

**URBANA WELFARE ASSOCIATION**

ATTENDANCE RECORD  
**LIST OF COMMITTEE OF MEMBERS UWA 21-22**  
 Date : 24th October 2021

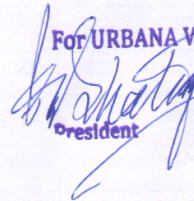
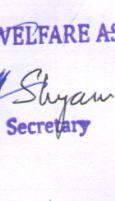
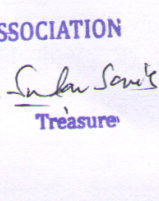
Sl. No.	Name		Postion	Mobile No.	Email Address	Signature
1	Pradeep Bhatia	PB	President	9339744212	uwa.president@gmail.com	
2	Sujay Chattaraj	SC	Vice President 1	9330638448	sujoy.chattaraj@gmail.com	
3	K.L. Lalani	KL	Vice President 2	9830039501	chairman@lalaniinfotech.com	
4	Shyam S Sonika	SS	Secretary	9831391970	rajayecal@rediffmail.com	
5	Anjan Bhabani	AB	JointSecretary1	9432183882	anjan_bhabani2002@yahoo.co.in	
6	Sourav Roy	SR	JointSecretary2	9830164315	sourav@karmicksolutions.com	
7	Debabrata Ghosh	DG	Treasurer	9831110735	debabrata_ghosh2004@yahoo.co.in	
8	Radhye S Bansal	RB	Joint Treasurer1	9830265075	rsbansal999@gmail.com	A
9	Mamta Agarwal	MA	Joint Treasurer2	9830057410	mamta.agarwal64@gmail.com	LOA
10	Tanmay Basu	TB	Member	9051011180	tanmaybasu@hotmail.com	
11	Vikram Saha	VS	Member	9920021076	vikramsaha@gmail.com	
12	Ajay Mohta	AM	Member	9831020808	ajaymohta8@gmail.com	
13	Ashesh paul	AP	Member	9163975111	asheshpaul@yahoo.com	
14	Jyoti Sapru	JS	Member	9830229155	sapru.jyoti@gmail.com	
15	Dr. Kuntal Bhattacharya	KB	Member	9748688319	drkuntal@gmail.com	A
16	Yasser Ahmed	YA	Member	9830027434	ahmedyasser6338@gmail.com	
17	Dr. Vijay K Raj	VY	Member	9163947981	vijayrai80@gmail.com	A
18	Prabir Paul	PP	Member	9830052601	prabirenterprise@rediffmail.com	
19	Radhye Shyam Khetan	RK	Member	9836269069	radheketan@gmail.com	
20	Sushil Singhania	SS	Member	9831720081	eskaysinghania@rediffmail.com	
21	Bimal Bhowal	BB	Member	8017181493	bbhowal@gmail.com	
22	Sutirtha Bhattacharya	SB	Advisor	8334874657	sutirtha@hotmail.com	A
23	Sanjeev Nandwani	SN	Advisor	9432587481	nandwanisanjeev@gmail.com	
24	Piyush Pandey	PY	Advisor	9830040687	Urbana50204@gmail.com	A
25	Arindm Sil	AS	Advisor	9836788822		A
26	Susil Mishra	SM	Advisor	9831240011	skm_kalna@yahoo.in	A

P- PRESENT: 18 A – ABSENT: 07 , E-EXCUSED: 0. LOA: 01

For URBANA WELFARE ASSOCIATION  
  
 President Secretary Treasurer

No	Description
<b>AGENDA for meeting:</b>	
S. No.	Action Points
1	Meeting with BNRI promoters.
2	Review of Utsav 21-22 budget
3	Finalisation of Deep Utsav program, subject to in compliance with COVID protocol, updated Govt. guidelines or any relevant court order, during that period
4	Pending queries related to BG Gas, by residents
5	Replacement/ Upgradation of CCTV cameras
6	Any other matter as to be raised by other members with prior intimation.
<p>Meeting started at 1120 AM, with paying tribute to the memory of Mr. Subir Chaki, who died of an unnatural cause on 18<sup>th</sup> October 2021.</p> <p>One-minute silence was observed in the memory and honor of the deceased Mr. Subir Chaki with prayers to the Almighty to grant peace to the departed soul and to give strength to the bereaved family and to his friends and well-wishers here in Urbana to bear the loss.</p> <p>As Karva Chauth festival was also being observed today all the committee members gave a standing ovation to the lady members present and expressed their gratitude and appreciation for the sacrifices and contributions the women make for the long life and wellbeing of their husbands.</p>	

**For URBANA WELFARE ASSOCIATION**

President      Secretary      Treasurer

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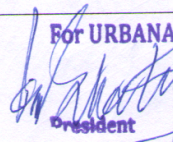
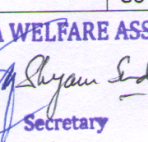
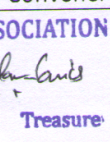




