




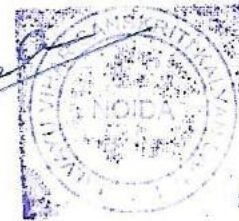

Jalvayu Vihar Sanskritik Kalyan Samiti

R-349, Sector-21, Noida-201301, Mobile : 9313861401

Minutes of the 25th Annual General Body Meeting of Jalvayu Vihar Sanskritik Kalyan Samiti, (JVSKS),NOIDA held on 07July 2024 at 10.00 hrs at JVCC Sector-21, Noida

The meeting was presided by Mr. Kalyan Kumar Bhadra, President JVSKS. The Following members were present.

1	MR J L DEY	23	MR KALYAN NANDI
2	MR PRASUN KUMAR CHAUDHURY	24	MR RAJEEV PAL
3	MRS UTTARA DASGUPTA	25	MR INDRANIL ROY BURMAN
4	MR AMIT DASGUPTA	26	MR NEELADRI KUMAR DAS
5	MR KALYAN KUMAR BHADRA	27	MR SANDEEP GHOSH
6	MR ASHIT DASGUPTA	28	MR PRASUN CHAKRABORTY
7	MR NEERAJ BHADRA	29	MRS NABANITA BHADRA
8	MRS JAYA DEY	30	MR SUJIT CHATTERJEE
9	MRS.KAKOLI NANDI	31	MRS SHAMPA DAS
10	MR BIPLAB BASUROY	32	MR G.D BANERJEE
11	MRS KAVITA DUTTA	34	MR ABHIJIT SEN
12	MR BIPLAB DHAR	34	MRS. MOUSAMI DHAR
13	MR KAUSHIK DAS	35	MR S.G DUTTA
14	MR ABHIJIT DEY	36	MRS.KOYELI ROY BURMAN
15	MR ASHISH,BOSE	37	MR.GOPAL KAHAR
16	MRS.ANURADHA RAKSHIT	38	MR.N.K MALLICK
17	MRS.BISAKHA SEN	39	MRS. CHITRA SANYAL
18	MR.G. DUTTA	40	MRS SOMA BOSE
19	MRS.AMRITA DAS	41	MRS.PIYALI CHATTERJEE
20	MRS.ANANYA CHAKROBORTY	42	MR SAMYA CHATTERJEE
21	MRS.JHUMA BRAHMA	43	MR H.K.CHATTERJEE
22	MRS KAJOL PAL	44	MRS NANDITA DASGUPTA



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1. President Address

Mr. Kalyan Kumar Bhadra, President JVSKS, welcomed all the members present and advised the Secretary to proceed with meeting as per agenda. The President requested the members to emphasize on social activities & look out to our Mission 2030. He also appreciated the active participation of youngsters in the meeting called on 30th June in a brainstorming session to discuss about making an inclusive plan for various JVSKS activities in coming years.

Many Members suggested social activity ideas such as Tree Plantation, Supporting meritorious students, Teaching activities in the slums, Support system for senior citizens, Distributing Sarees (received as donation during Durga Puja) among underprivileged etc. It was decided that the JVSKS core team will evaluate the options, work out the detailed working process & move forward.

2. Adoption of 24th General Body meeting

It was read out by Mr. Sujit Chatterjee, Secretary and the same was adopted by the members.

3. Adoption of Audit report for FY 2023-24

Mr. Sujit Chatterjee & Mrs. Nabanita Bhadra read out the audit report of JVSKS. Some members were suggested for making expenditure on account of competition in economical way. It has been clarified by the chair.

4. Dissolution of JVSKS Main Committee 2021-24 and formation of JVSKS Main Committee 2024-27

The House dissolved the JVSKS Main Committee and permitted for formation of new committee for the year 2024-27. New JVSKS main committee was formed for a period of 3 years (2024-27). Following members were unanimously elected by the members present :

- **President:** Mr Kalyan Kumar Bhadra
- **Vice-President:** Mr Ashit Dasgupta
- **Secretary:** Mr Sujit Kumar Chatterjee
- **Joint Secretary:** Mrs Bishakha Sen
- **Treasurer:** Mr Neeladri Kumar Das
- **Members:**
 - Mr Amit Dasgupta
 - Mr Ashish Bose
 - Mr Abhijit Dey
 - Mr Biplab Basuroy
 - Mrs Nabanita Bhadra
 - Mrs Uttara Dasgupta

