

Urbana Welfare Association**MINUTES OF MEETING- MOM NO.****DATE -28th. June, 2021
Virtual Meeting****Time: 8:40pm**

NO			ATTEND		CONTACTNUMBER	ANDEMAIL
1	Archana Sinha	DAS	P		9163164510	mail2dr.archana@gmail.com
2	Tarun Kumar Basu	TKB	P		9163689662	tkbasu2000@yahoo.com
3	Swaminathan Ramani	SR	P		9831020601	s.ramani222@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	Amitava Banerjee	AB	A		9433218459	amitava.banerjee.1961@gmail.com
8	Anand Saraf	AS	E		9830616949	saraf.anand@gmail.com
9	Kalpajeet Basu Mallik	KBM	A		9051044344	ceo@genesiskolkata.in
	Meelan Gupta	MG	E		+971551894780	Meelan.gupta@gmail.com
11	Neha Tbrewal	NT	P		9830358660	Nehatibrewal178@gmail.com
12	Sushil Khaitan	SK	P		9830050116	skhaitan@ashokaworld.com
13	Suvashis Mukherjee	SM	E		+31624150105	msuvashis@yahoo.com
14	Vikram Saha	VS	P		9920021076	vikramsaha@gmail.com
15	Anurag Agarwal	AA	P		8811091400	Anurag6087@gmail.com
16	Sourav Roy	SR	P		9830164315	sourav@karmicksolutions.com
17	Debabrata Ghosh	DG	P		9831110735	Debabrata_ghosh2004@yahoo.com
18	Prabir Paul	PP	P	Proxy TKB	9830052691	prabirenterprise@rediffmail.com
19	Surajit Maity	SM	P		8420000495	surofiancee@gmail.com

P- PRESENT 14, A - ABSENT 3 , E -EXCUSED 2, PROXY 0

MINUTES OF MC MEETING (VIRTUAL) HELD ON 28.06 2021

No	Details	Action by
1	<p><u>OPENING OF MEETING:</u></p> <p>TKB opened the meeting by welcoming the members.</p> <p>TKB presented before the MC MoM dated 16th June, 2021 and it was approved by the House.</p>	
2	<p><u>APPOINTMENT OF MEMBER IN COMPLIANCE COMMITTEE:</u></p> <p>TKB opened the discussion stating that on 23rd. Of June'21 Mr. Raja Sarogi resigned from the compliance committee. MC accepted his resignation and President conveyed the same to Mr. Raja Saragi by e-mail on 24th. June'21. Since compliance committee should have minimum three members, a new member need to be inducted. After enquiry, we found Mr. Bibhudutta Dash is a suitable person to be a part of this committee. We approached him and he expressed his consent to join the committee. Members approved the appointment of Mr. Bibhudutta Das as a member of compliance committee. TKB was authorised to officially communicate the same to him.</p>	
3	<p><u>ANY OTHER MATTERS:</u></p> <p><u>(A) E Mail received from Mr. Sujit Bhattacharyya dated 28th. June, 2021 regarding name change in membership list and Total number of MC members in Governing Body.</u></p> <ul style="list-style-type: none"> Name in the UWA membership list of Mrs. Ramola Bhattacharyya to be replaced by Mr. Sujit Bhattacharyya. <p>Opening the discussion SK stated that our 1st. MC meeting which was held on 8th. July, 2020 it was resolved that the names of Mr. Sujit Bhattacharyya and Mr. R. K. Jalan will be included in membership list. It was also resolved</p> <p>Quote That such transfer be limited to Owners spouse/ parents/ son/ daughter/ immediate siblings, subject to the person being a resident of Urbana. It was proposed that a Resolution based on this be listed at the next AGM. Unquote</p> <p>The subject was discussed at length. Majority members present expressed their views. While discussion following points were noted: Opinion 1 – Since it was resolved in MC meeting it is desirable that their names to be reflected in Membership list.</p>	



Opinion 2 - Since it was resolved that appropriate resolution on this be listed at the next AGM and that did not happen, the change of names in membership list should be kept pending till next AGM and resolution to be listed in our next AGM which will be held in July'21. Meantime MC will allow to adopt same procedure i.e. submission of authorization letter by the Owners to nominate his/her immediate relative to be eligible to contest in the 2021-22 UWA election.

