

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. 32) OF THE MEMBERS OF ECOS
ASSOCIATION OF APARTMENT OWNERS HELD ON SATURDAY, 19th SEPTEMBER, 2026 AT 08:30
PM 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	Rajkumar Pandey
7	Mausumi Sen
8	Mrinal Sarkar
9	Piyali Ghosh
10	Ashis Narayan Mazumdar
11	Ansuman Gupta
12	Dr. Ajya Arya
13	Sumana Pal
14	Debajyoti Raha
16	Rajat Mitra (Online)
17	Tanimesh Ghosh (Online)
18	Ankit Mangal (Online)
19	Shalini Sen Gupta (Online)
20	Vikash Sinha (Online)

21	Rupam Chatterjee (Online)
22	Abhijit Halder (Online)
23	Rahul Kumar (Online)
24	Kunal Vora (Online)
25	Manish Kedia (Online)
26	Sanjay Patel (Online)

CHAIRPERSON

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

Agenda 1 - Development work update

- Water Treatment Plant renovation work is almost completed. ETA 25th September, 2026.
- Cabana roof repair work (along with painting of wooden furniture) & gardening are in progress. It's delayed due to the rain. ETA 25th September, 2026.
- Patch painting & dustbin repair work (along with wooden cover painting) in progress. ETA 25th September, 2026.
- Each floor owner in Tower-3 will be provided with the keys to the toilet located on their respective floor. The responsibility for maintaining and repairing the toilet on each floor will be jointly shared by all six owners of that floor.

Agenda 2 - Inclusion of Additional VP

- Mr. Manish Kedia has been nominated for Vice-President role.

Agenda 3 - Need to discuss email communication

- Due to incorrect email configuration and setup associated with a minor account, it was previously not possible to broadcast all email communications to the entire BOM. Therefore, a new official email ID in the form of a distribution list will be created to facilitate official communications to all BOM members. ETA: 25 September 2026.

Agenda 4 - Performance of Current Service provider

- Handover and takeover activities are in process. ETA of transition completion is by 30th September, 2026.

Agenda 5 - Introduction of New FM

- Mr. Arindam Panja Roy is our new FM, his temporary new phone is 7596956709. New phone number will be published on 1st October,2026.

Agenda 6 - Development fees Payment Status

- 43 residents have already paid the full development fee of ₹7,000 per flat. We sincerely request all remaining residents to make the payment at the earliest and extend their support towards the ongoing development activities of our community as a matter of priority.

Agenda 7 - Subscription Payment Status

- 73 residents have already paid the annual festival subscription of ₹5,000 per flat. Since this is our community festival, we humbly request all remaining residents to extend their support and contribute the subscription at the earliest possible convenience.

Agenda 8 – Miscellaneous

- Mr. Ashis Narayan Mazumdar has been nominated for Pest Control related activities.
- The proposal by Mr. K.B. Mohapatra to establish a review committee for development work and related financial audits was discussed during the meeting. The house decided that BOM currently has established protocols and subcommittees to oversee such activities, including related financial matters. Therefore, there is no need to include a non-BOM member at this stage. If the need arises in the future, the proposal may be revisited

DATE OF ENTRY: 19.09.2026

PLACE: THE ECOS, KOLKATA

PRESIDENT

Mohan
_Sinha

(MK Sinha)

Digitally signed
by Mohan_Sinha
Date: 2026.09.20
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