5. Authorized Signatory of Bank Account of JVSKS Main Committee (Indian Bank)

The Bank Account will be operated by the following authorized signatory and mode of operation will be any 2 of the following:

- Mr Kalyan Kumar Bhadra, President
- Mr Sujit Kumar Chatterjee, Secretary
- Mr Neeladri Kumar Das, Treasurer

6. Appointment of Auditors for FY 2024-25

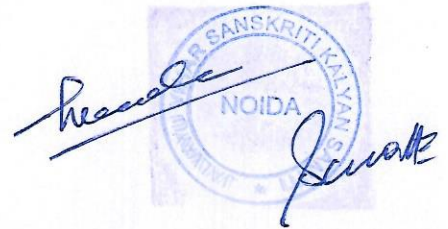
The house has decided to appoint Ms Minakshi Chauhan, CA as external auditor. It has been decided that her services will be extended to get registration in Darpan Portal and also get registration for 80G and related Income Tax certification

7. Budget Proposal of JVSKS Main Committee for FY 2024-25

Budget proposal of Main Committee for FY 2024-25 has been decided as under:

Sources of income		Expenditure Budgeted	
Bank Interest	1,37,000.00	Annual Function	1,00,000.00
Durga Puja Account	75,000.00	Meeting & stationery	5,000.00
		Audit Fees	15,000.00
		Web Site Maintenance	5,000.00
		Other Activities	5,000.00
		Netaji Celebration	4,000.00
		Independence Day	3,000.00
		Social Activity & Media	50,000.00
		App Based Accounting	10,000.00
		JVSAS Donation	10,000.00
		Octogenarian Celebration	5,000.00
TOTAL	2,12,000.00	TOTAL	2,12,000.00

It was also suggested that we will get the ID and Password from the bank for making online transactions. In case of additional expenses required, special approval shall be taken after conducting a meeting.



8. Dissolution of Durga Puja Committee 2023-24

The house dissolved the JVSKS Puja Committee and formation of JVSKS Puja Committee for 2024-25 initiated. The following members were appointed as executive members of Puja Committee:

Board of Advisors	Mr. J.L.Dey Gp Capt (Retd) Abhijit Sen Mr. Biplab Basuroy Mr. S.G.Dutta
Chairman Puja Committee	Mr. Amit Dasgupta
Vice Chairman	Mr. Ashit Dasgupta
General Secretary	Mr. Ashish Bose
Additional Secretary	Mr. P.K Choudhary Mr. Rajeev Pal
Treasurer	Mrs. Nabanita Bhadra
Puja Secretary	Mrs. Uttara Dasgupta ,Jt Secretary Mrs. Soma Bose, Jt Secretary Mrs. Snehanky Chattopadhyay , Member Mrs. Amrita Das , Member
Mool Bhog	Mrs. Kakoli Nandi, Jt Secretary Mrs. Kajol Pal, Jt Secretary Mrs. Koyeli Roy Burman, Member Mrs. Chitra Sanyal, Member
Decoration & Profima Pandal	Mr. Indranil Roy Burman, Jt Secretary Mr. Sujit Chatterjee, Jt Secretary
Anandamela	Mrs. Shampa Das, Jt Secretary Mrs Moshumi Dhar , Jt Secretary
Competition	Ms. Oindrial Sen , Jt Secretary Ms. Rohana Dasgupta , Jt Secretary Mr. Samya Chatterjee, Member
Cultural	Mrs. Nandita Dasgupta, Jt Secretary Mrs. Bisakha Sen, Jt Secretary Mrs. Piyali Chatterjee, Member Mrs. Kavita Dutta, Member
Bhog	Mr. Abhijit Dey , Jt Secretary Mr. Sandeep Ghosh , Jt Secretary Mr. Kalyan Nandi, Member
Printing & Souvenir	Mrs. Jaya Dey, Secretary
Ground Cleaning, Security, CCTV, Firefighting Equipments	Mr. Biplab Dhar, Jt Secretary Mr. Gopal Kahar, Jt Secretary
Bisarjan and Transportation	Mr. Prasun Chakraborty, Secretary
Canteen and Refreshments	Mr. Kaushik Das, Secretary
PR & Media and Sponsorship	Mr. Neeraj Bhadra , Jt Secretary Mrs. Ananya Chakraborty, Jt. Secretary
Executive members	Mr. Gopal Dutta,

