

AIRPORT CITY FLAT OWNER'S ASSOCIATION

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



MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 13.04.2014

Fourth Annual General Meeting (AGM) of ACFOA was held on 13th April 2014 at 19.00 pm in Airport City Club with the President of the Association in the Chair.

Ref. No. The agenda fixed for discussion in the meeting were:-

Date

- Secretary's report for the year 2013-14 (Year ending 31.03.2014)
- Placement and acceptance of the Annual Accounts
- Election / Selection of new (next) Governing Body
- Formation of club convener
- Formation of President, Secretary and Treasurer of Durga Puja Committee for 2014
- Miscellaneous

Just before commencement of the AGM, the Secretary provided each Flat Owner or their representative present in the meeting with one copy of the Annual Report. Then the meeting commenced with the permission of the chair with one minute silence to respect the soul of the past residents. President Mr.Ranjit Paul presided over the meeting.

Resolution 1:-

The Secretary read out the annual report, a copy of which along with account statement was distributed to the flat owners present at the meeting. Then the session was open for discussion & final approval.

- a) Point raised by Dr.S.Saha on point no. 2c wanted clarification about the amounts generated. Secretary clarified the point.
- b) Mr.Ranjit Dasgupta pointed defects on lift. In spite of repeated complaints, problems could not be solved yet. Secretary admitted the position & clarified that in spite of repeated follow up, there are failure to resolve the issue. He also expresses inability to replace the lifts. Considering their poor performance, no escalation of AMC charge was admitted with the service provider. Mr.Kausik Dutta also joined the discussion.
- c) Dr.S.Saha raised the point of Municipality connection for drinking water. Secretary clarified that the next committee must look after necessary follow up with the local authority regarding this matter.
- d) Mr.A.Chakraborty discussed on details of painting. Secretary clarified the scope of work for all the categories of current painting work done by applicator of Asian Paints.

The secretary report was passed through cheers.

AIRPORT CITY FLAT OWNER'S ASSOCIATION

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



Resolution 2:-

President & the Treasurer requested the members to go through the statement of accounts lying with them and to raise any question or doubts for clarification.

Ref. No.

Date

Painting receipts – 83% deposited as Secretary intimated. 32 numbers Flat Owners have not yet paid including 7 flats belonging to Land Owners. Secretary has talked to most of the defaulters in person requested to clear up the dues. Does yet to receive Rs.4,75,049.00. Dr.S.Saha raised point of imposing penalty to defaulters.

Mr.R.P.Mukherjee suggested curtailing the expences towards entertainment & utilizing in shortfall of painting charges, if any.

Mr.Raja Bannerjee wanted to get the detail break up of Repair & Maint. Charges of Rs.73,645.00. All the points were clarified in detail.

The annual accounts of the ACFOA including the Receipts & Payments, Accounts of the Club, Durga Puja 2013, Kali Puja 2013 and Saraswati Puja 2014 were accepted and passed by the General Body without raising any doubt or questions.

Resolution 3:-

Miscellaneous issues were discussed such as Mr.A.Mondal explained that he faces personal problem of water seepage from his immediate upper flat. Instead of repeated personal approach, could not solve, requests for ACFOA's help.

Mrs.Ranjana Saha of Blk-03, complained of excess water flow from the over head tank and requested for cleaning of water pipe lines.

Mr.Raja Bannerjee complained of sediments in overhead water tank which comes along with water.

AIRPORT CITY FLAT OWNER'S ASSOCIATION

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



Resolution 4:-

New Governing body was selected by the members of the General Body by single proposition and seconding of the proposal.

Ref. No. would be:-
The new / next Executive Committee or the Governing Body for the year 2014-2015
Date

President : Dr.Sukumar Saha
Vice President : Mr. Shubra Kanti Paul & Mr.Subhas C. Sarkar
Secretary : Mr.Herember Deori
Assistant Secretary : Mr.Samir Baran Saha & Mr.Bhabani Prasad Sarangi
Treasurer : Mr.Asit Mazumdar

Executive Committee Members:

Mr.Gautam Guha, Mr.Prasenjit Chowdhury, Mr.Tarun Das, Mr.D.K.Ghose,
Mr.Amitava Mondal, Mr.Kausik Dutta, Mr.Ranjit Paul, Mr.Sudip Kumar Mitra,
Mrs.Rochita Ghosh Hazra and Mrs.Sumita Ghosh.

Resolution 5:-

Club Committee was formed with the following members:


- Mr.Debasis Das – Convener
- Other members are to be selected in due course

Resolution 6:-

Durgapuja Committee for the year 2014 is as below:

President – Mr.Debasis Das
Secretary – Mr.Samir Baran Saha
Treasurer – Mr.Amitava Mondal

The fourth Annual General Meeting of ACFOA concluded with vote of thanks from the chair followed by distribution of snacks packet to the members.


President 13/4/2014

Airport City Flat Owners' Association