

URBANA WELFARE ASSOCIATION

(A Representative Body of Urbana Flat Owners)

Minutes of Meeting: Mom No. 10

Date: 4th March, 2024

Club B1 Conference hall

S. No	Details	Action By
1.	<p>Opening Remarks President</p> <p>PB welcomed all the members. He stated that since election date for UAAO has already been declared, perhaps this MC meeting will be the last meeting as far as decision making authority is concerned as the devolution of authority to UWA will depend on the decision of the newly elected Board of Manages of UAAO.</p> <p>PB expressed his best wishes to those who submitted their nominations to contest for the UAAO election.</p> <p>PB emphasised that Accounts to be finalised as soon as possible since we have to handover the charge to newly elected body. PB emphasised that all subcommittees have to submit their reports.</p> <p>Members stated that it would be appropriate to call an AGM and final accounts will be submitted to the members.</p> <p>PB requested TKB to commence the discussion as per the Agenda.</p>	
	<p><u>Secretarial Report</u> <u>Confirmation of Minutes of Meeting held on 15th February, 2024:</u></p> <p>TKB presented the draft MoM No.09 dated 15th February, 2024 for the approval of the House. SB raised his concern of not mentioning his dissent notes on Point No 4 & 5. The issue was discussed and agreed by the members that appropriate modification will be done by incorporating the dissent note of SB by TKB and final MoM No.9 will be posted in MC group.</p> <p>New Staff recruitment:</p> <p>TKB informed the house that a new staff has been recruited and he will be joining from 5th of March'24. His salary is fixed @ Rs.20,000/- per month. Since this recruitment is done through HR recruiting Agency, one month salary equivalent amount to be paid to the agency after the provisional period i.e. 45 days. One month annual bonus also to be paid. Working hours will 12 noon to 8 pm.</p> <p>House approved the appointment as well as payment to the recruitment agency.</p> <p>Beautification of Complex:</p> <p>As part of beautification of our complex, Now UFM have procured 500 pieces of Bougainvillea plants with tubs which will be placed at the entrance of all towers as well as in front of the club.</p>	

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3	<p>Holi Celebrations: NK informed the members that ground work has already been started. There will be 3 programs.</p> <ol style="list-style-type: none">BasantaUtsav (ProbhatPheri) on 25th March, 2024 morning 7 am. This event will be taken care by TKB.HolikaDahan on 24th March'24 night. Complimentary Thandai& light snacks will be served to the residents.Holi celebration on 25th March'24 from morning 10:30 am onwards at central lawn. <p>Nk stated that although the approved budget by UWA is Rs.6 lacks but due to huge increase in number of residents as well as normal escalation of market price, it is almost impossible to carry out such a huge event with Rs.6 lacks contribution from UWA. NK said that next year UWA has to increase this budget substantially. NK assured the committee that he will try his best to get sponsorships to cover the additional expenditures. House appreciated the efforts taken by NK and his team to make these programs a grand success.</p>	
4	<p>PoilaBaishak Celebrations: DM being the convener of this event informed the members that this time she is planning to conduct the event in a grand way. DB also stated that an artist will be performing besides dances and songs will be performed by the ladies Urbanites. DM was confident that the event will be managed within the approved budget of Rs.3 lacks. Members praised her sincere efforts .</p>	
5	<p>UWA Status post UAAO formation: PB informed the house that election process is over now. We may expect first board meeting soon to elect the office-bearers. After selecting board-members, it will be clear about the status of UWA. But we may continue till the end of the tenure of this committee. According to SB opinion, as soon as office-bearers are selected and the board officially starts functioning, UWA will be ceased it's activities. The issue was discussed at length. It was resolved that current committee will continue till instruction received from UAAO.</p>	
	<p>Closure of meeting: The meeting was concluded with a positive note.</p>	

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President

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Secretary