



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 12.01.19

MEETING No. : 18

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	A
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	A	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

1. STATUS OF ACCOUNT
2. A GM DATE
3. 26 TH JANUARY PROGRAM
4. USE OF CENTRAL LAON FOR PLAYING FOOT BALL

URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
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1. **Status of Accounts**

Finalization of FY 2017-18 account is under progress and expected before AGM subject to the Audit Queries being addressed by the Utsav Committee. Accordingly a joint meeting with UUC has been requested to be held to clear all the pending issues.

2. **AGM Date:**

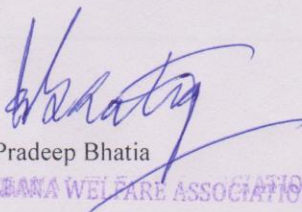
Date for AGM proposed on 17th Feb.' 2019 notification for the same will be circulated by President.

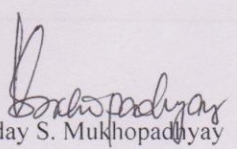
3. **26th January Program :**

26th January Republic Day will be celebrated by UWA. Ms. Gopa Bhabani & Mr. Prasad Banerjee will be convener of this event. Details of the event along with the estimated budget will be prepared for the approval of the committee.

4. **USE OF CENTRAL LAWN FOR PLAYING FOOTBALL IN THE GUEST:**

Recently the Central Lawn is being used by the guests of few residents regularly for playing football. Secretary has opposed this practice and had suggested putting restrictions on their movement and guest charges were proposed. All members were not in agreement for the same. After voting majority of the members opposed the use of lawn by guests. A proper rule will be framed in due course. Principally it was agreed that there will be no guest charges but restriction of guest must be there. All guests are allowed only when the team will be comprised of minimum 80% of the residents. However a proper notification will be issued in due course.


Pradeep Bhatia


Uday S. Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer

President

Secretary

Treasurer