

MC MEMBERS 2019-20

Urbana Welfare Association

MINUTES OF MEETING – MOM 2019/03

DATE: 11th MAY, 2019, at 16.30 hrs at UWA Office

Sl.	Name		ATTENDANCE	CONTACT NUMBER AND EMAIL	
1	Sanjiv Ganeriwala	SG	P	9333495758	sanjiv.ganeriwala@maheshwaree.com
2	Kisor Kumar Nadhani	KN	P	98310 60176	kisor@fusioncharts.com
3	Nikhil Kothari	NK	P	98311 25740	nikhil_kothari2@yahoo.co.in
4	Gopa Bhabani	GB	P	94770 61179	g_bhabani@yahoo.co.in
5	Hemant Raj Lodha	HL	P	99035 69766	hemant@pucoatings.in
6	Sanju Thakar	ST	P	80171 88183	sanju.thakar@gmail.com
7	Shyam Sundar Sonika	SS	P	93312 60605	rajayecal@rediffmail.com
8	Anamika Choudhury	AN	P	98304 48080	chowdhury.anamika@gmail.com
9	Anil Kumar Agarwal	AA	A	98300 71689	anilagarwal005@gmail.com
10	Deb Kishore Gupta	DG	P	89027 25191	debkishoregupta@gmail.com
11	Aninda Palit	AP	P	99039 75601	aninda_palit@yahoo.com
12	Nidhi Goenka	NG	P	98310 84651	nidhigoenka15@gmail.com
13	Anand Chand	AC	P	98369 88857	anandchand1@gmail.com
14	Renu Saharia	RS	P	98310 66134	sahariarenu@gmail.com
15	Shukla Das	SD	P	98301 53902	shukla.bsgpl@gmail.com
16	Kanad Maitra	KD	P	90073 64200	kanad.maitra@gmail.com
17	Rajiv Choudhury	RC	P	98300 65791	rajiv19652004@gmail.com
18	Pradip Kumar Sinha	PS	P	98301 77345	kpc_sinha@yahoo.com
19	Rachna Banerjee	RB	A	94330 09417	
20	Kohinoor Mandal	KM	P	98300 46612	kohinoor.mandal@gmail.com
21	Suraj Bhandari	SB	P	84200 00188	indrametalco@gmail.com
22	Sujoy Chatteraj	SC	A	93306 38448	
23	Vivek Binani	VB	P	98305 50507	
24	Santosh Mishra	SM	A	98360 00070	
25	Meelan Gupta	MG	A	+1 (469) 216-7064	meelan.gupta@gmail.com

P- PRESENT: 18, A – ABSENT: 3, E-EXCUSED:

For URBANA WELFARE ASSOCIATION

Sanjeev G. Bhabani
 President Secretary Treasurer

MINUTES OF MEETING

MC MEETING 03- 2019

Venue: UWA Office at Club Urbana at 1630 Hrs

No	Details	Action by	Date
1	<p>TO FINALIZE THE NAMES OF ADVISORS</p> <p>SG proposed following Advisors which was unanimously accepted by members present:</p> <ul style="list-style-type: none">✓ SUTIRTHA BHATTACHARYA✓ MAHAVIR PATNI✓ CHANDRA SEKHAR GHOSH✓ ARINDAM SIL✓ GYAN DUTTA GAUTAM <p>Their Name should appear in the Advisory Council in the UWA website.</p>		
2	<p>REVIEW OF MOM OF ALL COMMITTEES</p> <p>MoM shared by all committee was presented which members present approved unanimously.</p>		
3	<p>OUTCOME OF MEETING WITH BNRI FOR CAPITAL AND INFRASTRUCTURE EXPENSES AND OTHER ISSUES.</p> <p>Discussion on phase 3 of URBANA: Requested to provide plan of Phase 3 and also requested them to provide proper office for Association, in new construction.</p> <p>CAM: The current expense of 1.36 Cr/month comprises of all including residential Towers, Bungalow as well Club.</p> <p>UFM shared top level details of Income and expenses on 6 May alongwith a file containing copies of some contracts while many details were missing. Therefore UWA requested and BNRI has agreed to maintain the same rate (@2.25/sq.ft) till June'19 end. In the meantime, UWA will go thorough details of all income&outgo and jointly work with UFM on possibilities for optimization and improvement of efficiency. Post review by UWA, CAM will be re-visited jointly by UFM and UWA to decide rates wef 1st July19.</p> <p>Sports Committee: UWA made a presentation to BNRI with proposal for numerous sporting activities including in-door Cricket at the Club. BNRI has agreed to look into the proposal but clarified that the Club property should be used by Urbana residents only and outsider will not be permitted. BNRI requested to provide more detailed proposal related to each games/events to be organised throughout the year for review at a later date.</p>		

