

Minutes of Meeting- MoM No. 07

Date- 15th November, 2022

Venue: Club Urbana B1, Conference Hall

S. No	Details	Action By
1.	<p><u>Opening of the meeting:</u> President KKN opened the meeting by welcoming the participating members.</p> <p>KKN in his opening remarks stated that:</p> <ul style="list-style-type: none"> • Dr. G. D. Gautama has passed away on 11th November'22. He was not only a prominent bureaucrat but also was a MC Member during 17-18. One minute silence was observed in respect to the departed soul. • KKN appreciated the efforts taken by GRD for successfully organising "Gopashtami" in our complex in association with Kolkata Pinjrapole Society. • KKN expressed his sincere thanks to Deep Utsav team for presenting a wonderful event that was enjoyed by large number of Urbanites. KKN highlighted that one incident happened while the program was going on. One of our senior resident Mr. Shiv Bhuwalka all of a sudden reached onto the dais and took away the microphone from the lady MC and started to speak criticising the program in front of as many dignitaries as well as sponsors. It not only tarnished the goodwill of Urbanites but also insult to the organisers. The members unanimously strongly condemned his act and wanted to ensure such incident do not recur in future again. Committee agreed that exemplary action to be taken against the person by issuing a warning letter by Secretary. 	
2.	<p><u>Minutes of last MC Meeting (MoM):</u> TKB placed before the house the Minutes of the 6th MC Meeting held on 28th October, 2022.</p> <p>The draft MoM was circulated on 7th November'22. Received two observations; AB and RS. Both their observations were reviewed and removed from the MoM No.6.</p> <p>YPM mentioned that there was no statement that 'HDFC bank balance is not pertaining to Puja revenue'. It was taken out.</p> <p>With the above notes the MoM no 6 was accepted and TKB was authorised to load it to UWA website. MoM was signed by KKN and TKB.</p> <p>SC raised his concern about the fact that discussions which are happening in MC meeting are immediately convened to the residents by some MC member. The house unanimously condemned such type of activities by MC members and decided it should stop immediately.</p>	
3	<p><u>Resolution of change of signatories in Union Bank of India Accounts:</u> TKB informed the house that intimation has been received from Union Bank of India, Salt Lake Branch that KYC has not been updated since last two years and urgent action to be taken from our end to submit the KYC for the previous signatories and also to replace the signatories with the new PST. KKN informed that the KYC of previous signatories are already forwarded to Bank. For replacing the signatories with the new PST a resolution to be</p>	

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passed. Hence TKB tabled the draft resolution for approval of the House.

CHANGES OF SIGNATORIES OF BANK ACCOUNT WITH UNION BANK OF INDIA, Salt Lake Sector V Branch:

The Committee discussed regarding the Change of signatories of Bank Accounts with **Union Bank of India, Salt Lake Sector V Branch** and agreed to replace signature of Past President, Mr. Sanjeev Ganeriwala with the signature of Mr. Kisor Kumar Nadhani, new President and Mr. Tarun Kumar Basu new Secretary in place of past Secretary Mrs. Gopa Bhabani and Mr. Sunil Kumar Singhanian new treasurer in place of past treasurer Mr. Shyam Sundar Sonika. It was further decided to inform the Union Bank of India, Salt Lake Sector V Branch to make the necessary changes in the signatories to the following account numbers maintained with Union Bank of India, Salt Lake Sector V Branch.

1. Urbana Bengal NRI Welfare Association - Account No.520101230020549
2. Urbana Welfare Association, Account No.520141001102318

The Committee considered the same and passed the following resolution:

"RESOLVED THAT the consent of the Members be and is hereby given to add Mr. Kisor Kumar Nadhani new President of the Association as signatory in place of Mr. Sanjeev Ganeriwala".

"RESOLVED FURTHER THAT the consent of the Members be and is hereby given to add Mr. Tarun Kumar Basu new Secretary of the Association as signatory in place of Mrs. Gopa Bhabani".

"RESOLVED FURTHER THAT the consent of the Members be and is hereby given to add Mr. Sunil Kumar Singhanian new Treasurer of the Association as signatory in place of Mr. Shyam Sundar Sonika".

"RESOLVED FURTHER THAT Mr. Kisor Kumar Nadhani - President, Mr. Tarun Kumar Basu - Secretary and Mr. Sunil Kumar Singhanian - Treasurer are hereby authorized to intimate **Union Bank of India, Salt Lake Sector V Branch** to change the signatories of the **Urbana Bengal NRI Welfare Association - Account No.520101230020549** and **Urbana Welfare Association, Account No.520141001102318** maintained with Union Bank of India, Salt Lake Sector V Branch."

"FURTHER RESOLVED THAT the said banks be and are hereby authorised to honour all the Cheques, Bills of Exchange, Promissory Notes accepted or made for and on behalf of the Association jointly by any two of three namely (1) Mr. Kisor Kumar Nadhani, President, (2) Mr. Sunil Kumar Singhanian, Treasurer and/or (3) Mr. Tarun Kumar Basu, Secretary of the Association and to act upon any instructions so given by them relating to the account of association whether the same be overdrawn or not or in relation to transactions of the Association."

