



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE: 14.07.18

MEETING NO: 7

ITEM	DESCRIPTION	
1) RAVI SHANKAR AGARWAL	(P)	11) NARAYAN SHARAFF (P)
2) AVINASH CHANDRA MALPANI	(P)	12) MEELAN GUPTA (A)
3) PRADEEP BHATIA	(P)	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 (A)
7) JYOTI AGARWAL	(P)	17) ARPIT SUCHAK (A)
8) SUSHIL KHAITAN	(P)	18) HEMANT RAJ LODHA (A)
9) SUSHIL KUMAR AGARWAL	(P)	19) DR.DEB KISHORE GUPTA (P)
10) PRADIP KUMAR SINHA	(P)	20) PRASAD BANERJEE (P)
		21) AJAY AGARWAL (A)

Prepared and Issued By:

U.S. MUKHOPADHYAY

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Mr. Ravi Agarwal welcome committee members and all committee wishes to Ms. Gopa Bhabani on her Birthday.

Following points were discussed and Approved by MC.

1. Shortfall on Lohri and saraswati puja

Shortfall on occasion on Lohri and Saraswati Puja, will be compensated by UWA.

2. AC AMC

Mr. Sushil Khaitan informed that total 63 residents signed the AMC contract with Aircon under the special scheme. Out of 63 quarterly maintenance of only 7 are pending till 10/7 and 4 of them are not given appointment as per report. Residents are complaining about the poor service of Aircon. Mr. Khaitan advised to have a meeting with higher officials of Aircon and in the same meeting the residents will be invited who are facing the problems. This proposal was accepted by MC and President was requested to fix a meeting.

3. SUB COMMITTEES

UWA will invite the residents to join different Sub Committees. Shortly UWA will post a link to Group UWA -1 and UWA-2. However Convener and Co convener will be from UWA MC, rest all post will open for residents including MC members of UWA.

4. WEB DESIGN

Mr. Pradip Sinha informed that the Rs. 5000.00 to be paid to vendor who updated the UWA Web site

5. UWA to facilitate the mutation and reduction of KMC tax. Details will be posted by Mr. Ravi Agarwal in UWA-1 & UWA-2.

6. BNRI responded to UWA request to delay the CAM charges for Tower 3/4/5. BNRI agreed to start from 1st of September 2018.

7. It has been observed that, some residents including UWA members expect UWA to finance some events without being part of annual action plan or approval. As UWA does not have

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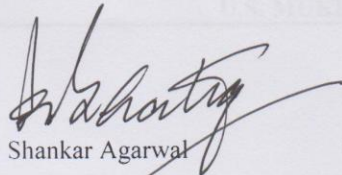
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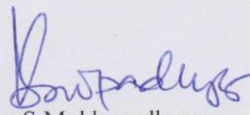
the regular source of revenue. UWA find a great difficulty to support such events financially. In future if such request received which was not discussed/ approved then UWA will not bear any responsibility of such events.

8. Rs 90000.00 handed over to MR. Mukhopadhyay for Finess Prize money (42000.00) and shortfall of Lohri and Saraswati Puja (48000.00).

9.

- For finalization of Sub Committee a separate meeting will be called week and or next week.
- Water Quality audit has been done by an independent consultant,. The summary of the report will be post in the group.
- Dr. Debkishore confirms he will take initiation.


 Ravi Shankar Agarwal


 Uday S Mukhopadhyay

For

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President ~~Secretary~~ ~~Treasurer~~

President Secretary Treasurer

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