



# URBANA WELFARE ASSOCIATION

## MINUTES OF MEETING

DATE : 11.11.18

MEETING No. : 16

### ATTENDEES

1) PRADEEP BHATIA	P	10) SUVASHIS MUKHERJEE	A
2) UDAY S. MUKHOPADHYAY	P	11) TARUN KUMAR BASU	A
3) NARAYAN SHARAFF	P	12) SANTU CHARTTERJEE	A
4) SANTOSH KUMAR RAY	P	13) DR.DEB KISHORE GUPTA	P
5) GOPA BHABANI	P	14) PRASAD BANERJEE	A
6) SHYAM SUNDAR SONIKA	P	15) AJAY AGARWAL	A
7) SUSHIL KHAITAN		16) MEELAN GUPTA	A
8) SUSHIL KUMAR AGARWAL	P	17) S P PACHESIA	P
9) PRADIP KUMAR SINHA	P	18) PRAKASH NEWAR	A
		19) RAJEEV AGARWAL	A
		20) DEBROTO BISWAS	A
		21) SANJU THAKAR	P

Prepared and Issued By:

UDAY SHANKAR MUKHOPADHYAY

### AGENDA

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| 1. UWA Account Status & Royalty payment from UUC. | 5. Blood donation Camp.                |
| 2. FOC Community Hall.                            | 6. Formation of Housing Association.   |
| 3. Approval of sports expenditure.                | 7. Club House AC Maintenance.          |
| 4. Business of profit by MC/ SC members.          | 8. Water treatment Plant Status.       |
|   | 9. Budget allocation of Sub Committee. |

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## ACTION LIST OF MINUTES OF MEETING

Meeting Date:

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
	<p>President Mr Pradeep Bhatia welcomed all the members and conveys wishes of Diwali.</p> <p>1. <b><u>Status of UWA account</u></b></p> <ul style="list-style-type: none"><li>• UWA account for FY 2017-2018 is complete and auditing is on progress.</li><li>• <b><u>Royalty payment of UUC:</u></b> UWA will propose a joint meeting with UUC for discussion of part payment of agreed 10% of Utsav Collection. UWA will pursue for immediate part payment starting from november'18.</li></ul> <p>2. <b><u>FOC Community Hall;</u></b> A joint meeting with BNRI Directors will be requested for pending issues and FOC Community Hall.</p> <p>3. <b><u>Approval of Sports Expenditure</u></b> Unanimously approved by MC members, Appx Rs 11000/- for procurement of Cricket mat and other accessories for inaugural match.</p> <p>4. <b><u>Business of profit by MC / SC members:</u></b> Recent allegation on violation of the code of conduct by MC members (ref. to MOM, Jan'17) was discussed in length and found that there has been no violation of code by MC/SC members. It is agreed that no further discussion on this subject and issue is closed.</p> <p>5. <b><u>Blood Donation Camp</u></b> Blood donation Camp to be organized through wellness centre.</p> <p>6. <b><u>Formation of Housing Association</u></b> Mr Saraff will take the initiative for the same, he requested copy of PAN , ADHAAR and allotment letter, required from founder members and present members for registration. He informed that in recent past these documents was requested but response was poor. However UWA will inform the same to all present and past members.</p>		



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## ACTION LIST OF MINUTES OF MEETING

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7. Club AC maintenance

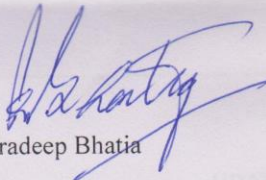
Club banquet hall will be closed from mid Feb'2019 for upgrading of the AC and replacing the floor with tiles in place of carpet.

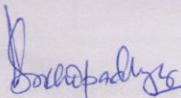
8. Water Treatment

Ion exchange completed the audit and submitted the report to BNRI. UWA will request a copy of the same and will follow up for its implementation with the BNRI directors.

9. Budget allocation of sub-Committee

Secretary will request all club Sub-committee to submit a budget for UWA approval.

  
Pradeep Bhatia

  
Uday S. Mukhopadhyay

For URBANA WELFARE ASSOCIATION

President

Secretary

~~Treasurer~~