

[PWCAOA BOM Emergency MEETING] AUGUST 29TH, 2021 AT 9:30 AM

MEETING CALLED BY	Called by Jt.Secretary Mr.Yusuf Sogi to reorganize office bearers of FY 2021_22 for better functioning as per his claim
TYPE OF MEETING	Emergency BOM Meeting
FACILITATOR	President-Mr.Abdul Sattar
NOTE TAKER	Secretary
TIMEKEEPER	Secretary
ATTENDEES	1.President-Mr.Abdul Sattar 2.Secretary-Mr.V.Harirajan 3.Jt.Secretary-Mr.Yusuf Sogi 4. Treasurer- Mr.Samidh Chatterjee 5.Jt.Treasurer-Mr.Pradeep Kumar 6.BoM-Adv.Nitin 7.BoM-Mr.Chakrapani 8.BoM-Mr.Anoop Kumar 9.BoM-Mr.Nagesh Rao 10. BOM-Mr.Gauri Shankar 11. BOM-Mr.Vijay Tiripathi 12. BOM-Mr.Anand Iyer 13.BOM-Mr.Senthil Andavan 14. BOM-Mr.Chandra Sekhar Shattar 15.BOM-Mr.Keshav Murthy 16.BOM-Mr.Sathish K 17.BOM-Mr.Pritam Marik 18.Mr.Nabarun Chowdhury

AGENDA TOPICS

TIME ALLOTTED	AGENDA TOPIC	PRESENTER
90 Mins	Reorganize Office Bearers for FY 2021_22 including President as per claim of Mr.Yusuf Sogi,Jt.Secretary	Mr.Yusuf Sogi/Adv.Nitin

Discussion

- The meeting was scheduled at 9:30 AM and was attended by all Board Members and the meeting was chaired by President Mr.Abdul

Sattar. Above Meeting was moderated by BOM-Adv.Nitin to hear the pleas from all members of the Board against Jt.Secretary's claim of calling for Emergency Meeting for reorganizing current Office Bearers for better functioning.

- The meeting was started with the President's opening statement with a request to Jt.Secretary Mr.Yusuf Sogi to start discussion of his agenda point for calling for this meeting.Mr.Yusuf Sogi had expressed his opinion to the Board that he don't have any complaints against any single person but infact he appreciated the president for his work but the Board could not make any significant progress during the last 3 months in the matter of awarding important contracts for Security, Facility Management and Elevators etc.
- Secretary Mr.Harirajan briefed Jt.Secretary Mr.Yusuf Sogi about the progress in the matter of these contracts by stating that all existing contracts were initially terminated followed by inviting different proposals from new vendors with the cost comparison analysis etc., were already made by the respective portfolio managers. Respective PFM had also presented the same analysis to Board from time to time during the last 3 months.
- Adv.Nitin had also supported Secretary statement by saying that as per bye-laws though members can decide about shortlisting vendors but final selection of vendors are decided only in EGM subjected to their ratification in that meeting. For this purpose only EGM was initially planned for 29th Aug 2021 but it was later rescheduled for 12th Sep 2021 for taking more input from all owners on Financial Budget Planning Statement etc., through our Bulk Mail dated 28th Aug 2021.

