



Jalvayu Vihar Sanskritik Kalyan Samiti

R-349, Sector-21, Noida-201301, Ph. : 2532852

Minutes of the 17th Annual General Body Meeting of Jalvayu Vihar Sanskritik Kalyan Samiti, (JVSKS),NOIDA held on 10th July 2016 at 1000 hrs at JVCC Sector-21, Noida

The meeting was presided by Mr. J.L. Dey , President JVSKS . The Following members were present.

1. Mr. J.L. Dey
2. Gp Capt Abhijit Sen (Retd)
3. Dr. C.C.Rakshit
4. Mr. N.B.Banik
5. Mr. Amit Dasgupta
- 6.Mr.M.L.Dey
- 7.Surg.VAdm.B.K.Rakshit (Retd)
8. Mr. Ashok Ghosh
9. Cdr. H.K. Nag(Retd)
10. Mr. S.G. Dutta
- 11.Mrs. Jaya Dey
12. Mr. H.N. Bhattacharjee
13. Mr. Sujit Chatterjee
14. Mr. G.D.Banerjee
15. Mr. Biplab Basuroy
16. Mr. Ashit Dasgupta
17. Mr B.L.Dhar
18. Mr. D.K.Sinha
- 19.Mr . Sandeep Ghosh
20. Mr. Biplab Dhar
21. Mr. Rajeev Kr. Pal
22. Mr. Subhajit Dutta
23. Mr. Sumit Chakraborty
24. Mr. Sunder Sen
- 25.Mrs. Nandita Dasgupta
26. Mrs. Nabanita Bhadra
27. Ms. Milan Banik
28. Mrs. Tuheena Dutta
29. Mr.Shanik Sengupta
30. Mr. Shekhar Dasgupta
31. Mrs. Malobika Basu
32. Mr. Bipul Banerjee
- 33.Mr.Angshuman Das
- 34.Mr.Supratim Bhattacharya

1. **President Address:** Mr. J.L. DEY, President JVSKS , welcomed all members present and advised Secretary to proceed with the meeting as per agenda after observing 1 minute silence as a mark of respect to Mr.Sen f/o Gp.Capt. Abhijeet

Sen, Mrs Ghosh w/o Gautam Ghosh & Mr. S.N. Bhattacharjee who left us for their heavenly abode after our previous General Body meeting held on 28th June 2015.

2. Adoption of 16th General Body meeting held on 28th June 2015.

It was read out by Mr. Rajeev Kumar Pal, Secretary and the same was adopted by the members with the following observation:

- a) That JVSKS is grateful to Mr. J.L.Dey & Mr. R.M.Moulick for providing their garage for storing JVSKS assets i.e Puja items & Bhog items respectively free of cost thus saving a substantial amount for the Samiti.
- b) A team of senior members from JVSKS Managing Committee should pursue with JVSAS for further developments of the Puja Ground like leveling & laying grass on the ground for better utilization. And also attempt to be made to create more activities in the ground.
- c) JVSKS celebrated Netaji Subhash Chandra Bose's birth anniversary on 23rd January 2016 as "PRABHAT PHERI" in sector 21&25.
- d) JVSKS Annual day was celebrated on 08th May 2016 the highlight of the day was honoring of Octogenarians. The criterion for eligibility made by the Managing committee was approved in the AGM.
- e) Hon. President informed the house about the notice from Income Tax deptt. Regarding non-submission of annual return, CA Mr. Saroj Jha has been hired to resolve the matter.
- f) Regarding renewal of JVSKS registration due in September 2016, resolved that Mr. Rajeev Kumar Pal, Mr.Amit Dasgupta & Mr. Jahar Dey will do the needful.

3. Adoption of Audit report of FY 2015-16: Mr. Sujit Chatterjee, Treasurer of Puja Committee read out the audit report of JVSKS as well as JVSKS-Puja Committee. It was unanimously adopted by the members after following observation.

- a) **Mr. Sujit Chatterjee** informed that some of the heads did not submit the bills as per the format provided & also not put revenue stamps for payment of above Rs.5000. This is pointed out by auditors which were to be corrected. Further he

said that late submission of bills by some heads causing lot of problems to prepare balance sheet on time. The matter was taken in serious note by the Hon. President and advised the committee heads to submit the bills in prescribed format within 30days, at end of the schedule program. The treasurer also insisted that we should insists tax paid bills from the vendors especially with high expenses as we are already in liaison with tax department for other issues.

4. Budget Proposal of JVSKS for FY 2016-17

Sources of income

Transfer from Durgapuja : Rs.1,50,000/-

Bank interest : Rs.1,50,000/-

Total : Rs.3,00,000/-

Expenditure Budgeted

Annual Function : Rs.1,00,000/-

Meeting& stationery : Rs.10,000/-

Audit fee : Rs.6,000/-

Income tax expenses : Rs.20,000/-

Donation to SangetSandhya:Rs.15000/-

Donation to JVSAS : Rs.10,000/-

Website maint. : Rs.6,000/-

Renewal of JVSKS Registration: Rs.20,000/-

Other activities: Rs.23,000/-

Total : Rs.2,10,000/-

5. Appointment of Auditors for FY 2016-17: The house has decided to appoint Mr. Saroj Jha CA as external auditor for financial year 2016-17.

The house appointed internal auditor for a period of three years, Mr.JL Dey as present auditor to be continue as internal auditor for session 2016-17 &2017-18.

