

EB Meeting Minutes of SHYAMALIMA APARTMENTS
WELFARE SOCIETY (Date 10.07.2022)

Minutes of extended Executive Body meeting of Shyamalima Apartments Welfare Society(SAWS) held on 10.07.2022 at 11.00AM at the community hall of the society.

List of participants on the meeting-

1. Sri Krishna Kamal Nadni
2. Sri M P Saha
3. Sri Subhash Ch Saha
4. Sri Dilip Chakraborty
5. Sri Manik Chakraborty
6. Sri Amal Ch Roy
7. Sri Sibankar Chakraborty
8. Sri Sujit Kar
9. Sri K D Barman
10. Sri Arunangshu Bhattacharjee
11. Sri Swapan Kr Das
12. Sri Nilkamal Deypurkayastha
13. Si Bikas Sarkar
14. Sri R K Purkayastha
15. Smt Uma Saha
16. Sri Raktim Das
17. Sri Partha Pratim Bhattacharjee
18. Sri Abhijit Bhattacharjee
19. Sri Abhijit Datta
20. Sri Alak Chakraborty
21. Sri Ramapada Adhikari
22. Sri Dipak Paul
23. Smt Nandita Choudhury
24. Smt Kakali Sen
25. Sri Narayan Ch Saha
26. Sri Swapan Kr Roy
27. Sri Ratan Ch Pal
28. Smt Tulsi Adhikari
29. Sri Mohanlal Saha
30. Sri Meghnad Saha

The following points have been discussed and decided-

1. It has been informed by Vice President of SAWS that Sri Nihar Rn. Das President of the society has tendered his resignation from the post of President on the ground of his family affairs on 17.06.2022 and a written communication was sent to the vice president through Whatsapp.

This matter was discussed in the meeting and it has been decided to request Sri, N R Das to continue as the president of the society till the end of the tenure i.e, upto 31.03.2023/till the formation of new executive body. Accordingly a communication will be made to Sri N R Das by the vice president at the earliest.

2. It has been informed by the office secretary that a letter has been received from Sri Bimal Kanti Biswas owner/resident of Flat no-512 of A2(Mod) , addressed to the president of SAWS in connection with allegation by one Amal Kr Gupta regarding forceful collection of puja subscription of the society and contribution towards construction of Shiv Mandir. The complaint was addressed to his(B K Biswas) department (NIC) and Sri Biswas requested for the views of the society in this matter. The matter was discussed in the meeting in details . It is found that the complainant Sri Amal Kr Gupta has alleged that Sri Bimal Kanti Biswas in the capacity of secretary of SAWS and Sri Ratan Ch Pal the organising secretary of SAWS have forcefully demanded Rs.3500/-(Rupees three thousand and five hundred) as puja subscription and Rs.25000/-(Rupees twenty five thousand) as contribution for Shiv Mandir from Sri Amal Kr Gupta and his family members approximately one and half year back.

In this regard the observations of the executive committee are as follows-

- i) Sri Amal Kr Gupta was a tenant of flat no- Type A2-6/7 which is owned by Smt Nibedita Majumder
 - ii) SAWS does not collect any puja subscription instead it used to collect @Rs.3500/- from each flat owner as subscription for the year round festival and cultural activities of the society as per the general body meeting of SAWS. So question of collecting puja subscription of Rs.3500/- from a tenant does not arise.
 - iii) A Shiv Mandir has been constructed in the SAWS complex by a group of devotees through the generous and voluntary donation from the devotees.
 - iv) No such information regarding forceful collection of contribution for the construction of Shiv Mandir has been received by the society till date. Hence the house agreed that the complain against Sri B K Biswas and Sri R C Pal is totally false and intentional.
3. It has been decided that a delegation of the members of the society will meet the CEO of THCB on 18.07.2022, subject to availability of appointment and submit memorandum for the early completion of the following works with a copy to the Chairman of THCB.
 - i) Maintenance of internal roads of the complex which are at bad condition.
 - ii) Replacement of existing underground poor quality water pipes by good quality pipes.
 - iii) Maintenance of boundary wall which are damaged and cattles are entering in to the complex.

The following members of this society will join as delegations-

- a) Sri N R Das
- b) Sri B K Biswas
- c) Sri N C Saha
- d) Sri Swapan Kr Roy
- e) Sri Meghnad Saha
- f) Sri Dilip Chakraborty
- g) Sri Sibankar Chakraborty
- h) Sri Subhash Ch Saha
- i) Sri R K Purkayastha

- j) Sri Amal Ch Roy
- k) Sri Bikas Sarkar
- l) Sri Abhijit Bhattacharjee
- m) Sri Ratan Ch Pal
- n) Sri K D Barman
- o) Sri Arunangshu Bhattacharjee
- p) Smt Kakali Sen
- q) Smt Uma Saha
- r) Sri Ramapada Adhikari
- s) Smt Nandita Choudhury
- t) Smt Tulsi Adhikari
- u) Sri Mohanlal Saha

4. It has been decided to hold an urgent meeting of SAWS in connection with the coming festivals and cultural activities(2022-2023) on 17.07.2022.

5. It has been decided that a list of DO's and DON'Ts for the residence of the society (For both owner & Tenants) will be formulated. For this purpose a sub-committee has been constituted with the following members-

i) Sri Dilip Chakraborty ii) Sri Swapan Kr Roy iii) Sri Manik Chakraborty . The draft report will be submitted in the next general body meeting for adoption.

6. An important hearing of the court case regarding the shopping complex is scheduled on 28.07.2022(at Agartala High Court). Members of the executive body and advisors are requested to remain present in the hearing.

7. It has been also decided that the possibility of extending water connection in the society under Urban Water Mission will be explored. A group of executive committee members/advisors will meet the Director of Urban Development Department.

The meeting ended with thanks by the president of this meeting.

Date-10.07.2022

Depak Das
(SRI DIPAK DAS)

President of Executive Body Meeting