

ECOS ASSOCIATION OF APARTMENT OWNERS

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

Registration No. 005272024 of 2024

Email: ecosassociation@gmail.com

**MINUTES OF THE BOARD MEETING (MEETING SL. NO. 30) OF THE MEMBERS OF ECOS
ASSOCIATION OF APARTMENT OWNERS HELD ON SUNDAY, 12th JULY,2026 AT 10:00 AM AT
ECOS CLUB HOUSE LOUNGE THROUGH ONLINE and OFFLINE MODE.**

MEMBERS' PRESENT:

SL No	Name
1	Sovon Mahapatra
2	M.K. Sinha
3	Sayan Chatterjee
4	Indrajit Chaudhuri
5	Soumitra Dasgupta
6	Rajat Mitra
7	Rajkumar Pandey
8	Mausumi Sen
9	Shalini Sen Gupta
10	Akash Dhar
11	Kunal Vora
12	Dr. Ajya Arya
13	Sanjay Patel
14	Ashis Narayan Mazumdar
15	Prasenjit Paul
16	Abhishek Khetan
17	Ansuman Gupta
18	Ankit Mangal
19	Munmun Hazra

20	Sumana Pal
21	Abhijit Halder
22	O.P.Choubey
23	Praveen Mishra
24	Mrinal Sarkar
25	Vikash Sinha

CHAIRPERSON

The meeting was initiated by President Mr. MK Sinha to conduct the meeting's agenda.

Agenda 1 - Status of CAM realization post introduction of one-time settlement window.

- It was noted that approximately 50% of the outstanding CAM dues for the Association have been realized, resulting in a collection of around ₹5,00,000.

Agenda 2 - Club House CAM (fix & separate)

- CAM charges to stay as is i.e. fixed CAM charges including Club House.
- Only 3 BOM were against it and wanted separate charges for Club House. They were Sanjay Patel, Prasenjit Paul & Praveen Mishra. Remaining all BOM voted for fixed CAM charges including Club House

Agenda 3 - Parking management/enforcement

- Parking management will be enforced by the third party (PARK). Evaluation is under process.
- Parking area will be painted.

Agenda 4 - Decide the agenda of SGM & Date finalization

- Next SGM Scheduled for 19th July, 2026.
- Agenda(tentative) going to be on discussed are:
 - a. Current Financial Year's budget
 - b. Development Fees
 - c. Annual fees for Festivals
 - d. Miscellaneous

Agenda 5 - Website Update and domain extension

- Website Domain and Hosting renewed until Aug,2029.
- Expense incurred Approx Rs.2700. (this is for 3 years 2026-29)
- Website modernization in progress.

Agenda 6 - WTP plant overhaul status

- Work is near completion. Final status will be updated soon.

Agenda 7 - 2026-27 Festival planning status

- The list of voluntary contributions will be published in the group. Residents willing to make voluntary donations are welcome and their contributions will be appreciated.

Agenda 8 - Update on Builder's Due

- Currently, around Rs. 29 lakhs are still due out of which 2 lakhs have been recovered from builder.

Agenda 9 - Removal of CCTV from individuals

- CCTV cameras installed facing outside the apartment must be removed to ensure the privacy of other residents.
- Doorbell cameras may remain installed and can continue to be used as they are.

Agenda 10 - Senior Meets date finalization

- Get-together for seniors to be organized on 9th August.
- The cost will be incurred by BOM.

Agenda 11 - Restrictions on Housekeeping service for Personal usage even after duty hours.

- Further discussion to happen to restrict housekeeping even after duty hours; yet to be finalized.

Agenda 12 – Miscellaneous

- An announcement will be made in NoBrokerHood inviting nominations to fill the remaining 13 Board of Members (BOM) positions (5 positions for T3 and 8 positions for T4). These positions will be allocated on a strict, first-come, first-served basis.
- Today Tender opened; two participants are RIS & Bridgestone. Evaluation is under process.

DATE OF ENTRY: 12.07.2026
PLACE: ECOS, KOLKATA

PRESIDENT

(MK Sinha)