

Urbana Welfare Association

MINUTES OF MEETING- MOM NO 13

DATE - 24th. September, 2020

Venue: Club Urbana B1 Conference Hall


Time: 7.15pmPM

| NO | | | ATTENDANCE | | CONTACTNUMBER | ANDEMAIL |
|----|-----------------------|-----|------------|--|---------------|---------------------------------|
| 1 | Sujit Bhattacharya | SB | P | | 9830062917 | sujit1449@gmail.com |
| 2 | Tarun Kumar Basu | TKB | P | | 9163689662 | tkbasu2000@yahoo.com |
| 3 | Swaminathan Ramani | SR | P | | 9831020601 | swaminathan22@gmail.com |
| 4 | Mamta Agarwal | MA | P | | 9830057410 | Mamta.agarwal64@gmail.com |
| 5 | Ashesh Paul | AP | P | | 9163975111 | asheshpaul@yahoo.com |
| 6 | Ashis Dutta | AD | P | | 9433492934 | Ashidatta783@gmail.com |
| 7 | Archana Sinha | AS | P | | 9163164510 | mail2dr.archana@gmail.com |
| 8 | Amitava Banerjee | AB | P | | 9433218459 | amitava.banerjee.1961@gmail.com |
| 9 | Anand Saraf | AS | P | | 9830616949 | saraf.anand@gmail.com |
| 10 | Kalpajeet Basu Mallik | KBM | E | | 9051044344 | ceo@genesiskolkata.in |
| 11 | Meelan Gupta | MG | E | | +971551894780 | Meelan.gupta@gmail.com |
| 12 | Neha Tbrewal | NT | Proxy/VS | | 9830358660 | Nehatibrewal178@gmail.com |
| 13 | Prasanta Kumar Sarkar | PS | P | | 9836013426 | prasantpratim@gmail.com |
| 14 | Sushil Khaitan | SK | E | | 9830050116 | skhaitan@ashokaworld.com |
| 15 | Suvashis Mukherjee | SM | P | | +31624150105 | msuvashis@yahoo.com |
| 16 | Vikram Saha | VS | P | | 9920021076 | vikramsaha@gmail.com |
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P- PRESENT 12, A - ABSENT 0 , E -EXCUSED 3, PROXY - 1



MINUTES OF MC MEETING HELD ON 24.09 2020

| No | Details | Action by |
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| 1 | <p><u>OPENING OF MEETING:</u></p> <p>TKB started the meeting by welcoming members. Requested SB to chair the meeting.</p> | |
| 2 | <p><u>CONFIRMATION OF MINUTES OF MEETING NO.12 HELD ON 17TH. SEPTEMBER'20</u></p> <p>SB placed before the members the MoM of MC meeting No.12 which was held on 17th. 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 informed that 2 members withdrew themselves from this committee. They also left MC whatsapp group. They are:</p> <ul style="list-style-type: none"> I. Shri Pradeep Bhatia resigned on 16th September, 2020 II. Shri R. K. Jalan resigned on 18th September, 2020. <p>Shri. R. K. Jalan had already informed the residents through WhatsApp post about 5 Members having resigned from the Management Committee of UWA.</p> <p>Members discussed and unanimously agreed that since they have already gone public about their resignations there is no other option except to accept their resignations. Hence, both the resignations were officially accepted.</p> | |
| 4 | <p><u>FILLING OF VACANCIES IN MANAGEMENT COMMITTEE</u></p> <p>SB informed the members the importance of filling the vacant positions immediately in order to go ahead with implementation of our vision and mission. SB proposed following names for consideration and induction in Committee with immediate effect. They are:</p> <ul style="list-style-type: none"> I. Shri. Anurag Agarwal, Tower 6, Apartment No.803 II. Shri. Sourav Roy, Tower 6, Apartment NO.2004 III. Shri. Debabrata Ghosh, Tower 1, Apartment 3301 IV. Shri. Prabir Paul, Tower 6, Apartment 2404 <p>After lengthy discussion the house unanimously agreed to appoint them as Management Committee members for the tenure 2020-2021.</p> <p>SB requested members to identify another suitable candidate for inclusion in the committee.</p> |  |

Appointment of Vice President:

SB proposed Ashis Dutta, a senior member of the committee to be designated as Vice President. House happily accepted the proposal and agreed.

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RESOLUTION FOR RULES CHANGES AT AGM

SB, in continuation of the discussion held in MC meeting on 17th September, 2020, informed the house that concerns/observations made by few members on the proposed changes in rules were discussed and resolved. Mr Suvashis Mukherjee also confirmed that based on explanations he had received, the final version was acceptable to him.

SB presented the final version of the proposed rules changes which to be placed before the AGM. Members unanimously adopted the resolution to accept the proposed rules changes which will be placed in forthcoming AGM.

SUB COMMITTEES OPERATIONS:

SB informed the members his observations about the functioning of subcommittees. The points highlighted by SB as under:

- a) Convenor of each subcommittee shall function independently keeping PST in the loop. It was not essential that the President's permission be sought for meetings with UFM / BNRI as this can slow down the process. Whilst the PST should be kept in the loop of any meetings, the Convenors contact UFM to resolve minor issues. If at any point of time convenor felt an issue needed the intervention of President, the matter should be referred President. However, before taking any final decision and implementation of any new Rule which could affect the residents, this should be run by the PST. Further, all actions should follow logic and keeping in mind the residents' sentiments.
- b) Convenors are not allowed to express opinions publicly on any issues or start a discussion with UFM which are not under the preview of that subcommittee. If they have any suggestions or opinions, they should first discuss this with their colleague, if needed escalate it to either the Secretary/President and thereafter if necessary to the Committee. This should be strictly followed by all convenors in order to avoid miscommunication/misunderstanding between subcommittees.

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ANY OTHER MATTER:

Bank

SB intimated that negotiations are in progress with Bandhan Bank for opening Branch inside Urbana. Meeting with top management staff held and Bandhan Bank expressed their interest to open a branch. While negotiating UWA placed their proposal covering all aspects, both financial as well as commercial. Bandhan Bank is studying the proposal and will revert shortly.

In the meantime SB also following up with HDFC to get their final offer.

AP stated that deal needs to be finalised within a timeframe.

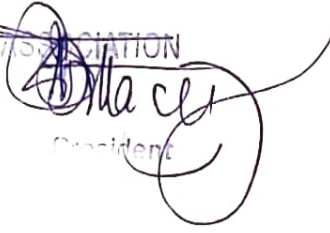
SB replied that the deal may be finalised by 7th -10th of October, 2020. Subsequently BNRI will be involved since they are the principal body to approve the deal.



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| | <p>PS view that since MD of Bandhan Bank is a resident of Urbana he should get preference. Most of the members were not in agreement to that since it is a commercial deal. Hence, main criteria should be to get maximum benefits' for Urbanites.</p> <p>Members appreciated the efforts and left it to SB to close the deal as soon as possible</p> | |
| 7 | <p>DATE OF NEXT MC MEETING</p> <p>All members agreed that next MC meeting will be held on 01 October, 2020.</p> <p>On the above note the meeting was concluded at 8:30 pm</p> | |

URBANA WELFARE ASSOCIATION

Sujit Bhattacharya - President



President

URBANA WELFARE ASSOCIATION

Tarun Basu - Secretary

Secretary

