

Banga Maitri Sansad

(Registered under Public Trust Act No. F-607 (B) & Societies, Registration Act No. Bom 53/1939 GBB SD)
17, Air View, Jawaharlal Nehru Road, Santacruz (E), Mumbai-400 055. Website : www.bangamaitrisansad.in

Minutes of the Annual General Body Meeting of Banga Maitri Sansad held on 31st August 2025 for the Year 2024-25 at Senior Railway Institute, Prabhat Colony, Santacruz East, Mumbai.

The 77th AGM of Banga Maitri Sansad held on **31st August 2025** at 11.00 hours at Sr. Railway Institute, Prabhat Colony, Santacruz East. The participant's list is annexed.

The meeting was scheduled for 12.30 pm but due to the lack of the Quorum, the meeting was adjourned and reconvened at 1.00 pm as per the agenda of the meeting at the same venue. However, but due a technical issue at the venue the meeting started at 1:15 pm.

Proceedings

AGENDA 1: To welcome the Chairman.

The house welcomed Dr. Suptendu Roychowdhury, Chairman, BMS Board of Trustees to chair the proceedings.

The Chairman in his speech highlighted the hurdles and the journey traversed in the past year. Banga Maitri Sansad (BMS) faced significant challenges in 2024-2025, including a notice to vacate its premises due to the MCGM declaring the building as dilapidated. He also enlightened the house about the potential deregistration by the Charity Commissioner due to missing documents and non-compliance of procedures in the past. He also shared that a competent advocate has taken on the task of preparing and sending necessary documents to prevent deregistration. He stressed on the steps taken by the present office bearers and expressed his appreciation for the proactive work culture to negate bank account restrictions for non-compliance with RBI rules. He made the august gathering aware about the stellar work of the outgoing President, Mr. Debabrata Mitra, who resigned due to his hectic schedule. He shared his thoughts on the fact that, despite these challenges, BMS members showed exceptional dedication, resilience, and commitment, helping the organization navigate these issues. A court case against MCGM is pending on the vacating of the premises, from where BMS have been carrying out its activities, with the next hearing scheduled for after October 6, 2025, which will decide the fate this over 75-year-old institution seeped in history.

AGENDA 2: To read and confirm the minutes of the last AGM.

The General Secretary (GS) Mr. Indranil Mukherjee read the minutes of the last AGM held on 30th June 2024 for confirmation. The House confirmed the minutes.

Resolution No. 1: RESOLVED that the minutes of the last Annual General Meeting of BMS held on 30th June 2024, which was displayed in the notice board at BMS Club and shared electronically is hereby confirmed.

- Proposed By: Mr. Suman Layak
- Seconded by: Mr. Subrata Debnath

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The House approved it unanimously.

AGENDA 3: Presentation of audited Accounts for the Financial Year 2024-25 (AY 2025 – 2026.)

The General Secretary (GS) Mr. Indranil Mukherjee presented the audited accounts for the financial year 2024-25 for confirmation. The House confirmed the minutes.

Resolution No. 2: RESOLVED that the audited accounts for the financial year 2024-25, which was also, displayed in the notice board at BMS Club and shared electronically with members is hereby confirmed.

- Proposed By: Mr. Arunava Mukherjee
- Seconded by: Mrs. Bandana Dey

The House approved it unanimously.

AGENDA 4: Appointment of Auditor

We had appointed audit firm **M/s. Bhavesh & Associates** in 2022, and as per norm after completion of 3 years (22-23/ 23-24/ 24-25) there is need for a new auditor for the FY 25-26. The GS suggested appointing **M/s. Narendra Patel & Associates** as auditor for the financial year 2025-26.

Resolution No. 3: RESOLVED that **M/s. Narendra Patel & Associates** will be appointed as auditor for the FY 25-26.

- Proposed By: Mr. Nirjash Roychowdhury
- Seconded by: Mr. Chandan Deb

The House passed it unanimously.

