

# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE: 15<sup>th</sup> June, 2019,  
TIME: 17:30 PM

Sl.	Name		ATTENDANCE		CONTACTNUMBERANDEMAIL
1	Sanjiv Ganeriwala	SG	P		9333495758 sanjiv.ganeriwala@maheshwaree.com
2	Kisor Kumar Nadhani	KN	P		98310 60176 kisor@fusioncharts.com
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8	Anamika Choudhury	AN	A		98304 48080 choudhury.anamika@gmail.com
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11	Aninda Palit	AP	P		99039 75601 aninda_palit@yahoo.com
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13	Anand Chand	AC	P		98369 88857 anandchand1@gmail.com
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15	Shukla Das	SD	P		98301 53902 shukla.bsgpl@gmail.com
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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	P		98360 00070
25	Meelan Gupta	MG	A		+1 (469) 216-7064 meelan.gupta@gmail.com
26	Arindam Sil	AS	P		98367 88822
27	Sutirtha Bhattacharya	SB	P		83348 74567

P- PRESENT:18, A – ABSENT:8, E-EXCUSED: 1

**MINUTES OF MEETING**

No	Description	Action by	Date
	<p><b><u>AGENDA for re-convened meeting:</u></b></p> <ol style="list-style-type: none"> <li>1. Framing rules for Urbana Utsav Committee.</li> <li>2. Further discussions on the Finesse event.</li> <li>3. Decision on Smartment Software for UWA internal use.</li> </ol>		
	<p>President SG presided over the meeting.</p> <p>Since Secretary as well Joint Secretary 1 were absent and Joint Secretary 2 sought leave of absence, hence President requested VP1 to take notes of proceeding of the meeting and prepare Minutes of the Meeting.</p>		
1	<p><b><u>Framing rules for Urbana Utsav Committee:</u></b></p> <p>In the Notice Inviting nomination for UUC Core Committee dated 9 June 2019, members present suggested that the restriction of "residing at Urbana" is unwarranted and therefore be struck off. Further, some minor tweaking in dates were also suggested.</p> <p>After deliberation, following changes were suggested and approved in the Notice dated 9 June 2019:</p> <p><u>Eligibility Criteria for filing nomination:</u></p> <ul style="list-style-type: none"> <li>• Point # 1. "residing at Urbana" was struck off</li> <li>• Point # 5. Should now read as "Last date for filing nomination is 25th June 2019 till 18.00 Hrs"</li> </ul> <p>Should now be read as "For filing Nomination, candidates need to send mail between 18 June 2019 10.00 hours to 25 June 2019 18.00 hours"</p> <p><u>Important Dates:</u></p> <p>Should now read:</p> <ul style="list-style-type: none"> <li>• Last Date of Nomination: 25 June 2019 (mail receipt cut off time 18.00 Hrs)</li> <li>• Date of Scrutiny: 26 June 2019</li> <li>• Last Date of Withdrawal: 27 June 2019, 18.00 Hrs by sending e-mail to <a href="mailto:uucnomination2019@gmail.com">uucnomination2019@gmail.com</a></li> <li>• Date of Final List of Candidates Publication: 28 June 2019</li> <li>• Selection of 15 candidates for Core Committee: All candidates as per final list must be personally present at B1 Meeting room on 30 June 2019 at 10.00 AM for election of 15 members for core committee of UUC.</li> </ul> <p>The last line should now read as "He will be assisted by a team comprising of Mr Pradip Kumar Sinha, Mr Kanad Maitra and Mrs Debduitta Nandwani."</p> <p>It was agreed that the revised Notice inviting Nomination for UUC Core committee alongwith Authorisation Letter (Annexure 'A') be forthwith posted at WhatsApp groups by VP1 and uploaded at website by PS. Also be placed in Notice Boards at all Towers.</p> <p>Rules for Urbana Utsav Committee was discussed in detail and members suggested their valuable input.</p>	<p>KN</p> <p>PS</p>	<p>16-06-19</p> <p>16-06-19</p>

2	<p><b>Further discussions on the Finesse event:</b></p> <p>NK updated that posts have been made in multiple WhatsApp groups of Urbana inviting youths to participate in tryouts to select the best team for each discipline and response is encouraging. He further updated that BNRI also has agreed to part sponsor and other sponsors have also made firm commitment, thus Finesses team is confident of covering expenses and foresee no deficit for the event.</p> <p>In order to encourage Urbana youth, UWA agreed to approve sponsorship of Rs 15000 for Urbana team for Finesse event subject conditions stated in the MoM dated 9 June 2019.</p>		
5	<p><b>Decision on Smartment Software for UWA internal use:</b></p> <p>Advantages of Smartment was explained and suggested for UWA's captive use. However, members agreed to hold opting Smartment as of now as there are numerous priorities and suggested that primary focus should be on implementation of Gate Security software by UFM which UWA should critically evaluate jointly with UFM. KN updated that a group has been created inviting residents who wish to join the evaluation of Adda Gatekeeper.</p>		



Kisor Kumar Nadhani  
Vice President



Sanjiv Ganeriwala  
President