

ALAKTIKA HOUSING COMPLEX, NEW TOWN

STREET NO.674, ACTION AREA II-D, P.O. NEW TOWN AA-II, KOLKATA - 700161

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REG. NO. 19A, OF 2010 DT. 7TH JULY 2010

PRESIDENT

Arabindo Adhikary

VICE PRESIDENT

Swapan Kr. Panda

SECRETARY

Ashok Kr. Gupta

ASST. SECRETARY

Susmita Dasgupta

Tapan Kr. Ghosh

TREASURER

Somendra Pratap Singh

ASST. TREASURER

Sandeep Kr. Bose

MANAGERS:

Akhil Kapoor

Amar Kr. Shaw

Amit Kr. Ghosh

Aninda Dasgupta

Anup Kr. Nandy

Anupam Goswami

Arpan Pal

Asim Kr. Basu

Asis Kr. Goswami

Atish Ch. Sinha

Bhabatosh Bhawal

Chitralekha Ghosh

Dilip Kr. Das

Lovely Bose

Mrinmay Biswas

Partha Choudhury

Partha Sarathi Basu

Prabir Das

Prabir Kr. Dey

Rajesh Pathak

Rakesh Kumar

Ram Tarak Jaiswal

Rina Saha

Rupam Shyam

Samir Kr. Nath

Samir Kr. Ray

Dr. Samrat Basu

Sanjay Tiwari

Satyaki Ranjan Haldar

Siddhath Sharma

Sitangshu Kr. Saha

Sonali Kadam

Sougata Ghosh

Suchita Nandi

Supriti Kr. Ghosh

Suresh Ch. Sarangi

Swapan Kr. Biswas

Swapan Kr. Pradhan

Syed Mohd Zafar

Uttam Pal

Vibhuti Bhushan Gupta

ALAKTIKA HOUSING COMPLEX, NEW TOWN

MINUTES OF THE SPECIAL GENERAL MEETING OF THE MEMBERS OF ALAKTIKA HOUSING COMPLEX, NEW TOWN HELD ON 7TH APRIL, 2024 AT AA-IID, P.S. ECO PARK, KOLKATA-700161.

As per the agenda detailed in the notice for the Special General Body meeting circulated on 15/03/2024, the meeting was held on 31st March, 2024 but no business as per agenda could be conducted due to lack of quorum and hence the meeting was adjourned. The adjourned meeting was held on 7th April, 2024.

Members Present: As per signed attendance sheet annexed.

The meeting was chaired by Mr Arabindo Adhikary, President.

The Chairman welcomed the members to the meeting and briefly explained the purpose and importance of the meeting.

Thereafter, there was a brief power point presentation by Mr A. K. Nandy, Board Manager giving the background and details for submission of application in Form 'B' and an amended declaration in Form 'A' as required under the amended provisions of the West Bengal Apartment Ownership (WBAO Act).

The salient points discussed were as under:


1. As per the prevailing provisions under the WB Apartment Owners Association, 1972 a declaration in Form 'A' had been submitted by M/S Bengal Peerless Housing Development Company LTD. (based on Power of Attorney obtained from the members) in 2009 inter alia showing percentage share of individual interest in the common areas and facilities based on the prices of the flats (as per section 10 of the WBAOA, 1972)
2. An amendment of the said section took place in 2015-16 inter alia changing the basis of computation of individual interest in the common areas and facilities based on built-up area.
3. In order to comply with the above amendment, the earlier submitted Form 'A' needs an amendment at the earliest.
4. Further as part of the process of amendment an application is also required to be made in Form 'B' (As per sub-rule(1) of Rule 5 of the WB Apartment Ownership Rules, 1974) along with the amended declaration in Form 'A'.
5. The format and the details of the applications were shown and explained to the members. It was informed that the built-up areas of the flats have been considered as mentioned in the original Form 'A'.

After deliberations the following resolutions were passed unanimously:

“RESOLVED THAT the consents of the members present be and are hereby accorded to file an application in Form 'B' along with an amended declaration in Form 'A', as presented in the meeting, to the Competent Authority.”

“RESOLVED FURTHER THAT the President of the Association be and is hereby given the authority to sign/execute the applications and all other documents in connection with the same.”

There is being no other issue, the meeting ended with vote of thanks to the Chair.


(Arabindo Adhikary)

President

Date: 07/04/2024