



# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE : 09.12.18

MEETING No. : 17

### ATTENDEES

1) PRADEEP BHATIA	P	10) SUVASHIS MUKHERJEE	A
2) UDAY S. MUKHOPADHYAY	P	11) TARUN KUMAR BASU	P
3) NARAYAN SHARAFF	P	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	A	16) MEELAN GUPTA	A
8) SUSHIL KUMAR AGARWAL	P	17) S P PACHESIA	P
9) PRADIP KUMAR SINHA	P	18) RAVI SHANKAR AGARWAL	P
		19) RAJEEV AGARWAL	A
		20) DEBOPRIYA BISWAS	A
		21) SANJU THAKAR	P

Prepared and Issued By:

UDAY SHANKAR MUKHOPADHYAY

### AGENDA

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|--|-----------------------|
| 1. Inclusion of Ravi Shankar Agarwal<br>In place of Mr Prakash Newar | 4. FOC Community Hall |
| 2. Telegram messenger  | 5. AGM Date           |
| 3. Approval of Sports and event Sub-<br>Committee Budget.            | 6. Nomination of VP   |
|  | 7. KMC Tax return     |

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
	<p>President Mr. Pradeep Bhatia welcomed all members and Mr. Ravi Shankar Agarwal ex-President who rejoined committee as member in place of Mr Prakash Newar, who resigned in month of October. Followings points were discussed.</p> <p>1. <b><u>Inclusion of Ravi Shankar Agarwal:</u></b> Mr. Sonika expressed his view regarding the rejoining of the Mr. Ravi Shankar Agarwal that why committee has not consider his name during filling up the vacant positions. Why his name was included in committee without discussing the matter among MC, inclusion of Mr Agarwal was only a request from Mr. Sushil Khaitan. However after discussion the name of Mr. Ravi Shankar Agarwal was inducted as committee and included in the list of MC Members.</p> <p>2. <b><u>Formation of Telegram Massage Group and adopt it as UWA Platform.</u></b> It was decided unanimously that at present Telegram Messenger App will not be recognized as a platform of UWA due to various concern raised by some of the committee members. The Whats App Group UWA 1 &amp; 2 remains as platform of UWA.</p> <p>3. <b><u>Approval of Sports and event sub. Committee Budget:</u></b> A Budget of Rs. 25000 each for sports and events has approved as adhoc basis. However committee requests the convener to submit a detailed for the same, event wise. Without a detailed budget no further amount will be approved.</p> <p>4. <b><u>FOC Community Hall</u></b> BNRI declined any FOC hall in Last meeting with its Directors. However in case of any community events one may approach to BNRI for discounted rate in individual capacity.</p> <p>5. <b><u>AGM Date</u></b> Mr. Saraff express the concern about the completion of account as Utsav Committee is not Submitting their accounts in proper time frame as agreed. Mr. Prasad Banerjee suggested that a letter to be</p>		

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issued to UUC President highlighting the concerns and request for a joint meeting to resolve the issues. Tentatively AGM will be called in mid-Jan'2019.

Letter will be drafted by Mr. Narayan Saraff.

6. **Nomination of VP**

As only three months left for present working committee, so the proposal was turndown.

7. **KMC Tax return**

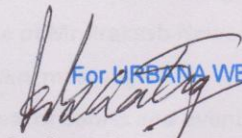
Some Residents are not getting back the KMC Tax deposit because of discrepancy in floor area. It was decided that a letter of undertaking will be submitted to BNRI and request to return the deposits. As the discrepancy is due to their fault, so they have to take up this matter with KMC.

Letter to be drafted by Mr. Ravi Shankar Agarwal.

8. **AOB**

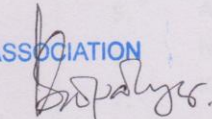
UUC –UWA Co-ordination committee meeting to be called to resolve the payment of Royalty issues.

Mr Pradeep Bhatia will coordinate with UUC president.



Pradeep Bhatia  
President

Secretary



Uday S. Mukhopadhyay  
President