRI, UFM or its Directors, officials.*
4. Mr. Subir Khasnabis residing at T4/1503, is an ex secretary of South City complex, has agreed to assist Mr. Pankaj Singhania , EO. But presently he is an UWA member. If UWA Committee approves , then he can be inducted in Election Committee along with Mr. Bharat Agarwal.
5. An altercation has happened on 08th May evening in between Mr. Rajesh Kr. Agarwal (T1/1604), Mr. Manish Kr. Agarwal (T1/1704) and Mr. Arindam Sil, Dr. Deb Kishore Gupta and others, due non wearing of Face Mask in proper way by Agarwal families and usage of abusive language. Details were posted in UWA Committee WA group on 13th May. UWA committee feels that an appropriate action need to be taken to avoid this kind of unpleasant situation in future, as will be approved by committee members.
6. UWA is in the process of fund collection for distressed family of Mridul Kr. Das, Security Staff. Bikas Mondal , HK Staff died on 14th March 2020 and came to our knowledge on first week of April. Family of Mr. Bikas also should get suitability compensated form UWA. Committee needs to formulate a suitable policy in this regard.

Outline - Virtual meeting started at 9.15 PM on 14th May 2020.

KN presided he Virtual Meeting on ZOOM @ 2115 Hrs.

1 UWA Election 2020-21 initial proposed Schedule

Urbana Welfare Association

Election Schedule - 2020

S.No	Particulars	Date
1	Date of Issue of the Notification	16th May, 2020
2	Date of issuing existing Membership List	17th May, 2020
3	Last date for fresh enrolment of new members eligible to vote	23rd May, 2020
4	Objection/updation of voters list	23rd May, 2020
5	Date of issuance of final voter list	25th May, 2020
6	Date /time of Start of Nomination	26th May, 2020 6:00 PM
7	Last date/time for submission of nomination	31st may, 2020 8:00 PM
8	Date of scrutiny of nomination	1st June, 2020
9	Final list of valid nominations	1st June, 2020 8:00 PM
10	Last date of withdrawal of nomination	2nd June, 2020 6:00 PM
11	Final List of candidates	2nd June, 2020
12	Date/time of Start of E-Voting	7th June, 2020 6:00 AM IST
13	Date/time of End of E-Voting	7th June, 2020 6:00 PM IST
14	Announcement of Election Result	7th June, 2020

Ranecur

J. Bhabani

It was approved by all.

HL proposed that Post scrutiny a reasonable time, minimum 24hours has to be given to nominees for possible corrections, before finalization of the list.

The office positions of P, S, VP, T, Jt S & Jt T have to be directly elected as practiced. Any change in rules/regulations of UWA will be incorporated in next AGM. Governing Body has already approved vide MOM dtd 08th May 2020

2. E Voting and NO proxy voting to be used in UWA Election 2020-21.

All agreed and approved.

3. While filling nomination, a declaration form candidate to be incorporated as : *I am not having any sort of fiduciary relationship with BNRI, UFM or its Directors, officials.*

Majority agreed and approved.

However, HL suggested that the tenacity and scope of the clause debarring nomination sans a non-fiduciary relationship with bnri, ufm will need to be well examined before incorporation.

4. Mr. Subir Khasnabis residing at T4/1503, is an ex secretary of South City complex, has agreed to assist Mr. Pankaj Singhania , EO. But presently he is an UWA member. If UWA Committee approves , then he can be inducted in Election Committee along with Mr. Bharat Agarwal.

NOT APPROVED, as he is an UWA Member.

5. An altercation has happened on 08th May evening in between Mr. Rajesh Kr. Agarwal (T1/1604), Mr. Manish Kr. Agarwal (T1/1704) and Mr. Arindam Sil, Dr. Deb Kishore Gupta and others, due non wearing of Face Mask in proper way by Agarwal families and usage of abusive language. Details were posted in UWA Committee WA group on 13th May. UWA committee feels that an appropriate action need to be taken to avoid this kind of unpleasant situation in future, as will be approved by committee members.

After through discussion with committee members and hearing the detail description from Dr. Deb Kishore Gupta, UWA decided to issue an warning letter to Agarwal Family of T1/1604 & 1704 and will also will request them to provide an apology letter.

In case they fail to provide any apology letter, matter will be referred to local Police Station.

Shaveen

G. Shaban

6. UWA is in the process of fund collection for distressed family of Mridul Kr. Das, Security Staff. Bikas Mondal, HK Staff died on 14th March 2020 and came to our knowledge on first week of April. Family of Mr. Bikas also should get suitability compensated form UWA. Committee needs to formulate a suitable policy in this regard.


Depending on the service tenure, collected amount by UWA will be divided among the distressed families.

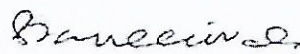
We need to make direct contact with the families and find out their requirements. Accordingly UWA committee will take decision.

UWA is considering to reward UFM staffs those who worked during first half of April 2020.

UWA has already handed over Track Suits/T shirts/ Inner to UFM staffs. Those who have received these items, will not be eligible for any other rewards.

Meeting was concluded at 2330 hrs.


Gopa Bhabani
Secretary


Sanjiv Ganeriwala
President