

**MINUTES OF THE MEETING OF THE 86th ANNUAL GENERAL MEEETING OF
DAKSHIN KALIKATA SANSAD HELD ON 21st SEPTEMBER, 2018**

Members Present:

1. MRS. GERALDINE RAY
3. MR. SUDIPTA CHAKRABORTY
5. MR. MANAS MAJUMDER
7. MR. TAPAN CHANDRA
9. MR. PRADIP CHOUDHURY
11. MR. MANIK BANERJEE
13. MR. AJOY SEN
15. MR. SUBRATA MUKHERJEE
17. MR. ALEKHYA GHOSAL
19. MR. SUBHASIS GHOSH
21. MR. JAYDEEP KOLEY
23. MR. PRABIR CHAKRABORTY
25. MR. CHANDAN CHAKRABORTY
27. MR. BIMAL MUKHERJEE
29. MR. TAPAS SEN GUPTA
31. MR. PRASAD RANJAN ROY
33. MR. RATHIN SEN
35. MR. AJOY KUMAR BASU
37. MR. HIRONMOY CHATTERJEE
39. MR. KALYAN SEN
41. MR. SAUMYENDRA KUMAR BAGCHI
43. MR. DEBRAJ DAS
45. MR. SHYAMAL KUMAR CHAKROBORTY
47. MR. TAPAN CHOWDHURY
49. MR. ASHOKE KUMAR DUTTA
51. MR. GOURANGA MUKHERJEE
53. MR. TAPAN GHOSH
55. MR. TAPAN BASU
57. MR. ARVIND KUMAR TIWARI
59. DR. V. LAKSHMAN
61. MR. ALOK SHARMA
63. MR. SIDDHARTHA DUTTA
65. MR. UJJAL KUMAR ROY
67. MR. PRASUN SARKAR
69. MR. SANTOSH BANKA
71. MR. PRATIP KUMAR BASU
73. MR. DIPANKAR BANERJEE
75. MR. DILIP CH. CHATTERJEE
77. MR. BISWAJIT DAS
79. MR. SUBIR KUMAR BASU
81. MR. SAPTAK DAS
83. MRS. SUBHRA SIRCAR
85. MR. DEBAPRIYA DAS
87. MR. AMIT GHOSH DASTIDAR
89. MR. BIBEK BHOWMIK
91. MRS. RUPA MAJUMDER
2. MR. SOUMITRA CHATTERJEE
4. INDRAJIT RAY
6. MR. SUBHABRATA DUTTA
8. MRS. IRANI RAY
10. MR. RAJESH CHAUDHARI
12. MR. AMIT DE
14. MR. DEBAJYOTI DATTA
16. SANDIPAN CHAKRAVORTTY
18. MR. DEEP NARAYAN SARKAR
20. MR. SWARUP KR PAUL
22. MR. AJOY MITRA
24. MR. KETAN SHETH
26. MR. MADAN MOHAN CHAKRABORTY
28. MR. HARI MOHAN SINHA
30. MR. ASOK KHANNA
32. MR. ATUL BANSAL
34. MR. MADAN CHATTERJEE
36. MR. DEBASISH KUMAR
38. MR. TAMAL KANTI DEY
40. MR. RAHUL BHOUMIK
42. MR. BIJOY ROY
44. MR. SUMAN KUMAR
46. MR. SUDARSHAN GHOSH
48. MR. DEVAPRASAD DEY
50. MR. TAPAN MITRA
52. MR. SOURISH BANERJEE
54. MR. GOUTAM SHOME
56. MR. SUSANTA DASGUPTA
58. MR. INDRAJIT SARKAR
60. MR. PRITAM JESWANI
62. MR. SOURAV PANJA
64. MR. RAJARSHI MAJUMDER
66. MR. SUJOY KR. GHOSH
68. MR. NARAYAN CHANDRA MALLICK
70. MR. ABHIJIT MALAKAR
72. MR. ASHOK KUMAR AGARWAL
74. MR. ANJAN UKIL
76. MR. MALAY GHOSH
78. MR. CHANDRANATH SARKAR
80. MR. BOB ROY
82. MR. SANTANU MAJUMDER
84. MR. PRATIK SARIA
86. MR. SUBHAJIT BHATTACHARYYA
88. MR. DIPAK KR. POPAT
90. MR. PRAKASH GURNANI

