



# COSMOPOLIS RESIDENTS' WELFARE ASSOCIATION

Regd. No. : 2445-10/ of 2018-2019

At/Po : Dumduma, P.S. : Khandagiri, Bhubaneswar-751019, Khordha, Odisha,

E-mail : cosmopolisrwa@gmail.com

Ref. No. 250/2019-20

Date : 18/08/2020

## MINUTES OF THE MEETING OF THE ANNUAL GENERAL BODY OF COSMOPOLIS RESIDENTS WELFARE ASSOCIATION (CRWA)

With special permission from the Commissioner, Bhubaneswar Municipal Corporation vide Letter No.31955/BMC,BBSR Dt.06-08-2020 the Annual General Body Meeting of the CRWA was held at 05.00 PM on 16.08.2020 in the open Green Field with proper care of social distancing and sanitization. It was presided over by the President, CRWA and attended by 138 member signatories / authorized representatives as specified in the notice bearing No. 237/2019-20 dt. 07.08.2020.

1. The President, CRWA delivered a welcome address expressing his gratitude to all the members of the CRWA for their support during last eleven and half months of the tenure of the present Body. In his address he touched different issues like
  - a) Commendable work done by the present as well as the previous PST Committee.
  - b) Issues relating to de -recognition of the CRWA Ladies Club.
  - c) Developments regarding OC (Occupancy Certificate) matter.
  - d) CRWA Temple issue and developments regarding repair and renovation of the existing temple.
  - e) SKL case (arbitration) matter in the High Court of Orissa and its out of Court settlement prospect and possibilities.

The President, CRWA requested the General Body to consider, out of Court settlement with SKL as the arbitration process might prove costly to the Society. The General Body after detailed deliberation nominated a committee constituting the following members to

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scrutinize and review the report dt. 16.03.2020 of the former Executive Body (2018-19) for such a settlement.

1. Mr. Ardhendu Mohapatra, H-112 , Convenor
2. Mr. Manoranjan Mishra, F-093, Member
3. Mr. Akshya Mishra , A-113, Member

The Committee was requested to submit its report within a week i.e. by 23.08.2020 for a final decision by the present Executive Body / Governing Body in the greater interest of the Society.

- f) The President, CRWA brought to the notice of all members about the misleading, malicious and objectionable postings, personal attacks and character assassination in Whats'app Groups against the office bearers by a group of members which is quite disturbing and has caused irreparable damage to Society's reputation. All members unanimously condemned such type of malicious postings and passed a resolution asking the admin of these whatsapp groups to immediately close the same.

The President, CRWA informed the members present that two Governing Body members namely Mr.Pruthijit Mohanty Flat No-H-141 (Tower Executive of H Block) and Mr.Suresh Sahu Flat No- J-163 (Tower Executive of J Block) have resigned as members of the Governing Body. In their place as per the provisions of the By-Laws, the Governing Body inducted Mr Sudeep Kumar Samal, Flat No-H-001 and Dr Pranay Kumar Swain, Flat No-J-082. Since no General Body Meeting could be held earlier, this development could not be brought to the notice of the General Body. The President, CRWA sought the ex- post facto approval of the resignation of Mr Pruthijit Mohanty and Mr Suresh Sahu as members of the Governing Body and induction of Mr Sudeep Kumar Samal and Dr Pranay Kumar Swain in the Governing Body as members in their place. The General Body unanimously approved the resignation and induction of members of the Governing Body as stated above.

The GB also accorded its approval to the fact that Mrs Sabita Mohanty Flat No. A-151 and Tower Executive of Tower A ceased to be a member of the CRWA as well as the Governing Body following the sale of her flat to one Mr Bhanu Prakash Rout and ceased to be an owner of the Flat.

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2. The General Secretary, Mr Pramod Kumar Padhy in his key note address briefed the General Body about the multifarious developmental activities undertaken by the present Executive Body like
- a) Transfer of Electricity Consumer ownership from the name of the Builder to the name of the Society.
  - b) Transfer of Water Consumer ownership from the name of the Builder to the Society
  - c) Electrical Inspection.
  - d) Filling of Fire Extinguishers.
  - e) Renovation and repair of fire fighting system.
  - f) Steps taken for Fire NOC from Government to fulfill the condition for Occupancy Certificate (OC)
  - g) Launching of the Society's Website 'www.crwa.org.in'
  - h) Repair of Lifts and ensured availability and reliability of the work with cost effective strategy.
  - i) Condition of S.T.P and remedial measures
  - j) Major repair / replacement of various equipments which were one time in nature without enhancing the present rate of Rs.2.01/per sqft. Maintenance Charges.
  - k) Disadvantage of outsourcing of essential maintenances with reference to Express Hospitality engaged by the Builder and SKL. by the Society. He mostly emphasized how the outsourcing agencies were looting the Society's money at the time when the equipments were fresh and new and how we have been able to save Rs 75,00,000/year even after 7 years of old equipments with same rate i.e Rs 2.01/per sq ft with raising inflation.
  - l) Liabilities and assets of the society at present in comparison to the same at the time of taking over charges from the last Executive Body.
  - m) Recovery of arrear dues from the defaulting flat owners. Near about Rs 13,00,000/ recovered from the defaulters who have not paid since taking over possessions of their flats.
  - n) The difficulties in settling the Accounts matters with the former Executive Body especially due to non cooperation of its Treasurer Mr Pruthijit Mohanty.
  - o) Earlier circulated copies for Diesel consumptions details, Major jobs done, potential risks and extra saving made were discussed and welcomed with claps by the august Body.

