

# URBANA WELFARE ASSOCIATION

(A Representative Body of Urbana Flat Owners)

## Minutes of Meeting- MoM No. 10

Date- 16<sup>th</sup> January, 2023

Venue: Club Urbana B1, Conference Hall

S. No	Details	Action By
1.	<p><b><u>Discussions:</u></b></p> <p>At the beginning, sufficient number of members were not present and out of those who were present, few expressed that they will be leaving early as they have another commitment, hence discussions commenced in informal way. Few members joined later and quorum was achieved.</p> <p>During discussions:</p> <ul style="list-style-type: none"><li>• KKN expressed his sincere thanks to AC and his team for organising “<b>Christmas Carnival</b>” event within a short notice and made it a huge success. It was a house packed event. All section of residents attended and enjoyed the event. The best part was next day AC submitted the accounts and though the budget was for 100k but the nett expenditure was around 50K.</li><li>• KKN stated that everyone will agree that this year NYE event was most vibrant NYE party. Maximum participation was recorded this year. Everybody appreciated the choice of performer, decor and ambiance was superb. A big round of applaud for the organising team comprising of Rajesh Singhal, Abhishek Jalan, Rahul Jha and Nikhil Kothari. It was result of a complete team work and superb support of sponsors.</li><li>• Lohori was conducted in a short notice, still YPM and AC arranged quite impressively. Residents appreciated the snacks as well as the musical troupe performances.</li><li>• UPL – It was residents’ opinion that the way UPL 4.0 was conducted it was unmatched.. This is the result of hard work of the organising team, namely SAI, RG, AS &amp; RS who worked day and night for the last four months involving tremendous planning and execution. The best part is to organise the match between UWA and UFM. More than 350 participants from all section participated and first time women team and legends played.</li></ul>	
2	<p><b><u>Nomination of convener for Saraswati Puja:</u></b></p> <p>SC proposed the name of TKB as the convener for Saraswati Puja. It was approved by the members. Approved budget is Rs.2 Lakhs budget allocated for this Puja. TKB urged the members to be a part of the teams to make the event a grand success.</p>	

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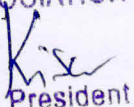
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- 3 **Nomination of convener for Republic Day celebrations:**  
This year, Saraswati Puja falls on the Republic Day. As Saraswati Puja will start at 9:30 AM, hence it was decided that Republic day celebration will start at 8.30 AM and be over before commencement of Saraswati Puja. TKB is authorized to chalk out the plan with other MC members and will do the needful in collaboration with BNRI/UFM. Approved budget is Rs. 33K.
- 3 **Report on Blanket Distribution:**  
KKN informed the house that UWA target was to distribute 1500 blankets. Till date 1100 blankets already distributed on 8<sup>th</sup> and 11<sup>th</sup> Jan'23 and planned to distribute 400 more blankets in Panchanna Gram on 20 Jan'23, KKN requested all members to attend the event at 8 AM. RS presented the details of contributions received from many committee members as well Urbanites, also 300 blankets contributed from NYE event account and he differential contribution came from UWA Social welfare account.
- 4 **UWA Annual Sports:**  
It has been the usual practice of UWA that annual sports is conducted on 26<sup>th</sup> January. Since this year 26<sup>th</sup> January falls on Saraswati Puja, it won't be practical to arrange 3 events on the same day. Moreover annual sports event is a day long event, hence after discussions, it was resolved that annual sports day will be organized on Sunday, 29<sup>th</sup> Jan'23. ASI proposed Satish Jalan as convener and all accepted the proposal.
- 5 **Outstanding dues:**  
KKN highlighted that till date appx. 13 lacks are yet to realized. KKN requested SC to ensure that realization of outstanding dues to be done asap. Item wise outstanding were analyzed. Members given their feedback. After lengthy discussions, Ankit Chaudhury volunteered himself to do the follow-up the outstanding amount which was appreciated by members.  
**Payables**  
SC expressed his dissatisfaction that till date the Radio Voice final payment has not been cleared. In reply KKN stated that vendor's outstanding payment will only be released once the receivables are cleared. This stands was countered by HKK that vendor's payments cannot be held up if fund is available with UWA. It was also highlighted by HKK that the amount transferred to Admin account being 10% on revenue received could be used to settle the vendors payments. Once the receivables are cleared automatically that will be covered. YPM stated that if Funds availability is not enough to pay vendors payment then how the budget amount of Rs.15 Lacks for Deep utsav has been transferred?
- 6 **Presentation of Admin and Utsav Accounts:**  
Although Admin and Utsav accounts were supposed to be placed before the members but to illness SS could not do so. SS agreed that Admin and Utsav accounts will be placed in our next MC meeting. YPM mentioned that he had asked for an advance copy of the accounts. He said the neither the advance copy was given nor the accounts presented in the meeting.
- Closure of meeting:**  
The meeting was concluded

URBANA WELFARE ASSOCIATION

  
President

URBANA WELFARE ASSOCIATION

  
Secretary