


Urbana Welfare Association**MINUTES OF MEETING- MOM NO.21****DATE - 28th. April, 2021
Club Urbana - Lounge****Time: 7:30pm**

NO			ATTEND		CONTACTNUMBER	ANDEMAIL
1	Sujit Bhattacharya	SB			9830062917	sujit1449@gmail.com
2	Tarun Kumar Basu	TKB	P		9163689662	tkbasu2000@yahoo.com
3	Swaminathan Ramani	SRSR	PP		9831020601	swaminath22@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	E		9830616949	saraf.anand@gmail.com
10	Kalpajeet Basu Mallik	KBM	P		9051044344	ceo@genesiskolkata.in
11	Meelan Gupta	MG	E		+971551894780	Meelan.gupta@gmail.com
12	Neha Tbrewal	NT	P		9830358660	Nehatibrewal178@gmail.com
13	Prasanta Kumar Sarkar	PS	E		9836013426	prasantpratim@gmail.com
14	Sushil Khaitan	SK	E		9830050116	skhaitan@ashokaworld.com
15	Suvashis Mukherjee	SM	E		+31624150105	msuvashis@yahoo.com
16	Vikram Saha	VS	P		9920021076	vikramsaha@gmail.com
17	Anurag Agarwal	AA	P		8811091400	Anurag6087@gmail.com
18	Sourav Roy	SR	P		9830164315	sourav@karmicksolutions.com
19	Debabrata Ghosh	DG	P		9831110735	Debabrata_ghosh2004@yahoo.com
20	Prabir Paul	PP	P		9830052691	prabirenterprise@rediffmail.com
21	Surajit Maity	SM	P		8420000495	surofiancee@gmail.com

P- PRESENT 15, A - ABSENT 0 , E -EXCUSED 5, NOT INFORMED 1

MINUTES OF MC MEETING HELD ON 28.04 2021

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>TKB opened the meeting by welcoming remembers. TKB presented before the MC MoM dated 4th March, 2021 and it was passed unanimously. TKB expressed his sincere thanks to all members for their wholehearted support during the sickness period of TKB.</p> <p>TKB requested VP1 AD to chair the meeting in absence of SB. AD requested TKB to carry out the proceeding.</p>	
2	<p><u>RESIGNATION LETTER SUBMITTED BY SUJIT BHATTACHARYYA - PRESIDENT</u></p> <p>TKB stated that President Sujit Bhattacharyya submitted his resignation via email dated 24th. April, 2021. That email was send to all MC Members. Subsequently SB posted his resignation in all UWA groups.</p> <p>Sourav Roy and Tarun Basu requested him to reconsider his stand and also requested to stay back in MC as President since only 3 months remained to complete the tenure of this committee. But he refused to consider that. From his response it was clear that his decision was firm.</p> <p>TKB requested members to give their opinion about how to move forward with his resignation. During discussion it was noted that earlier also SB chose to act similar way when some difference of opinion arose. It was not clear about the reason of his resignation. After discussion at length member decided to go for physical voting by raising hands.</p> <p>All 15 members raised their hands in favour of accepting his resignation.</p> <p>The UWA MC have resolved that the resignation of Sujit Bhattacharyya accepted.</p>	
3	<p><u>RESIGNATION OF PRASANTA SARKAR:</u></p> <p>TKB stated that MC Member Prasanta Sarkar resigned from MC via a post in Whatsapp Group. After the discussion it was resolved that since PS have not submitted official resignation letter to UWA, Dr. Archana Sinha will approach PS and pursue to withdraw his resignation. It was also decided that if PS not agree to withdraw his resignation within 72 hours his resignation will be considered as accepted.</p>	
4	<p><u>APPONTMENT OF NEW PRESIDENT:</u></p> <p>Members discussed to select a Member who will be able to lead current committee in a most appropriate manner. Mr. S. Ramani proposed the name of Dt. Archana Sinha as President. Majority of the members agreed to it by</p>	

raising their hands.

It has been resolved that Dr. Archana Sinha will be the President of UWA with effect from 1st. May, 2021.

5 **OPERATION OF BANK ACCOUNTS**

CHANGES OF SIGNATORIES OF BANK ACCOUNT

Chairman of the meeting informed the Committee members about the resignation of Mr. Sujit Bhattacharyya, President and informed that Ms. Archana Sinha has been selected as President for the remains tenure of the committee. The Chairman also pointed out that it is necessary to change the signatory of the bank account of the Association, for conducting its day to day financial transaction. After discussions, the Committee unanimously.

"RESOLVED THAT in modification of all existing arrangements as to operations of the bank accounts of Urbana Welfare Association with Bandhan Bank Limited, HDFC Bank Ltd. Union Bank and Punjab National Bank, shall henceforth be operated jointly by any two of the four current office bearers i.e (1) Ms. Archana Sinha, President, (2) Mr. Swaminantan Ramani, Treasurer (3) Mr. Tarun Basu, Secretary and/ or (4) Ms. Mamta Agarwal, Joint Secretary of the Association.

"FURTHER RESOLVED THAT the said banks be and are hereby authorised to honour all the Cheques, Bills of Exchange, Promissory Notes accepted or made for and on behalf of the Association jointly by any two of four namely (1) Ms. Archana Sinha, President, (2) Mr. Swaminathan Ramani, Treasurer (3) Mr. Tarun Basu, Secretary, and/or (4) Ms. Mamta Agarwal, Joint Secretary of the Association and to act upon any instructions so given by them relating to the account of association whether the same be overdrawn or not or in relation to transactions of the Association. "

"FURTHER RESOLVED THAT the Banking operation powers vested with all erstwhile signatories be are hereby cancelled and terminated with immediate effect."

" FURTHER RESOLVED THAT the PST of the association be and are hereby authorized to take all necessary steps into the matter and to send a copy of these Resolution to the said Bankers for their information, record and doing the needful. "

Resolved further that the officials mentioned below, be and is/are hereby jointly (ANY TWO) authorised to accept, sign, execute, deliver and complete all documentations, agreements, account opening forms, and accept and abide by the modifications and/or variations in any or all the terms and conditions from time to time and to nominate, substitute, revoke and vary any mandate given for the bank account, on behalf of the Association, in order to apply for and avail and operate the Net Banking / Mobile Banking / Debit Card facility / Cash Management facility provided / to be provided by HDFC Bank:

Sr. No.	Names of Authorised Signatories	PAN No.	Mode of Operation (MOP)
1	Ms. Archana Sinha	ASGPS4488J	JOINTLY (ANY Two)
2	Mr. Tarun Kumar Basu	ARSPK5876H	JOINTLY (ANY Two)
3	Mr. Swaminathan Ramani	AENPR9292N	JOINTLY (ANY Two)
4.	Ms. Mamta Agarwal	ADAPA8800D	JOINTLY (ANY Two)

5 **EMPOWERMENT OF HEALTH COMMITTEE:**

TKB stated that considering current COVID situation it is the responsibility of UWA to monitor the situation on daily basis and to take appropriate decision as and when needed.

After the discussion it was resolved that Health Committee will be empowered to review current COVID situation on daily basis and is authorised to take decision/measures to ensure to protect the residents in a timely manner in consultation with UWA MC.




On the above note the meeting was adjourned at 9:00 pm

URBANA WELFARE ASSOCIATION



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Ashish Dutta - Vice President (1)

President


Tarun

Secretary Secretary