



Jalvayu Vihar Sanskritik Kalyan Samiti

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

Minutes of the 24th Annual General Body Meeting of Jalvayu Vihar Sanskritik Kalyan Samiti, (JVSKS), NOIDA held on 16 July 2023 at 09.30hrs 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	19	MRS TAPATI SANYAL
2	MR PRASUN KUMAR CHOUDHARY	20	MR KALYAN NANDI
3	MRS UTTARA DASGUPTA	21	MR H K CHAKRABORTY
4	MR AMIT DASGUPTA	22	MR INDRANIL ROY BURMAN
5	MR KALYAN KUMAR BHADRA	23	MR NEELADRI KUMAR DAS
6	MR ASHIT DASGUPTA	24	MR SANDEEP GHOSH
7	MR ASHOK GHOSH	25	MR PRASUN CHAKRABORTY
8	MRS JAYA DEY	26	MRS NABANITA BHADRA
9	MR BIJAN SAHA	27	MR SUJIT CHATTERJEE
10	MR BIPLAB BASUROY	28	MR RAJEEV PAL
11	MRS KAVITA DUTTA	29	MR SUBHOJIT DUTTA
12	MR BIPLAB DHAR	30	MR ABHIJIT SEN
13	MR KAUSHIK DAS	31	MRS MADHUCHANDA BANERJEE
14	MR ABHIJIT DEY	32	MR S.G DUTTA
15	MR ASHISH BOSE	33	SANDEEP MAJUMDAR
16	MR SUAGATA BHATTACHARJEE	34	MR.SUMIT CHAKROBORTY
17	MRS.BISAKHA SEN	35	MR. H.N.BHATTACHARJEE
18	MR.GOPAL DUTTA	36	MRS. SOMA BOSE

The AGM started with Two minutes silence, remembering our beloved members who left us for heavenly abode during last year.

1. Mr.K.N Nandi
2. Mr.R.M Moulik
3. Mrs.Savita Dhar
4. Mr.C.P Sengupta
5. Mr.A Bhattacharjee
6. Mr.Ranjit Brahma

1. Our President Mr. Kalyan Kumar Bhadra, President JVSKS, welcomed all the members present and advised the Secretary to proceed with meeting as per agenda. The President was very much concerned about the poor attendance of members in various activities such as celebration of Netaji Subhash Chandra Bose's birthday and cleaning drive organized in association with HCL Foundation, etc. We took the suggestion from all present members about how we can communicate to the other members to join AGM and all other activities.

2. Adoption of 23rd General Body meeting held on 3rd July 2022 :

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

3. Adoption of Audit report of FY 2022-23: Mrs. Nabanita Bhadra presented the audit report of JVSKS for FY 22-23 and the same was read out and elaborated the expenses and budget estimated for FY 22-23. The same was adopted by the members.

4. Budget Proposal of JVSKS for FY 2023-24

Sources of income		Expenditure Budgeted	
Bank Interest	90,000.00	Annual Function	75,000.00
Refund of Income Tax	11,000.00	Meeting & stationery	5,000.00
Interest (S/B Account)	7,000.00	Audit Fees	8,500.00
Life Membership	3,000.00	Web Site Maintenance	5,000.00
		Other Activities	16,500.00
TOTAL	1,10,000.00	TOTAL	1,10,000.00

It was suggested that any other activity to be undertaken, funds for the same shall be collected separately.

Anticipated Income tax refund for the financial year or 2021-22 & 2022-23 Rs. 12,476/- and 11,397/- respectively.

Appointment of Auditors for FY 2023-24: The house has decided to appoint Ms Minakshi

Chauhan and Co as external auditor and Mr Bijan Saha as internal auditor for The Financial Year 2023-24.

5. Dissolution and Formation of JVSKS Puja Committee: In the presence of house, JVSKS Puja Committee 2022 stand dissolved & New Durga Puja committee for 2023-24 has been formed, selected by the General Body members. The following members were appointed as executive members of Durga Puja Committee 2023-24.

