

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 16th April 2022 for the Year 2021-22 at Air India Modern High School, Kalina, Santacruz East, Mumbai.

The 74th AGM of Banga Maitri Sansad held on 16th April at 17:30 hours at Air India Modern School, Kalina, Santacruz East. The participants list is annexed.

The meeting was scheduled at 5.30 PM but due to the nonfulfillment of the Quorum, the meeting was adjourned and again reconvened at 6.00 pm as per the agenda of the meeting at the same venue.

Proceedings

AGENDA 1: To welcome the Chairman.

The house welcomed Chairman Dr. Suptendu Roychoudhary, Chairman, BMS Board of Trustees.

The House also welcomed Mr. Debobroto Mitra, President, BMS.

The General Secretary Mr. Bivas Chakrabarti read the minutes of the last AGM held on 18th July, 2021 for confirmation. The House confirmed the minutes.

Resolution No. 1 RESOLVED that the minutes of the last Annual General Meeting of BMS held on 18th July, 2021 which was displayed in the BMS Club notice board and are hereby confirmed.

- Proposed By: Mrs. Arpita Mukherjee
- Seconded by: Ms. Kasturi Biswas.

It was confirmed and approved unanimously by the House.

AGENDA 2: To place and adopt the income and expenditure accounts of BMS for the year 2021-22.

Treasurer Mr. Rajesh Mukherjee placed internally audited accounts for the year 2021-2022. He informed the House that as AGM was held early this year, it was not possible to audit the accounts. However, the audited account will be placed in the House as and when it is received from the auditor. Mr. Subir Dutta informed the House that KYC to be completed at the earliest as informed by Bank of Baroda, Kalina branch. He also suggested to give standing instruction to the bank to renew fixed deposits for further one year as and when it is due.

The House approved the internally audited account and authorised the Managing Committee to audit the same.

Resolution No. 2 RESOLVED that the internally audited accounts placed in the House was approved and is hereby adopted.

- Proposed By: Mr. Chandan Deb
- Seconded by: Mr. Indranil Mukherjee.

It was **passed** unanimously by the House.

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AGENDA 3 : To appoint Auditor for the financial year 2022-23.

Mr. Arunava Mukherjee suggested to change the auditor as it is mandatory to replace auditor every three years as per the bye-laws. Although, M/s. Narendra Patel Associates is giving good service till date. The secretary appealed to the House to suggest auditors in this regard. Mr. Arunava Mukherjee suggested **M/s. Bhavesh & Associates** as auditor for the financial year 2022-2023. The House accepted and approved to appoint M/s **M/s. Bhavesh & Associates** as auditor for the financial year 2022-23.

Resolution No. 3: RESOLVED that M/s. **M/s. Bhavesh & Associates** be appointed as auditor for the financial year 2022-2023 replacing M/s. Narendra Patel Associates.

- Proposed By: Mr. Arunava Mukherjee
- Seconded by: Mr. Kanu Jena.

It was passed unanimously by the House.

AGENDA 4: Secretary's Report.

Mr. Bivas Chakraborty informed the House that despite many challenges, we have completed FY 22 with some great initiatives aiming at celebration of our 75th year in a grand way. In last couple of years we have shifted our grand festival - Durga Pujo to a new location and we have successfully adopted the new environment. Being a charitable trust we have this year extended our charity work and include our Dhakis whom we are missing in our pujo since 2020. In last two years we have accessed technology to reach out to global crowds. More and more people are now visiting our websites and accessing our you tube channels to see our programme. We have enhanced our capabilities for a future ready organisation.

We have been able to raise our membership base this year. A total of 21 people joined this year in BMS family. They will raise our bars to the next level in the coming days. We have deepen and strengthen our relationship with the local administration, corporates and local organisation this year and this will further be strengthen in the coming days - the ecosystem was in our favour despite the odds of pandemic.

We have increased our savings in the form of fixed deposits in last year. A total of Rs 5 Lakhs FDs made with BoB. And also we have more than Rs. 6 lakhs in savings account. Most of the vendors payment are made last year except the caterer (around Rs 85K) and final settlement with the printer.

We are now in the milestone year of 75th year and planned for a year long activities to celebrate the platinum jubilee. A commorative postal stamps with a Special Cover will be released on 9th May by the hon'ble Governor of Maharashtra. We have also planned for organising health, eye and blood donation camps, tree plantation and many other socio - cultural initiatives to serve the community. We need support from everyone to accomplish our journey in 75th year and beyond.

Besides success, there are failures too, despite our best efforts we failed to publish our souvenir on time. We initiated the process for getting sec 80G exemption of income tax for our organization but could not proceed much. We also failed to clear our house rent for last year.

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We are being in our 75th year, we need to further push our boundaries to create a history for BMS in this year.

