

14th May 2016

Minutes of Meeting of the 5th Executive Committee Meeting of the Urbana Welfare Association which was held on 14th May 2016 at 4 PM at AjimganjHouse , 7 Camac Street , Kolkata

It was great to meet you all and thanks for everyone's participation in the meeting. Special thanks to Mr. C.S Duggar for hosting all of us and for the warm hospitality. Friends who couldn't join us, please note we missed your guidance and point of views. We request you to make all efforts to join our subsequent meetings. A clear road map was finalized to move forward, the details are given below :-

It was attended by the following executive committee members :-

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| 1. President | : | Mr.AvinashMalpani |
| 2. Vice President | : | Mr. Sanjeev Ganeriwala |
| 3. Secretary | : | Mr.Meelan Gupta |
| 4. Jt. Treasurer | : | Mr. TarunBasu |
| 5. Committee Member | : | Mr. ArpitSuchak |
| 6. Committee Member | : | Mr.C.S.Duggar |
| 7. Committee Member | : | Mr. Ravi Shankar Agarwal |
| 8. Committee Member | : | Mr. Nikhil Kothari |
| 9. Committee Member | : | Mr. Narayan Saraff |
| 10. Committee Member | : | Mr. Suvashis Mukherjee |

The meeting was presided over by the President and Secretary. The important points of the meeting were as under: -

- MOM :**
 - It was advised that we have raised 28 issues with the BNRI from time to time, it is assumed that they have intentionally not responded to our demands and grievances at a time frame. It's been used as a delay strategy. In the last response which came out from BNRI most of the important items were missing/ deleted. Further, none of the Directors present has signed the document.
 - It was decided to rework the complete documents on 16th May 2016 and prepare a consolidated version with representation from Ajay Agarwal, Meelan Gupta, TarunBasu, AvinashMalpani.
- Further as per the RERA Regulation the apartment owners have 5 years to raise the issue with the builders about the substandard quality.
- Membership Drive :** ArpitSuchak , Rajiv Ganeriwala, TarunBasu, Nikhil Kothari, Nidhi Goenka, Narayan Saraff, Ravi Shankar Agarwal have actively taken up the membership drive and will be calling all the members and appraising about the activities of the Association along with the payment of membership fees and the Authorization for the Committee Members.
- Social Activity :** It was decided to held the social activity in the Anandapur School on 16th May 2016 . Tarunji did a wonderful job in organizing the event. Full kudos to Tarunji.
- Website Development:** Ajay Agarwal, Meelan Gupta, TarunBasu ,KishoreNathani& Narayan Saraf will work on the Website Development and it was planned to get an intital draft ready by 11th June 2016 .
- Annual General Meeting:** It was decided to held the AGM on 11th June 2016
- AC Cooling :** Nikhilji updated with the issue of AC Cooling and that since the area is 2500 to 2600 sqft the minimum tonnage required is 20 tons , however the AC installed is of lower tonnage which was been a serious point of discussion.