AGENDA 5: Change in the composition of/ Election of new Member(s) of the Managing Committee of BMS

The house decided to continue with existing BMS Managing Committee for conducting the smooth functioning of the club activities and organising various events/festivals in 2025-2026. A few changes were needed with the stepping down of our President Mr. Debabrata Mitra due to his personal reasons.

Mr. Bivas Chakraborty was elected, unopposed, as the President of BMS to replace Mr. Mitra.

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Resolution No. 4: RESOLVED that Mr. Bivas Chakraborty was elected, unopposed, as the President of BMS.

- Proposed By: Mr. Shekhar Chowdhury
- Seconded by: Mr. Sujay Basu

The House passed it unanimously.

The GS shared with the House that since the membership of BMS has crossed 100, hence we should increase our Managing Committee (MC) to 13 and 2 existing members added into the MC. This year we also have a member to fill up the reserved category (ST) qouta in the MC.

Resolution No. 5: RESOLVED that Mr. Suman Layak was elected, unopposed, as the 12th member of BMS MC.

- Proposed By: Mr. Srived Dutta
- Seconded by: Mrs. Sangita Chakraborty

The House passed it unanimously.

Resolution No. 6: RESOLVED that Mrs. Subarna Bhattacharya was elected, unopposed, as the 13th member of BMS MC.

- Proposed By: Mrs. Arpita Mukherjee
- Seconded by: Mr. Amritraj Roychowdhury

The House passed it unanimously.

Resolution No. 7: RESOLVED that Mrs. Biva Chakma was elected, unopposed, as the reserved category (ST) member of BMS MC.

- Proposed By: Mrs. Munmun Roychowdhury
- Seconded by: Mrs. Kavita Mukerji

The House passed it unanimously.

Considering that the total members of BMS has increased beyond 100, the number of members of the Managing Committee increased to Thirteen (13). This is per the provisions of Maharashtra Cooperative Societies Act 1960 and Bombay Public Trust Act 1950 wherein the said number of the Managing Committee, members Scheduled Caste (SC), Schedule Tribes (ST), Neo Buddhists (NBs) and 2 female members are considered.

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The house could not find any members from Scheduled Caste (SC), Neo Buddhists (NBs) community in the house and therefore as per provisions of the law, these two posts are kept vacant for the time being.

BMS Managing Committee 2025-26

- **PRESIDENT** - Mr. Bivas Chakraborty
- **GENERAL SECRETARY** - Mr. Indranil Mukherjee
- **JOINT SECRETARY** - Ms. Kavita Mukerji
- **TREASURER** - Mr. Sujay Basu

MEMBERS

- **Ms Rini Mukherjee**
- **Ms Anuradha Mukherjee**
- **Mr. Nirjash Roy Chowdhury**
- **Mr. Subrata Debnath**
- **Mr. Suman Layak**
- **Ms. Subarna Bhattacharya**
- **Ms. Biva Chakma**

The house decided to add Mr. Arunava Mukherjee, to the pool of resources already created to be called in the MC meeting as per requirement and the General Secretary will decide to call members from this pool in the MC meetings as and when required:

- **Ms. Vaishali Chakraborty**
- **Mr. Haradev Mukherjee**
- **Mr. Rajnath Bose**
- **Mr. Chandan Deb**
- **Mr. Arunava Mukherjee**

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Resolution No. 8: The total membership as on date is 106 and all new memberships are ratified by the house.

- Proposed By: Mrs. Subarna Bhattachary
- Seconded by: Mr. Kunal Bhaduri

AGENDA 6: Secretary's Report.

General secretary Mr. Indranil Mukherjee read out the secretary's report.

Banga Maitri Sansad (BMS) had a successful year with notable achievements in membership, charity, and club activities.

Membership

- Membership payments increased, with 99% of members having updated their membership.
- New members joined, including from last year - Manasee Sarkar, Nairita Bhattacharya, Keya Mukerji, Soham Chakraborty, Munmun Sarkar Basu, Joy Sarbasdhikary, Ananya Sarbadhikary, Meghna Debnath, Saptarshi Bhattacharya, and Shefali Subhash Mazumdar.
- BMS has a diverse group of members from various age groups, backgrounds, and professions.

