

**URBANA WELFARE ASSOCIATION****MINUTES OF MEETING**DATE: 17<sup>TH</sup> DEC, 2019,


TIME: 07:30 PM

Sl.	Name		ATTENDANCE	CONTACTNUMBERANDEMAIL	
1	Sanjiv Ganeriwala	SG	P	9333495758	sanjiv.ganeriwala@maheshwaree.com
2	Kisor Kumar Nadhani	KN	P	98310 60176	kisor@fusioncharts.com
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4	Gopa Bhabani	GB	E	94770 61179	g_bhabani@yahoo.co.in
5	Hemant Raj Lodha	HL	P	99035 69766	hemant@pucoatings.in
6	Sanju Thakar	ST	A	80171 88183	sanju.thakar@gmail.com
7	Shyam Sundar Sonika	SS	P	93312 60605	rajayecal@rediffmail.com
8	Anamika Choudhury	AN	P	98304 48080	choudhury.anamika@gmail.com
9	Anil Kumar Agarwal	AA	A	9748478000	anilagarwal005@gmail.com
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11	Aninda Palit	AP	P	99039 75601	aninda_palit@yahoo.com
12	Nidhi Goenka	NG	P	98310 84651	nidhigoenka15@gmail.com
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17	Rajiv Choudhury	RC	P	98300 65791	rajiv19652004@gmail.com
18	Pradip Kumar Sinha	PS	P	98301 77345	kpc_sinha@yahoo.com
19	Rachna Banerjee	RB	A	94330 09417	
20	Kohinoor Mandal	KM	P	98300 46612	kohinoor.mandal@gmail.com
21	Suraj Bhandari	SB	P	84200 00188	indrametalco@gmail.com
22	Sujoy Chattoraj	SC	A	93306 38448	Sujoy.chattaraj31@rediffmail.com
23	Vivek Binani	VB	A	98305 50507	
24	Santosh Mishra	SM	A	98360 00070	
25	Meelan Gupta	MG	A	+1 (469) 216-7064	meelan.gupta@gmail.com
26	Arindam Sil	AS	A	98367 88822	
27	Sutirtha Bhattacharya	SB	A	83348 74567	
	Uday Shankar Mukhopadhyaya		P		
	Shankar Gupta		P		
	Debabrata Ghosh		P		

P- PRESENT:17, A – ABSENT:09, E-EXCUSED: 01



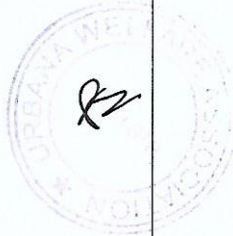
**MINUTES OF MEETING**

No	Description	Action by	Date
	<p><b><u>AGENDA for meeting:</u></b></p> <ol style="list-style-type: none"> <li>1. Accounts and GST</li> <li>2. WhatApp Admin posting only</li> <li>3. Election reforms</li> <li>4. UWA Rules and Regulations</li> <li>5. MISCELLANEOUS</li> </ol>		
	<p>President SG presided over the meeting. Meeting started at 730PM.</p>		
1	<p><b><u>ACCOUNTS AND GST</u></b></p> <ol style="list-style-type: none"> <li>a) UWA accounts for the financial year 2018-19 finalised and adopted. AC to coordinate with the auditor and get Auditor approved account . SS to compile and file the GST return . Audited account to be published to the members. With a 21 days notification period, AGM to be proposed to be held on 12<sup>th</sup> Jan 2020.</li> <li>b) GST               <ol style="list-style-type: none"> <li>i) To the extent of exemption being claimed on the volunteered contribution received from UWA members, % of input tax credit availed of, would be reversed.</li> <li>ii) GST to be paid on contribution received from non members</li> </ol> </li> </ol>		
2	<p><b><u>POSTING GUIDELEINES</u></b></p> <p>All officials UWA/UTSAV group post to be reset as "ADMIN POST only" groups.</p>		
3	<p><b><u>ELCTION REFORMS</u></b></p> <ol style="list-style-type: none"> <li>a) A working group proposed to be set up for suggesting UWA elected reforms. Proposed members SD, KN and KM.</li> <li>b) Tenure of present committee proposed to be extended to June 30<sup>th</sup>, 2020. Election to be scheduled in on 02<sup>nd</sup> June /03<sup>rd</sup> June 2020. AGM proposed on May 2020.</li> </ol>		
4	<p><b><u>UWA Rules and Regulations</u></b></p> <p>A working group proposed to be formed for redrafting the UWA rules and regulations making the same compatible for expeditious registration under the Society Registration Act. Group to be stewarded by GB, HL &amp; ST.</p>		

4

MISCELLANEOUS

- a) Various Sub committee to be given the opportunity for making own presentation at the AGM.
- b) A proposal mooted for suitable equipping the spare room of each tower for small events/gathering activities o the respective tower residents at a nominal charge.
- c) A personality developmental session proposed to be organised with our in-house motivationalist speakers e.g G.D.Gautam etc .
- d) The book fair proposal cleared to be organised under the stewardship of KN. Date to be confirmed.
- e) Sports carnival comprising of Cyclathon, UPL (Cricket tournament ) etc. to be organsied under the sports committee. SB to compile the details.
- f) NK and AP reminded to get the mobile convenience store set up at the earliest



Hemant Lodha  
Jt. Secretary

Sanjiv Ganeriwaia  
President