

URBANA WELFARE ASSOCIATION**MINUTES OF UWA COMMITTEE MEETING**

SERIAL - 1

DATE: 28th JULY, 2023

TIME: 0730 PM

Sl.	Name		ATTENDANCE	CONTACTNUMBERANDEMAIL	
01	Pradeep Bhatia	PB	P	9339744212	pradeebhatia2@gmail.com
02	Harish Kumar Kabra	HC	P	9831047426	Hkabra19@gmail.com
03	K.L. Lalani	KL	A	9830039501	chairman@lalaniinfotech.com
04	Shyam S Sonika	SS	P	9831391970	rajayecal@rediffmail.com
05	Radhey Shyam Bansal	RB	P	9830265075	rsbansal999@gmail.com
06	Tarun Kumar Basu	TB	E	9163689662	Tkbasu2000@yahoo.com
07	Gopi Ram Dhuwalia	GD	E	9331054634	dhuwalia@yahoo.com
08	Sunil Kumar Singhania	SK	E	9681349028	Sunilsinghania1962@gmail.com
09	Anil Kumar JhunJhunwala	AJ	E	9831317792	caaniljhunjhunwala@gmail.com
10	Satish Jalan	SJ	E	7003735824	Satishjalan1@gmail.com
11	Debjani Mukherjee	DM	P	9836760505	Debm.soulspace@gmail.com
12	Nikhil Kothari	NM	P	9831125740	Nikhil.kothari2@yahoo.com
13	Prabir Paul	AP	P	9830052601	prabirenterprise@rediffmail.com
14	Jyoti Sapru	JS	P	9830229155	sapru.jyoti@gmail.com
15	Sujit Bhattacharya	SB	P	9830062917	Sujit1449@gmail.com
16	Pradip Kumar Sinha	PS	P	9830177345	Kpc_sinha@yahoo.com
17	Susanta Mallick	SM	E	9830052522	alcems@gmail.com
18	Rajiv Nayan Gupta	RG	P	7980350501	Rajeevgupta23@gmail.com
19	Gautam Basak	GB	P	9831988566	gbasak@gmail.com
20	Utsav Khaitan	UK	P	9674922838	Khaitan_utsav@hotmail.com
21	Vinod Kothari	VK	P	9831078544	vinod@vinodkothari.com

P- PRESENT: 18 A - ABSENT: 03, E-EXCUSED: 3

MINUTES OF MEETING

No	Description	
AGENDA for meeting:		
	S. No.	Action Points
	1	Formation of Sub Committees
	2	Selection of Tower Captains
	3	Revenue and Expenditure Budget for 2023 - 24
	4	Independence Day Celebrations
	5	Other issues
<p>PB started the meeting with his inaugural speech at 740PM with a confidence that present vibrant team will be able to deliver with the cooperation all Urbanites.</p> <p>SS Conducted the meeting with the National Anthem, and it was decided that during each Committee meeting National Anthem will be sung before the start of the meeting.</p>		
1	Formation of Sub Committees	
1	UWA Society formation - RWA	Convener: Sanjeev Nandwani Co-Convener: Anil Kr. Jhunjunwala Member: Vinod Kothari, Harish Kabra, Susanta Mallick, Shyam Sonika, Gopi Dhuwalia, Kishor Nadhani, Atanu Ghosh
3	Housekeeping	Convener: Shyam Sundar Sonika Co-Convener: Manish Hirawat Member: Rajesh Singhal, Asish Mukherjee, Anirban Roychowdhury, Y.P. Mehra and All Tower Captains
4	Landscape & Environment	Convener: Debjani Mukherjee Co-Convener: Jyoti Sapru Member: Jyoti Kumar, Nikhil Kothari, Ankit Choudhary
5	Health Committee	Jt Convener: R.S. BANSAL Co-Convener: Anil Kr. Jhunjunwala Member: K.L. Lalani, Susanta Mallick, Yash Pal Mehra, Dr. Vijay K. Rai, Dr. Surya Uday Singh, Bishal Bhagat, Dr.Chinmoyee Singh
6	Security & Safety	Convener: Prabir Paul Co-Convener: Kalpajit Basu Mallick Member: Gautam Basak, K.L. Lalani, R.S. Bansal, Manish Hirawat, Susant Mallick, Uday Mukherjee, Pradip Kumar Sinha
7	Outdoor Sports	Convener: Nikhil Kothari Co-Convener: Ayaan Banerjee Member: Rajesh Singhal, Archit Sonika, Syed Imam, Ritesh Singh, Rajeev Ganeriwal

