

**ATTENDANCE RECORD
LIST OF COMMITTEEMEMBERS OF UWA 21-22**

Date : 19th February 2022

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	A
3	K.L. Lalani	KL	Vice President 2	9830039501	chairman@lalaniinfotech.com	A
4	Shyam S Sonika	SS	Secretary	9831391970	rajayecal@rediffmail.com	A
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	A
10	Tanmay Basu	TB	Member	9051011180	tanmaybasu@hotmail.com	A
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	A
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 Rai	VY	Member	9163947981	vijayrai80@gmail.com	A
18	Prabir Paul	PP	Member	9830052691	prabirenterprise@rediffmail.com	
19	Radhye Shyam Khetan	RK	Member	9836269069	radhekhetan@gmail.com	A
20	Sushil Singhania	SS	Member	9831720081	eskaysinghania@redffmail.com	LOA
21	Bimal Bhowal	BB	Member	8017181493	bbhowal@gmail.com	
22	Sutirtha Bhattacharya	SB	Advisor	8334874657	sutirtha@hotmail.com	
23	Sanjeev Nandwani	SN	Advisor	9432587481	nandwanisanjeev@gmail.com	
24	Piyush Pandey	PY	Advisor	9830040687	Urbana50204@gmail.com	A
25	Arindam Sil	AS	Advisor	9836788822		
26	Susil Mishra	SM	Advisor	9831240011	skm_kalna@yahoo.in	A

ATTENDANCE REPORT
LIST OF COMMITTEE MEMBERS UWA 21-22

Date: 19th February 2022

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1	Pradeep Bhatia	PR President	9329744212	pradeepbhatia@gmail.com	
2	Sujay Chatteraj	SE Vice President 1	9330638448	sujay.chatteraj@gmail.com	A
3	K.L. Lalani	KL Vice President 2	9830039501	chairman@lalaninfotech.com	A
4	Shyam S Sonika	SS Secretary	9831491970	rajayecal@rediffmail.com	A
5	Anjan Rhabani	AR Joint Secretary 1	9442183882	anjan.rhabani2012@yahoo.com	
6	Sourav Roy	SR Joint Secretary 2	9830164315	sourav@karmicksolutions.com	
7	Debabrata Ghosh	DG Treasurer	9831110735	debabrata_ghosh2004@yahoo.com	
8	Radhye S Bansal	RB Joint Treasurer 1	9830265075	rsbansal999@gmail.com	A
9	Mamta Agarwal	MA Joint Treasurer 2	9830057410	manita.agarwal4@gmail.com	A
10	Tanmay Basu	TB Member	9051011180	tanmaybasu@hotmail.com	A
11	Vikram Saha	VS Member	9920021076	vikramsaha@gmail.com	
12	Ajay Moha	AM Member	9831020808	ajaymoha8@gmail.com	
13	Ashesh paul	AP Member	9163975111	asheshpaul@yahoo.com	A
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	ahmedyassser6338@gmail.com	
17	Dr. Vijay K Rai	VV Member	9163947981	vijayrai80@gmail.com	A
18	Prabir Paul	PP Member	9830052691	prabirenterprise@rediffmail.com	
19	Radhye Shyam Khetan	RK Member	9836269069	radheketan@gmail.com	A
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23	Sanjeev Nandwani	SN Advisor	9432587481	nandwanisanjeev@gmail.com	
24	Piyush Pandey	PV Advisor	9830040687	Urbana50204@gmail.com	A
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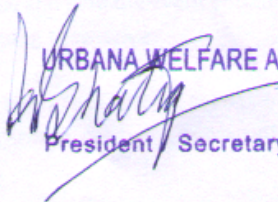
P- PRESENT: 13 A - ABSENT: 12, E-EXCUSED: 0. LOA: 01


URBANA WELFARE ASSOCIATION

President / Secretary / Treasurer

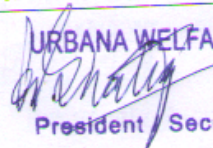
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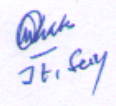
No	Description
AGENDA for meeting:	
S. No.	Action Points
1	KMC water issue update.
2	Update on RWA formation .
3	Account closing of New Year eve program.
4	Finalisation of HOLI Program
5	CAM updates
6	Replacement/ Upgradation of CCTV cameras
7	Urbana Premier League
8	General Body Meeting
9	Security issue
<p>In the absence of Mr. Shyam Sundar Sonika, Secretary, meeting was commenced by Mr. Pradeep Bhatia, President at 815 PM.</p>	


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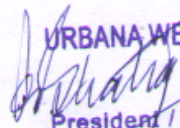