9. Authorized Signatory of Bank Account of JVSKS Puja Committee (Axis Bank, Union Bank)

It has been decided that authorized signatories of Durga Puja Bank Account shall be changed and will be operated by the following authorized signatory and mode of operation will be any 2 of the following:

- Mr Amit Dasgupta, Chairman
- Mr Ashish Bose, Secretary
- Mrs Nabanita Bhadra, Treasurer

10. Budget for the JVSKS Puja Committee for FY 2024-25

Budget proposal has been placed and approved for FY 2024-25:

Annual Subscription			
Members	Rs. 5,000 /-		
Estimated Income		Expenditure Budget	
Subscription	Rs. 7,00,000 /-	Puja	Rs. 1,40,000 /-
Advertisement	Rs. 8,00,000 /-	Bhog	Rs. 3,75,000 /-
Donation	Rs. 11,50,000 /-	Cultural	Rs. 4,50,000 /-
		PA System & Lights	Rs. 1,50,000 /-
		Competiton	Rs. 30,000 /-
		Security, Fire & Ground Cleaning	Rs. 50,000 /-
		Main Committee	Rs. 75,000 /-
		Protima	Rs. 75,000 /-
		Pandal & Decoration	Rs. 10,00,000 /-
		Printing & Stationary	Rs. 1,25,000 /-
		Immersion & Transport	Rs. 20,000 /-
		Mool Bhog	Rs 50,000 /-
		Bijoya Sammelani	Rs 50,000 /-
		Saraswati Puja	Rs. 60,000 /-
Total	Rs. 26,50,000 /-	Total	Rs. 26,50,000 /-

11. Sponsorship rate for Durga Puja

Mool Bhog		Maha Bhog	
Saptami	Rs. 8,000 / day	Saptami	Rs. 60,000
Ashtami	Rs. 8,000 / day	Ashtami	Rs. 60,000
Navami	Rs. 8,000 / day	Navami	Rs. 60,000
All 3 Days	Rs. 20,000	Sweets per day	Rs. 15,000
Sandhi Puja	Rs. 8,000		

12. Advertisement Rates for Souvenir & Display Banner

Advertisement	
Half Page	Rs. 5,000 /-
Full Page	Rs. 10,000 /-



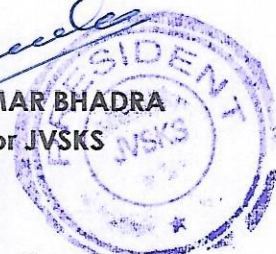
Multi-colour Page	Rs. 30,000 /-
Front Cover	Rs. 15,000 /-
Back Cover	Rs. 50,000 /-
Banner (Physical / Digital)	Rs. 10,000 /-
Display in LCD (3 day, 2 min video)	Rs. 75,000 /-
Display in LCD (3 day, Still Advertisement)	Rs. 30,000 /-
Still Advertisement (per event banner)	Rs. 10,000 /-

13. Sponsorship for Stall & Main Gate

Canteen	
Food Stall	Rs. 15,000
Non - Food Stall	Rs. 10,000
Main Gate	Rs. 75,000
Inside Gate	Rs. 50,000
Light Panel Kiosk	Rs. 6,000
Competition Gift	Rs. 10,000 /-

14. As there were no other points to discuss, the meeting was concluded at 12.30 p.m with a vote of thanks to the Chair.

Kalyan Kumar Bhadra
KALYAN KUMAR BHADRA
 PRESIDENT, for JVSKS
 9/7/24



Sujit Kumar Chatterjee
SUJIT KUMAR CHATTERJEE
 SECRETARY, for JVSKS
 9/7/24

GENERAL SECRETARY
 JALMA VIHAR SANSKRITIK KALYAN SAMITI
 SECTOR-21 & 25, NOIDA