6. Any Other point with the permission of the Chair:

Mr.H.N.Bhattacharjee, treasurerJVSKS, suggested to renew FD's in such a manner so that interest to be credited in savings account through which the expenses can be met thus we could save income tax on FD interest and the amount receive from DurgaPuja to be transferred in form of FD, same was agreed by the house.

Mr. Ashit Dasgupta suggested that we can approach Sangeet Sandhya for a program slot on JVSJS Annual day, same was agreed by the house.

7. Dissolution of JVSJS Puja Committee 2015-16: The house dissolved the JVSJS Puja Committee of the year 2015-16.

8. Formation of JVSJS Puja Committee 2016-17: the following members were elected/nominated by the members:

(A) Board of Advisors : Surg.VAdm.(retd) Dr.B.K.Rakshit
: Cdr.(retd) H.K. Nag
: Gp. Capt.(retd) Abhijeet Sen
: Dr. C.C.Rakshit

(B) Chairman Puja Committee : Mr. Nitai Bihari Banik

(C) Vice Chairman : Mr.Ashok Ghosh
:Mr.Ashit Dasgupta

(D) General Secretary : Mr. Amit Dasgupta

(E) Additional Secretary :Mr. Biplab BasuRoy
:Mr. Jahar Dey

(F) Treasurer : Mr. Sujit Chatterjee

Joint Secretaries:

(G) Puja : Mr. Biplab Dhar

(H) Pandal, Decoration & Pratima : Ms. Milan Banik
: Mr. Sundar Sen
: Mr. Sumit Chakraborty
: Mr. Shanik Sengupta

(I) Cultural : Mrs. Bisaka Sen

(J) Competition : Mrs. Nabanita Bhadra
: Mr. Rajeev Kumar Pal

(K) Ananda mela	: Mr. Shekhar Dasgupta : Mrs. Malobika Basu
(L) Bhog	: Mr. Abhijit Dey : Mr. Bipul Banerjee
(M) Canteen	: Mr. Subhojit Dutta
(N) Printing & Souvenir	: Mr. Sandeep Ghosh
(O) Bistarjan & Transport	: Mr. H.N. Bhattacharjee
(P) Gr. Cleaning, Security, CCTV, Fire fighting Eqpts	: Mr. Ujjwal Bhattacharjee
(Q) PR & Media coverage	: Mrs. Jaya Dey
(R) Executive members	: Mr. D.K. Sinha : Mr. S.G. Dutta : Mr. B.L. Dhar : Mr. Manik Dey : Mr. G.D. Banerjee

Note:

It was discussed that additional secretaries will liaison with respective Vice Chairman's for the mentioned heads allocated to them.

All respective secretaries can co-opt members to support their activities at a later date.

9. Activities of the year 2016-17 has been decided:

- a. Durga Puja
- b. Laxmi Puja
- c. Bijoya Sammelani

- d. Saraswati Puja
- e. Annual Day Celebration
- f. Prabhat Pheri
- g. Any other charity/cultural activity

10. Budget for the JVSKS-Puja Committee for the FY 2016-17

Subscription :

a) For all Members : Rs.2000

Estimated Income:

Subscription :	:Rs. 3,80,000/-
Advertisement	: Rs.8,00,000/-
Donation	: Rs.6,00,000/-
Total	: Rs.17,80,000/-

Expenditure Budgeted:

Puja & Dhaki	: Rs 80,000/-	Protima	: Rs.75,000/-
Bhog	: Rs.1,30,000/-	Pandel& Decoration	: Rs.5,00,000/-
Cultural	: Rs.3,50,000/-	Printing & Stationary	: Rs.1,10,000/-
PA System& stage light	: Rs.1,00,000/-	Immersion&transport	: Rs.30,000/-
Competition	: Rs.30,000/-	Canteen& Refreshment	:Rs.10,000/-
Security,Fire & Gr.Cleaning:	Rs.60,000/-	Bijoya Sammelani	: Rs.80,000/-
Saraswati puja	: Rs.65,000/-	Other expenses	: Rs.10,000/-
Transfer of Surplus to JVSKS main Committee	: Rs.1,50,000/-		
Total	: Rs.17,80,000/-		

11. Sponsorship rate for Durgapuja :

a) PUJA

Saptami : Rs.8,000/-

Astami : Rs.8,000/-

Navami : Rs.8,000/-

Sandhi Puja: Rs.6,000/-

Mayer Bhog : Rs.8,000/-

b) BHOG

Saptami : Rs.40,000/-

Astami : Rs.40,000/-

Navami : Rs.40,000/-

Payesh :Rs.8000/-

12. Advertisement rates for Souvenir:

Half page : Rs.5,000/-

Full Page : Rs.8,000/-

Special page : Rs.10,000/-

Multi Colour Page :Rs.15,000/-

Front & Back cover inside: Rs.25,000/-

Back cover : Rs.30,000/-

Banner : Rs.2,000/-

13. Transfer of Bank account of Jalvayu Vihar Sanskritik Kalyan Samiti (JVSKS) puja Committee: The house agreed to transfer the Corporation Bank account from Sec-62, Noida to Sector-31, Noida for easy operation of the bank account by the office bearer &also authorized **“any two”** of the following to operate the bank account.

Mr. Nitai Bihari Banik : Chairman

Mr. Amit Dasgupta : General secretary

Mr. Sujit Chatterjee : Treasurer

14. As there was no other points to discuss, the meeting was concluded at 14:30 hrs. with a vote of thanks to the Chair.


Jatindra Lal Dey
President (JVSKS)


Rajiv Kumar Pal
Secretary (JVSKS)