

URBANA ASSOCIATION OF APARTMENT OWNERS

1ST Meeting of Board of Managers

Date: 17 March, 2024

Venue: **B1 Auditorium**

Time: **10.30 AM to 12.15 PM**

Minutes of Meeting

1. Board of Manager Shri Prabir Paul assumed the Chair and called the meeting to order.
2. Election Authority Shri Raghubir Sharan Upadhyay was invited on stage amongst standing ovation. Shri Sanjeev Nandwani highly appreciated his sincere efforts for conducting the election of 48 Board of Managers in smooth and orderly manner. Shri Pradeep Bhatia felicitated him by presenting a Shawl, Shri Tarun Kumar Basu presented a live plant. Shri Upadhyay thereafter left the venue.
3. Shri Prabir Paul then announced commencement of election process and sought nomination for the post of **President**.
 - Name of Shri **Sanjeev Nandwani** was proposed by Shri Prabir Paul and seconded by Shri Rajiv Ganeriwala, Shri Nandwani accepted his candidature.
 - Name of Shri **Pradeep Bhatia** was proposed by Ashes Paul. However, Shri Bhatia withdrew his candidature.
 - As there was just one contestant for the post of President, Shri **Sanjeev Nandwani** was declared as **President** unopposed.
4. Shri Prabir Paul then invited the elected President Shri **Sanjeev Nandwani** on stage.
5. Chairman Shri Prabir Paul announced that election for following posts will now be held:
 - Vice President – 1 post
 - Secretary – 1 post
 - Treasurer – 1 post
 - Assistant Secretaries – 2 posts
 - Assistant Treasurer – 2 posts
6. Chairman sought nomination for the post of **Vice President**:
 - Name of Smt **Debjani Mukherjee** was proposed by Shri Susanta Mallick and seconded by Smt Sujata Todi. There was no other nomination for the post of Vice President and **Smt Debjani Mukherjee** was declared as **Vice President** unopposed.
7. Next, Chairman sought nomination for the post of **Secretary**:
 - Name of Shri **Kisor Kumar Nadhani** was proposed by Shri Aninda Palit and seconded by Smt Nidhi Goenka. Shri Nadhani accepted his candidature.
 - Name of Shri **Pradeep Bhatia** was proposed by Shri Sauvik Chakravarty and seconded by Smt Mamta Agarwal. Shri Bhatia accepted his candidature.
 - Name of Shri **Uday Shankar Mukhopadhyay** was proposed by Shri Abhishek Jalan and seconded by Shri Ajay Kumar Chowdhury. However, Shri Mukhopadhyay withdrew his candidature.
 - Then, Name of Shri **Tarun Kumar Basu** was proposed by Shri Abhishek Jalan, however, Shri Basu withdrew his candidature.
 - As there were 2 contestants for the post of Secretary, voting was done by secret ballot for which Shri Narayanan Krishnan was appointed as Observer. Responsibility of counting was entrusted on Smt Shukla Das and Smt Tramila Datta. Out of 48 members, 1 was absent, Chairman Shri Prabir Paul decided to cast his vote only in case of a tie, thus total 46 votes were cast, of which 1

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was invalid as name of contestant was written inaccurately. Out of 45 valid votes, 28 votes were in favour of Shri Kisor Kumar Nadhani and 17 votes in favour of Shri Pradeep Bhatia. Therefore, **Shri Kisor Kumar Nadhani** was declared elected as **Secretary**.

8. Chairman sought nomination for the post of Treasurer:
- Name of Shri **Harish Kumar Kabra** was proposed by Shri Sujoy Chattaraj and seconded by Shri Rajesh Singhal. There was no other nomination for the post of Treasurer and **Shri Harish Kumar Kabra** was declared as **Treasurer** unopposed.
9. Nomination for 2 posts of Assistant Secretaries and 2 posts of Assistant Treasurer was invited and following nominations were received:

Post	Name	Proposed By	Seconded By
Asst Secretary	Tarun Basu	Mamta Agarwal	Kalpajeet Basu Mallik
Asst Secretary	Rajesh Singhal	Amit Tekriwal	Krishnan Narayanan
Asst Treasurer	Prabir Paul	Syed Imam	Rajeev Ganeriwala
Asst Treasurer	Anil Kr Jhunjunwala	Rajeev Ganeriwala	Abhishek Jalan

There were just 2 nominations for the post of Asst. Secretary and 2 for post of Asst. Treasurer, hence all 4 were declared as unopposed.

Post	Name
Asst Secretary	Tarun Basu
Asst Secretary	Rajesh Singhal
Asst Treasurer	Prabir Paul
Asst Treasurer	Anil Kr Jhunjunwala

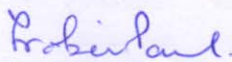
The election of Office bearers was completed in a peaceful manner.

Newly elected President Shri Sanjeev Nandwani thanked all members and in brief explained the enormous responsibilities of the Association.

All members present thanked Chairman Shri Prabir Paul for conducting the meeting in an orderly manner.



President



Chairman



Secretary