



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE :08.09.2018

MEETING : 13
No.

ATTENDEES

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

Prepared and Issued By:

U.S. MUKHOPADHYAY

AGENDA

- | | |
|--------------------------------|--------------------|
| 1. Sub Committee | 5. UWA
WEB Site |
| 2. Follow up Meeting with BNRI | |
| 3. Voter ID Camp | |
| 4. Introduction of New Members | |

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**President Mr Pradeep Bhatia welcomes all members.
Following point were discussed and agreed**

1. SUB COMMITTEE

Few changes done on present subcommittee list due to resignation of five members.

Club Sub-Committee expansion discussed in length and finally agreed as follow.

A link was floated on 2nd of August for expansion of Club-Subcommittee to have 4 wings. Total 54 residents registered their names through that link. A notification will be send to all interested residents for a meeting on.16th Sept at Tower2 6.00 pm to finalize the list. Secretary suggests that the Club ladies wings may be dropped, because there are few ladies group are already exist. Notification will be posted by President.

2. FOLLOW UP MEETING WITH BNRI

UWA requested BNRI, a follow up meeting on agreed points of MOM dt. 19th August. BNRI agreed the same. Members suggested the meeting on 17th August 11am. Secretary to confirm that date with consultation of BNRI. In the same Meeting list of events for FOC community halls will be presented.

3. VOTER ID CAMP

Voter ID camp will be held on 15th and 16th September at Tower 2 ,from 10:30am to4:30pm . UWA volunteers will be present to help the residents. All UWA members are requested to participate to make the camp successful. Required furniture and other utilities will be arranged by Secretary.

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4. INTRODUCTION OF NEW MEMBERS IN UWA COMMITTEE

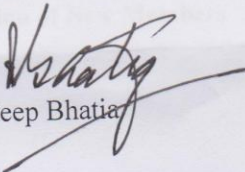
Committee agreed unanimously following 5 names to fill the vacant position of UWA.

- Mrs. Sanju Thakkar
- Ms. Rajeev Agarwal
- Mr. Prakash Newar
- Mr Debopry Biswas
- Mr. Satyaprakash Pachisia.

A short introductory meeting will be called shortly according to availability of the new members. Secretary to coordinate.

5. UWA WEB SITE

- For continuation of existing vendors appearing in web site, it was agreed that Digital Team will approach to existing vendors and enquire whether they are interested to continue with UWA or not, accordingly the decision will be taken.
- Renewal fee for the same decided as Rs. 15000.00 per year
- Mr Sinha requested suggestions from Members for improvement of WEB SITE. He noticed that very few members are visiting the site.


Pradeep Bhatia

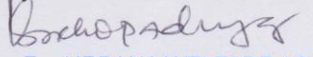
For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer

Uday S Mukhopadhyay



For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer