



# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE : 31.07.2018

MEETING No. : 8

### ATTENDEES

1) PRADEEP BHATIA	P	11) TARUN KUMAR BASU	P
2) UDAY S. MUKHOPADHYAY	P	12) SANTU CHARTTERJEE	P
3) NARAYAN SHARAFF	P	13) MEELAN GUPTA	A
4) SANTOSH KUMAR RAY	P	14) DR.DEB KISHORE GUPTA	P
5) GOPA BHABANI	P	15) PRASAD BANERJEE	P
6) SHYAM SUNDAR SONIKA	P	16) AJAY AGARWAL	A
7) SUSHIL KHAITAN	P		
8) SUSHIL KUMAR AGARWAL	P		
9) PRADIP KUMAR SINHA	P		
10) SUVASHIS MUKHERJEE	A		

Prepared and Issued By:

U.S. MUKHOPADHYAY

### AGENDA

1. Emergency meeting after resignation of President.
- 2.
- 3.
- 4.
- 5.
- 6.

# URBANA WELFARE ASSOCIATION

## ACTION LIST OF MINUTES OF MEETING

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Meeting of UWA Committee Members was held on 31ST July, 2018 at 20:00 Hrs at B1 committee room of Urbana Club. 12 Board Managers attended the meeting as indicated below. The meeting was chaired by the Secretary.

**Following Board Members resigned from the present committee:**

01. RAVI SHANKAR AGARWAL
02. JYOTI AGARWAL
03. AVINASH CHANDRA MALPANI
04. HEMANT RAJ LODHA
05. ARPIT SUCHAK

The Secretary started meeting by thanking the past president Mr. Ravi Shankar Agarwal and others for their contributions and managing the affairs of the board.

Secretary accepted the resignation letters of Mr. Ravi Agarwal, Jyoti Agarwal and Arpit Suchak.

Earlier resignation of Mr. Avinash Malpani and Mr. Hemant Lodha were also accepted although they submitted through whatsapp.

All committee members acknowledged and accepted the resignations of above mentioned board managers unanimously.

Mr. Uday Shankar Mukhopadhyaya proposed new name for President as Mr. Pradeep Bhatia and same was accepted by all committee members those who were present in the meeting unanimously.

Similarly Mr. Narayan Sharaf proposed for new Vice President as Mr. Santosh Kumar Ray, and same was accepted unanimously by all committee members those who were present in the meeting .

Mr. Tarun Basu proposed the name of Mr. Narayan Sharaf as Treasurer, Same was accepted unanimously by all committee members those who were present in the meeting .

**Following points were discussed as below:**

- > Although the post of Vice President 2 is vacant same will be filled in due course.
- > All sub committees including club core committee will be

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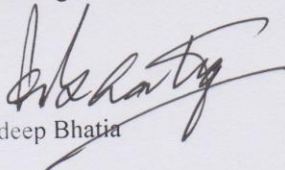
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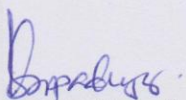
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dissolved and new advisory subcommittee will be formed. In the said advisory subcommittee, we will take on board expert in the respective fields who can give value added suggestions in the interest of Urbanites.

- Accounting system will be outsourced.
- No personal mail will not be accepted or acknowledged. Only mails addressed to urbanawelfareassociation@gmail.com and urbanawa@gmail.com will be taken care.
- Meeting with UUC will be held today 01st August 2018 , at 8 PM . UWA representatives Mr.Ajay Agarwal , Mr.Santosh Kumar Ray , Mr. Pradeep Bhatia and Mr. Narayan Sharaf will be attending the meeting .
- Golf Carts will be free for school going children and senior citizens. For other persons it will be on chargeable basis.
- Regarding CAM dues UWA will not play any role to persuade Urbanites for payment.
- Club Guest charge to be maintained as Rs. 150/= .
- MC will induct fresh Advisory members.
- Next meeting will be held on next Sunday at 11AM.
- New President, Vice President and Treasurer will take over charge from 01st August 2018.

  
Pradeep Bhatia

  
Uday S Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer

President

Secretary

Treasurer