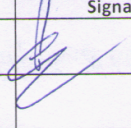
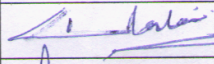
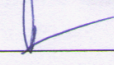
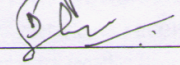
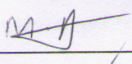
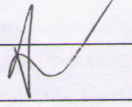
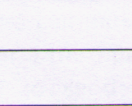
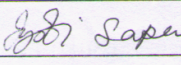
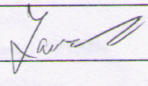
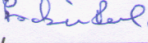
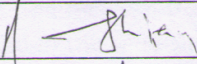
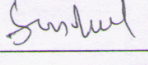
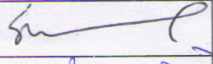
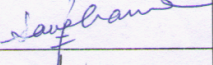
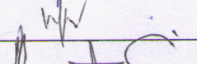
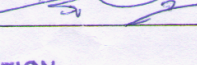
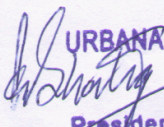


ATTENDENCE RECORD
LIST OF COMMITTEEME OF MEMBERS UWA 21-22

Date : 21-06-2022

Sl. No.	Name		Postion	Mobile No.	Email Address	Signature
1	Pradeep Bhatia	PB	President	9339744212	uwa.president@gmail.com	
2	Sujay Chattaraj	SC	Vice President 1	9330638448	sujoy.chattaraj@gmail.com	
3	K.L. Lalani	KL	Vice President 2	9830039501	chairman@lalaniinfotech.com	
4	Shyam S Sonika	SS	Secretary	9831391970	rajayecal@rediffmail.com	
5	Anjan Bhabani	AB	JointSecretary1	9432183882	anjan_bhabani2002@yahoo.co.in	
6	Sourav Roy	SR	JointSecretary2	9830164315	sourav@karmicksolutions.com	
7	Debabrata Ghosh	DG	Treasurer	9831110735	debabrata_ghosh2004@yahoo.co.in	
8	Radhye S Bansal	RB	Joint Treasurer1	9830265075	rsbansal999@gmail.com	
9	Mamta Agarwal	MA	Joint Treasurer2	9830057410	mamta.agarwal64@gmail.com	
10	Tanmay Basu	TB	Member	9051011180	tanmaybasu@hotmail.com	
11	Vikram Saha	VS	Member	9920021076	vikramsaha@gmail.com	
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18	Prabir Paul	PP	Member	9830052691	prabirenterprise @rediffmail.com	
19	Radhye Shyam Khetan	RK	Member	9836269069	radhekhetan@gmail.com	
20	Sushil Singhanian	SS	Member	9831720081	eskaysinghanian@redffmail.com	
21	Bimal Bhowal	BB	Member	8017181493	bbhowal@gmail.com	
22	Sutirtha Bhattacharya	SB	Advisor	8334874657	sutirtha@hotmail.com	
23	Sanjeev Nandwani	SN	Advisor	9432587481	nandwanisanjeev@gmail.com	
24	Piyush Pandey	PY	Advisor	9830040687	Urbana50204@gmail.com	
25	Arindam Sil	AS	Advisor	9836788822		
26	Susil Mishra	SM	Advisor	9831240011	skm_kalna@yahoo.in	

URBANA WELFARE ASSOCIATION

President / Secretary / Treasurer

INVITE GUEST

1. DEBJANI MITRA TC TG
2. RATASARAOJI, Resident, TG
- 3) RAHABIR & UPADHAY - TS/2703

D. Mr. .

Rajg. Saroop

Rajg. S. Jodha

URBANA WELFARE ASSOCIATION

President / Secretary / Treasurer

Ryan S. S. S. S.

1. ATTENDANCE RECORDS

Mr. Pradeep Bhatia, UWA President, took the chair and requisite quorum being present, declared the meeting open.

2. **Commercial utilization of common areas of Towers:**

It has been learnt that BNRI/UFM have permitted setting up of a creche and bank at ground floor common areas of Tower 5 & Tower 6 respectively. There are chances that similar commercial exploitation of common areas of other towers may also happen in the future. After detailed discussions the following decisions were taken unanimously in this regard:

- a. The committee acknowledged the receipt of a signed **petition from the residents of Tower 5 & 6** expressing their angst against the proposed act of UFM/BNRI. The committee respects the sentiments of its members and authorized the Secretary to forward the same on behalf of the residents to all concerned. The Committee also acknowledged petitions received from other towers in support of the cause and decided to forward the same as well.
- b. The committee took note of the mail/messages sent by BNRI to residents on 21.06.2022 through adda app/my gate app/ tower WA groups. The committee authorized the Secretary to send an appropriate rebuttal to BNRI/those concerned.
- c. The committee was surprised to note that BNRI (according to their message referred in para (b) above) have already **converted** some common areas situated at ground floor of tower 5 & 6 from **residential to commercial**. These common areas are co-owned by the residents and BNRI/UFM has no right, control or possession of the same. The committee was also surprised that how can KMC approve such conversion on request of a third party without formal consent of the owners. The Secretary was authorized to send appropriate representation to concerned authorities.
- d. The Secretary was also advised to place the draft of all such responses/replies/representations in UWA Committee WA group for information of all committee members.
- e. Appropriate legal advice may be obtained in the matter as and when required for initiating appropriate proceedings.

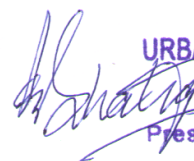
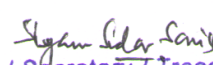
3. **Requisition for an emergency EGM:**

The Secretary placed before the committee and read out the formal requisition received from some members for convening an emergency EGM for discussing agenda specified in the requisition. The requisition being compliant with Rule 11 (ix) of the Association was accepted and taken up for discussion. It was decided to hold an EGM on Sunday, 26th June 2022 at 11 am at B1 Conference Hall, Urbana Club. Draft notice (including agenda / proposed resolutions) of the EGM as tabled before the committee and signed by the Secretary for the purpose of identification was approved and the Secretary was authorized to issue the same on behalf of the Committee.

4. **Amendment of UWA Rules:**

Mr. Peeyush Pandey expressed his concerns about the existing structure of UWA, its bye-laws, operating procedures and accountability of the committee members (past and present).

The suggestion was noted with serious concern and it was decided to take up this issue for necessary action and amendment.

 **URBANA WELFARE ASSOCIATION**

President / Secretary / Treasurer