

COSMOPOLIS RESIDENTS WELFARE ASSOCIATION**GENERAL BODY MEETING****08th September 2019**

A General Body meeting of the CRWA was held at 05.00 PM on 08-09-2019 and it was the first meeting of the GB held in two sessions after taking over of charges by the newly elected Executive Body. It was presided over by Mr. Ratnakar Baral, President of the CRWA and the esteemed members of the CRWA were present in the meeting.

1. The President extended a warm welcome to all the esteemed members present in the meeting and expressed his gratitude to all of them for reposing their confidence on the newly elected office bearers of the Executive Body. He introduced all the newly elected members of the EB to the General Body. The President informed the august Body that the EB has resolved to work unitedly for the betterment of the Society and requested for the assistance & blessings of all members.
2. The General Secretary of the CRWA, Mr. Pramod Kumar Padhy presented an overview of the status of maintenance and accounts of the Society and presented before the august Body on account of the work programme to be undertaken during the tenure of the present EB taking into account their criticality and urgency on the basis of propriety. He placed a short list of such works like STP, Fire Fighting System, Lift problems, contract of Security, irregularity in book of account, IT and GST related issues etc. Due to urgency in nature for the STP and refilling of fire extinguishers which is non functional, the General Secretary sought the approval of GB for expenditure of Rs.1,77,000/- for STP and Rs.2,16,000/- for fire extinguishers which was approved.
3. The General Secretary placed the Annual Budget for the period of 1st September, 2019 to 31st August, 2020 as it coincides with the term of an elected Executive / Governing Body. He presented a Budget before the General Body with projected Revenue Receipts of Rs.3.18 crores and a payment / expenditure of Rs.3.10 crores. He urged the former E.B. to prepare and handover the Final Audit Report of their period latest by 15th December 2019. The General Body unanimously approved the Budget as proposed by the General Secretary.
4. Then the General Secretary placed the issue of a representation made by 13 members for an equalization of Maintenance Fee that means a demand for a change in the existing maintenance fee structure and a counter representation by members of a numerical majority to continue the present / existing system. He informed the Body that the new EB had called a meeting of 13 members, who had made the representation on 1st September, 2019 and it was attended by only four members out of 13. Those four members stated that since the matter was placed before the GB in its last meeting held on 21st July 2019, they would accept the decision of the G.B. The GB deliberated over it and by majority of members thing voice vote decided not to change the existing Maintenance Fee Structure. One member Mr. Pramod Agarwal expressed his dissent and wanted the same to be recorded.
5. The president asked the legal committee to present the proposed amendments of the By-Law of the Cosmopolis Residents Welfare Association (CRWA) for consideration and approval of the General Body. After a long deliberation the G.B. passed the proposed amendments with a majority of the members presented and voting. The G.B. authorized the E.B. to publish the Final By-Law of CRWA after completing the necessary formalities for the information of all the members of the CRWA and submit its copies to the appropriate authorities of the Government of Odisha having regulatory power over the Apartment.

6. The General Secretary brought it to the notice of the G.B. that there was not a single nomination for the post of Tower Executives for all the 11 Towers of the Cosmopolis. Tower Executives are the integral part of the Governing Body and he requested the General Body to nominate to the Governing Body. The General Body nominated the following members to act as Tower Executives as mentioned against their names, subject verification, eligibility criteria as mentioned in the notification for election held on 18-08-2019 by the Election Committee.

A. Mrs.Sabita Mohanty	Tower-A	Flat No. A-151
B. Er.Debendra Nath Sarangi	Tower-B	Flat No.B-063
C. Mrs.Rajalaxmi Behera	Tower-C	Flat No.C-023
D. Mr.Ramesh Chandra Mohapatra	Tower-D	Flat No.D-031
E. Mr.Anup Mishra	Tower-E	Flat No.E-114
F. Mrs.Manju Panda	Tower-F	Flat No.F-053
G. Mr.Pradip Kumar Mohanty	Tower-G	Flat No. G-003
H. Mr.Pruthijit Mohanty	Tower-H	Flat No.H-141
I. Prof.Siba Charan Naik	Tower-I	Flat No.I-004

7. The president proposed that there should be only one registered Body i.e. CRWA and all other forums like Ladies Club, Senior Citizen Forum and Temple Committee to be functional umbrella under the umbrella of CRWA. Registration as separate trusts / forums who avail the facilities of CRWA shall not be allowed. These Committees shall have their own functionaries and separate rule and regulations subject to approval by the EB of CRWA. They can have their own account in a Bank. He further proposed that President, Secretary and the Treasurers of these Committees should be members of the CRWA or owner of residential flat. The GB unanimously approved the proposal of the President and instructed all the committees to comply it within a fortnight and submit the names of its office bearers / functionaries along with draft rules and regulations to the E.B.
8. President has briefed to GB that construction of temple has already been approved by GB on dated 17th February-2019. the Temple committee shall be reconstituted as the previous committee was already dissolved as per the MOM dated 21st July-2019. President also asked for formulation of rules and regulations to manage the temple affairs. This will be done after formation of new Temple Committee. The members were requested to intimate the EB the names of the Temple Committee members.
9. The president appreciated the Election Committee for the good work done in smooth conduct of the last election of the office bearers of the CRWA. He requested the Chairman of the Election Committee Mr.Santosh Kumar Mohanty to present a report to the G.B with a special mention to the issue of the disputed rejection of a nomination for the post of Joint Treasurer and the allegation made by Mr.Ramahari Padhi a member. The Chairman of the EC clarified before the G.B. that the nomination of Mr.Nrusinha Charan Nayak for the post of Joint Treasurer was rejected as he was not the owner of the flat, a criteria of eligibility as notified by the Election Committee. The GB reviewed the case and found the action taken by the EC is justified and legal consequent upon the aforesaid decision the G.B. unanimously resolved to drop the allegation of Mr.Ramahari Padhi and close the issue. As the process of election is already over, the G.B. also resolved to dissolve the Election Committee with a note of thanks to its Chairman and all its esteemed members for discharging their duties with diligence.
10. To look in to the grievances of some of the members, the President sought the consent of the GB to further streamline the system, to keep the Security, parking and traffic matters with him. Further he sought the permission of the GB to give him freedom to choose members / associate persons to assist him. The GB unanimously approved his proposal.

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11. The President requested the Chairman of the O.C. Committee Mr.B.S. Mohapatra to present his report and apprise the G.B. of the progress so far. Mr.Mohapatra present a brief note of the Committee from which the G.B. could ascertain that the pace of progress in this matter could have been more faster. The President informed the GB about the steps taken by him for obtaining O.C. and resume discussion with the builder to sort out the administrative & financial issues with the builder. The GB also unanimously decided to dissolve the OC committee. The GB unanimously authorized the President to go ahead. The President in turn informed the GB that, in case it was required, he would convene an emergency GB to brief the outcome and further road-map.
12. The President informed the G.B. that E.B. is preparing guidelines for cleanliness and Traffic Regulations including pedestrians. He assured the G.B. that after a through examination of these matters EB will prepare an action plan and for its implementation a committee consisting of suitable persons will be entrusted with the task.

The marathon meeting of the G.B. came to an end at 08.20 PM after a formal vote of thanks proposed by Dr.Adwait Prasad Nayak, Joint Secretary of the CRWA to the Chair, the members of the E.B. and the esteemed members of the CRWA who had spared a Sunday evening for the cause of their Society where lies their common interest to live a descent life.

R.K. - 1/14
11.9.2019
(Mr.Pramod Kumar Padhi)
General Secretary, CRWA

[Signature]
11.09.19
(Mr.Ratnakar Baral)
President, CRWA