

# *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 18<sup>th</sup> July 2020 for the Year 2020-21 at Air India Modern High School, Kalina, Santacruz East, Mumbai.**

The 73<sup>rd</sup> AGM of Banga Maitri Sansad held on 18<sup>th</sup> July 2021 at 17:00 hours at Air India Modern School, Kalina, Santacruz East. The participants list is annexed. The agenda of the meeting was

1. Welcome of the Chairman/ President
2. To read and confirm the Minutes of the 72<sup>nd</sup> AGM held on 26<sup>th</sup> December 2020
3. To place the Audited and unaudited A/Cs for the FY 2021
4. To appoint Auditor for the FY 21
5. Approval of the Secretary's report
6. Formation of the Puja Sub Committee for the year 2022
7. Any other business with the permission of the Chair
8. Vote of Thanks to the Chair

The meeting was scheduled at 4.00 PM but due to the nonfulfillment of the Quorum, the meeting was adjourned and again reconvened at 4.30 pm as per the agenda of the meeting at the same venue.

### **Proceedings**

1. Mr. Nirjash Roy Chowdhury, President of the organization presided over the meeting. He welcomed all the member attended this meeting. At the onset, the house observed 2 minutes silence in the memory of the veteran member late Manik Dey who departed for heavenly adobe on 26<sup>th</sup> April 2021.

Mr. Nirjash Roy Chowdhury then briefed the house about the activities that the organization has taken up during the FY-21.

2. Mr. Indranil Mukherjee, Joint Secretary read out the minutes of the 72<sup>nd</sup> AGM held on 26<sup>th</sup> December, 2020 for confirmation. The house confirmed the minutes.

### **Resolution 1: *The minutes of the meeting of 72<sup>nd</sup> AGM was confirmed by the house***

- Proposed by : Mr . Debabrata Mitra
- Seconded by : Subir Dutta

### **The resolution passed Unanimously by the house**

3. Bivas Chakraborty, General Secretary placed the internally audited as well as statutory audited statements of accounts of the organization for the year 2020-21 for scrutiny

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and review. The house approved the same after a detailed discussion. It was highly appreciated by the house. As there were no objection on the statements of accounts, the house adopted the resolution to accept the audited accounts for FY-21

**Resolution 2:** Resolved that the audited statement of accounts for the FY 21 was approved by the house

- Proposed by : Mrs. Rini Mukherjee
- Seconded by : Mr. Subrata Debnath

The audited statements of Accounts passed unanimously by the house.

4. Mr. Rajesh Mukherjee, Treasurer proposed to continue with the auditor M/S Narendra Patel and Associates for the year FY 22. Since there were no query and no other proposal tabled, the house unanimously decided to continue with the same auditor for the FY 22.

**Resolution 3 :** Decided 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 to be appointed as the auditor for the FY 22.

- Proposed by : Mr. Subrata Debnath
- Seconded by : Mrs. Kavita Mukherjee

The resolution passed unanimously by the house and advised the Managing Committee to request the Statutory Auditors M/s Narendra Patil & Associates to complete necessary filing process of Income Tax Return for the AY 22 (FY21).

5. Secretary in his report mentioned that this year (2020) we have made fixed deposits of Rs 6 lakhs with the Bank of Baroda. This became possible due to surplus generated since 2019. Out of this 6 lakh, Rs. 1 lakh was the interest income came from the interest of the Bank FDs (of BoB) matured in October 2020 and was transferred to the BoB Savings A/c to use for the structural audit of the Club Building. We have paid to Building Committee Rs 25000 for the structural audit and the amount was given from our regular club income. As it was not utilized for that purpose and the amount was reinvested in the Fixed Deposit. He also urged to the house to consider that out of this Rs 6 lakhs, 3 lakhs can be encashed in FY 23 when we will be celebrating 75<sup>th</sup> Year as this sum was generated in FY21 due to almost zero venue cost.

**Resolution 4:** Resolved that the fixed deposits of Rs. 3 Lakhs may be encashed in FY23 for the purpose of 75<sup>th</sup> year celebration if the need arises.

