

MINUTES OF MEETING – MOM 2017-07
DATE – 2nd. July, 2017 at T1/ UWA Office

JOINT MEETING WITH ADVISORY COUNCIL SUBSEQUENTLY JOINED BY UWA PUJA COMMITTEE 2017

NO			ATTENDANCE		CONTACT NUMBER AND EMAIL
1	KisorNadhani	KN	P		
2	SanjivGaneriwal	SG	P		
3	TarunBasu	TKB	P		
4	P. N. Ojha	PNO	E		
5	JyotiAgarwal	JA	P		
6	N. K. Kothari	NK	E		
7	ArpitSuchak	AS	P		
8	Ravi Shankar Agarwal	RA	P		
9	Anand Chand	AC	P		
10	VivekBinani	VB	P		
11	Manish Chhaochharia	MC	A		
12	Rahul Jha	RJ	A		
13	Deepak Bhartia	DB	A		
14	DebopriyaBiswas	DB	E		
	ADVISORY COUNCIL				
1	AvinashMalpani	AM	P		
2	C. S. Gosh	CSG	A		
3	C. M. Bachawat	CMB	A		
4	C. S. Dugar	CD	A		
5	Rajiv Ganeriwal	RG	P		
6	Narayan Sharaf	NS	P		
7	RenuSaharia	RS	A		
8	Ajay Agarwal	AA	E		
9	Meelan Gupta	MG	E		
	UWA PUJA COMMT-17				
1	AnindoPalit	AP	P		
2	UdayMukhopadhyay	UM	P		
3	Sankar Gupta	SG	P		
4	Capt. Chandra	CSC	P		

MINUTES OF MEETING

MC MEETING 08– 2017

Date: 2nd. July, 2017

Time: 10 am

Venue: Urbana Tower 1 / UWA Office

No	Details	Action by
1	<p><u>Discussion on Puja Meeting & AGM on 25th June 2017</u></p> <p>KKN opened the meeting. KKN proposed AM as Chairman of the Puja Committee meeting that day. KKN highlighted the background of the move by a particular group of Urbanites to convey meeting and plan to conduct Durga Puja. AM elaborated how the last year's Puja was conducted in a democratic way and accommodated everyone who all was interested to join the celebration. After discussion on this serious issue, Members expressed their concern about this development. It was agreed that considering the larger interest of all the Urbanites UWA instead of going for confrontation will allow them to go ahead with the celebration but under the banner of UWA. It was also decided that members will meet the representatives from the group intend to conduct the Durga Puja. It was agreed that from UWA side Ravi Agarwal, Rajiv Ganeriwaland TarunBasu will coordinate the meeting.</p>	
2	<p><u>Meeting with Proposed Urbana Puja Committee Representatives:</u></p> <p>Proposed Urbana Durga Puja Committee represented by 4 members. From UWA side TKB introduced UWA members to the attendees. TKB requested RG to take the discussion forward. After discussion at length It was agreed:</p> <ol style="list-style-type: none">1. To open a new bank account in the name of "UWA-Durga Puja 2017". UWA MC insisted not to open the same, but after long discussion it was finally agreed.2. Mr. Shankar Gupta and Sudip Kr. Banerjee, joint Treasurer of Durga Puja Committee will be joint signatories.3. Puja Committee will share 20% of the total collection towards Diwali functions and 5% towards Charity which will be transferred to UWA principal account. 75% will be utilized for Durga puja including Lakshmi Puja.4. The same bank account will be closed maximum by December, 2017 and the net surplus will be transferred to UWA main bank account.5. No cash payment to be paid except small petty cash expenditures.6. Complete accounts with all supporting documents like bills, vouchers, money receipts etc. to be submitted to UWA.7. All legal compliance will be taken care by Durga Puja Committee w.r.t. TDS etc and at the end complete accounts will be shared with UWA.8. Puja contribution Rs.2000 per apartment. <p>It was a collective decision by MC.</p>	

