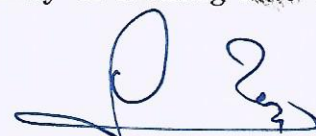


Alaktika Housing Complex
New Town, Kolkata 700161

**Minutes of the Sixth Annual General Body Meeting (Sixth AGM) of
Alaktika Housing Complex, New Town, Kolkata 700157 held on
February 21, 2016 at Community Hall A from 10.00 am onwards;
following the adjournment of the meeting convened on February 14,
2016, due to lack of quorum, vide clause 10 of W.B. Apartment
Ownership By-Laws, 1974**

1. Mr. V.K. Singh proposed the name of Mr. A.K. Basu to preside over the meeting. Mr. K.G. Nandi and Mr. A. Goswami seconded the proposal; that was accepted by the house.
2. The issue of intercom facilities was discussed in detail. Primary effort will be to negotiate with Tata to improve their intercom services provided to the residents. In case of withdrawal of the current service providers a back-up plan has been decided. Provision has been made in the 2016-17 Budget for installing the new infrastructure. This initiative may at least take upward of a month.
3. The Secretary's Report was passed by the house after amicable deliberation.
4. After detailed deliberations Mr. P.S. Bose proposed acceptance of the audited report along with the audited annual accounts for FY 2014-15 and Dr. S. Basu Mullick seconded the proposal; that was accepted by the house.
5. Maintenance Budget for 2016-17 was passed by the house after fruitful deliberation.
6. Budget for Corpus Fund for 2016-17 was passed after deliberation. It was discussed and agreed upon that budgeting of the corpus fund will continue to take into consideration actual expenses incurred previously; for a realistic budgeting exercise.
7. Development Fund Budget for 2016-17 was passed and the list of proposed developmental activities has been approved. The house has entrusted the next Board of Managers of the Association to prioritize the list of activities for initiation & completion; subject to availability of funds.
8. The matter of some flat owners not complying with the guidelines and regulations before renting out their premises was discussed. It was pointed out, that Tenant Processing Fee @ Rs.2000/- per year was not being realised from each and every member. Members raised concern that action needed to be taken against such non-compliance. There was discussion that the definition of family needed to be clearly defined to distinguish them from the meaning of tenants. To that effect the house accepted Dr. S. Basu Mullick's proposal to define what is implied by 'Family'. The new Board of Managers have been entrusted with the responsibility of looking into the



matter of non-compliance as well as take necessary steps to try and ensure compliance.

9. The house discussed and agreed in principle to make efforts to improve opportunities for our children to play and engage in outdoor activities. The house deliberated and took the decision to set up children playing facilities inside our residential campus. Two designated areas have been identified to install some amenities – a patch behind the Community Hall A and another patch adjacent to Tower 1E. The proposal was passed by the house by a raise of hands vote with a 36 : 2 verdict in favour of the decision.
10. The house unanimously discussed and agreed that before any inauguration of developmental facilities inside the campus, notice will be put up informing residents of the same.
11. Regarding the maintenance of greenery in our campus, it has been decided that new plants would be procured and/or planted to replace some dead/decaying ones; particularly in the hedge lines.
12. The Election Commissioner read out the names of the new Board of Managers for 2016-17 and wished them well.
13. Mr. A.K. Basu who was presiding over the meeting, concluded the meeting with a vote of thanks to all members of the house.
14. Post conclusion of the formal discussions, a presentation was shared on the issue of presence of live floating objects in the water. Members of the house sincerely thanked Mr. D.K. Roy for his effort and initiative in preparing the presentation.
15. Mr. P.S. Bose provided the coordinates of the agency Neat & Clean in case it is decided to seek their services further in resolving the problem.



(A K Basu)

Chairman