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 Mr. Abhijit Dey
General Secretary	Mr. Ashish Bose
Additional Secretary	Mr. Ashok Ghosh
Treasurer	Mr. Sujit Chatterjee
Puja	Mrs Uttara Dasgupta
Mool Bhog	Mrs. Soma Bose
Cultural	Mrs.Bisakha Sen
Decoration & Pratima Pandal	Mr Sumit Chakraborty
Competition & Anandamela	Mr Neeraj Bhadra Mrs. Kavita Dutta
Bhog	Mr Sandeep Ghosh
Printing & Souvenir	Mr. Indranil Roy Burman
Ground Cleaning, Security, CCTV, Firefighting Equipments	Mr Bijan Saha
Bisarjan and Transportation	Mr H.K. Chakraborty
Canteen and Refreshments	Mr Kaushik Das
PR & Media coverage	Mrs. Jaya Dey
Executive members	Mr.Gopal Dutta Mr P.K. Choudhary

6. Budget for the JVSJS-Puja Committee for the FY 2023-24

Annual Subscription :			
a) Members : Rs.4000/-			
Estimated Income:			
Subscription	Rs. 7,00,000		
Advertisement	Rs.6,00,000		
Donations	Rs.10,00,000		

TOTAL	Rs. 23,00,000/-		
<u>Expenditure Budgeted:</u>			
Puja	Rs.1,20,000/-	Protima	Rs. 75,000/-
Bhog	Rs.1,70,000/-	Pandel & Decoration	Rs.10,00,000/-
Cultural	Rs.4,00,000/-	Printing & Stationary	Rs. 1,25,000/-
PA System & stage light	Rs.1,50,000/-	Immersion & transport	Rs. 20,000/-
Competition	Rs.20,000/-	Mool Bhog	Rs 50,000/-
Security, Fire & Gr.Cleaning	Rs.40,000/-	Bijoya Sammelani	Rs 40,000/-
Social Responsibility	Rs.10,000/-	Saraswati puja	Rs.60,000/-

TOTAL Rs.22,80,000.00

7. Sponsorship rate for Durga Puja

a) PUJA

Saptami	Rs.8,000/day
Astami	Rs.8,000/day
Navami	:Rs.8,000/day
All 3 days	: Rs.20,000/-
Sandhi Puja	: Rs.8,000/-

b) BHOG

Mul Bhog	: Rs.5,000/day OR Rs.12,000/ for three days.
Maha Bhog	
Saptami	: Rs.50,000/-
Astami	: Rs.60,000/-
Navami	: Rs.50,000/-
Sweets/day	: Rs.10,000/-

8. Advertisement rates for Souvenir:

Half page	: Rs 5,000/-
Full Page	: Rs.10,000/-
Front & Back cover inside	: Rs.30,000/-
Multi Colour Page	: Rs.15,000/-
Back cover	: Rs.50,000/-
Banner(digital/Physical)	: Rs.5,000/-

DISPLAY IN LCD 3 DAY	: Rs 75,000
2 MIN DURATION VIDEO	
DISPLAY IN LCD 3 DAY	: Rs 30,000
STILL ADV	
COMPETITION GIFT	: Rs5,000/ PER EVENT

BANNER	: Rs.5,000
CANTEEN	
FOOD	: Rs.15,000
OTHER	
THAN	
FOOD	: Rs.10,000
MAIN GATE	: Rs.75,000
INSIDE GATE	: Rs.50,000
LIGHT PANNEL-KIOSK	: Rs.6,000

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

Bank Account of JVSKS 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**
- **Mr Sujit Chatterjee, Treasurer**

10. It has been decided that all Durga Puja head wise expenses has to be submitted to Main Committee Treasurer by Secretary and Chairman of Durga Puja Committee and the same shall be presented for external and internal auditing.

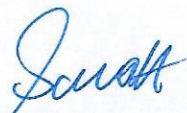
11. All Articles and write-ups for souvenir to be submitted to Mr Indranil Roy Burman well in advance.

12. 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

President (JVSKS)



SUJIT CHATTERJEE

Secretary (JVSKS)