

**Urbana Welfare Association**

**MINUTES OF MEETING- MOM NO 07**

**DATE - 30th. August, 2020**


**Venue: Mr. Ramani's Residence 8:00 pm**

NO			ATTENDANCE		CONTACT NUMBER	ANDEMAIL
1	Sujit Bhattacharya	SB	L		9830062917	sujit1449@gmail.com
2	Pradeep Bhatia	PB	P		9339744212	pradeepbhatia20@gmail.com
3	Avinash Malpani	AM	P		9331000140	hmplaza@gmail.com
4	Tarun Kumar Basu	TKB	P		9163689662	tkbasu2000@yahoo.com
5	Swaminathan Ramani	SR	P		9831020601	s.ramani222@gmail.com
6	Mamta Agarwal	MA	P		9830057410	mamta.agarwal64@gmail.com
7	Ashesh Paul	AP	A		9163975111	asheshpaul@yahoo.com
8	Ashis Dutta	AD	P		9433492934	Ashidatta783@gmail.com
9	Archana Sinha	AS	P		9163164510	mail2dr.archana@gmail.com
10	Amitava Banerjee	AB	E		9433218459	amitava.banerjee.1961@gmail.com
11	Anand Saraf	AS	P		9830616949	saraf.anand@gmail.com
12	Hemant Raj Lodha	HL	E		9903569766	hemant@pucoatings.in
13	Kalpajeet Basu Mallik	KBM	P		9051044344	cco@genesiskolkata.in
14	Meelan Gupta	MG	E		+971551894780	Meelan.gupta@gmail.com
15	Neha Tbrewal	NT	P		9830358660	Nehatibrewal178@gmail.com
16	Prasanta Kumar Sarkar	PS	P		9836013426	prasantpratim@gmail.com
17	Sanjay Doogar	SD	P		8910850993	sanjay_doogar@yahoo.com
18	Sushil Khaitan	SK	E		9830050116	skhaitan@ashokaworld.com
19	Suvashis Mukherjee	SM	E		+31624150105	msuvashis@yahoo.com
20	Vikram Saha	VS	P		9920021076	vikramsaha@gmail.com
21	R. K. Jalan	RKJ	P		9830402904	rkjalan55@yahoo.co.in

P- PRESENT 14, A - ABSENT 1 , E -EXCUSED 5, PROXY - 1



**MINUTES (VIRTUAL) OF MC MEETING HELD ON 30.08 2020**

No	Details	Action by
1	<p><b><u>RESOLUTION – APPOINTMENT OF ACTING PRESIDENT:</u></b></p> <p>TKB opened the meeting by welcoming all MC meeting.</p> <p>TKB placed before the house that SB posted a message on 28/08/2020 informing that he will be on leave till 10<sup>th</sup>. September, 2020. TKB proposed V.P. 1 PB to be acting President till 10<sup>th</sup>. September, 2020 unanimously agreed upon. After adopting this resolution PB presided over the meeting.</p>	
2	<p><b><u>UTSAV – FUNCTIONING, PROGRAMS, BUDGETARY ALLOCATIONS, REVENUE GENERATION &amp; COLLECTION ESTIMATIONS:</u></b></p> <p>TKB presented to the members a comparative study based on the preliminary budgeted revenue and expenses prepared by UTSAV committee incorporation various options of fund allocations for different events to be conducted by UTSAV committee as per views of several members.</p> <p>After lengthy discussion the views of the majority members were:</p> <ul style="list-style-type: none"> <li>A. Considering current pandemic situation entire Subscription/Sponsorship collections to be for all eight events under UTSAV committee and fund allocation to be done accordingly.</li> <li>B. Deep Utsav to be considered while allocating fund (for cultural event only)</li> <li>C. Detailed budgeted expenditure to be clarified by UTSAV committee.</li> </ul> <p>AS proposed a joint meeting with the Convenor of UTSAV committee on urgent basis. Convenor to be requested to place before the MC the methodology of allocating funds for different events.</p> <p>Accordingly Members requested SR to coordinate with Convenor and invite him to attend the meeting. It was unanimously agreed that meeting will be held on Tuesday 1<sup>st</sup> September, 2020 7:30 pm at Mr. Ramani Ji's residence. All MC members were requested to attend the meeting.</p>	
3	<p><b><u>PRESIDENT'S ROLE AND FUNCTIONING IN THIS UWA:</u></b></p> <p>All members presents in the meeting expressed their solidarity with their common stand to work under the leadership of SB.</p> <p>Majority members expressed their concern about the practise of taking leave for certain period by SB during crucial time when important decisions to be taken by the House. It was agreed by the House that hence forth decisions on any matter/issue to be taken by MC on the basis of simple majority by way of voting.</p>	

4	<p><b>SECURITY SET-UP:</b></p> <p>Members discussed about the recent act of BNRI by implementing new lengthy procedure for guest entry into Urbana complex. Majority members expressed their disappointment about the way it was implemented without the knowledge of MC. Most importantly without the knowledge of the Convenor of Fire and Security.</p> <p>KBM was also felt insulted for not consulted with him as a convenor. Message received by KBM from SB was not well received by the House.</p> <p>AS stated that it is fact BNRI/UFM a per their legal entities are eligible to introduce any rules &amp; regulations without consultation with UWA. This was not well received by majority of members.</p> <p>All agreed that appropriate communication to be made by UWA to BNRI expressing our disappointment over such act by them.</p>	
5	The meeting was adjourned due to time constrain.	

URBANA WELFARE ASSOCIATION  
  
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 President



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