AGENDA 5: Formation of BMS Managing Committee

Earlier the House had passed a resolution in the Special General Body Meeting held on 5th November 2021 to continue with the same Managing Committee for further one year as club will be celebrating its 75th year. **The AGM hereby ratified the same.** The House also authorised the Managing Committee to induct new members in the Managing Committee as and when required to fill up the vacancies till the next committee is elected.

Our present Internal Audit team was formed in 2018 and the house unanimously accepted the proposal for reshuffling the Internal Audit Team: The new Internal Audit Team will consist of the following members:

1. Mr. Shirshendu Basu
2. Mrs. Seema Parashar
3. Mr. Sandeepan Banerjee and
4. Mr. Indranil Mukherjee

Resolution No.4: RESOLVED that the Managing Committee is empowered to induct new members in the BMS Managing Committee to fill up the vacancies till the new Managing Committee is elected.

- Proposed By: Mrs. Rini Mukherjee
- Seconded by: Mrs. Sangeeta Chakraborty.

It was passed unanimously by the House.

The house authorised the following members To communicate with the office of the Charity Commissioner for the filling and updation of ITR returns and for the process of Sec 80G:

1. Dr. Suptendu Roychoudhary
2. Mr. Debobrata Mitra
3. Mr. Suman Layak
4. Mr. Ron Guha

AGENDA 6: Formation of 75th year Durga Puja sub- committee.

In the Special General Body Meeting held on 5th November 2021, the house had passed a resolution to continue with the same Durga Pujo Sub Committee for this year as this will be 75th year of Durga Pujo too. **The AGM hereby ratified the same with the following changes.** It was proposed to

1. Include Mr. Chandan Deb and Priyasankar Das in the Bhog Committee
2. Rename Souvenir Committee as Marketing & Publicity committee.
3. Include Ujjal Mukherjee in the Cultural Committee
4. Dissolve Logistic Committee

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With these suggested changes the new **Pujo Managing Committee** is formed

Chairman- Mr. Subrata Debnath		
Secretary - Bivas Chakraborty	Joint Secretary Mr. Rajnath Bose Mr. Kanhu G Jena	Treasurers Mr. Rajesh Mukherjee Mr. Sujay Basu
Vice - Chairman Mr. Shekhar Chowdhury Mr. Nirjash Roy Chowdhury Ms. Shibani Patke Ms. J D Baishnab Mr. Ashokan Pillai Mr. Sandeepan Banerjee	Pujo Committee Mr. Haradeb Mukherjee Ms. Arpita Mukherjee Ms. Moonmoon Roy Chowdhury Ms. Sreyeshi Basu Ms. Sanchari Mukherjee Mr. Tapan Santra	Cultural Committee Mr. Ujjal Mukherjee Ms. Anindita Mitra Ms. Kasturi Biswas Ms. Rupa Debnath Ms. Sangita Chakraborty
Bhog Committee Mr. Chandan Deb Mr. PriyaSankar Das	Marketing & Publicity Committee Ms. Rini Mukherjee Ms. Kavita Mukherjee	Priest - Mr. Bimal Mishra

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

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

Utilisation of Fixed Deposits for primary club activities.

As there were no other matters to be discussed in the meeting, it was ended with vote of thanks to the Chair.

Other issues discussed with the permission of the Chair

1. The house also discussed to regularise the rent payment from BMS SBI a/c annually. The house approved this. And authorised the Managing committee to decide on proper utilisation of our club premises.
2. The house also discussed about the venue of the Durga Pujo this year. It was decided that The Pujo Committee will decide later seeing the progress of the construction work at SRI.
3. To operate the bank a/c of SBI, Kalina, we need to introduce two more signatories primarily because of death of Mr. Manik Dey and also due to relocation of other signatories. The House Resolved that two new Signatories [to be authorised by the house in the AGM] to be introduced for the operation of the accounts in the SBI bank and SBI bank lockers.
 - Proposed by : Mr. Sujay Basu

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- Seconded by : Mrs. Anindita Mitra

Resolution 5 : The house passed the resolution of addition of two more signatories unanimately. 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 office bearers :-Name - Mr. Bivas Chakraborty, General Secretary, and Mr. Indranil Mukherjee, Joint Secretary

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

House Passed the resolution unanimately.

4. The FDs with Bank of Baroda have been liquidated due to non renewal of the FDs after its maturity in 2021. The Bank has requested to mention names of the “Beneficial Owners” along with their KYC.

The House **Resolved** that the present signatories of BoB viz: Nirjash Roy Chowdhury, Rajesh Mukherjee, and Indranil Mukherjee will be the Beneficial Owners for the purpose of renewing the FDs with BoB.

Resolution 6 : The house passed the resolution that the present signatories of BoB will be the Beneficial Owners of the FDs with BoB. BoB will be requested to adopt auto renewal process for the FDs.

- Proposed by : Mr. Ujjal Mukherjee
- Seconded by : Mrs. Barun Chakraborty

Debobrata Mitra
President

Bivas Chakraborty
General Secretary