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	<p>Urbana Club Improvement: BNRI has assured to provide all help related to infrastructure and facility development, as were raised by Club Committee during presentation. A review meeting is scheduled on 1st June 2019.</p> <p>Mosquito menace: UWA requested BNRI to expedite nearby Canal/Nallahs cleaning/beautification., Also requested for installation of more mosquito magnet machines to which BNRI agreed to invite expert team to review the requirement and suggest whether more magnets would be required..</p> <p>Facilities for Driver's room: UWA requested to provide all facilities like drinking water,improved Toilets facilities, fans, Charging points,at Driver room and BNRI agreed to look into at the earliest..</p> <p>BNRI agreed to rectify Windows found defective due to manufacturing fault. However BNRI did not agree to fix windows that are becoming mal-functional due to inept handling or damaged due to windows kept open during wind.</p> <p>Medical Room: BNRI agreed for improvement at Medical room.</p> <p>BNRI agreed to evaluate different systems for traffic movement inside Urbana to ensure safety.</p> <p>BNRI confirmed tht Fire safety drill will be conducted soon</p>		
4	<p>ROLES AND RULES OF A COMMITTEE AND IT'S OFFICE BEARERS.</p> <p>Due to paucity of time could not be taken up. It ws agreed that the same will be circulated over WhatsApp in UWA Committee group and based on feedback, rules will be formed and adopted.</p>		
5	<p>TO APPOINT CHAIRMAN OF YOUTH COMMITTEE</p> <p>It is RESOLVED that Raja Sarogi and Ashok Killa will be the joint chairman of Youth Committee.</p>		
6	<p>WHATSAPP POSTING RULES BY EXECUTIVE COMMITTEE AND VARIOUS COMMITTEE OFFICE BEARERS.</p> <p>It was agreed that general posts will be done by PR team in UWA Gr1 & Gr2 and UTSAV Gr1& Gr2</p> <p>Committee Chairman of each committee should draft their post and get approved by President/Vice President before posting in respective WA groups.</p> <p>KN as spokesperson will be responding queries in WA groups. He will also advise Tower Captains to post in respective Tower groups</p>		

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7	<p>RULES FOR RASH DRIVING AND OTHER SAFETY MATTERS.</p> <p>Due to paucity of time, could not be taken up.</p>		
8	<p>RESOLUTION TO CHANGE AND UPDATE SIGNATURE OF NEWLY ELECTED PRESIDENT, SECRETARY AND TREASURER FOR 2019-20 IN ALL BANK ACCOUNTS WITH BANDHAN BANK, CORPORATION BANK ACCOUNTS OF UWA REPLACING SIGNATURE OF PST FOR 2018-19.</p> <p>Paper works to be made ready for signature change and a request to be made to bank authorities to do the needful.</p>		
9	<p>FORMATION OF SUB COMMITTEE FOR REVIEW OF EXISTING RULES & REGULATIONS FOR UWA AND SUGGEST CHANGES TO BE PROPOSED TO BE PLACED AT GENERAL BODY MEETING INCLUDING SIMPLIFICATION AND REFORMS OF ELECTION PROCESS.</p> <p>Due to paucity of time, could not be taken up.</p>		
10	<p>MISCELLANEOUS:</p> <p>ADMIN right of Sanju Thakar has been provided for UWA Gr1 & 2</p> <p>It is RESOLVED that: One Resident can be in maximum two UWA subcommittees where as a Committee member can be in maximum three UWA subcommittees. We need to implement the same.</p> <p>Meetings to be held in each tower for Issues of residents related to each Tower /Suggestions for improvement/ Feedback on Security and Housekeeping/Suggestion to improve movement of support staff, maid, servant, driver/Selection of Tower Captain and others, if any.</p> <p>As there was nothing else to discuss meeting was adjourned at 2000Hrs.</p>	SG/GB	

For URBANA WELFARE ASSOCIATION

Francine

of Bhubani

President

Secretary

Treasurer