

AIRPORT CITY FLAT OWNER'S ASSOCIATION

238/126/3, JESSORE ROAD
KOLKATA-700 081



(Resolution of AGM-2021-22)

Ref. No.ACFOA/AGM/2021-22/

Date: 21st August 2022

MINUTES OF THE 12th ANNUAL GENERAL **MEETING HELD ON 21/08/2022**

12th Annual General Meeting (AGM) of ACFOA was held on 21st August 2022 from 7 PM onwards in Airport City Club with the President of the Association in the Chair.

The agenda fixed for discussion in the meeting were as given below:

- Welcome address by President, ACFOA
- Presentation of Annual Report for the year 2021-22 by Secretary, ACFOA
- Presentation of Accounts for the year 2021-22 by Treasurer, ACFOA
- Formation of new committee for the year 2022-23
- Selection of Convener for Airport City Resident's Club for the year 2022-23.
- Selection of President, Secretary & Treasurer of Durga Puja and Kali Puja Committee for the year 2022-23.
- Miscellaneous
- Vote of Thanks



1. Welcome address by President, ACFOA:

Just before commencement of the AGM, flat owners or their representatives present in the meeting were provided with a copy of the Annual Report 2022-23 of ACFOA.

President, ACFOA commenced his address by welcoming all members and residents to the AGM, in her welcome address. She also mentioned reasons for delay in conducting the AGM and thanked all members and residents for their presence. She expressed her sincere gratitude towards all flat owners for supporting ACFOA whole heartedly during the entire period, Important highlights of 2021-22 was shared with the participants, she also recognized the 2021-22 committee members for their hard work and contributions. The president then invited respected Secretary, ACFOA to present the Annual Report of ACFOA for the year 2021-22.

2. Submission of Annual Report for the year 2021-22:

Secretary Mr. Dulal Saha presented the Annual Report, a copy of which along with account statement was distributed to the flat owners present at the meeting. He expressed his sincere gratitude towards all flat owners for supporting ACFOA whole heartedly during his tenure. Among many other highlights he mentioned that the maintenance charges, CFA and Late fine for the FY 21-22 will remain same as it was in last FY.

3. Placement and Acceptance of the Annual Accounts 2021-22:

Treasurer Mr. Animesh Mukherjee presented the 'Receipts and Payment' section of the report along with the account statement. He explained each account head thoroughly.

After completion of entire analysis over the annual accounts 2021-22 it was passed by the General Body unanimously.



ACFOA accounts including Durga Puja, Kali Puja, Saraswati Puja and club was accepted by the house

4. The new Executive Committee / Governing Body for ACFOA for the year 2022-2023 are as follows:

Nomination Sl #	Committee Member Sl. #	Flat Owner Name	Block No#	Flat No#	Membership	Nominated by	Nominated on	Current Status	Committee
1		Tarun Das	1	B3	Y	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022	Committee, Withdrawn
2		Amitabh Mondal	3	B1	Y	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022	Committee, Withdrawn
3		Kaushik Dutta	5	D4	N	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022	Committee, Withdrawn
4		Biswajit Mondal	8	B4	Y	Madhuparna Mondal	21st Aug 2022	Withdrawn - to be confirmed	Committee, Withdrawn
5		Tushar Kanti Raychaudhuri	9	C2	Y	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022 & re-confirmed on 23rd Aug 2022 via mail	Vice-President, Withdrawn
6		Debjani Guha	5	A3	N	Madhuparna Mondal	21st Aug 2022	Resigned on 24th Aug 2022	Committee, Withdrawn
7		Prosenjit Chowdhury	9	C1	Y	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022, re-confirmed on 23rd Aug 2022	Committee, Withdrawn
8		Santanu Saha	10	E1	Y	Madhuparna Mondal	21st Aug 2022	Self Withdrawn on 22nd Aug 2022	Committee, Withdrawn
9		Ranjana Saha	3	C4	Y	Animesh Mukherjee	21st Aug 2022	Self Withdrawn on 22nd Aug 2022	Committee, Withdrawn
10		Subhra Kanti Pal	3	A3	Y	Madhuparna Mondal	21st Aug 2022	Resigned on 24th Aug 2022	Vice-President, Withdrawn
11	1	Shibasis Mondal	2	B4	Y	Madhuparna Mondal	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
12	2	Parth Sarathi Chakraborty	8	D2	Y	Madhuparna Mondal	21st Aug 2022	Selected as Ass Secretary on 22nd Aug 2022	Asst Secretary
13	3	Amalesh Chakraborty	1	C4	Y	Pragati Mahapatra	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
14	4	Animesh Mukherjee	3	B2	Y	Self	21st Aug 2022	Selected as Treasurer on 22nd Aug 2022	Treasurer
15	5	Dulal Saha	4	C2	Y	Self	21st Aug 2022	Selected as Secretary on 22nd Aug 2022	Secretary
16	6	Samir Baran Saha	4	A3	Y	Self	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
17	7	Arnab Mukherjee	4	A4	Y	Pragati Mahapatra	21st Aug 2022	Selected as Ass Treasurer on 22nd Aug 2022	Asst Treasurer
18	8	Paramita Guha Roy	5	C4	Y	Self	21st Aug 2022	Selected as President on 22nd Aug 2022	President
19	9	Abhishek Mukherjee	11	D4	Y	Self	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
20	10	Pragati Mahapatra	11	B3	Y	Self	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
21	11	H N Deori	11	B2	Y	All	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee
22	12	Dipanker Dey	2	A2	Y	Self	21st Aug 2022	Selected as Executive Committee Member on 22nd Aug 2022	Committee



