

Minutes of Special Meeting of 'Board of Managers' (BoM)

Held at B-1 Hall, Club Urbana

On 12th May, 2025

1. The meeting started at 7:30 pm
2. In absence of the President, VP DM Had chaired the meeting.
3. The meeting was attended by 31 members out of total 47 members.
4. VP DM in her opening remarks stated that we are at a critical juncture where our collective commitments to our fellow residents are more important than personal sentiments. We should be projecting ourselves as a united team. This extraordinary meeting is called to resolve the current unpleasant situation where few office-bearers have submitted their resignations.
5. After initial discussions amongst the members, it was resolved that none of the resignations will be accepted by the BoM prior to taking over the charge from BNRI for M&R of our Complex. It was also agreed that Members who have submitted their resignations will present their submissions before the BoM in support of their act. Accordingly the following proceedings were carried out.
6. Debjani Mukherjee (DM) in her statement stated that about 3 months back she had informed the President about her increased professional commitments resulting not having sufficient time to carry out the responsibility as V P. But her commitments towards the wellbeing of the residents will continue as a member of the Board. Accordingly she had submitted her resignation and this is no way related to the current scenario. Now as the members correctly decided that at this crucial point we should work hand in hand for a smooth hand over/ take over she agreed to withdraw her resignation.
7. Harish Kabra (HK) in his submission stated that
 - (i) Sequence of events related to EV charging was already provided by him in Office-bearers as well as Board group. Since his name was dragged up in public forum, he once again would like to present the facts before the members specially considering the clarification sought by Shri Anindo Palit.
 - (ii) It was resolved in BoM meeting which was held on 27th April'25 that EV charging facilities will be allowed to the residents subject to few feasibility studies by UFM. Like other EV owners I had also requested UFM for charging point.
 - (iii) Regarding his payment related to wiring expenses, we all are of the grave financial situation of UFM, even small amounts they are not releasing payments due to shortage of fund. The payment for purchase of items was made with the understanding that after testing, the materials will be used at the time of installation in future.
 - (iv) As a board member it was well known to us that Board had approved allowing EV charging facilities. Hence it was absolutely the responsibility of UFM authority to ensure that all internal procedures are followed by them prior carrying out the

wiring and installing the charger. It was not the responsibility of HK to get the internal procedure done.

- (v) HK stated that he never seeks for installing personal EV charging point. It was very much for testing purpose and which is vetted by none other than GM UFM.
- (vi) Regarding delay, he stated that he was out of City from 3rd to 5th May. On 3rd May itself UFM had dismantled the charging point. After coming back when he came to know about the trolling, he raised this issue before the Office-bearers meeting on 5th May itself. It was informed that clarification was being sought from GM UFM and response will be made in the group thereafter. He continued that on 7th May morning, he met the President in presence of Shri Tarun Basu and requested to respond the matter immediately as he was feeling very much upset and embarrassed. He was informed that they were waiting for the clarification from the UFM GM and after that appropriate post will be made in the group. The other Office-bearers jointly drafted a post but finally in the virtual meeting at 11:30 am on 8th May'25, the said draft was not approved by the leadership and he was asked to seek an apology in the group, which was not acceptable to him since he believes that no mistake was made by him. Finally, GM letter was posted and no clarificatory post was made by the leadership.
- (vii) From the above sequence of events it was evident that the whole episode was not an intentional act from the part of HK. Hence there was no question of seeking apology in public forum. On the contrary, he felt that this matter should have been discussed in Board meeting instead of taking it to the public forum.

Majority of the members in the house believed his statement and requested him to withdraw his resignation. His sincere contribution towards the CAM and finance related matters were well appreciated by the house. He assured the house that he will always be there to contribute for the wellbeing of the residents. He will revert back with his decision soon.

8. Resignation submitted by President – It was resolved that a 5 members team to be formed who will visit SN's house and try to convince him to withdraw his resignation for the larger interest of the society. The team members are (1) Debjani Mukherjee (2) Nikhil Kothari (3) Anindo Palit (4) Sushanta Mallick (5) Tarun Basu.
9. Board Member Sujata Todi (ST) requested to all the members that while criticism is welcome but without harming anyone's dignity as we are all matured and here to work selflessly for our HOME Urbana. Few of us are forgetting it and board should note this. Our self-respect should not be compromised at any cost. Board members should refrain from commenting in an unpleasant manner. Considering the request from fellow members she had agreed to withdraw her resignation.
10. Many members have raised the concern that several discussions amongst the office-bearers are not been properly circulated to the members at large. Hence it was decided that Board should periodically be informed on the progress of any matter.
11. In the conclusion it was decided that
 - (i) The designated team will visit SN and convince to withdraw his resignation.
 - (ii) House requested Harish Ji to withdraw his resignation.
 - (iii) A draft to be prepared by VP regarding the subject and post it in the group.

12. Vote of thanks by DM.

