MinutesbyTarun Basu

MCMEMBERS2017-2018

Urbana Welfare Association

MINUTES OFMEETING- MOM 2017-07 DATE -27th.August, 2017at T1/ UWA Office

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		ATTENDANCE		CONTACTNUMBERANDEMAIL		
	KN	Р				
	SG	Р				
TarunBasu	TKB	Р				
P. N. Ojha	PNO	E				
JyotiAgarwal	JA	Р				
N. K. Kothari	NK	Р				
ArpitSuchak	AS	Р				
Ravi Shankar Agarwal	RA	Р				
Anand Chand	AC	E				
VivekBinani	VB	Р				
Manish Chhaochharia	MC	А				
Rahul Jha	RJ	E				
DebopriyaBiswas	DB	Р				
	KisorNadhani SanjivGaneriwala TarunBasu P. N. Ojha JyotiAgarwal N. K. Kothari ArpitSuchak Ravi Shankar Agarwal Anand Chand VivekBinani Manish Chhaochharia	KisorNadhani KN SanjivGaneriwala SG TarunBasu TKB P. N. Ojha PNO JyotiAgarwal JA N. K. Kothari NK ArpitSuchak AS Ravi Shankar Agarwal RA Anand Chand AC VivekBinani VB Manish Chhaochharia MC Rahul Jha RJ	KisorNadhani KN P SanjivGaneriwala SG P TarunBasu TKB P P. N. Ojha PNO E JyotiAgarwal JA P N. K. Kothari NK P ArpitSuchak AS P Ravi Shankar Agarwal RA P Anand Chand AC E VivekBinani VB P Manish Chhaochharia MC A Rahul Jha RJ E	KisorNadhani KN P SanjivGaneriwala SG P TarunBasu TKB P P. N. Ojha PNO E JyotiAgarwal JA P N. K. Kothari NK P ArpitSuchak AS P Ravi Shankar Agarwal RA P Anand Chand AC E VivekBinani VB P Manish Chhaochharia MC A Rahul Jha RJ E	KisorNadhani KN P SanjivGaneriwala SG P TarunBasu TKB P P. N. Ojha PNO E JyotiAgarwal JA P N. K. Kothari NK P ArpitSuchak AS P Ravi Shankar Agarwal RA P Anand Chand AC E VivekBinani VB P Manish Chhaochharia MC A Rahul Jha RJ E	

P- PRESENT 9,A - ABSENT 1 ,E-EXCUSED 3

MINUTES OF MEETING MC MEETING 10-2017

Date: 27th. August, 2017 Time: 10 am

Venue: Urbana Tower 1 / UWA Office

No	Details	Action by				
1	Refund of Legal Fees, Recruiting office assistant and buying a laptop, mobile					
	wih data pack					
	KKN opened the meeting. Referring to the last MC meeting held on 6 th . August, 2017 KKN					
	emphasized the urgent need of refund of balance legal fees deposited by Members since it is long overdue. JA agreed that cheques will be prepared for those whose names are recorded in books					
	and will be kept at the individual Towers reception.					
	Also KKN drew the attention of the Members about the need of recruitment of an Office Assistance					
	on urgent basis. Although it was decided long back but till date not materialized. AS was once again					
	advised to search for a suitable candidate locally					
2	Documentation in compliance with agreement made between UWA & Puja					
2						
	Committee.					
	KKN stated that he along with NK were contumeliously in touché with Puja Committee members to					
	reach to a amicable settlement about the initial agreed 20% sharing revenue collection of Durga					
	Puja for which Puja Committee was having some reservations.					
	KKN placed before the members a draft MOM proposed by Puja Committee reducing the revenue					
	sharing from 20% to 15% keeping all other terms and conditions unchanged including all legal					
	compliances, viz. TDS, GST.					
	The draft MoM was discussed at length. All members agreed that it was important that the Puja					
	Committee signed the MoM. UWA MC does not find any reasons to raise the issue of reducing the					
	percentage. Hence the proposed MoM was approved as it is. Signed by KKN & TKB. TKB was					
	asked to forward the same to Puja Committee member for their record.					
3	Diwali Celebrations by UWA					
	After discussion all agreed to form a subcommittee and NK will be heading the subcommittee. RJ as					
	member. Gradually more members to be added. NK and RJ were entrusted with responsibilities of					
	exploring all options for Diwali event and discuss with subcommittee to shape it up.					