1. The President of the Sansad, Mr. Debasish Kumar was in the Chair.
2. The President welcomed all the Members to the 86th Annual General Meeting and requested the Honorary General Secretary, Mr. Hiranmoy Chatterjee to take forward the proceedings of the meeting as per the Agenda circulated.
3. The minutes of the previous AGM (for the year ending on 31st March 2018) was already circulated. Same was considered read and confirmed. This was proposed by Mr. Ashok Agarwal and seconded by Mr. Ajoy Sen.
4. The Honorary General Secretary requested the Returning Officer, Mr. Alekshya Ghosal to read out the names of the President and the Vice Presidents selected by the outgoing Executive Committee as per the normal practice of the Sansad. Mr. Alekshya Ghosal read out the names which are as follows:

President	Mr. Debasish Kumar
Vice Presidents	Mr. Alekshya Ghosal
	Mr. Mr. Shyam Thapa
	Mr. Sandipan Chakraborty
	Mr. Goutam Dasgupta
	Mr. Satyam Roy Chowdhury
	Mr. Kalyan Sen

5. The Annual Report of the Sansad for the year 2017-18 was already circulated to the Members. Same was considered read and confirmed. The Annual Report was unanimously considered read and passed.
6. The Annual Accounts of the Sansad for the year 2017-18 was already circulated to the Members. The Hony. General Secretary apprised the Members that as per the Accounts circulated, there was a surplus of Rs 47,10,000.00 during the year. Out of this surplus an amount of Rs 45,00,000.00 has been transferred to the Development Fund and balance of Rs.2,10,000 to General Fund.
The Hony. General Secretary apprised the Members that as on 31st March, 2018 the Sansad has a Reserve of Rs 5,35,28,646.00.
With no questions and queries from the Members the Annual Accounts was considered read and confirmed unanimously.
7. The Hony. General Secretary apprised the Members that as per the normal practice, the Sectional Secretaries prepare the Budget for the respective Sections and based on same the overall Budget of the Sansad is prepared for the year in progress.
8. The Hony. General Secretary apprised the Members that the Sansad did not face any problem whatsoever with the present Auditor and he proposed retaining the same Auditor with the same fees for the year 2018-19.
9. The Returning Officer Mr. Alekshya Ghosal informed the Members that he has received only one Panel for the Executive Committee and the names of the Members of the Executive Committee for the year 2017-18 are as follows:

Hony. General Secretary	- Mr. Hironmoy Chatterjee
Hony. Asst. General Secretary	- Mr. Ajoy Sen
Hony. Treasurer	- Mr. Tamal Kanti Dey
Hony. Tennis Secretary	- Mr. Ketan Sheth
Hony. Cricket Secretary	- Mr. Ashok Chakrabarti
Hony. Football Secretary	- Mr. Prabir Chakraborty
Hony. Secretary Ground & Maintenance	- Mr. Tapan Chowdhury
Hony. Social Secretary & Entertainment	- Mr. Goutam Bhattacharya
Hony. Secretary Projects & Development	- Mr. Deep Narayan Sarkar
Hony. Secretary, F & B	- Mr. Rahul Bhowmik

Hony. Secretary H. R.
Hony. Secretary Gym and
Swimming Pool
Hony. Library Secretary
Sports' Convenor

- Mr. Ashok Datta
- Mr. Sidhartha Dutta
- Mrs. Irani Roy
- Mr. Prakash Gurnani

Executive Members

- Mr. Amit De
- Dr. V. Lakshman
- Mr. Goutam Shome
- Mr. Anjan Ukil
- Mr. Sourish Bannerjee
- Mr. Ricky Chandra
- Mr. Sudipta Chakraborty
- Mr. Sudarshan Ghosh
- Mr. Tapan Kumar Ghosh

Permanent Invitees

- Mr. Gautam Sen
- Mr. Biswajit Singh Roy
- Mr. Alok Sharma
- Mr. Amit Ghosh Dastidar

10. Hony. General Secretary apprised the Members that the plan for the new Complex has been submitted to KMC for formal approval. He discussed the Development Plan and it was resolved unanimously that the plan as submitted to KMC has the formal approval of all the Members.
11. The Hony. General Secretary informed the Members till a formal for serving alcohol is received from the Excise Department, the newly constructed Lounge, " Overview" will be used as a Dining Area.
12. The Members present unanimously acknowledged the efforts Mr. Sidhartha Dutta and Mrs. Jerry Roy in ensuring the proper functioning of the Swimming Pool.
13. The Hony. General Secretary apprised the Members about the History and the past glories of the Club. He added that some eminent persons of the locality came forward to form the Sansad with a vision of promoting sports cum social activities. In keeping with the legacy set forth by the Founder Members, the endeavour of the Sansad has been to add facilities to serve the Members.
14. With no other business to discuss, the meeting concluded with a vote of thanks to the Chair.

President