MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 07.05.2023 AT THE COMMUNITY HALL OF SAWS.

In the meeting the following nominated members were present (34 members out of 28)

1.Sri.Shyamal Kanti Deb

16.Smt.Kakali Sen

2.Smt.Rinku Podder

17.Sri.Nilkamal Dey Purkayastha

3.Sri.Amal Chandra Roy

18.Sri.Subrata Shib

4.Sri.Jyotsnamoy Datta.

19.Smt.Manidipa Das

5.Sri.Manik Chakrabarti.

20.Sri.Adyot Kumar Pal

6.Smt.Tanuja Bhattacharya

21.Smt.Barnali Tarat Purkayastha

7.Sri.Ratan Paul

22.Sri.Papan Das

8.Smt.Mausumi Biswas

23. SriAnjoy Banik

9.Sri.Partha Pratim Bhattacharjee

24.Sri.Abhijit Datta

10.Smt.Debika Chakraborty.

11.Sri.K.D.Barman

12.Sri.K.K.Nandi

13.Sri.Bimal Kanti Biswas

14.Sri, Arunongshu Bhattacharjee

15.Smt.Sulekha Sarkar

At 1st the nominated Executive Committee members of SAWS unanimously elected the following office bearers:

- 1. PRESIDENT : Sri.Manik Chakrabarti
- 2. VICE PRESIDENT: Sri.Shyamal Kanti Deb
- 3. SECRETARY: Sri.Nilkamal Dey Purkayastha
- 4. ASSTT. SECRETARY: Smt.Tanuja Bhattacharya
- 5. TREASURER: Sri.Partha Pratim Bhattacharjee.

There after, President on behalf of all office bearers welcome all the members of the Committee and sought their active cooperation and help in running the business of the society as well as Apartment owners association for the welfare of the society.

AGENDA OF THE 1ST MEETING

- 1. Nomination of one member in Executive Committee.
- 2. Selection of another Vice President.

RESOLUTION/DECISION

- 1. On the proposal of almost all the members of the Executive Committee which is supported by all the members unanimously that Sri. Alak Chakraborty, Block 4 of SAWS is hereby nominated member of the Executive Committee.
- 2. It is also unanimously resolved that Sri.Alak Chakraborty will hold the post of Vice president of SAWS alongwith Sri.Shyamal Kanti Deb.

The meeting ended with thanks to all.

X/12- "

(Nilkamal Dey Purkayastha)

SHYAMALIMA APARTMENT WELFARE SOCIETY