



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/>

MCMEMBERS2019-20

Urbana Welfare Association

MINUTES OF MEETING – MOM 2019/01

DATE: 24th. April, 2019 at UWA Office

Sl.	Name		ATTENDANCE		CONTACTNUMBERANDEMAIL
1	Sanjiv Ganeriwala	SG	P		
2	Kisor Kumar Nadhani	KN	P		
3	Nikhil Kothari	NK	P		
4	GopaBhabani	GB	P		
5	Hemant Raj Lodha	HL	A		
6	Sanju Thakar	ST	P		
7	Shyam Sundar Sonika	SS	P		
8	Anamika Choudhury	AN	P		
9	Anil Kumar Agarwal	AA	A		
10	Deb Kishore Gupta	DG	A		
11	AnindaPalit	AP	P		
12	Nidhi Goenka	NG	P		
13	Anand Chand	AC	A		
14	RenuSaharia	RS	P		
15	Shukla Das	SD	P		
16	Kanad Maitra	KD	P		
17	Rajiv Choudhury	RC	P		
18	Pradip Kumar Sinha	PS	A		
19	Rachna Banerjee	RB	A		
20	Kohinoor Mandal	KM	A		
21	Suraj Bhandari	SB	P		



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MINUTES OF MEETING

MC MEETING 01- 2019

Venue: UWA Office at Club Urbana at 16.30 Hrs:-

No	Details	Action by	Date
1	<p><u>Handing over of Election Certificate to the newly elected team:</u></p> <p>Mr. Ajeet Saxena, EO flanked by Mr. K.D. Tiwarihanded over Certificate of Election to each elected member. Mr. Ajeet Saxena also extended his best wishes to the newly elected team to do the best for the welfare of Urbana,</p> <p>All members present in the meeting, profusely appreciated the sincere effort made by the 3 Election officials to ensure free and fair election. A request was made to the Election team to suggest steps for Election Reforms for simplification and more robust in future.</p>		
2	<p><u>Handing over of Charge by outgoing team:</u></p> <p>Outgoing President Mr Pradeep Bhatia handed over charge to newly elected President SG at 17.00 Hrs amid loud clasps.</p> <p>Outgoing Secretary Mr Uday S Mukherjee handed over charge to newly elected Secretary GB amid loud cheers</p> <p>Since outgoing Treasurer will be travelling for next few days, it was mutually agreed between outgoing and incoming team that taking over of charge from Treasurer will take place within couple of days but surely before 1st May 2019.</p>		
3	<p><u>Negotiation with Toshiba/Carriers for AMC:</u></p> <p>Members raised concern that Toshiba/Carriers is quoting Rs 4000/HP for AMC to residents while last year they had agreed to much lower rate.</p> <p>Members suggested that fresh negotiations need to be carried out with Carrier/ Toshiba regarding Air Conditioning system maintenance. It was agreed that Mr Sushil Khaitan was actively involved last year in negotiation with Toshiba and he should be a part of the negotiating team this year too. It was decided to invite Toshiba head of Sales, Eastern Region, Mr Arindam Patra at the earliest; SG took the responsibility of inviting him and form a sub Committee for AC soon who will take forward.</p>	SG	



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4	<p><u>Participation in Inter-complex sports competition;</u></p> <p>Many of our youths who had actively participated in <i>Finesse</i> last year expressed their desire to participate representing URBANA in Inter-residential Sports Competition being organized at Hiland Park complex from 25 April'19 for which a participation fees of Rs 12000 is payable by cheque in favour of "Hiland Park Club Limited"</p> <p>SG recommended members to extend support to our youths to participate in such sports competition to which all members agreed unanimously.</p> <p>Since charge of Treasury has not been taken yet nor signature of new team been updated at Bank, hence it was decided that to request to outgoingcommittee to issue a cheque in favour of <i>Hiland Park Club Limited</i> for Rs 12000. Outgoing Mr Pradeep Bhatia who was present in the meeting agreed to do soat the earliest.</p>	GB	Immediate
5	<p><u>Chairs at all Towers</u></p> <p>Members present expressed that for even for smallest meet/event, formal or informal, Urbanites have to hire chairs from decorator since UWA has just 25 chairs.</p> <p>SG suggested that UWA purchases175 similarchairs and provides 25 chairs at each Tower Community hall. UWA members can take these chairs at their flat for any small events and return to Tower community hall within 24 hours in consultation with the Tower Captain.</p> <p>It was agreed that NK and SS to take quotes from at least three parties for 'Fashionista' model of 'Supreme' make While purchasing, it must be ensured the quality, color, design and weight should be the same.</p>	NK, SS, GB	Immediate
6	<p><u>Sub Committee formation</u></p> <p>SG urging all Urbanites to come forward to join Committee of his/her own interest and talent.</p> <p>He further explained that a committee will be headed by a Chairman and a Co Chairman whereas a sub Committee will be represented by a Convener and all of them will be empowered by the executive committee.</p> <p>He added that Tenants are also a part and parcel of Urbana and hence, they should also participate in full force to build a NEW URBANA.</p>		



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Further, a committee will be created to address issues of NRI/NRU and also a committee exclusively to address issues of Tenant/Landlord. Further a Youth Wing Committee (above 18 years) of UWA will also be proposed.

Members proposed to form following committees:

CAM Committee

- Securitygovernance
- Housekeepinggovernance

Club Committee

- Restaurant and Bar
- Lounge/ Card room
- Banquet Hall
- Gym/ Yoga
- Swimming, Sauna, Steam

Sports Committee

Cricket, football, badminton, lawntennis, Squash, Indoor Games (TT, carrom,Pool), Volleyball, Basketball and Athletics

Fun and Activities

Dance, Music, Skating and other kinds of creative classes and camp

MOSQUITO

- Talking to KMDA/ KIT for Canal Beautification
- Involving KMC to take steps for this issue
- Monitoring functioning of existing magnets
- Plantation of mosquito repellent plants

MEMBERSHIP DRIVE

- Directory
- Preparation
- News letter and publication

Action Clean urbana

- Detection
- Prevention
- Awareness

Technical Committee

- Broadband, Internet, TV, etc
- Pipelines
- Quality water
- Windows and glass panes cleaning



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	<ul style="list-style-type: none">● AMC for AC <p>Environment & Waste Management</p> <ul style="list-style-type: none">● Ensuring environment friendly measures in and around Urbana <p>Digitization</p> <ul style="list-style-type: none">● Tracking movement of vehicles and men with help of new age technology to make Urbana much more secure. <p>Software Corporate Social Responsibility Dog Squad Health and Safety NRI /NRU Communication and PRO Tenant and Landlord</p>		
7	<p>Others:</p> <p>As there were nothing else to discuss, meeting was adjourned at 2000 Hrs.</p>		

For URBANA WELFARE ASSOCIATION

Praveendra
President

J. Bhabani
Secretary Treasurer

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