5. Club Convener and Members 2022-23:

Convener:

- **Mr. Dipankar Dey**
- **Ms. Madhuparna Mondal**

(Any other willing residents may be associated after obtaining consent of the convener)

6. Mandir Committee 2022-23:

- **Mr. Dulal Saha**
- **Mr. Ranjeev Kumar**

(Any other willing residents may be associated after obtaining consent of the Mandir committee)

7. Formation of Durga Puja committee for the year 2022:

Following residents constitute Durga Puja Committee of ACFOA for the year 2022:

President: Ms. Anita Sinha
Secretary: Ms. Jayashree Chowdhury
Treasurer: Ms. Sumita Ghosh

The above-mentioned Durga Puja committee members may form various sub-committees depending upon the requirement for enabling greater inclusion and participation of residents.

8. Formation of Kali Puja Committee for the year 2022 is as follows:

Following residents constitute Kali Puja Committee of ACFOA for the year 2021:

President: Ms. Indira Paul



Secretary: Ms. Rupali Saha
Treasurer: Ms. Madhuparna Mondal

The above-mentioned Kali Puja committee members may form various sub-committees depending upon the requirement for enabling greater inclusion and participation of residents.

9. Following resolutions were passed in the AGM:

- Allocation of funds for legal expenses: Like previous year, this year also Rs. 1.5 lakh be allocated to meet legal expenses. It was conveyed by ACFOA, 2021-22, that there are objection raised by Few Flat Owners by mail & verbally to pay the maintenance if AFCOA keeps paying for individual legal case expenses.
- Registration of Association (ACFOA) passed in previous year AGM but to be concluded– Discussions with vendors were informed to all the Owners. More details will be furnished in details to all the owners
- Guidelines for Durga Puja / Kali Puja Accounts/ Expenditure: Durga Puja should follow standard accounting guidelines.
Kali puja as they do not have any bank account to operate can be exempted. ACFOA would recommend that any high amount bills can be processed through ACFOA accounts.
- Advertisements in club should be allowed during Durga Puja
- CCTV up gradation – New committee to consider installation of CCTV for GYM, Club & lift entrance.
- Civil & Maintenance – New committee to consider the following:



- 6 speed breakers to avoid speeding of vehicles in campus
 - Convex safety traffic mirror near block 11 & 7
 - Car space repair to avoid water logging
 - Terrace repairing work for all blocks to clear water logging.
- Club
 - 3 bookshelves for Library (considering reusing existing too)
 - Story reading session for kids
 - Theatre and cultural programs
 - Yoga classes for resident (Paid)
- Fire & Safety
 - Purchase of ladder till 4th floor
 - Emergency exit other than ground floor
 - Fire Alarm upgrade
 - Water supply during fire emergency
- Resolution on more than 1 flats, it has been resolved on AGM 2021-2
 - if the flat owner is holding more than one flats on his/her name and he/she uses those flats for his/her own purpose, then he/she needs to pay only 1 CFA charge in each financial year.
 - if the flat owner gives any one of his/her flat for rent then he/she needs to pay 2 CFA in each financial year.
 - e.g.

Flat 1 occupied by	Flat 2 occupied by	Number of CFA
Owner	Owner	1 CFA compulsory
Owner	Rent	2 CFA Compulsory
Rent	Rent	2 CFA Compulsory



10. Miscellaneous Question Answer, Query Session:

Following question and queries were addressed during the session:

- Mr Jayanta Roy Chaudhury raised a query regarding the Security agencies fees which was explained that fees which are based on actual attendance and no of days.
- Mr Kaushik Dutta raised a query regarding difference in expenditure vs income leading to consumption of 1.5 lakh from the savings. Referring to the budget of discussion during EGM in March 2022 it was clarified that the last 2 years expenses are more than the income which is leading to consumption of unused maintenance funds. For more details refer to Annual reports shared for FY 2020-21 and 2021-22.
- Mr Sudip raised a query that receipt and payment is not a copy of Tally and ACFOA confirmed that all documents shared are from the final audit copy signed by the auditor, president, secretary and Treasurer.
- Mr Prosenjit & Mr Kuntal raised concerns regarding the Airport City vs Hazarduwari case details. The artifacts presented during the meeting are printed from the High court website and placed in ACFOA files. Further details will also be included with support of related people.
- ACFOA also considered conducting a meeting with CESC to understand what the benefits of recent changes are done by CESC.



11. Vote of Thanks:

At the conclusion of the AGM, the Secretary highlighted the contribution of all executive members and residents. He thanked all present in the house for overwhelming support and continued patronage to the activities of ACFOA.

The meeting ended with a vote of thanks to the chair.

Paromita Gupta Roy
President
ACFOA

A circular stamp with the text "ACFOA" at the top, "KOL-81" at the bottom, and a small triangle on the left and a star on the right.

Dulal Saha
Secretary
ACFOA

A circular stamp with the text "ACFOA" at the top, "KOL-81" at the bottom, and a small triangle on the left and a star on the right.