



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 21.04.18

MEETING No. : 3

ATTENDEES

1) RAVI SHANKAR AGARWAL	P	11) NARAYAN SHARAFF	A
2) AVINASH CHANDRA MALPANI	P	12) MEELAN GUPTA	A
3) PRADEEP BHATIA	A	13) SANTOSH KUMAR RAY	A
4) UDAY S. MUKHOPADHYAY	P	14) SUVASHIS MUKHERJEE	A
5) GOPA BHABANI	P	15) TARUN KUMAR BASU	P
6) SHYAM SUNDAR SONIKA	P	16) SANTU CHARTTERJEE	P
7) JYOTI AGARWAL	P	17) ARPIT SUCHAK	P
8) SUSHIL KHAITAN	A	18) HEMANT RAJ LODHA	P
9) SUSHIL KUMAR AGARWAL	P	19) DR.DEB KISHORE GUPTA	A
10) PRADIP KUMAR SINHA	P	20) PRASAD BANERJEE	P
		21) AJAY AGARWAL	A

Prepared and Issued By:

U.S. MUKHOPADHYAY

AGENDA

- | | |
|------------------------------------|-------------|
| 1. Poila Baisakh budget | 4. GBM Date |
| 2. Formation of Sub Committee | 5. AOB |
| 3. Issue to be take up immediately | |

URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

Page 2 / 4

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

Poila Boisakh Expenditure

Receipt and Expenditures of Poila Baisakh presented by Mr. Prasad Banerjee. All the details with back up handed over to committee.

The expenditures approved by committee with a request that, all the advanced paid by the committee members to be reimbursed Asap. Treasurer to do the needful.

SUB COMMITTEE

Discussed in length and decided the names for Convener (C) Co-convener (CC) and Members (M) As below.

a) UTSAV

C : Hemant Lodha

CC: Shyam Sundar Sonika.

b) LEGAL AND CONSTITUTION

C: Santosh Ray

CC: Ajoy Agarwal

M: Meelan Gupta, Susil Kaitan

c) CAM

C: Hemant Lodha

CC: Susil Agarwal/ Uday Mukhopadhyay/
Pradeep Bhatia

M: Shyam Sundar Sonika, Prasad Banerjee,
Santu Chatterjee, Narayan Saraf, Santosh Ray

d) CLUB

C: Ravi Shankar Agarwal

CC: Susil Khaitan, Avinash Malpani, Tarun Basu
Santosh Kr Ray

M: Hemant Lodha, Susil Agarwal, , Arpit Suchak,
Gopa Bhabani, Santu Chatterjee.

e) HEALTH? ENVIRONMENT/ SOCIAL SERVICE

URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

Page 3 / 4

ITEM	DESCRIPTION	ACTION BY	ACTION DATE
	<p>C: Gopa Bhabani CC: Dr. Deb Kishore Gupta M: Pradeep Bhatia,</p> <p>f) <u>FMC AUDIT</u> C: Joyti Agarwal CC: Meelan Gupta M: Tarun Basu</p> <p>g) <u>DIGITAL HANDLING</u> C: Pradip Sinha CC: Tarun Basu M: Arpit Suchak</p> <p>h) <u>PUBLIC RELATION</u> C: Gopa Bhabani CC: Arpit Suchak M: Narayan Saraf , Tarun Basu</p> <p>i) <u>MEMBERSHIP DRIVRE</u> C: Arpit Suchak CC: Meelan Gupta M: Suvasis Mukherjee, Pradip Sinha</p> <p><u>ISSUES TO BE TAKEN UP IMIDIATLY</u> There are many issues, some issues are new and some issues are old and could not concluded by old UWA committee but main issues which are to be taken immediately.</p> <p>a) Maintenance contract of AC b) Water leak through windows c) Water quality. Sub committees responsible for above should act immediately.</p> <p><u>GBM DATE</u></p>		

URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

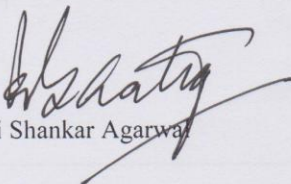
Page 4 / 4

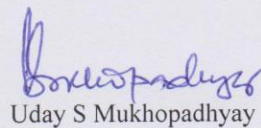
ITEM	DESCRIPTION	ACTION BY	ACTION DATE
------	-------------	-----------	-------------

First GBM will be called in mid of May, date will be decided later.

AOB

1. UWA will request BNRI for a meeting to discuss the major issues
2. UWA to issue a letter to BNRI highlighting the several issues recently facing by residents and request for a early reply so that New Committee able to present the same in first GBM.
3. Committee requested President to post the achievement of UWA in all groups with regards to a) successive renewal of Lease b) Permission of Mortgage.
4. Restructuring of UWA Groups is in progress. Gopa Bhabani and Arpit Suchak is working on it.
5. The UWA portal to be continued for next two years. The details will be submitted by Mr. Pradip sinha including the estimated cost.


 Ravi Shankar Agarwal


 Uday S Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President Secretary Treasurer

President Secretary Treasurer