



Akankha Radhachura Association of Apartment Owners
Street # 626, New Town Action Area IIC, Kolkata –
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Telephone: 033 40443898
Registration No.004042023 of 2023

Dated 28th May 2023

AGM Meeting Resolutions

Minutes of the Annual General Meeting of Akankha Radhachura Association of Apartment Owners, held at Community Hall and also Online on 21st May, 2023 and subsequent Special General Meeting held on 28th May'2023.

The meetings were chaired by our honorable President, Mr. Mintu Ranjan Dey, and attended by owners whose list is appended below,

❖ 21st May 2023:

Sl. No.	Flat No.	Full Name
1	T1/1A	Sasmit Chakma
2	T1/1B	Siva Prasad Konderpu
3	T1/1E	Dr. Subhasish Roy
4	T1/1F	Parnab Nandy
5	T1/2A	Manoj Kanti Sensarma
6	T1/2F	Saibal Basu
7	T1/3A	Amiya Ghosh
8	T1/4B	Subodh Chandra Paul
9	T1/5C	Kakali Ghosh Kumar
10	T1/8B	Dibyadyuty Paul
11	T2/3C	Yogesh Chettri
12	T2/4D	Hirak Kanti Chakraborty
13	T2/5D	Tapas Kumar Malladeb
14	T2/6D	Tapas Kumar Das
15	T2/6E	Sampa Das
16	T2/7B	Swapna Agarwal
17	T2/7D	Ankit Mehrotra
18	T2/8A	Bijnan Singh Srimal
19	T2/8E	Mintu Ranjan Dey
20	T2/9E	Chandra Sekhar Mukherjee
21	T3/2A	Narayan Sanyal

Sl. No.	Flat No.	Full Name
22	T3/2C	Nita Kar
23	T3/2D	Arnab Das
24	T3/2E	Biswanath Bhagat
25	T3/3E	Pranab Kumar Datta
26	T3/4A	Dr. Snehasish Basu
27	T3/4B	Santanu Mondal
28	T3/5A	Nabil Abdus Samad
29	T3/5F	Gitasri Bandana Sengupta
30	T3/6A	Amal Krishna Sikder
31	T3/6B	Sushim Choudhury
32	T3/6C	Dipanwita Dey
33	T3/8E	Mahua Roychowdhury
34	T3/9A	Somasis Maji
35	T3/9B	Biyas Mahapatra
36	T4/2B	Amalansu Sekhar Pramanik
37	T4/4B	Dilip Kumar Pal
38	T4/4D	Rudra Chakraborty
39	T4/6A	Ruby Sarkar
40	T4/6F	Gyandeo Sinha
41	T4/9E	Umesh Kanti Mukherjee

❖ 28st May 2023:

Sl. No.	Flat No.	Full Name
1	T1/1E	Dr. Subhasish Roy
2	T1/4B	Subodh Chandra Paul
3	T1/8B	Dibyadyuty Paul
4	T2/3C	Yogesh Chettri
5	T2/6D	Tapas Kumar Das
6	T2/7B	Swapna Agarwal

Sl. No.	Flat No.	Full Name
7	T2/8E	Mintu Ranjan Dey
8	T3/6C	Dipanwita Dey
9	T3/9B	Biyas Mahapatra
10	T4/4B	Dilip Kumar Pal
11	T4/4D	Rudra Chakraborty

The following resolutions are passed and summarized below,

Sl. No.	Agenda	Resolution
1	To review existing CAM Charges & creation of corpus fund	<ul style="list-style-type: none"> • CAM charges versus Actual spending were discussed. • CAM charges to be increased by 0.25p per sq.ft. Effective from July'23. • New CAM charges for year 2023-24 to be Rs. 2.5/ sq. Ft. • Next year, there will be increase in CAM charges for the financial year 2024-2025, however quantum of increase to be decided in the AGM meeting of the next financial year
2	To consider two months CAM charges as security deposit from owners likely to let his/her flat on rent	<ul style="list-style-type: none"> • Not to be implemented and to be reviewed in future
3	To consider up gradation of lift or purchase of new lift	<ul style="list-style-type: none"> • 3 members sub-committee to be formed to explore the possibilities of modernization/up-gradation/purchase of the lifts and take appropriate decisions • Chairman of the committee to be our honorable President, Mr. Mintu Ranjan Dey. • Request additional two voluntary nominations from any of our owners to be part of this sub-committee
4	To fix up rental charges for two wheeler parking	<ul style="list-style-type: none"> • For Two-Wheeler owners who doesn't have any garage space, Association to rent designated Two-Wheeler parking spaces at monthly rate of Rs.300/open parking & Rs. 500/covered parking, from 1st Jun'23, on first-cum-first serve basis • Rented space to be renewed every 11 months
5	To present accounts 2022-2023 & draft budget for the year of 2023-2024	<ul style="list-style-type: none"> • Audited and signed copy to be shared in Owners WhatsApp group and uploaded in Akankha-Radhachura website
6	To consider the status report on extension of balcony	<ul style="list-style-type: none"> • NKDA to be followed-up for Structural diagram which they have written that the file is missing. Any work/assessment for the probability of Balcony extension to be done post majority owner's consent and atleast 50% of the cost collected from the owners'

7	To claim the refund of corpus fund from Bengal Shelter	<ul style="list-style-type: none"> • 3 members Sub-Committee to be formed for taking decision on ways to claim the refund of corpus fund from Bengal Shelter • Chairman of the committee to be our honorable President, Mr. Mintu Ranjan Dey. • Mr. Swapan Mukherjee, Tower 2 Flat no. 7E, has volunteered to be part of the committee • Request 1 more voluntary nomination from any of our owners' to be part of the sub-committee
8	Any other issue	<ul style="list-style-type: none"> • Monthly charges for Garage areas will not to be included this financial year and to be reviewed later • Willful defaulters of CAM charges, on individual basis, will be dealt as per existing Apartment Act

For and on behalf of Akankha Radhachura Association of Apartment Owners

Mintu Ranjan Dey
(Mintu Ranjan Dey)
President

