



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 30th July 2023

Special AGM Meeting Resolutions

Minutes of the Special Annual General Meeting of Akankha Radhachura Association of Apartment Owners, held at Community Hall and also Online on 23rd July, 2023 and subsequent Special General Meeting held on 30th July'2023.

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

❖ 23rd July 2023:

Sl. No.	Flat No.	Full Name
1	T3/6C	Dipanwita Dey
2	T4/4D	Rudra Chakraborty
3	T3/9B	K B Mahapatra
4	T2/8E	Mintu Ranjan Dey
5	T1/1E	Dr. Subhasish Roy
6	T1/1B	Siva Prasad Konderpu
7	T3/6B	Sushim Choudhury
8	T1/5C	Arunav Ghosh
9	T2/6D	Tapas Kumar Das
10	T1/4B	Subodh Chandra Paul

Sl. No.	Flat No.	Full Name
11	T2/7B	Swapna Agarwal
12	T1/2B	Rathindra Kumar Bhattacharjee
13	T2/3C	Yogesh Chettri
14	T2/7E	Swapan Kumar Mukherjee
15	T3/6B	Sushim Choudhury
16	T3/6D	Nayanangshu Banerjee
17	T4/4B	Dilip Kumar Pal
18	T2/7D	Ankit Mehrotra
19	T1/1A	Sasmit Chakma
20	T4/2B	Suvashis Pramanik

❖ 30th July 2023:

Sl. No.	Flat No.	Full Name
1	T2/8E	Mintu Ranjan Dey
2	T1/5C	Arunav Ghosh
3	T4/4B	Dilip Kumar Pal
4	T2/7D	Ankit Mehrotra
5	T4/4D	Rudra Chakraborty
6	T1/1A	Sasmit Chakma
7	T2/7B	Swapna Agarwal

Sl. No.	Flat No.	Full Name
8	T1/3F	Sourav Mondal
9	T1/4B	Subodh Chandra Paul
10	T4/2B	Suvashis Pramanik
11	T2/6D	Tapas Kumar Das
12	T3/6C	Dipanwita Dey
13	T2/9E	Chandra Sekhar Mukherjee
14	T4/6F	Gyandeo Sinha
15	T1/9D	Caroline Gidwaney

The following resolutions are passed and summarized below,

Sl. No.	Agenda	Resolution
1	To consider the competent authority, West Bengal Housing Development Corporation, Govt. of West Bengal approved name “ Akankha Radhachura Association of Apartment Owners ” in place of “Akankha Radhachura flat Owners Association” & replace with the new name as & where applicable including By-Laws .	<ul style="list-style-type: none"> All documents, as & where applicable, including By-Laws to be updated as “Akankha Radhachura Association of Apartment Owners”.
2	To open new bank account in the name “ Akankha Radhachura Association of Apartment Owners ”.	<ul style="list-style-type: none"> Decided, new account to be opened in the name of “Akankha Radhachura Association of Apartment Owners” at any SBI branch. Bank Account to be operated jointly by the office bearer and their signatures to be duly updated in Bank Record at the earliest. Modus operandi fixed as, <ul style="list-style-type: none"> (i) Any one between Treasurer and Joint Treasurer (ii) Any one between all other remaining office Bearers If needed be, one more account may be opened in any other Bank (Public/Private).
3	For Two-Wheeler parking, change of name “ Rental Charge ” to “ Development Charge ” for owners who don’t own any parking space or haven’t rented any space.	<ul style="list-style-type: none"> Decided, For Two-Wheeler parking, change of name to “Maintenance Charge”.
4	To fix up “ Development Charge ” for Four-Wheeler for owners who doesn’t own any parking space or haven’t rented any space. This is, in case, space designated by the association for two-wheelers is vacant and four-wheeler can be accommodated.	<ul style="list-style-type: none"> Not to be implemented for now and to be discussed at a later stage
5	To consider Rs 1,000 per Flat shifting (move-in/move-out) for owner/tenant.	<ul style="list-style-type: none"> Decided Rs 1,000 per Flat shifting (move-in/move-out) for owner/tenant to be implemented from 1st Sep’23
6	For gym, one time membership charge, change of name from “ Membership Fees ” to “ Gym Maintenance Charge ”.	<ul style="list-style-type: none"> Decided, one time membership charge, change of name from “Membership Fees” to “Gym Maintenance Charge”.
7	To update the Signatories for the existing SBI Bank (Account No. 40170068613) to include new Vice-President, Secretary, Jt. Secretary & Jt. Treasurer	<ul style="list-style-type: none"> New Signatories to be updated for the existing SBI Bank (Account No. 40170068613)

For & on behalf of Akankha Radhachura Association of Apartment Owners

(Mintu Ranjan Dey)
President