



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 25.08.2018

MEETING No. : 12

ATTENDEES

1) PRADEEP BHATIA	P	11) SUVASHIS MUKHERJEE	A
2) UDAY S. MUKHOPADHYAY	P	12) MEELAN GUPTA	A
3) NARAYAN SHARAFF	A	13) SANTU CHARTTERJEE	A
4) SANTOSH KUMAR RAY	A	14) DR.DEB KISHORE GUPTA	P
5) GOPA BHABANI	A	15) PRASAD BANERJEE	P
6) SHYAM SUNDAR SONIKA	P	16) AJAY AGARWAL	A
7) SUSHIL KHAITAN	P		
8) TARUN KUMAR BASU	A		
9) SUSHIL KUMAR AGARWAL	A		
10) PRADIP KUMAR SINHA	P		

Prepared and Issued By:

U.S. MUKHOPADHYAY

AGENDA

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| 1. FOC Community hall | 4. Induction of new members |
| 2. Dog Issue | 5. Utsav Account |
| 3. Sub Committee | 6. |
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President Mr Bhatia welcome all the members and conveyed his wish for the coming Rakhi Bandhan. Following points were discussed.

1. FOC Community Halls

Present UWA Members agreed on following events. These event list will be pursued with BNRI for FOC as a minimum, over and above agreed UUC (8) events. However it was unanimously agreed that UWA will not going to establish any norms/rules for the same. UWA will not have any financial commitment in any of the proposed FOC events except 15 th August and Republic day event.

1. Janmastami
2. Lohri
3. Hanuman Jayanti
4. 25th Boishak
5. Pre Holi
6. Pre Diwali
7. Sawan Utsav
8. Eid Meelan
9. Guru Prarav
10. Mahabir Jayanty
11. Childrens Day
12. 15th August
13. 26th January.

2. Dog Issue

BNRI assured all dogs except 5 nos will be removed. Asari already removed few yesterday.

3. Sub Committee

Finalisation of sub committee is a long pending issue. Club Sub Committee formation will be taken up immediately. UWA already posted a google link for registering name of residents who are interested to join.

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Now all the name are to be segregated and call a meeting for formation of the same. However Convenor and Co Convenor will be from the MC. For Other Sub Committees same procedure will be followed.

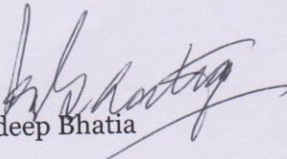
4. Utsav Account.

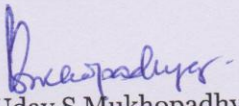
Tally software to manage the account successfully installed in UWA official Computer and working fine. Mr Shankar already started inputting the vouchers.

5. Induction of new members to fill the vacant positions.

Following names were proposed by members present in meeting, however these names are just a proposal not final, final names will be shortlisted after agreement in MC meeting.

1. Rahul Jha
2. Sanju Thakkar
3. Soney Sinha
4. Nidhi Goenka
5. Deboprya Biswas
6. Anisha Johori
7. Satyaprakash Pachisia
8. Arnav Ganeriwal
9. Prakash Newar
10. Debasis Banerjee


Pradeep Bhatia


Uday S Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President Secretary Treasurer

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