



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING ELECTION 2019 -20

DATE : 20.03.19

MEETING No. : 01

ATTENDEES

- | | |
|-----------------------------|---|
| 1) AJEET K SAXENA Retd IRTS | P |
| 2) PRADEEP BHATIA | P |
| 3) UDAY S. MUKHOPADHYAY | P |
| 4) SANTOSH KUMAR RAY | P |
| 5) GOPA BHABANI | P |
| 6) PRASAD BANERJEE | P |
| 7) SANJU THAKAR | A |
| 8) SUSHIL KUMAR AGARWAL | A |
| 9) SHYAM SUNDAR SONIKA | P |
| 10) PRADIP KUMAR SINHA | P |

Prepared and Issued By:

UDAY SHANKAR MUKHOPADHYAY

AGENDA

1. 1 ST Election Process Meeting
- 2.
- 3.
- 4.



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ELECTION PROCESS MEETING 1 UWA

UWA Members express their gratitude to Mr Ajeet K Saxena for his kind acceptance as RO to conduct UWA ELECTION 2019-20.

Following points discussed and Agreed

A. Final dates of Election process finalized. Notification Dates along with current list of UWA members to be posted on notice boards of all towers.

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|--|-----------------------------|
| 1. Date of Issue of the Notification | 20 th March 2019 |
| 2. Date of issuing existing Membership List | 21 st March 2019 |
| 3. Last date for fresh enrolment of new members eligible to vote | 24 th March 2019 |
| 4. Objection/Updating of voter list | 27 th March 2019 |
| 5. Date of issuance of final voter list | 28 th March 2019 |
| 6. Date /Time of start of nomination | 31 st March 2019 |
| 7. Last date/time for submission of nomination | 10 th April 2019 |
| 8. Date of scrutiny of nomination | 13 th April 2019 |
| 9. Publication of final list of candidates | 14 th April 2019 |
| 10. Last date for Withdrawal of nomination | 16 th April 2019 |
| 11. E-voting (10am-5pm) | 18 th April 2019 |
| 12. Date of Election Poll | 19 th April 2019 |

Announcement of Election Result 19th April 2019

B. All the papers of election procedure made by last committee handed over to EO for his comments. RO modified few of these which will be rectified in due course.

C. Eligibility of Candidates

- Must be owner and UWA member
- Must be permanently resided in URBANA residential complex at the time of Nomination.
- In case of joint ownership a letter of authorization from other owners that the other person is their sole representative for the purpose of election.
- In case of trust ownership, by any trustees, duly authorized by the other trustees.
- In case of company ownership, only the director duly authorized by company.

D. RO suggested that there should be a central Notice board for Election notices and best location is the CLUB Entrance. Other members agreed to it.

UWA

Election.



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- E. As suggested by RO, appointing two Returning officers preferably tenant, Mr Bharat Agarwal (T1/2401) and Mr Tiwary (T7/ 1606) were approached and they kindly accepted the request.
- F. A decision has been taken by committee to issue thanks letter to Mr Ashok Ghosh .


AJEET K SAXENA
RETURNING OFFICER

