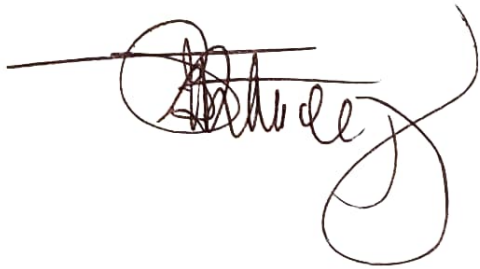


Urbana Welfare Association**MINUTES OF MEETING- MOM NO 20****DATE - 4th. March, 2021
Club Urbana - B1 Conference Hall****Time: 7:30pm**

NO			ATTEND		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	s.ramani222@gmail.com
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5	Ashesh Paul	AP	P		9163975111	asheshpaul@yahoo.com
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7	Archana Sinha	AS	P		9163164510	mail2dr.archana@gmail.com
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20	Prabir Paul	PP	P		9830052691	prabirenterprise@rediffmail.com
21	Surajit Maity	SM	P		8420000495	surofiancee@gmail.com

P- PRESENT 14, A - ABSENT 2 , E -EXCUSED 5

MINUTES OF MC MEETING HELD ON 04.03 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 26th February, 2021 and it was passed unanimously. TKB briefed the members the reason for calling this MC meeting within a short span of time. Holi and "Poila Boishak" are the two events for which initial work started by communicating with event management company as well as Individuals. Hence it is high time that MC take a note of it. Constitute task force who will take it forward and approve budgets for these two events.</p>	
2	<p><u>HOLI CELEBRATIONS:</u></p> <p>TKB requested SB to open the discussion.</p> <p>SB expressed his concern about the recent covid developments and requested members to rethink whether to conduct Holi at central lawn where a large number of residents may gather. SB further proposed to avoid use of Abir also so that personal contact could be avoided.</p> <p>TKB proposed that this time Holi could be celebrated in combination of three programs.</p> <ol style="list-style-type: none"> 1. 28th. March – Bosonta Utsad. It could be celebrated by conducting a "Probhat Pheri" in the early morning (7 am) wherein residents of all ages will take part in singing and dancing walking around the boundary road. 2. 28th. March, evening – Holika Dahan. It could be celebrated at the small roundabout near the club. There could be cultural program by local artists. Food Stalls as well Bar will be there. 3. 29th. March – Holi Celebration at the Central Lawn with a grand decor to give a feeling of celebration of Holi. No Rain Dance, No water colour and even no colour to be used during the event. Only Abir will be available which to be used maintaining proper distance. Mask will be compulsory. <p>SR (Ramani Ji) supported the idea and extended his full support including raising fund if necessary.</p> <p>SR (Sourav Roy) supported the idea. Also proposed that if by any chance participants violate the basic guidelines then MC will stop the event.</p> <p>SB proposed that both the days (Dahan as well as Hoil) Bar to be available.</p> <p>After discussion it was unanimously decided that the proposal placed by TKB passed. Initial Budget approved was Rs.2.0 – 2.50 Lakhs keeping in mind that Durga Puja and Kali Puja had been conducted in grand style. A committee was formed with the following members</p> <p>(1) Neha Tbrewal – In charge (2) Posanta Sarkar (3) Surajit Maity (4) Sourav Roy (5) Mamta Agarwal (6) Archana Sinha (7) Anand Saraf (8) Debabrata Ghosh (9)Prabir Paul.</p>	



PST by default will be part of the committee.

This committee is discuss and take decisions to make the event a grand success in consultation with PST.

3

POILA BAISHAK:

SB stated that some proposals have been received from Smt. Raya Bhattacharya a resident of Urbana who is involved in cultural activities. Various options were provided by her. SB suggested that a group dance will be a good option which could be enjoyed by all residents. There was proposal for solo performance of Rupankar Bagchi along with recitation.

AP commented that as per his information someone had already confirmed the Rupankar Bagchi performance. SB assured him that this was not the case as far as he was aware and asked TKB who confirmed that not confirmation had been given to any artiste.

S Ramani suggested inviting one or more eminent personalities and conducting a debate or ADDA. This could be an unique program involving residents. This proposal was supported by many members. However, SB pointed out that one hour for such a program would be too short and possibly the audience would be different. He considered it a very good idea and suggested the Committee could consider a spate program for this.

AP as well as SR were in support of having Rupankar Bagchi.

PS wanted to know whether program could be arranged with residents' participation. Both SB and TKB stated that this particular program will not have participation from the residents and we should leave it to the professionals.

On conclusion it was decided that further discussion with Smt. Raya Bhattacharya will continue and appropriate decision will be taken considering an approx. budget of Rs.1.0 lakh.



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ANY OTHER MATTERS:

Medical Room Facilities, Finalisation of AMRI agreement and proposed presentation by AMRI :

SB expressed his disappointment over the handling of Covid Vaccination by AMRI. SB in his opinion said while other nearby Hospitals were proactive to provide privileged services to our senior citizens AMRI was not quick in responding our request to put up a plan for quick vaccination. In spite of our repeated communications.

SB requested TKB and others to attend the presentation on 6th. March since he is preoccupied. Members opinion that since SB was involved in negotiation right from the beginning it won't be appropriate to attend the meeting in absence of SB. Hence it was decided that SB will communicate with AMRI and postpone the meeting.

Raja Sarogi placed his observations which were discussed at length. RS also stated that our main focus should be to get maximum facilities for medical room. Hospital benefits would always be there.

Sponsorship:

SB puts on record that an amount of 3 Lacks has been collected as donation from a well-wisher. All members applauded SB's effort in collecting this amount.

Balance Sheet as on 31st January, 2021:

Balance Sheet prepared by the external Auditor was placed before the members for review

Raja Sarogi in his opening remarks highlighted the following points which recommended to follow to avoid possible late fine for GST compliances

- a. Before releasing vendor's payments, the invoice should be properly checked. If GST No. is no mentioned in the invoice then needs to get official confirmation from the vendor that they are not registered under GST.
- b. UWA receivable invoices – While raising invoices we have to ensure that the party's GST No is available and inserted in the invoice. Also to ensure that invoice raised within the stipulated period to get the input benefits.

By implementing above procedures we can avoid late submission fines in future.

Members appreciated the suggestion of RS.

SB again brought up the point about relieving him from his duties as President owing to work pressures. Members again requested him to reconsider and SB said it was very difficult and that he would prefer to step down. Members again requested him to reconsider

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

URBANA WELFARE ASSOCIATION
Sujoy Bhattacharya - President
President

URBANA WELFARE ASSOCIATION
Tarun Basu - Secretary
Secretary