"FURTHER RESOLVED THAT the Banking operation powers vested with all erstwhile signatories be are hereby cancelled and terminated with immediate effect."

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"**FURTHER RESOLVED THAT** the President, Secretary and Treasurer of the association be and are hereby authorised to take all necessary steps into the matter and to send a copy of these Resolution to the said Bankers for their information, record and doing the needful. "

Sr. No.	Name of Authorized Signatories	PAN	Mode of Operation (MOP)
1	Mr. Kisor Kumar Nadhani	ACUPN9938Q	JOINTLY (ANY Two)
2	Mr. Tarun Kumar Basu	ARSPK5876H	JOINTLY (ANY Two)
3	Mr. Sunil Kumar Singhania	ALAPS5790G	JOINTLY (ANY Two)

Kisor Kumar Nadhani
President

Tarun Kumar Basu
Secretary

Sunil Kumar Singhania
Treasurer

4 **Presentation of Revenue till Puja and revised budget allocation for all events for 2022-23:**

SS informed the house that till 14th November'22 the revenue recorded in UWA Books was Rs.92.34 Lacks. Subscription was Rs.34.68 Lacks, Balance is against Stalls, Sponsorship etc. This figures are excluding GST. The income from subscriptions was reduced since GST applied on Rs.6000/-. SS stated that an amount of Rs.4 Lacs already received on account of Deep Utsav and another 4.25 Lacks is expected from BNRI. Hence it will reach approx. 1 Cr.

KKN stated that out of Rs. 100.50 Lacs, 10% for UWA i.e. 10 Lacs, balance 90.50 lacs will be allocated as earlier we have decided. Accordingly following revised budget was proposed including fund provision for Souvenir.

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Proposed Revised Budget: [Figures in Lacs]

Event	Original Budget	Addl. for 15 L	Revised Budget
KHUTI PUJA	1.0	0	1.00
GANESH PUJA	1.0	0.15	1.15
DURGA PUJA, MAHALAYA, LAXMI PUJA, KALI PUJA	40.00	9.75	49.75
SOUVENIR	0	1.60	1.60
DIWALI, DEEP UTSAV	19		19.00
XMAS	1.0		1.00
NEW YEAR	6.0		6.00
POILA BAISAKH	2.0		2.00
SARASWATI PUJA	2.0		2.00
HOLI	5.0		5.00
CONTINGENCIES	0	2.00	2.00
UWA		1.50	10.00
Total	77.00	15.00	100.50

After discussions, the house approved the revised budget.

About submission of Puja accounts in EGM, discussion took place length. Most of the members took part in this discussion. It was resolved that still four days remained for EGM. Since Convener SC is indisposed and has been advised complete bed rest, concerned members will sit along with him on 16/11/22 to prepare Event-wise revenue and expenses for sharing with Members before EGM.

Any other matter**Parking matter at Urbana**

RKS upon discussions with UFM GM, proposed as under:

- 1) No parking of any sort of cycles/ bikes/ three wheelers/ four wheelers etc will be permitted on peripheral road
- 2) All cycles/ bikes/ cars etc of UFM staff / UFM associate staff shall be parked at UFM parking in B1/B2 specifically designated and demarcated by UFM
- 3) Cycles of domestics staff to be parked at designated cycle stand of respective tower. In case of stand is full, staff has to park at the parking slot of respective flat owner.
- 4) Bikes of domestics/ support/ driver staff to be parked at designated parking of respective flatowner.

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- 5) UFM to designate parking slot for two wheelers in front of tower 2 and tower 6 (on the other side of peripheral road) for any exigencies/ longer duration external service provider only.
- 6) One parking to be designated and demarcated at each tower (amongst the guest parking) for two wheelers for service staff such as delivery boys/ urban clap/ medical staff blood collection/ other service providers etc which are for short duration
- 7) Service staff required to park two wheelers for more than one hr time, will have to park only at parking as stated in point no 5.
- 8) Security staff with parking duty needs to be properly trained, currently, worst of the lot is given parking duty and leads to chaos.

Cooking facilities at Community Halls

KKN stated that while having family events at community halls, residents are facing problems for cooking food due to restriction on Gas cylinders in the kitchen. KKN updated that UFM is exploring possibilities to allocate space adjacent outside kitchen for cooking purpose upon placing an apron/cover by resident with condition that it will be the responsibility of the resident to clean the place properly before leaving, failing which UFM will be at liberty to levy charges for cleaning.

The proposal was well received by majority of the members. KKN was authorised to discuss this subject with UFM and do the needful to implement it.

Poolside party

KKN received a proposal from UFM that they would like to allow Pool-side party only on Monday since Monday club facilities are closed, to generate some additional revenue when not in use. Members expressed their concern about the possibility of something goes to the swimming pool water, as well as loud music in late night hours, Hence, members expressed that one party with restrictions on sound decibel and not beyond stipulated timing of 10 PM, with all precautions to ensure proper cleaning on same night as well proper protection can be considered. Post one event, all pros & cons will be factored and decision for future can be taken.

Closure of meeting:

The meeting was concluded

URBANA WELFARE ASSOCIATION

Ankit Chaudhary
Joint Secretary

URBANA WELFARE ASSOCIATION

Kishu
President