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3. Mr. Pruthijit Mohanty, the Treasure of the former Executive Body (2018-19) who was present in the meeting without signing in the attendance sheet was requested by some members to place his response on all these charges against him. Mr Mohanty repeated his narratives and said that he had nothing to handover to the present Executive Body as everything is there in the CRWA office system/ tally avoiding the issue of non-submission of Book of Accounts, Cash Book, Vouchers and Bank Reconciliation Statements. The General Body expressed it's displeasure on his explanation and directed the Executive Body to initiate legal action after receipt of the Final Report of Internal Audit from the Auditor. However Mr Mohanty left the meeting immediately after placing his defence and was not available for answering any more queries from the esteemed members. The members of CRWA have shown their displeasure and condemned the behavior of Mr.Mohanty.
4. Dr (Mrs) Abha Mohanty wife of Mr Arun Kumar Mohanty, Flat No. G-161 interrupted the proceeding which was going on agenda regarding Accounts to raise some points on the OHRC case. The President made it clear to her that the issue of OHRC case was not discussed as the case is sub judice in the Hon'ble High Court of Odisha. In spite of that, she continued to do so. There were strong resistance from all the members on her to leave the dias / mike and she was finally persuaded by some lady members to take her seat.
5. The Treasurer, CRWA Mr.Sanjog Kumar Mohapatra presented the Interim Internal Audit Report of the Society Fund for the Financial Year 2019-20 that had been done by M/s. Venkataraman & Verma, an external Chartered Accountant Firm. He read out the report wherein there are number of instances of irregularities and discrepancies committed by the former Executive Body. It was unanimously decided to take appropriate legal action and the members asked the present Executive Body to initiate action accordingly.
6. The General Secretary sought the permission of the General Body for appointment / engagement of an Auditor for Statutory Audit of the Society Fund for the Financial Year 2019-2020 to enable the Society to file certain Returns like I.T Returns which are Statutory in nature. The General Body unanimously approved the proposal and authorized the Executive Body to proceed on it at the earliest.

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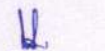
Then he placed the detail breakup of the Society's Income and Expenditure with reference to the Budget as approved by the General Body showing head wise loss and gain (savings).

7. As the last agenda item, the President informed the General Body that since Mr. Ramahari Padhy, Flat No. J-034 a member had already filed a Withdrawal Petition of his case against the Society and three of its office bearers challenging the amended By-Laws of CRWA, there should be no legal problem in electing / selecting by nomination of a new Governing Body as per the By-Laws as notified vide Notice No. 02/2019-20, Dt. 31-08-2019 and sought the approval of the General Body to initiate the election process accordingly. Members present in the meeting proposed that the tenure of the next Governing Body should be till 31-03-2021, so that the tenure of a Governing Body can be co-terminus with the Financial Year to avoid unpleasant instances of Accounts Reconciliation in future. The General Body members in principle approved the proposal. An overwhelming majority of members present also requested the present body to continue up to 31-03-2021. But the present Executive Body / Governing Body while profusely thanking the CRWA members for their trust and confidence in them expressed their inability to continue due to personal commitments & other engagements. Then the General Body initiated the Election Process as per Rule 19 (h) of the By-Laws for smooth conduct of Elections of the Governing Body with a resolution to limit the tenure of the new Body up to 31.03.2021 i.e. for 07 (zero seven) months from 01.09.2020 to 31.03.2021 to meet the practical requirement of making the tenure of the Governing Body co-terminus with a financial year from 01.04.2021 onwards.

The Election Committee as nominated by the General Body is as follows:-

1. Mr. Dbendra Kumar Mishra	Flat No. B-073	Returning Officer-cum-Chairperson
2. Mr. Anup Mishra	Flan No. E-114	Member
3. Mr. Lagnajit Dash	Flat No. G-024	Member
4. Mr. Shasank Pattnaik	Flat No. G-084	Member
5. Mr. Ramakanta Nayak	Flat No. H-013	Member




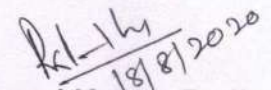


The Election Committee was requested to complete the whole process of elections by 30.08.2020 strictly in accordance with the provisions of the By-Laws so that the newly elected Body can take over charges from the outgoing Body in the afternoon of August 31, 2020. A letter bearing No.247/2019-20, Dt.16-08-2020 enclosed with a copy of the By-Laws and an updated list of members of the CRWA was handed over to Mr. Debendra Kumar Mishra, the Returning Officer-cum-Chairperson of the Election Committee by Sri Pramod Kumar Padhy, General Secretary, CRWA then and there on the dias.

8. Mr.Ardhendu Mahapatra, Flat No.H-112 citing the circumstances leading to the resolution by the General Body dated 08-12-2019 for ex-communication and other actions against three members of the CRWA and subsequent withdrawal of the same decision by the Governing Body on 21-12-2019, appreciated the good gesture of Mr.Ramahari Padhy, Flat No.J-034 in withdrawing the cases against the Society. The members present appreciated the gesture by Mr.Padhy and requested him to be a part of the Society's developmental activities and peaceful living in the spirit of forgive and forget.
9. Mr.Bansidhar Mandal, Flat No.B-033 raised the issue of construction of a shed by Flat No. B-022. He wanted a policy decision by the General Body on this issue. This issue was flagged for discussion in the next General Body.

The meeting was concluded with a vote of thanks to everyone present in the meeting.

  
**Mr. Ratnakar Baral**  
President, CRWA

  
**(Mr. Pramod Kumar Padhy)**  
General Secretary, CRWA.