



# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE :05.08.2018

MEETING No. : 9

### ATTENDEES

1) PRADEEP BHATIA	P	11) SUVASHIS MUKHERJEE	A
2) UDAY S. MUKHOPADHYAY	P	12) TARUN KUMAR BASU	P
3) NARAYAN SHARAFF	P	13) SANTU CHARTTERJEE	P
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) MEELAN GUPTA	P		

Prepared and Issued By:

U.S. MUKHOPADHYAY

### AGENDA

- |                               |                              |
|-------------------------------|------------------------------|
| 1. GST Returns:               | 4. UWA Ladies Wing           |
| 2. Change of Bank Signatories | 5. Stray Dogs inside complex |
| 3. Official Letter to BNRI    | 6.. Community Hall – FoC     |
|                               | 7. Others                    |

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
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### Opening of the meeting:

Mr Pradeep Bhatia opened the meeting by welcoming the members. He also stated that this meeting is called specially for discussion and resolution of major issues which cropped up recently for various unavoidable circumstances.

### GST Returns:

Members expressed their concern about the prolonged delays in submission of GST

returns. All agreed that GST return has to be submitted immediately. It was unanimously

decided that UM and NS shall continue to pursue with immediate past Treasurer to

complete the IT formalities without further delay by closing all financial transactions for the period ending 31st. March, 2018.

It was also agreed that UM and NS in collaboration with Sankar Gupta will finalize last year

Durga Puja accounts.

### Change of Bank Signatories:

It has been resolved that UM will take necessary actions to complete the formalities that

are required by the Bank to change the signatories latest by Monday. Once the documents

are ready immediate efforts should be in place to get the signatures of the ex-officials and

submit to the Bank.

### 4 Official Letter to BNRI

Letter drafted by UM informing BNRI about the recent changes in the office bearers'

positions was reviewed and necessary modifications were done and approved by MC. UM will submit the letter to BNRI on Monday 6th. August, 2018.

### UWA Ladies Wing:

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	<p>UM expressed his concern about the mode of operation of the "Whatsapp Group" launched by GB. He felt there is a lack of transparency since many ladies are not aware of the group hence could not join. After discussion it was resolved that GB will post the link to join the group with clear note that this entry to this group is restricted to UWA Members spouses only. GB will do the need full immediately.</p> <p><b>6. Stray Dogs inside complex:</b></p> <p>Members agreed that there is a genuine problem existing inside the complex due to increased number of stray dogs although in past many times this issue has been addressed by residents as well as UWA. Recently twice <del>KMC</del> dog catcher van visited the complex and taken away few of them. But again it is increasing. It was unanimously decided that UWA will write a letter to BNRI addressing this issue with strong recommendation that BNRI should immediately take action to seal the gates bottom portion through which the dogs are entering inside the premises easily. Also NS agreed that he will take up the issue directly with Mr. Todi.</p> <p><b>Community Hall – FoC:</b></p> <p>Discussion took place at length and members placed their views. After considering all views it was unanimously resolved that the organizers should approach to UWA MC for FoC with an application providing details of the event which must be countersigned by at least 31 residents (both owner residents as well as occupier residents) to consider the application a valid community</p>		

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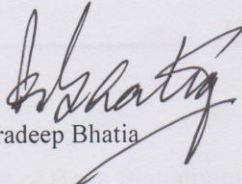
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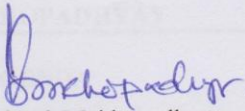
program.

**8 Others:**

a) It was resolved that UWA will circulate a suitably drafted message in appropriate whatsapp groups to be circulated stating that "UWA believes in Community Living" hence all occupier residents are at per with owner residents. Only due to legal bindings voting rights are restricted to owner residents only.

b) It has been resolved that UWA MC members cannot run any business of profit to UWA.

  
 Pradeep Bhatia

  
 Uday S Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President    ~~Secretary~~    Treasurer

~~President~~    Secretary    ~~Treasurer~~