



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 13.10.18

MEETING No. : 15

ATTENDEES

1) PRADEEP BHATIA	P	10) SUVASHIS MUKHERJEE	P
2) UDAY S. MUKHOPADHYAY	A	11) TARUN KUMAR BASU	A
3) NARAYAN SHARAFF	A	12) SANTU CHARTTERJEE	A
4) SANTOSH KUMAR RAY	P	13) DR.DEB KISHORE GUPTA	P
5) GOPA BHABANI	P	14) PRASAD BANERJEE	P
6) SHYAM SUNDAR SONIKA	P	15) AJAY AGARWAL	A
7) SUSHIL KHAITAN	P	16) MEELAN GUPTA	P
8) SUSHIL KUMAR AGARWAL	A	17) S P PACHESIA	P
9) PRADIP KUMAR SINHA	A	18) PRAKASH NEWAR	P
		19) RAJEEV AGARWAL	A
		20) DEBROTO BISWAS	A
		21) SANJU THAKAR	A

Prepared and Issued By:

Minutes by TARUN BASU

AGENDA

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URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
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1. Discussion on KMC Deposits withhold by BNRI

Members expressed their concern over the unilateral decision of BNRI to hold deposits of Urbanites placed as per GTC terms which needs to be refunded once the actual KMC Tax paid by the individual owners. Although BNRI initially proceed refunds but all on a sudden stopped stating that refund will be allowed only after mutation is over which is not part of GTC terms. Thus BNRI not only violating GTS terms and conditions but also earning huge interest on the deposit which should be refunded to owners.

After lengthy discussion it was agreed that President will officially take up this issued with BNRI for immediate refund of the KMC deposits.

2. Discussion on "Code of Conduct" maintained by MC/Subcommittee Members:

AA expressed his concern about non-compliance of maintaining code of conduct by members which is long standing principal of UWA as per resolution passed in MC Meeting held on 05 January, 2017 wherein it is clearly stated that to keep UWA transparency intact and maintain high moral ground. It was also highlighted that few members are violating this. Majority of members 'present agreed that if so this practice should be stopped immediately.

3. OTHERS;

(a) AA strongly recommended that GST on maintenance to be mitigated which was supported by members.

AA suggested that UWA should peruse the matter of interest on delayed compensation

For URBANA WELFARE ASSOCIATION

Pradeep Bhatia

President

Secretary

Uday S Mukhopadhyay

Treasurer