

DATE - 17th, September, 2020

Venue: Club Urbana B1 Conference Hall


Time: 7.15pm PM

NO			ATTENDANC		CONTACT NUMBER	ANDEMAIL
1	Sujit Bhattacharya	SB	P		9830062917	sujit1449@gmail.com
2	Pradeep Bhatia	PB	A	(resigned 16 th Sept)	9339744212	pradeepbhatia20@gmail.com
3	Avinash Malpani	AM	A	(resigned 07 th Sept)	9331000140	hmplaza@gmail.com
4	Tarun Kumar Basu	TKB	P		9163689662	tkbasu2000@yahoo.com
5	Swaminathan Ramani	SR	P		9831020601	s.ramani222@gmail.com
6	Mamta Agarwal	MA	P		9830057410	mamta.agarwal64@gmail.com
7	Ashesh Paul	AP	P		9163975111	asheshpaul@yahoo.com
8	Ashis Dutta	AD	Proxy/A		9433492934	Ashidatta783@gmail.com
9	Archana Sinha	AS	Proxy/K		9163164510	mail2dr.archana@gmail.com
10	Amitava Banerjee	AB	P		9433218459	amitava.banerjee.1961@gmail.com
11	Anand Saraf	AS	P		9830616949	saraf.anand@gmail.com
12	Hemant Raj Lodha	HL	A	(resigned 07 th Sept)	9903569766	hemant@pucoatings.in
13	Kalpajeet Basu Mallik	KBM	P		9051044344	ceo@genesiskolkata.in
14	Meelan Gupta	MG	E		+971551894780	Meelan.gupta@gmail.com
15	Neha Tbrewal	NT	P		9830358660	Nehatibrewal178@gmail.com
16	Prasanta Kumar Sarkar	PS	P		9836013426	prasantpratim@gmail.com
17	Sanjay Doogar	SD		(resigned 07 th Sept)	8910850993	sanjay_doogar@yahoo.com
18	Sushil Khaitan	SK	E		9830050116	skhaitan@ashokaworld.com
19	Suvashis Mukherjee	SM	E		+31624150105	msuvashis@yahoo.com
20	Vikram Saha	VS	P		9920021076	vikramsaha@gmail.com
21	R. K. Jalan	RKJ	A		9830402904	rkjalan55@yahoo.co.in

PRESENT 13, A - ABSENT 4, E - EXCUSED 2, PROXY - 2



MINUTES OF MC MEETING HELD ON 17.09 2020

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>SB in his welcome address mentioned that this urgent meeting was called for resolutions pertaining to unique situation arisen due to three members withdrew from MC and immediate action to start for calling AGM. SB requested all members to be united and focused on their task.</p>	
2	<p><u>CONFIRMATION OF MINUTES OF MEETING NO.10 HELD ON 11TH. SEPTEMBER'20</u></p> <p>SB placed before the members the MoM of MC meeting No.10 which was held on 11th. September, 2020 for their approval.</p> <p>Members unanimously approved the Minutes and placed for record.</p>	
3	<p><u>RESIGNATION OF MEMBERS:</u></p> <p>SB opened the discussion by stating that three of our team members had expressed their desire to withdraw themselves from this committee. They also left MC whatsapp group. During the MC meeting held on 7th. September, 2020 this subject was discussed and it was resolved that Secretary will approach in his official as well as personal capacity to them with a request to reconsider their resignation from the committee and be part of the team. Seven days were allowed to agree that all disagreements to be settled amicably. Although all three estranged members attended MC Meeting held on 11th. September, 2020 but all efforts were in vain.</p> <p>Accordingly SB requested members to express their views whether these three resignations would be accepted or not. Majority were in the opinion that as per the resolution taken in MC meeting dated 7th September, 2020, stipulated seven days time limit already passed and in spite of the message posted by Secretary requesting them to withdraw their resignations, no positive response received. Hence three resignations of Avinash Malpani, Hemant Lodha and Sanjay Doogar to be accepted. Accordingly resolution passed and three members resignation were accepted.</p> <p>Regarding the resignation posted today by Pradeep Bhatia was discussed. SB informed the members that he personally requested PB not to resign from the committee. As a policy adopted in MC meeting dated 7th September, 2020 seven days will be allowed wherein all efforts will be made to convince him not to resign. Final decision will be taken in next MC meeting.</p>	
4	<p><u>RESOLUTION FOR RULES CHANGES AT AGM</u></p> <p>SB, opening the discussion stated that it is evident that there are many contradictions in the Rules and Regulations of UWA. Hence it is time that we should address these issues and tries our best to rectify as</p>	

much as possible to avoid future disputes/controversy. SB referred his e mail dated 16th. September, 2020 addressed to all MC members. In that email SB elaborately described the clauses that needs to be amended. SB also highlighted that few members may have misinterpreted that NRI rights are to be curtailed. There is no such amendment. The change suggested was only about who could be nominated to be a member and that the nominated person should be a resident of Urbana. NRI Owners would continue to be eligible to be members of the UWA Committee.

Members unanimously agreed that such exercise is very much needed and placed before the AGM. SB requested all members to go through the details and provide their feedback as soon as possible but definitely by the 24th.

5 **AGM DATE AND MATTERS**

SB proposed that AGM should be conducted soonest possible. SB proposed 11th October, 2020 to be fixed for AGM. Accordingly all necessary documentations to be started now and would be closed by 21st. September, so that in next MC meeting Agenda will be finalised and notice to be served. Members agreed to that.

ANY OTHEER MATTER:

Amphan Report / Design Audit Committee

SB stated that it is imperative that design audit committee documents to be taken over by this committee officially. Then only this MC can take up the matter to AGM and reach a logical conclusion. It has been decided that immediate communication to be made with Subir Chaki, as he was heading the committee, requesting for a virtual meeting and official handing over the documents.

Bank

SB informed the members that he had a meeting with Mr. C. S. Ghosh, MD of Bandhan Bank and discussed at length about the issue of ATM which the previous President had made a point and condition for bank signatories' changeover documents. The discussion was very fruitful. It appeared that if any other Bank allowed to open a Branch inside Urbana then Bandhan Bank will not be interested for placing their ATM. Rather they are also interested to open a Branch inside Urbana.

Medical Room

PS highlighted that medical room should be equipped with additional facilities such as Oxygen Cylinders, Basic medicines etc.

7 **DATE OF NEXT MC MEETING**

All members agreed that next MC meeting will be held on 24th. September, 2020.

On the above note the meeting was concluded at 8 pm

URBANA WELFARE ASSOCIATION

Tarun Basu - Secretary

Secretary

Sujit Bhattacharya - President

President