President      Secretary      Treasurer

	<p><b>Meeting with BNRI promoters</b></p> <p>All committee members insisted on holding a meeting with BNRI directors without further delay. The house expressed their anger and regret that the BNRI Directors have not yet found time to hold a meeting with UWA since the formation of the UWA Committee more than 3 months back. It is decided that the President/Secretary should send an email to directors to seek an appointment at the earliest opportunity. If Mr. Pradeep Sureka is not available due to some reason, appointment needs to be sought with the other directors and we should move ahead. The Agenda for the Meeting with BNRI Directors is as under:</p> <ul style="list-style-type: none"> <li>➤ Formation of RWA</li> <li>➤ KMC water supply progress</li> <li>➤ Need further clarity on serval deposits being held by BNRI</li> <li>➤ Need more clarity on the Insurance Claim amount received from the Insurance company due to Amphan damage. Expenditure/Budget allocation report insurance compensation must be available to UWA.</li> <li>➤ Handing over of maintenance to professional organisation.</li> <li>➤ To have more clarity on Urbana Club matters and UWA should audit club earning and expenditure report.</li> <li>➤ Reimbursement of the Club Membership amount of Rs. 1200/- each apartment owner was paying per month for the period the Club was closed due to the pandemic.</li> </ul> <p>SN suggested that a monthly meeting must be held with BNRI directors and a particular day should be prefixed for the meeting on that day every month. These meetings must be recorded/documented with proper agendas and minutes.</p>	<p>Responsibility</p> <p>P &amp; S</p>																
2	<p>Review of Utsav 21-22 budget</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Amount collected till date</td> <td style="text-align: right;">Rs. 63 Lakhs</td> </tr> <tr> <td>Estimated expenditure till 23<sup>rd</sup> October</td> <td style="text-align: right;">Rs. 21 Lakhs</td> </tr> <tr> <td>Less Amount yet to be paid to vendors</td> <td style="text-align: right;">Rs. 17 Lakhs</td> </tr> <tr> <td>Less GST to be paid</td> <td style="text-align: right;">Rs. 3.5 Lakhs</td> </tr> <tr> <td><b>Amount available</b></td> <td style="text-align: right;">Rs. 21 Lakhs</td> </tr> <tr> <td>Less UWA 10% + CSR 5%</td> <td style="text-align: right;">Rs. 9.45 Lakhs</td> </tr> <tr> <td><b>Amount available for rest of the festival</b></td> <td style="text-align: right;">Rs. 11.55 Lakhs</td> </tr> <tr> <td>Estimated budget for Kalipuja</td> <td style="text-align: right;">Rs.6-8 Lakhs</td> </tr> </table>	Amount collected till date	Rs. 63 Lakhs	Estimated expenditure till 23 <sup>rd</sup> October	Rs. 21 Lakhs	Less Amount yet to be paid to vendors	Rs. 17 Lakhs	Less GST to be paid	Rs. 3.5 Lakhs	<b>Amount available</b>	Rs. 21 Lakhs	Less UWA 10% + CSR 5%	Rs. 9.45 Lakhs	<b>Amount available for rest of the festival</b>	Rs. 11.55 Lakhs	Estimated budget for Kalipuja	Rs.6-8 Lakhs	<p>Responsibility</p> <p>P, S &amp; T</p> <p>Utsav Convener</p> <p>Co-Convener</p>
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**FOR URBANA WELFARE ASSOCIATION**

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	<p>As decided and subject to further discussion with Deep Utsav committee</p> <p>03<sup>rd</sup> November: Laser show and Anup Jalota Bhajan program.  04<sup>th</sup> November: Cultural program by residents.  07<sup>th</sup> November: Cultural program by residents.  13<sup>th</sup> &amp; 14<sup>th</sup> November: Deep Utsav / Cultural program by residents.</p> <p>All cultural programs will be held as per existing covid guidelines as being provided by WB Government or any court orders.</p>	
4	<p>Pending queries related to BG Gas, by residents</p> <p>Although initially UWA had broadcasted about BG gas utilization in association with UFM but it is being observed that UFM failed to give clarity on following points as was being raised by residents of Urbana:</p> <ul style="list-style-type: none"> <li>• Updated list of BG applicants</li> <li>• Acknowledgement counter parts are not being provided to the applicants</li> <li>• Residents want to know about how they will get back their deposits (Rs.25000/=)</li> <li>• How non-resident Urbanites will apply BG connection?</li> <li>• Cost benefit of using PNG over LPG</li> </ul> <p>When BNRI took decision about changing form LPG to PNG? Were residents or any previous committee discussed on this matter?  P/S need to send an email and take clarifications on above points from UFM before approaching to residents again.</p>	<p>Responsibility</p> <p>P,S and Convener Technical committee</p>
5	<p>Replacement/ Upgradation of CCTV cameras</p> <p>Not discussed</p>	<p>Responsibility</p> <p>P, S and Security convener</p>

Meeting was adjourned at 13:15PM

For URBANA WELFARE ASSOCIATION

PRADEEP BHATIA – UWA PRESIDENT

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer

SHYAM S SONIKA - UWA SECRETARY