8	Club Committee - Gym & Indoor Sports	Convener: Utsav Khaitan, Co-Convener: Prabir Paul & Rajiv Gupta Member: Jyoti Sapru, Yassar Ahmed
9	Club Restaurant, Banquet Hall & Club Events	Convener: Nikhil Kothari Co-Convener: K.L. Lalani & Rajiv Gupta Member: Amandeep Singh, Nirmal Saraogi, Mohit Agarwal, Aninda Palit, Sanju Thakkar
10	Technical Committee - (1) Water, (2) Gas, (3) Repair & Maintenance	Convener : Gautam Basak Jt. Co-Convener : Debjani Mukherjee & Uday Mukherjee Member : Shyam Sonika, Sujit Bhattacharya, K.L. Lalani, R.S. Khetan, Susanta Mallick, Debapriya Biswas, Anirban Roychowdhury, Brahmomoy Bose, Anurag Agarwal, Manish Hirawat
11	CAM & Audit Committee	Convener: Harish Kabra Co-Convener: Sushil Khaitan Member: Vinod Kothari, Kishore Nadhani, Uday Mukherjee, Raja Saraogi
12	Grievance & Social services	Convener: Jyoti Sapru Co-Convener: Debjani Mukherjee Member: Tower Captains
13	PR, Communication & Digitization	Convener: Pradip Kumar Sinha Co-Convener: Utsav Khaitan Member: K.L. Lalani, Debjani Mukherjee, Rajiv Gupta, Satish Jalan
14	Utsav & Revenue Generation	Convener: Debjani Mukherjee Jt. Co-Convener 1: Tarun Basu Jt. Co-Convener 2: Sujoy Chattaraj Jt. Co-Convener 3: Susanta Mallick Member: Nikhil Kothari, Harish Kabra, K.L. Lalani, R.S. Bansal, Rajiv Gupta, Prabir Paul, Sourav Roy, Uday Mukherjee, Ajay Choudhary, Tanmay Basu, Moon Chattaraj, Aninda Palit, Utpal Biswas, Jagdish Dariyani, Anirban Roychowdhary
15	Audit & Compliance	Ankit Chowdhury, Ashok Agarwal

PST will be in ALL subcommittee group by default.

The Amphan Sub Committee was proposed to be dissolved as it will now be part of the Cam Committee. The Amphan Committee will be a Sub Committee of CAM Committee. The members of the dissolved Amphan Committee along with the Cam committee members will be part of the Amphan sub Committee.

2	<u>Subscription of UTSAV</u> Subscription for UTSAV is proposed as Rs. 6,000/= Additional revenue will be generated through Sponsorship and other sources like Advertising & Digital Media
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3 Selection of Tower Captains

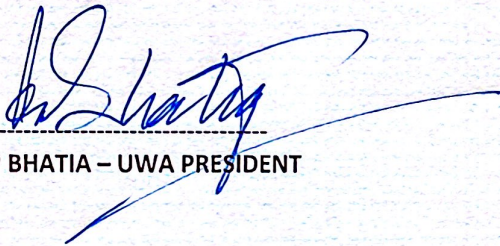
TOWER CAPTAINS 2023-24

Tower No.	Tower Captain 1	Tower Captain 2	Coordinator
1	Ritu Agarwal Apt. 2304 - 9830106722	Alka Tibrewal Apt. 2102 - 9339461983	Nikhil Kothari Apt. 2402 - 9831125740
2	Abhilasha Malpani Apt. 0302 - 9038087774	Yash Jhunjunwala Apt. 3201 - 9903255500	R.S. Bansal Apt. 2002 - 9830265075
3	Santosh Mahanti Apt. 0501 - 9831086391	Smita Saraff Apt. 301-302 - 9204955107	Jyoti Sapru Apt.1001 - 9830229155
4	Suruchi Choudhary Apt.4403 - 9836155571	Suchismita Mukherjee Apt. 0103 - 8420994732	Rajiv Gupta Apt. 2301 - 7980350501
5	Rijula Dasgupta Apt. 2601 - 9830011337	Indubala Mehta Apt. 3203 - 9167670559	Sunil Singhania Apt. 0502 - 9830177150
6			Prabir Paul Apt. 2404 - 9830052691
7	Vidyut Chojar Apt. 2202 - 9831350044	Proteeti Mallik (Tina) Apt. 1301 - 9831069487	K.L. Lalani Apt. 3603 - 9830039501

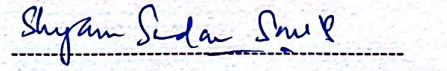
The Tower 6 Coordinator is now Mr. Prabir Paul and the Tower Captains of Tower 6 will be finalised by the Coordinator, Mr. Prabir Paul very shortly.

4	Revenue and Expenditure Budget for 2023 – 24 DB, HK, NK, RG and SK will prepare the budget and will present the same in the committee.
5	Independence Day RG along with DM will take the lead and inform the committee.
6	Other Issues 01. HK highlighted the Goals of the Committee for the year 2023 and 2024. a) RWA formation, Painting of Towers, Digitalization and setting up of Bank Lockers was also discussed and needs further follow up and action. Attendance of all UFM staff should be digitized, 02. UK requested to make a separate Payment Gateway for Indoor and Outdoor Games.

Meeting was adjourned at 9.30 PM with a vote of Thanks by President.



PRADEEP BHATIA – UWA PRESIDENT



SHYAM S SONIKA - UWA Jt.SECRETARY