



# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE :25.05.2018

MEETING No. : 05

### ATTENDEES

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

Prepared and Issued By:

**U.S. MUKHOPADHYAY**

### AGENDA

- |                                  |    |
|----------------------------------|----|
| 1. Meeting for Utsav Celibration | 4. |
| 2.                               | 5. |
| 3.                               | 6. |

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The agenda of the meeting was about the Utsav Celebration at Urbana Residential Complex, Kolkata. In view of recent developments, what's App communications which were mostly based on assumptions, presumptions, mistrust and not in the best interest of happy and friendly community living and mostly related to formation of Urbana Utsav Committee , this meeting was called to sort out issues and misgivings. Following residents were invited in meeting. After long discussion following points were agreed

Mr. Anindo Palit – Urbana Representative

Captain Swapan Chandra – Urbana Representative

Mr. Sanjeev Ganeriwala – Urbanite - Arbitrator

Mr. Anjan Bhabani – Urbanite - Arbitrator

1. Independent Resident “Urbana Utsav Association” (UUA) will be formed for Urbana Residential Complex, Kolkata, having separate identity, including separate , GSTIN, Committee Members, separate bank account, etc etc.

2. UUA will not be involved in the day to day activities of UUA. All the decisions will be taken by the Elected Members of UUA.

3. All legal aspects about the formation of separate UUA and compliance of all the applicable laws, will be duty and responsibilities of the UUA Members.

4. A proper election process will be followed for the formation of UUA Committee Members. None of the UUA Committee Members be self-nominated. It will be done in democratic way, wherein all the Urbanites can nominate themselves during the election process of Utsav Committee.

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	<p>5. Core Utsav Committee will have 15 members plus 1 member as Chief Patron and 5 members on Utsav Advisory Board. In total Utsav Committee will have 21 members. Sub- Committee's under Main Utsav Committee may be formed as and when required.</p> <p>6. Existing bank account in the name of Urbana Welfare Association Durgotsav Committee with the Bandhan Bank under the parent body of Urbana Welfare Association will be closed and the utilisation of balance fund will be decided by the UWA President.</p> <p>7. 26th January and 15th August will be celebrated by UWA. Only 8 festivals and functions will be organised and celebrated by UUA. <b>However, some fund raising activities by way of Road shows, corporate/product/ services promotional activities will be under the domain of UWA only.</b></p> <p>8. None of 9 members of UWA core group, consisting of PST (President, Secretary &amp; Treasurer incl. Vice Presidents, Joint Secretaries and Jt. Treasurers) can take part in the Core Utsav Committee team consisting of 15 members. They can take part in Sub Committees formed under Parent UUA.</p> <p>9. Similarly, none of the 15 elected members of UUA can become part of core team of any UWA Sub Committees, like FMC, Club, Legal, etc etc. All the UWA Sub Committee core team will comprises member of UWA only.</p> <p>10. Any contribution of fund towards Utsav / festivals/events/ activities from BNRI will come directly to UWA only, which would be transferred to UUA as per event wise allocation.</p> <p>11. Similarly, any membership fees receipt if credited to UUA account, will be transferred to UWA accordingly.</p> <p>13. 10% of the Gross Turnover of UUA will be transferred to UWA which will be utilized by UWA for Social service activities and meeting day to day functioning of UWA.</p> <p>13. All the social service expenses will be borne by UWA</p>		

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13. All the social service expenses will be borne by UWA and will be done by UWA & UUA jointly.

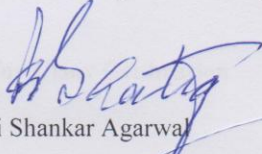
14. UUA will share its accounts with UWA on quarterly basis.

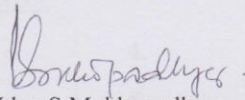
15. An independent Internal as well as Statutory Auditor will be appointed by UUA whose report will be shared with UWA timely.


16. Secretary, Uday Mukherjee requested Treasurer CA Jyoti Agarwal to prepare UUA accounting procedure and guide the Utsav Committee members in following the same.

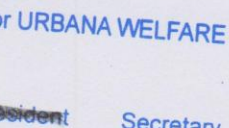
17. Sanjeev Ganeriwala proposed the name of Shri Chandra Sekhar Ghosh, Mrs. Rachna Banerjee as the member of Utsav Advisory Board, which was agreed by all.

All the Urbanites present in the meeting agreed to the above points and meeting end on a happy note.

For,   
 Ravi Shankar Agarwal

  
 Uday S Mukhopadhyay

For URBANA WELFARE ASSOCIATION  
  
 President    ~~Secretary~~    Treasurer

For URBANA WELFARE ASSOCIATION  
  
~~President~~    Secretary    ~~Treasurer~~