- Proposed by : Mr. Baishnab
- Seconded by : Mr. Shankar Dewanji

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The resolution of FDs, made in July 2021, to the extent of Rs 3 lakhs can be encashed if need arises for the purpose of 75th year celebration of Banga Maitri Sansad in FY 23 passed by the house.

6. The House Resolved that the Fourth Signatory [to be authorised by the house in the AGM] to be introduced (due to the death of Mr. Manik Dey) for the operation of the accounts in the bank and bank lockers.

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

**Resolution 5 :** 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 SBI Bank A/cs and Locker. The Proposed authorized signatory to be included in addition to existing three office bearers :-Name - Mr. Bivas Chakraborty, General Secretary

- Proposed by : Mr. Subir Dutta
- Seconded by : Mrs. Kavita Mukherjee

House Passed the resolution unanimously.

7. The house decided to form the new sub committee for the North Bombay Sarbojanin Durga Pujo Sub Committee for organizing the festivals in FY 22. Accordingly, the Managing Committee reshuffled and the Durga Pujo Sub-Committee is formed as per the following

## **BMS Managing Committee**

**PRESIDENT** - Mr. Debabrata Mitra

**GENERAL SECRETARY** - Mr. Bivas Chakraborty

**VICE PRESIDENT**

- Mr. Shekhar Chowdhury
- Mr. Nirjash Roy Chowdhury
- Mr. Subrata Debnath

**JOINT SECRETARY** - Mr. Indranil Mukherjee

**TREASURER** - Mr. Rajesh Mukherjee

**MEMBERS**

- Mr. Subir Dutta
- Mr. Haradev Mukherjee
- Mr. Sirsendu Basu
- Mr. Kunal Bhaduri
- Mr. Suman Layak

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- Mr. Rajnath Bose
- Ms. Kavita Mukherjee
- Ms. Rini Mukherjee
- Ms. Kasturi Biswas

## Pujo Managing Committee

<b>Chairman- Mr. Subrata Debnath</b>		
<b>Secretary</b> - Bivas Chakraborty	<b>Joint Secretary</b> Mr. Rajnath Bose Mr. Kanhu G Jena	<b>Treasurers</b> Mr. Rajesh Mukherjee Mr. Sujay Basu
<b>Vice - Chairman</b> Mr. Shekhar Chowdhury Mr. Nirjash Roy Chowdhury Ms. Shibani Pathe Ms. J D Baishnab Mr. Ashokan Pillai Mr. Sandeepan Banerjee	<b>Pujo Committee</b> Mr. Haradeb Mukherjee Ms. Arpita Mukherjee Ms. Moonmoon Roy Chowdhury Ms. Sreyeshi Basu Ms. Sanchari Mukherjee Mr. Tapan Santra	<b>Cultural Committee</b> Ms. Anindita Mitra Ms. Kasturi Biswas Ms. Rupa Debnath Ms. Sangita Chakraborty
<b>Bhog Committee</b> Mr. Debu Ghosh Mr. Ujjal Mukherjee Mr. Soumya Deb Mr. Rohit Basu	<b>Logistic Committee</b> Mr. Saptarshi Banerjee Mr. Priyasankar Das  <b>Publicity &amp; public Relation</b> Ms. Rini Mukherjee Mr. Abhijit Dey	<b>Souvenir Committee</b> Mr. Indranil Mukherjee Mr. Suman Layak Mr. Bijay Dutt  <b>Priest</b> - Mr. Bimal Mishra

Resolved that the newly formed sub committee will be organising the festivals under the guidelines of BMS Managing committee

- Proposed by : Mr. Kanhu Jena
- Seconded by : Mr. Sirsendu Basu

## Other issues discussed with the permission of the Chair

The house also discussed the proposal for Investment in Gold Bond instead of Fixed Deposit in the Bank. We have FDs of nearly Rs 35 Lakhs. It was proposed that Mr. Sirsendu Basu will be examining the possibilities and will submit his report. The house approved this.

The meeting concluded with vote of thanks to the chairman

Nirjash Roy Chowdhury  
President

Bivas Chakraborty  
General Secretary