Opinion 3 - Pending ratification the Membership clauses in AGM, let the names of three members Mr. Sujit Bhattacharyya, Mr. R. K. Jalan and Mr. Anurag Agarwal to be read as follows in the membership list :

Current status of name in Members List

To be read as

Mrs. Romola Bhattacharyya

Mrs. Romola Bhattacharyya, represented by
Mr. Sujit Bhattacharyya.

Mr. Abhishek Jalan

Mr. Abhishek Jalan, represented by
Mr. Raj Kumar Jalan.

Mr. Aditya Agarwal

Mr. Aditya Agarwal, represented by
Mr. Anurag Agarwal

The house discussed all the points. Finally, it was resolved that **Opinion 3** is the best option and accepted. TKB was authorised to modify the members list accordingly.

It was also resolved that if any fresh case similar to the above is appearing now then the matter will be referred to Election Officer for his decision will be final on the same.

Also, it was resolved that appropriate amendment to Membership clause will be listed in forthcoming AGM. The draft to be prepared by Sourav Roy and Sushil Khaitan and will be placed before the MC to finalize the same.

- **The Strength of Governing Body shall not be less than 21 and not more than 25**
House agreed that as per clause 12 (iii) minimum 21 members always shall be there in Governing Body. But the fact was the timing of resignations of Mr. Sujit Bhattacharyya and Mr. Prasanta Sarkar was crucial. SB and PS resigned while second wave was at its peak. Hence inspite of our all efforts we failed to identify members who are willing to join in current MC. Also since inception of UWA all Governing Bodies were using UWA rulebook equally as guidelines as well as spirit of the guidelines. There are several instances where rules were not followed strictly but the essence was always our priority.

(B) E Mail received from Mr. Sujit Bhattacharyya dated 28th. June, 2021 regarding payment to Sarfaraz A/C Kali Pujjo, 2019.

SR in his opening remark stated that the subject dues payable to Sarfaraz amounting to approx. 80 plus pertaining to the year 2019. No provision was made in the FY 2019-2020 accounts for the same amount payable to concerned vendor. Also during handover process previous Treasurer did not mention about this outstanding.

Hence it will not be appropriate to pay such amount which has not been shown as liability in any form in 2019-20 FY.

Counter argument was placed by AP stating that although the subject amount was for the year 2019 but it was mentioned to members and documents duly approved by then coordinator as well as treasurer of Kali Pujocommittee was approved and handed over to UWA office for payment. Moreover an amount of Rs. 1 Lakh was credited to Bandhan Bank A/c and kept for



payments pertaining to Kali Poo, 2019. Hence there was no reason not to clear the payment.

DG confirmed that an amount was credited to Utsav A.C with Bandhan Bank but it is fact that an amount of Rs 1.19 Lakh was paid to Pushpanjali Nursery for supplying flowers in Kali Poo, 2019. Hence the amount of 1 Lakh referred by AP had already been spent. Moreover UUC also paid Rs 2 Lacks as committed by them. In his opinion now technically we cannot release payment for 2019 activities where no provision was kept in financial books.

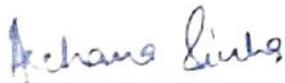
Majority members agreed that since no provision kept in books and no financial note available from previous Committee highlighting about this outstanding, current committee cannot process the payment. At the same time members expressed their disappointment and called this incident unfortunate and concerned over the fact that there might be a possibility that the negative message will go to the vendors who usually work for UWA and Utsav Committee.

(C) New Fixed Deposit.

SR proposed to have new fixed deposit with Bandhan Bank after ascertaining the surplus amount.

House agreed and authorised DG to calculate the amount. TKB will do the documentation part.

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



Archana Sinha - President



Tarun Basu - Secretary