



Jalvayu Vihar Sanskritik Kalyan Samiti

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

Minutes of the 23rd Annual General Body Meeting of Jalvayu Vihar Sanskritik Kalyan Samiti, (JVSKS), NOIDA held on 03 July 2022 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	16	MRS KOYELI ROY BURMAN
2	MR PRASUN KUMAR CHOUDHARY	17	MR KALYAN NANDI
3	MRS UTTARA DASGUPTA	18	MR H K CHAKRABORTY
4	MR AMIT DASGUPTA	19	MR INDRANIL ROY BURMAN
5	MR KALYAN KUMAR BHADRA	20	MR NEELADRI KUMAR DAS
6	MR ASHIT DASGUPTA	21	MR SANDEEP GHOSH
7	MR ASHOK GHOSH	22	MR PRASUN CHAKRABORTY
8	MRS JAYA DEY	23	MRS NABANITA BHADRA
9	MR BIJAN SAHA	24	MR SUJIT CHATTERJEE
10	MR BIPLAB BASUROY	25	MR SUNDAR SEN
11	MRS SHAMPA DAS	26	MR NEERAJ BHADRA
12	MR BIPLAB DHAR	27	MR ABHIJIT SEN
13	MR UJJWAL BHATTACHARJEE	28	MRS MADHUCHANDA BANERJEE
14	MR ABHIJIT DEY		
15	MR ASHISH BOSE		

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 reducing attendance of members in AGM over the years which got reduced to mere 11% participation in this AGM. It was decided to explore the reasons for such low participation from all JVSKS members and workout the corrective action plan for member's mobilization for improving AGM attendance and active participation in JVSKS activities. Mr Sundar Sen was assigned with the task of designing a questionnaire for understanding the issues pertaining to the above before Puja subscription collection starts. Necessary corrective steps will be taken upon documentation and analysis of member insights. As suggested a committee will be formed for one-to-one conversation with members physically and encourage them for their active participation in JVSKS activities.

It was decided that JVSKS functions should be handled by main committee members instead of Durga Puja Committee members.

It was also agreed that as because this year we are celebrating the Durga Puja without any imposed restriction of pandemic after two consecutive years , the Durga Puja budget for current year may be scaled up over last year .

Sundar
GENERAL SECRETARY
JVSKS



Further it was decided that as a part of manifesting its socio economic commitment towards the society, JVSKS to participate financially in flood relief work in Barak Valley area of Assam and contribute Rs 51,000 to Rama Krishna Mission, Silchar who are doing effective relief work for the flood affected people in the affected areas.

It was discussed to explore the possibility of initiating 12 A and 80 G registration for JVSKS by revisiting the bylaws of society for the purpose of facilitating future donations in favor of JVSKS.

Main Committee Treasurer Mr Ashok Ghosh is not regularly available due to his official work in other cities and expressed his inability to do his day-to-day work for the society. So Mrs Nabanita Bhadra has been appointed as the Treasurer of the Main Committee and Mr Ashok Ghosh has been appointed as Joint Secretary of the Main Committee.

1. Adoption of 22nd General Body meeting held on 8th August 2021:

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

2. Adoption of Audit report of FY 2021-22: Mr. Sujit Chatterjee read out the audit report of JVSKS on behalf of treasurer of JVSKS Main Committee.

3. Budget Proposal of JVSKS Main Committee for FY 2022-23

Sources of income		Expenditure Budgeted	
Bank Interest	1,00,000.00	Annual Function	1,23,000.00
Refund of Income Tax	14,000.00	Meeting & stationery	8,000.00
Interest (S/B Account)	7,000.00	Audit Fees	10,000.00
Life Membership	5,000.00	Donation to various organizations & natural calamities	85,000.00
Received from Puja	2,60,000	Other Activities	80,000.00
		Ground Development- Puja Bedi Renovation	70,000.00
		Web Site Maintenance	10,000.00
TOTAL	3,86,000.00	TOTAL	3,86,000.00

4. Appointment of Auditors for FY 2022-23: The house has decided to appoint Ms Minakshi Chauhan CA as external auditor and Mr Bijan Saha as internal auditor for The Financial Year 2022-23.

Sujit
**GENERAL SECRETARY
 JVSKS**

Shree...
**PRESIDENT
 JVSKS**

5. Authorization 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 Ashit Dasgupta , Vice President**
- **Mr Sujit Chatterjee, Secretary**
- **Mrs Nabanita Bhadra, Treasurer**

It was also suggested that digital transaction will be initiated through our bank account.

6. Formation of JVSKS Puja Committee 2020-21: The following members were appointed as executive members of Durga 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
Mr. Abhijit Dey

General Secretary

Mr Ashish Bose

Additional Secretary

Mr. Ashok Ghosh

Treasurer

Mr. Biplab Dhar

Puja Secretary

Mrs Uttara Dasgupta

Members

Mr Ujjwal Bhattacharjee
Mr Neeladri Das

Mool Bhog Secretary

Mrs. Soma Bose

Member

Mrs. Koyeli Roy Burman

Pandal/Decoration & Pratima Secretary

Mr Sundar Sen

Cultural Secretary

Mr Sujit Chatterjee

Sujit
GENERAL SECRETARY
JVSKS

Mrs Uttara
PRESIDENT
JVSKS

Member

Mrs Madhu chanda Banerjee

Competition & Anandamela Secretaries

Mr Neeraj Bhadra & Mrs. Shampa Das

Bhog Secretaries

Mr Kalyan Nandi & Mr Sandeep Ghosh

Printing & Souvenir Secretary

Mr. Indranil Roy Burman

Ground Cleaning & Security, Secretary

Mr Bijan Saha

Bisarjan and Transportation Secretary

Mr H.K. Chakraborty

Canteen and Refreshments Secretaries

Mr Prasun Chakraborty/Mr Amit Ghosh

PR & Media coverage Secretary

Mrs. Jaya Dey

Executive members

Mr. B.L. Dhar /Mr P.K. Choudhary

Scindia
**GENERAL SECRETARY
JVSKS**



7. Budget for the JVSKS-Puja Committee for the FY 2022-23

Annual Subscription :

a) Members : Rs.4000/-

<u>Estimated Income:</u>			
Subscription	Rs. 8,00,000		
Advertisement	Rs.10,00,000		
Donations	Rs,8,80,000		
Received from Main committee	Rs 2,60,000		
TOTAL	Rs. 29,40,000/-		
<u>Expenditure Budgeted:</u>			
Puja	Rs.1,20,000/-	Protima	Rs. 75,000/-
Bhog	Rs.1,70,000/-	Pandal Decoration &	Rs.12,50,000/-
Cultural	Rs.4,50,000/-	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 60,000/-
Security, Fire & Gr.Cleaning	Rs.50,000/-	To Main committee	Rs 2,60,000/-
Saraswati puja	Rs.75,000/-	Bijoya Sammelani	Rs 1,00,000/-
Social Responsibility	Rs.15,000/-		

TOTAL RS 29,40,000

8. 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.15,000/-

Sandhi Puja : Rs.6,000/-

b) BHOG

Mul Bhog : Rs.5,000/day OR Rs.12,000/ for three days.

Saptami : Rs.40,000/-

Astami : Rs.60,000/-

Navami : Rs.50,000/-

Sweets/day : Rs.10,000/-

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SECRETARY

[Signature]

9. 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 2 MIN DURATION VIDEO	: Rs 75,000
DISPLAY IN LCD 3 DAY STILL ADV	: Rs 30,000
COMPETITION GIFT BANNER	: Rs 5,000/ PER EVENT : Rs.5,000
CANTEEN FOOD	: Rs.15,000
OTHER THAN FOOD	: Rs.10,000
MAIN GATE	: Rs.75,000
INSIDE GATE	: Rs.50,000
LIHGT PANNEL-KIOSK	: Rs.6,000

10. Authorization Signatory of Bank Account of JVSKS Durga Puja Committee (Axis bank):

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

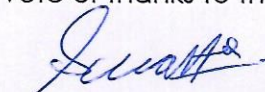
- Mr Amit Dasgupta , Chairman
- Mr Ashish Bose, Secretary
- Mr Biplab Dhar, Treasurer

11. All the **elected secretaries** to follow the protocol of reporting to **General Secretary** only. Any unattended issues can be escalated to respective **Vice Chairman's**.

12. All **secretaries** to submit their expenses to **treasurer** before **diwali**. Treasurer to share the Expenses format to all secretary to follow. **Saraswati puja** expenses to be submitted 15 days After puja.


13. All write ups and articles for souvenir to be submitted to **Mr Indranil Roy Burman** – Souvenir Secretary phone **9999610384**, email id **iroyburman@gmail.com** by Durga Puja. Souvenir to be published by **30th November, 2022** taking into consideration all Advertisements are received by **31st October, 2022**

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.


SUJIT CHATTERJEE

Secretary
(JVSKS)

GENERAL SECRETARY
JVSKS


KALYAN KUMAR BHADRA

President
(JVSKS)

