

**Minutes of the executive committee meeting of SAWS held on  
13/05/2023 at 8.00 PM in the community hall of Shyamalima Apartment.**

**Agendas**

1. Selection of another assistant secretary and assistant treasurer.
2. Constitution of security committee
3. Constitution of cultural committee
4. Constitution sports & yoga committee
5. Constitution of Festivals Celebration Committee
6. Nomination of advisors advisors to executive committee
7. Constitution of a new committee for Health and Hygiene
8. Urgent maintenance work of IRP
9. Discussion and identification of areas in our complex for installation of open gymnasium to be provided by the state government.

**Resolutions**

1. Sri Dipak Paul and Sri Ratnadip Purkayastha who are members of the executive committee are unanimously selected as Asst Secretary (2<sup>nd</sup>) and Asst treasurer respectively.

On elaborate discussion among all executive body members following committees are constituted

2. Security committees : (a) Shri Krishna Kamal Nandi, Convenor , (b) Shri Subhradipta Saha Joint convenor , (c) Shri Narayan Datta Member , (c ) Shri. Anjoy Banik, Member

For smooth functioning, the said committee is empowered to increase the number of members as and when required.

3. Cultural committee : (a) Smt. Manidipa Das, Convenor - , (b) Smt. Tulshi Adhikari Joint convenor , (c) Smt. Nandita Chowdhury, Joint convenor, (c ) Shri. Raktim Das, Member (d) Shri. Partha Pratim Bhattacharjee, Member ( e) Smt. Mouli Datta, Member (f) Smt. Sushmita Chakraborty , Member (f) Smt. Chandra Debbarma, Member (g) Smt. Mousumi Biswas , Member (h) Smt. Gopa Chatterjee , Member (l) Shri. Deepak Pal , Member(j) Shri. Jayanta Purakayastha , Member (k) Smt. Sonali Das , Member (l) Shri. Abhijit Dutta , Member (m) Smt. Chandrima Bhattacharjee , Member (n) Smt. Bratati Ray , Member (o) Shri. Amal Roy , Member (p) Smt. Suniti Chowdhury , Member.

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4. Sports & yoga committee : (a) Shri Anjoy, Convenor - (b) Smt. Indurekha Bhattacharjee Joint convenor , (b) Shri Surajit Saha Joint

convenor (c) Shri Shaunak Das Joint convenor (c) Smt. Nandita Chowdhury (d) Shri Ramapada Adhikari ( e) Shri Amal Roy (f) Smt. Tulshi Adhikari (g) Smt. Lipika Shiv (h) Smt. Suparna Saha

For smooth functioning, the said committee is empowered to increase the number of members as and when required.

5. Festivals Celebration Committee : (a) Shri Arunashu Bhattacharjee, Convenor , (c) Shri Amal Roy Joint convenor, (b) Shri Adyot Paul Joint convenor (d) Shri Subhradipta Saha, Member (e) Shri Sujit Kar, Member , (f ) Smt. Kakali Sen, Member , (g ) Smt. Nandita Chowdhury, Member , (h ) Smt. Debika Chakraborty, Member

Committee will meet shortly to select other members for smooth functioning For smooth functioning, the said committee is empowered to increase the number of members as and when required.

6. On prolong discussion it is unanimously resolved that for better management and administration of all works of our apartment, experience gathered by the previous office bearers mainly President, Secretary & Treasurer should be nominated as advisor of the executive committee and accordingly the last four terms office bearers namely president secretary and treasurer of our society are nominated as advisors of the executive committee. It is pertinent to mention here that if any person of the said previous office bearers is already a member of the executive committee he will be treated as a member of the executive committee.

7. Members of the executive committee unanimously agreed to the proposal of formation of a new committee for Health and Hygiene. Accordingly, the committee is formed as (a) Dr. Joytshmoy Dutta -convenor , (b) Dr. Gopa Chatterjee Joint convenor (c) Dr. Maharshi Saha, Member, (d) Dr. Arkajyoti Purkayastha, Member (e) Dr. Debopam Sanyal, Member (f) Dr. Pratik Purkayasthal, Member

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8. Considering the health and hygiene of all the members, especially children and old members of our society, an urgent step is taken today in the morning in consultation amongst all office bearers for repairing of our existing IRP and accordingly repairing works was started at 12 noon and same will continue till the work is completed today night . All the members present in the meeting appreciated the steps taken by the office bearers as the said work is an old pending one and approved the same.

9. On representation from the side of our society to the Hon'ble Minister of sports and youth affairs GoT, the Director of Sports along with his installation team visited our complex in the morning of today and on consultation with previous president, present office bearers & others members of the executive committee it is decided that open gym can be installed on the northern side of our complex adjacent to the Siva temple and children park area.

The meeting ended with thanks to all.



(NILKAMAL DEY PURKAYASTHA)  
SECRETARY, SAWS