- Jt.Secretary had further argued that with the support of Arekere Gram Panchayat, our BOM Mr.Satish can provide better leadership for the association as President. Adv.Nitin had then clarified that Mr.Abdul Sattar as President was decided by the board on 18th Aug 2021 and he was selected unanimously as the Successor to our ex.President Mr.K.Vijayakumar. He had also clarified that the president Mr.Abdul Sattar along with Mr.Keshav Murthy and with the help of BoM- has arranged meeting with the Karnataka State Panchayat Raj Commissionerate DD Mr.KG Jagdish who had agreed to provide water to the association in addition to providing other basic facility services like waste management of garbage collection, street lighting and road construction etc or rebate in property tax. He has also assured the team that very soon within two months' association members can have online facility of paying their property tax from this year.
- Mr.Nagesh Rao had further stated that he had taken the legal opinion from our lawyer Mr.HN Venkatesh as well as from another legal consultant Mr.RV Anand and both had confirmed that since the resolution is being passed in the board to make VP Mr.Abdul Sattar as President and that is being accepted by majority of 12 members who were present in the meeting and therefore current President can continue to discharge the duties of President. He had also circulated copy of the bye laws under clause 37 which clearly says that Vice President shall take place of the President.
- In the meantime Mr.Satish made a statement calling out names of Adv.Nitin's Father and Mother inappropriately and for which Adv.Nitin revolted stating that there should be a decorum and dignity that needs to be maintained in any meeting. Further Adv.Nitin questioned the audacity of Mr.Sathish K for having made slur/humiliating statement as against BOM Mr.Gowrishankar's wife

and mother in the presence of more than 13 BOM members is unacceptable and uncivilized in a meeting as that of this. Further Adv.Nitin questioned Joint Secretary Mr.Sogi as to whether he wants to still continue to promote and follow someone as his leader who has no respect for the fellow member's/owner's, father, mother or wife. The air in the meeting aggravated because of the statements of Mr.Sathish K.

- In the meantime, BOM-Mr.Satish K and Jt.Secretary-Mr.Yusuf Sogi had called for Election Committee 2021 Officer Mr.Narayan Subramanian in Board Room to take his opinion in the matter. Mr.Narayan Subramaniyan had suggested for voting again through secret voting and then Board can decide who is their new President as he could also find only 9 signatures out of 18 members in the minutes. This was agreed by Adv.Nitin and other members had also agreed for secret voting as it was done earlier by the same EC team on 31st May 2021.
- Adv.Nitin had asked the board whether any member wanted to contest for President Post in addition to Mr.Satish K and Mr.Abdul Sattar and also provided 5 minutes both to Mr.Satish K and Mr.Abdul Sattar in case they want to speak anything to Board that was relevant before go for secret voting.Mr.Satish K briefed members that he would immediately take up water issue from AGP and other important matters like Garbage collection from AGP.
- Adv.Nitin had also addressed the team that in case anyone else interested for President position, they can mention their names. As no member were interested, it was decided to conduct secret voting by the same EC 2021 team for the post of President in Board Room for only two candidates.

- When Secret Voting took place as agreed by all members, it was found after counting of votes that Mr.Satish K only received 9 votes from amongst the Board members.

- Adv.Nitin then concluded the meeting by stating that majority to claim Mr.Sathish as president could not be achieved thus Mr.Abdul Sattar shall continue to hold the post of President for FY 2021_22 . The President further stated that the agenda of the meeting and time scheduled was from 9.30 AM to 11.AM and the next meeting which was scheduled to be at 11.A.M has not been able to be conducted since the first was still having been dragged till 1.30PM. hence in the light of all the events that had taken place the president adjourned the meeting which was to be held at 11.00AM.

**SIGNATURE
OF ALL
BOARD OF
MANAGERS
PRESENT
ON 28TH
AUG 2021**

- 1.President-Mr.Abdul Sattar
- 2.Secretary-Mr.V.Harirajan
- 3.Jt.Secretary-Mr.Yusuf Sogi
- 4.Treasurer-Mr.Samidh Chatterjee
- 5.Jt.Treasurer-Mr.Pradeep Kumar
- 6.BoM-Adv.Nitin
- 7.BoM-Mr.Chakrapani
- 8.BoM-Mr.Anoop Kumar
- 9.BoM-Mr.Nagesh Rao
10. BOM-Mr.Gauri Shankar
11. BOM-Mr.Vijay Tiripathi
12. BOM-Mr.Anand Iyer
- 13.BOM-Mr.Senthil Andavan
14. BOM-Mr.Chandra Sekhar Shattar
- 15.BOM-Mr.Keshav Murthy
- 16.BOM-Mr.Sathish K
- 17.BOM-Mr.Pritam Marik

	18.Mr.Nabarun Chowdhury