



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 12.02.19

MEETING No. : 19

ATTENDEES

1) PRADEEP BHATIA	P	10) SUVASHIS MUKHERJEE	P
2) UDAY S. MUKHOPADHYAY	P	11) TARUN KUMAR BASU	P
3) NARAYAN SHARAFF	P	12) SANTU CHARTTERJEE	A
4) SANTOSH KUMAR RAY	A	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	A
8) SUSHIL KUMAR AGARWAL	P	17) S P PACHESIA	A
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. AGM
2. CAM
3. ELECTION
4. APPOINTMENT OF AUDITOR



URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

Page 2 / 2

ITEM	DESCRIPTION	ACTION BY	ACTION DATE
------	-------------	-----------	-------------

President Mr. Pradeep Bhatia welcomed all the members.

1. **AGM**

AGM will be held as per notification on 17Th February.

Secretary will present the activity report of 2018-19

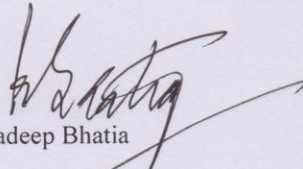
Mr. Suvasish Mukherjee suggested that Treasurer will present the accounting in Excel sheet, highlighting all the constrains, why accounting could not be concluded.

2. **ELECTION**

Mr. Ashok Ghosh verbally agreed on UWA request to take responsibility of Election officer. President to issue an appointment letter immediately and announce the election date in AGM.

3. **APPOINTMENT OF AUDITOR / CONSULTANT**

It was agreed that an Auditor and a Consultant should be appointed before AGM and informed accordingly in meeting.

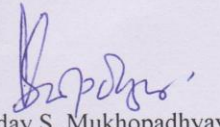

Pradeep Bhatia

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer


Uday S. Mukhopadhyay

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer