

ECOS ASSOCIATION OF APARTMENT OWNERS

ECOS, Jatragachi, PS-Eco Park, PO-Ghuni, New town, Kolkata-700161
Registered under West Bengal Apartment Ownership Act, XVI of 1972

Registration No. 005272024 of 2024

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MINUTES OF THE BOARD MEETING (MEETING SL. NO. 24) OF THE MANAGERS OF ECOS ASSOCIATION OF APARTMENT OWNERS HELD ON SUNDAY, 17th JANUARY, 2026 AT 07:00 P.M. AT ECOS CLUB HOUSE THROUGH OFFLINE & ONLINE MODE.

BOARD MEMBERS PRESENT:

Sl. No.	Name of the Members
1.	Mrs. Maitrayee De, President
2.	Mr. Anup Sarkar, Secretary
3.	Mrs. Shalini Sengupta, Vice-President
4.	Mr. Raj Kumar Pandey, Vice-President (Online)
5.	Mr. Tanimesh Ghosh, Treasurer (Online)
6.	Mrs. Mausumi Sen, Asst. Secretary (Online)
7.	Dr. Ajay Kr. Arya, Manager
8.	Mr. Rajat Mitra, Manager
9.	Mr. Vikash Sinha, Manager
10.	Dr. Santanu Basu Roy, Manager
11.	Mr. Ashish Narayan Mazumdar, Manager
12.	Dr. Reet Mukhopadhyay, Manager (Online)
13.	Mr. Goutam Deb, Manager (Online)
14.	Mr. Subhadip Shaw, Manager
15.	Mr. Abhijit Halder, Manager (Online)
16.	Mr. Sukanta Chakravarty, Manager

1. CHAIRMAN

Mrs. Maitrayee De, President took the Chair.

2. QUORUM

As the proper quorum was present, the Chairman declared the meeting to be in order and started the proceedings of the meeting.

3. NOTICE OF THE MEETING

The Notice and the Agenda of the meeting were taken as read with the consent of all the Managers present at the meeting.

4. Celebration of Republic Day, 2026.

As in previous years, Republic Day will be celebrated this year with enthusiasm and patriotic spirit.

The National Flag will be hoisted at **09:30 AM**, followed by various cultural programs and a **drawing competition for children**. Complimentary breakfast will be arranged for all residents.

The cultural program will be conducted under the supervision of **Mrs. Shalini Sengupta**. Detailed guidelines and participation-related information for residents will be shared separately by Mrs. Sengupta. Which were accepted by the house.

5. Swimming pool status.

With respect to the swimming pool repair work, an initial team comprising **Mr. Mrinal Sarkar** and **Mr. Sukanta Chakravarty** was formed to oversee the matter and coordinate with the concerned vendor and the Facility Team to expedite the process. In addition, another group of owners also engaged informally to monitor the progress of the work and observe the condition of the swimming pool. This group includes **Mr. Anup Sarkar**, **Mr. Indrajit Chaudhuri**, **Mr. Sukanta Chakravarty**, **Dr. Tamal Das**, **Mr. Aloke Bikash Chattopadhyay**, **Dr. Santanu Basu Roy**, **Mr. Suvendu Sarkar**, **Mr. Sayan Chatterjee**, and **Mr. Tanimesh Ghosh**. The swimming pool waterproofing work was completed by the vendor under the close supervision of **Mr. Sukanta Chakravarty** and **Mr. Aloke Bikash Chattopadhyay**. However, the water leakage issue persists. Accordingly, it has been decided to adopt advanced leak detection methods such as **pressure testing, dye testing, thermal scanning**, etc. The same will be communicated to the builder for further necessary action.

6. Action against the default owners as well as the owners who have not submitted NOC as approved in the SGM dated 07.12.2025.

The matter has already been discussed and decided in several earlier meetings. Accordingly, it has been resolved to take all necessary actions as deemed appropriate. Further, a team will meet with the Builder to finalize the refund of the corpus fund and to review the actions taken by the Builder for the recovery of CAM dues, which were accepted by the house.

7. Mail communication dated 05.01.2026 from Amit Realty.

A mail communication dated 05.01.2026 has been received from the builder regarding the conversion of the VP area in front of Tower-1 to OI-5 and OI-6, consequent to its sale to Mr. Gajanand Munka, Tower-4, Flat No. 306. The matter was deliberated upon in light of the legal opinion, and it was decided to proceed accordingly, subject to feasibility. The decision was approved by the House.

8. Miscellaneous

1. Like previous years, Saraswati Puja will be celebrated this year as well ***Khichri Prasad*** will be distributed to all on ***23.01.2026***. Also, will be celebrated the birth anniversary of ***Netaji Subhash Chandra Bose***.
2. A programme will be conducted by ***The Times of India*** on ***25.01.2026***, which will include:
 - Free general health check-up including domestic helpers, staff members, etc.
 - Free eye check-up for all, including domestic helpers, staff members, etc.
 - Children's drawing competition
 - Memory games and other activities for female members
3. It was proposed to celebrate the festivals of ***2026-27 on a grand scale***, marking ***five years of ECOS***. It was further proposed that the ***theme for the year's festivals*** be ***Female Empowerment***, highlighting ***Shakti*** (the divine feminine energy) to champion ***gender equality and women's strength***.

In alignment with this theme, ***female members of the society will be encouraged to take lead roles in the planning and execution of the festivals.***

To ensure effective coordination and implementation, a **Core Committee comprising five members** shall be constituted **under the supervision of the Board** for the following purposes:

- a) Coordinate with all members of the Society to increase participation in the festivals.
- (b) Finalize the cultural programs for Durga Puja in advance and circulate the details to all members.
- (c) Finalize all programs event-wise in advance and circulate the schedule to all members.
- (d) Declare the date and time of all Pujas as well as cultural events well in advance.
- (e) Select participants based on their preferences and finalize the program schedule for respective days through discussion with the concerned participants.
- (f) Fix the budget based on the previous year's subscription collection and other sources of income.
- (g) Ensure that no member of the Association feels uncomfortable or excluded.

9. NEXT MEETING DATE

It was decided to hold the next meeting in the month of February, 2026.

10. VOTE OF THANKS

There being no other business to transact, the meeting ended at 08:30 P.M. with a vote of thanks to the Chair.

Maitrayee Ma

CHAIRMAN

DATE OF ENTRY: 17.01.2026

PLACE: ECOS, KOLKATA