

# *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](http://www.bangamaitrisansad.in)

## **Minutes of the Annual General Body Meeting of Banga Maitri Sansad held on 26<sup>th</sup> December 2020 for the Year 2019-20.**

The 72<sup>nd</sup> AGM of Banga Maitri Sansad held on 26<sup>th</sup> December at 19:00 hours at Air India Modern School, Kalina , Santacruz East. The participants list is annexed. The agenda of the meeting was

- Welcome of the Chairman/ President
- Approval of the Minutes of the 71<sup>st</sup> AGM held on 20<sup>th</sup> April 2019
- Approval of the Treasurers report and Audited A/Cs for the FY 2019
- Approval of the Secretary's report and Unaudited A/Cs for the FY 2020
- Formation of the Puja Committee for the year 2022
- Any other business with the permission of the Chair
- Vote of Thanks to the Chair

The meeting was scheduled at 6.30 PM but due to the nonfulfillment of the Quorum, the meeting was adjourned and again reconvened at 7 pm as per the agenda of the meeting.

### **Proceedings**

1. Mr. Nirjash Roy Chowdhury, President of the organization presided over the meeting. He welcomed all the member attended this meeting and briefed the house about the activities that the organization has taken up during the FY-20.
2. Mr. Bivas Chakraborty read out the minutes of the 71<sup>st</sup> AGM held on 20<sup>th</sup> April, 2019 for confirmation. The house confirmed the minutes
  - Proposed by : MR . Ujjal Mukherjee
  - Seconded by : Kanhu Jena

### **The minutes of the meeting of 71<sup>st</sup> AGM was passed Unanimously by the house**

3. Treasurer Mr. Rajesh Mukherjee placed the audited statements of accounts of the organization for the year 2018 – 19 for scrutiny and review. As there were no objection on the statements of accounts, the house adopted the resolution to accept the audited accounts for FY-20
  - Proposed by : Mrs. Rini Mukherjee
  - Seconded by : Mr. Chandan Deb

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## The audited statements of Accounts passed unanimously by the house.

4. Mr. Rajesh Mukherjee also placed the unaudited accounts for the year 2019-20 duly approved by the internal auditors and to be sent to the statutory auditors after necessary approval of the house . The house discussed in details and approved the account to be sent for audit
- Proposed by : Mr. Subrata Debnath
  - Seconded by : Mrs. Kavita Mukherjee

## The unaudited Statements of Accounts for FY-20 passed unanimously by the house and advised the Manaqing Committee to send this to the Statutory Auditors M/s Narendra Patil & Associates to complete the audit process and necessary filing process of Income Tax Return for the AY 21 (FY20).

5. The House deferred this discussion to the next AGM to be held post 31<sup>st</sup> of March 2021

The house also took the following Resolutions for smooth functioning of the organization

### **Resolution 1.**

The house further resolved that the accounts for the year FY 2019 - 2020 to be sent for audit and will be placed in the house in the 72<sup>nd</sup> AGM to be held after 31<sup>st</sup> March 2021

- Proposed by : Mr. Subrata Debnath
- Seconded by : Mr. Sandipan Banerjee

## Passed unanimously by the house

6. The hon. Secretary Mr. Bivas Chakraborty in his report highlighted the proposed accounts for

### FY 2019 –20

Collection: Rs. 25,05,495.00 [Roughly]

Expenditure: Rs. 22,77,155.58

Balance in banks: Rs. 2,05,903.66

As on the 31<sup>st</sup> of March and as per statement of the banks

- Proposed by Mr. Suman Layak
- Seconded by Mrs. Kavita Mukherjee

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## **Resolution 2**

Resolved that M/s **Narendra Patel and Associates**, having its head office at 1303, Ashok Heights, NICCO Circle, Nikolas Wadi Road, Gundavalli, Andheri - East, Mumbai 400069, will be reappointed as the statutory Auditor for the FY 20 and FY 21.

- Proposed by: Mr. Ujjal Mukherjee
- Seconded by: Mr. Suman Layak

The house passed the resolution unanimously.

## **Resolution 3**

Resolved that the Fourth Signatory [to be authorised by the house in the AGM] to be introduced for the operation of the accounts in the bank and bank lockers.

- Proposed by : Mr. Sujay Basu
- Seconded by : Mrs. Anindita Mitra

*The house passed the resolution of 4<sup>th</sup> Signatory unanimously. It also authorized the office bearers to select the additional signatory as per this resolution for the smooth operation of the Bank A/cs and Locker*

**Resolution 4** : The Proposed authorized signatory to be included in addition to existing there office bearers :-

Name - Mr. Indranil Mukherjee and Mr. Bivas Chakraborty

- Proposed by : Mr. Chandan Deb
- Seconded by : Mrs. Kavita Mukherjee

The house also ratified that Durga Puja Sub-committee for the year 2020–21 could not be formed this year due to ongoing pandemic (Covid - 19) and related Govt regulations and restrictive measures. Hence the Managing Committee in its meeting on 30<sup>th</sup> July 2020 approved to hold off the AGM till the pandemic situation comes under control and Govt restrictions on public gatherings eased off. As the consequence of this decision, the existing sub committees of Durga Pujo will be functional until the next AGM. The house approved the works of the Sub Committee towards organizing the festivals in FY 21.

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## **Other issues discussed with the permission of the Chair**

The Air View building in which our registered office is housed is in dilapidated condition and the residents were issued notice from the BMC to vacate this building immediately. Against this, the residents have moved to court and approached us to contribute Rs 100,000 towards this cause. The Managing Committee in its meeting on 15<sup>th</sup> & 23<sup>rd</sup> August 2020 decided the following

1. The interest of the Bank FDs (of BoB) maturing in October 2020 would be transferred to the BoB Savings A/c and will be used for this purpose. Is not utilized then the amount will be again invested in the Fixed Deposit.
2. An amount of Rs 25000, on request of the building residents' association may be given to the Structural Auditor directly, hired for the purpose of repairing building. This is decided so as the residents' association is not yet registered and BMS cannot give any money to such organization. A Cheque of Rs. 25,000 was issued to the Structural Auditor in September 2020.
3. The rent of the organization premises was updated upto June 2019. Following the lawyer's suggestions, the MC decided to send the rent for the period July 2019 to December 2020 through Money order to the land Lord's registered address. The same was done accordingly.

The house approved all above.

The meeting concluded with vote of thanks to the chair man

Nirjash Chowdhury  
President

Bivas Chakraborty  
General Secretary