Charity

- BMS donated to NGOs and charity groups, including GHARKUL and SUPPORT.
- A stall was allocated to NGOs like Jyotirmay within the puja mandap.
- BMS collaborated with Jyotirmay to gift specially made Diyas and organized a female health and hygiene check-up for adolescent girls in association with NGO Support.
- Members contributed to charitable endeavors, including donating dresses and essential clothing to a girls' hostel.

Club Activities

- BMS organized events like Friendship Day, Poila Boishakh, and Rabindra Navratri Sondheim cultural evening.
- A medicine collection drive and blood donation camp were successfully organized.
- Members came together to support each other in times of need, including collecting funds for a member's family and supporting a senior member during hospitalization.

New Initiatives

- BMS had a theme-based Pujo for the first time, with a Kolkata in Mumbai theme.
- For the first time we had a 4 wheeler display
- The organization started working on Charity Commission matters.

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- Members showed open-mindedness and generosity towards the Pujo, and some went beyond their responsibilities to organize events.

The house acknowledged the report wholeheartedly.

Resolution No. 7: RESOLVED that the Secretary's Report, is hereby acknowledged.

- Proposed By: Mr. Subrata Debnath
- Seconded by: Mr. Arunava Mukherjee

The House passed it unanimously.

AGENDA 7: Formation of 78th year Durga Puja sub- committee.

The new **Durga Puja Committee** formed in consultation with the newly elected Managing Committee. House decided to merge the Finance with the Marketing and Publicity committee.

Chairman- Mr. Subrata Debnath		
Secretary – Indranil Mukherjee	Joint Secretary Mrs. Kavita Mukerji	Treasurers Mr. Sujay Basu Mr. Rajesh Mukerji
Vice - Chairperson Mr. Nirjash Roy Chowdhury Mr. J D Baishnab Mrs. Subarna Bhattacharya Mr. Sandeepan Banerjee	Pujo Rituals Committee Mrs. Chinu Mazumder Mrs. Bandana Dey Mr. Haradeb Mukherjee Mr. Kunal Bhadury Mrs. Arpita Mukherjee Mrs. Munmun Roychowdhury Mrs. Sangita Chakraborty	Cultural Committee Ms. Kavita Mukerji Ms. Rupashree Deb Ms. Gitika Banerjee Ms. Anuradha Banerjee Ms. Sangita Chakraborty Ms. Sanchari Mukherjee
	Mrs. Sutapa Chowdhury Mrs. Sreyasi Basu Mrs. Sanchari Mukherjee Mrs. Sampa Mukherjee	

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Bhog Committee Mr. Chandan Deb Mr. Arunava Mukherjee Mr. Rohit Basu	Marketing/ Publicity & Finance Committee Ms. Subarna Bhattacharya Mr. Suman Layak Mr. Abhijit Dey Mr. Shirsendu Basu Mr. Bivas Chakraborty Mr. Sandeepan Banerjee Mr. Samiran Chakraborty	Pandal Committee Mr. Vaishali Chakraborty Mr. Subrata Debnath Mr. Sujay Basu Mrs. Rini Mukherjee
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Resolved that the Pujo subcommittee will be organising different festivals under the guidance of BMS Managing Committee.

- Proposed by: Mr. Subrata Debnath
- Seconded by: Mr. Shirsendu Basu

AOB with the permission of the Chair

1. Mr. Shagnik Mukherjee suggested that we should look at expanding our scope of funds collection from only traditional means. The house agreed to this proposal.

As there was no other matter for discussion in the meeting, it ended with vote of thanks to the Chair.

Bivas Chakraborty

Bivas Chakraborty
President, BMS

Indranil Mukherjee

Indranil Mukherjee
General Secretary, BMS