

Agenda & Resolutions:

1. Call to Order and Confirmation of Quorum:

The meeting was called to order by the Hon'ble President, and the quorum was confirmed.

2. Presentation of Financial Report and Current Fund Status:

The Secretary presented the financial report and the current fund status. Members reviewed and expressed satisfaction with the approach and clarity. 👉 (Refer to Annexure 1 & 2: Financial Report)

3. Appointment of Auditor for FY 2024–25:

Members discussed and agreed to reappoint the current auditor 'R Nag & Associates' for the FY 2024–25. The request for a fee hike by R Nag & Associates was reviewed. EC suggested requesting the firm to continue with the existing fee of ₹10,000.00 for FY 2024–25. If not agreeable, a maximum of 10% hike may be considered.

Resolution 1: Resolved that the same auditor shall be reappointed to audit the association's accounts for the financial year 2024–25. Further resolved that the association shall request the auditor to maintain the existing fee of ₹10,000.00, and if not agreeable, a fee hike of up to 10% may be permitted.

4. Salary Revisions:

- **Sri Subhash Chandra Pal (Office Executive):** 10% hike approved.
- **Sri Sambhu Nath Singh (Housekeeping Staff):** 10% hike approved.
- **Sri Parameshwar Mondal & Sri Jatin Dhara (Electricians):** 10% hike approved, subject to alignment with prevailing rates in other associations.

Resolution 2: Resolved that a 10% salary increment be approved for the Office Executive and Housekeeping staff. The Electricians, being shared across all three associations, are currently under review. Although our Executive Committee has approved a 10% hike, the final revision will be aligned with the increments decided by the other associations. All changes shall be effective from **1st April 2025**.

5. Project Updates:

A detailed status report covering ongoing and proposed projects, new additions, scope, and estimated costs was presented and appreciated by members. 👉 (Refer to Annexures 1 & 3: Project Details and Cost Estimates)

6. Fundraising Strategies:

Various fundraising avenues were discussed and recommended for active exploration and evaluation.

7. Open Floor Discussions:

- A query regarding building extension and lift installation was raised. The Secretary informed that discussions are ongoing with concerned authorities and updates will be shared in due course.
- **Resolution 3:** The committee was informed that Flat No. 1A-403 has been purchased by Ananya Banerjee from the Biswas family (Mr. Indrani Biswas, Mr. Kishor Biswas, and their son). The applicable membership fee is ₹45,000.00. Ananya Banerjee requested approval to remit the amount in four instalments. After due consideration, the Executive Committee, at its Sunday meeting, approved a revised payment schedule in three instalments, with the full amount to be cleared by August 2025, as detailed below:

1st Instalment: Rs. 10,000.00 | **2nd Instalment:** Rs. 17,500.00 | **3rd Instalment:** Rs. 17,500.00

8. Tentative Date for AGM:

After deliberation, it was decided to tentatively schedule the **Annual General Meeting (AGM)** on **27th July 2025**.

Resolution 4: Resolved that the AGM be tentatively scheduled for 27th July 2025.

9. Tentative Date for the Next Executive Committee (EC) Meeting:

Members agreed to tentatively schedule the next EC meeting on **29th June 2025**, subject to confirmation.

Resolution 5: Resolved that the next Executive Committee meeting be tentatively scheduled on 29th June 2025.

Closing Remarks: The meeting concluded with a vote of thanks to the Chair.

Signatures:

Niloy Pandit
Niloy Pandit, Secretary (Date: May 25, 2025)

Pulak Mukhopadhyay, President (Date: May 25, 2025)