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1	<p>KMC water issue update.</p> <p>It is observed from previous correspondences that KMC fresh water supply to Urbana is not included neither in present plan nor in future plan. Second Phase of Jai Hind waterworks, Dhapa, expected to be completed within 2years, with additional 20 million gallons of filtered water supply of water every day. UWA KMC water supply sub-committee need to pursue with concerned authority for inclusion of KMC water supply to URBANA. Mr. Radhye Shyam Khetan, Sub Committee Co-convenor (in the absence of Mr. Ashesh Paul, Convener) has been requested to convene a meeting at earliest opportunity, to prepare action plan.</p>	<p>Responsibility</p> <p>P & S, KMC Water Convener/Co-Convener</p>
2	<p>Update on RWA formation</p> <p>Stepwise guidelines as were provided by Mrs. Ananya Das, Legal Advisor, BNRI is as below:</p> <p>Step wise progress of Association Formation has already been initiated in the month of December 2021.</p> <ol style="list-style-type: none"> 1) 1st Draft from BNRI. 2) Sent to Fox Mandal for 2nd Draft. 3) 2nd Draft will be shared with UWA. 4) Proposals will be derived from UWA for 3rd Draft. 5) Joint meeting and Settlement of 3rd Draft will be done; 6) Final approval from UWA 7) Registration to be done and Association Formation will be completed. <p>Presently we are in step 2 and awaiting for response from Fox Mandal and to be in step 3. Once we receive the draft form FOX Mondal RWA committee will review. UWA committee has shown keen interest to hire a suitable Law Firm to review and finalise the proposal. As assured that by Mrs. Ananya that we should be able conclude the step 7, by May 2022. SS now need to follow up with Mrs. Ananya, to get response on step 2, which is now slightly behind schedule.</p>	<p>Responsibility</p> <p>P, S & RWA Convener</p>
3	<p>Account closing of New Year eve program.</p> <p>COMMITTEE HAD DECIDED TO DISBURSE MAXIMUM Rs. 3 LAKHS TO TEAM NYE FROM UWA ACCOUNT AS WAS BUDGETED AND the same was agreed to by the Team NYE. Anything more than that, Team NYE was to arrange for resource and plan the event within the budget according to the funds that they could arrange among themselves.</p> <p>It is observed by UWA Committee, that Team NYE failed to keep transparency in selecting different vendors for the NYE event. UWA Utasv committee also was not being appraised about the work process regularly.</p> <p>In view of above the UWA Committee has decided to call Team NYE for a detailed presentation of the accounts and explain why they have overshot the budget.</p>	<p>Responsibility</p> <p>P, S and Convener Utsav</p>

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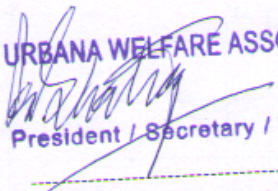
	<p>The UWA Committee was of the strong view that events have to be organized within the allotted budget and if any team overshoots the budget without proper sanction of the UWA Committee such organizers should be barred from being given responsibilities for organizing events in future</p> <p>Utsav committee also highlighted that expected contribution of amount Rs. 7 lakhs (assumed) from BNRI and 7 lakhs from AMRI, are yet to be received.</p>	
4	<p>Finalisation of HOLI Program</p> <p>Committee has budgeted an of amount Rs. 3 lakhs for this purpose. Additional expenses if any can be met through sponsorships only. UWA Utsav Committee will organise the Holi event.</p>	P, S and Convener Utsav
5	<p>CAM updates</p> <p>CAM team Members reviewed the Audited accounts of 2020-21 and MIS reports with other expenses and revenue details received from UFM and concluded that following action be taken by UFM to get clear and transparent figures:</p> <ol style="list-style-type: none"> 1. All Income and Expenditure be allocated to 4 cost centers viz. (a) Towers (b) Club (c) Bungalows and (d) common areas like Central Lawn, Mist fountain, Car Parking etc. 2. Conciliation of MIS figures with Final Accounts (Audited) <p>Several clarification and details need to be sought from UFM as per CAM Committee meeting held on 01st February.</p> <p>Several observations were also made pertaining to this year account, till December, which all need to be clarified by UFM.</p> <p>An immediate clarification needs to be sought from UFM as per CAM committee report, as was held on 01st February 2022. If UWA committee does not get suitable response from UFM within certain stipulated time, UWA will be free to circulate Cam Committee report in residential whats app groups.</p>	P, S and Convener CAM
6	<p>Replacement/ Upgradation of CCTV cameras</p> <p>GM Maintenance BNRI has expressed his inability to change the fiber for CCTV, due non availability of material.</p> <p>It is observed that due to constant technology upgradation, our present CCTV system has mostly become obsolete, and spares are unavailable due to discontinuation of manufacturing/supply.</p>	<p>Responsibility</p> <p>P, S and Security convener</p>


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

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	UWA committee is in a view of complete upgradation of system with latest quality of material. Necessary capital expenditure needs to be allocated for this purpose.	
7	<p>Urbana Premier League</p> <p>The Committee had deliberated on the UPL event scheduled to take place in March and believed the UPL Organizing Team should keep UWA well informed about the event. The UPL Team can't be run by some individuals without keeping UWA Committee in the loop. All decision making/ work process/ execution of event/fund raising must be channelized and cleared through UWA committee. This is to bring transparency and fair activities on UPL program. UWA Committee resolved that UPL committee needs to present their plan of this year's UPL with budget allocations to UWA management committee by end of first week of March and they need to go through defined UWA process of selecting vendors and paying them out.</p> <p>Also, this has been resolved that same as Utsav committee, UPL committee need to contribute 10% of their total collection towards UWA's fund. The Utsav Committee is bound by such rules and hence UPL Team should also comply accordingly</p>	P & S
8	<p>General Body Meeting</p> <p>With reference to <i>RULES AND REGULATIONS OF URBANA WELFARE ASSOCIATION KOLKATA Rule 11 (ii) General Body shall be held once in every year (or as and when General Body may decide from time to time) :-</i></p> <p>UWA Committee resolved to have 3 general body meeting (open house) in a year so that committee can discuss shortcomings of our society and take suggestions from general body. Regular interaction with general body will help to fulfil the aspiration of general body and resolve the issues in time.</p>	P & S
9	<p>Security issue</p> <p>The Committee has deliberated and has resolved that proper Security Audit should be done by an outside agency like M/s Matrix Security Solutions and expert advice sought on improvement in overall security here in Urbana.</p>	P & S

Meeting was adjourned at 22:15PM

URBANA WELFARE ASSOCIATION

 President / Secretary / Treasurer

 PRADEEP BHATIA – UWA PRESIDENT

URBANA WELFARE ASSOCIATION

 President / Secretary / Treasurer

 ANJAN BHABANI - UWA JT1 SECRETARY