

Rotary Club of Dumdum

A-49, V.I.P. Park, Rotary Centre, Krishnapur, Kolkata – 700101 Email: rotarydumdum@yahoo.co.in

Rtn Col. SWAPAN KUMAR SAHA (Retd.), President

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Minutes of the 2620th RWM held on 14-Aug, 2021 in Hybrid Mode at Club venue

- President Col. Swapan Kumar Saha (Retd.) called the meeting to order with national anthem led by PP Rtn Monojit Pal.
- On request, Club Secretary Rtn Dr SS Singh conducted the club business –
 - a) No Members **Weeding Anniversary** falls up to next Friday.
 - b) Members extended Birthday greetings to following members
 - PP Rtn Asok Guha falling on 14th Aug
 - Rtn Mritunjay Bhattacharya falling on 16th Aug
 - PP Rtn Tapas Bhattacharya falling on 20th Aug
 - c) All three major dues (RI, District, Rotary News) paid last Monday (09-Aug-2021) through NEFT mode.
- On request Director Service Project, PP Rtn Swarnendu Sekhar Saha discussed
 - a) Flag Hoisting will be done at Club Venue at 0830 hr
 - b) Visit to Snehaneer Girls Home, near Chinar Park of AIDS victim at 0915 hr
 - c) Visit to Dum Dum Prayas of 25 Special Childs at 1015 hr
- President Col. Swapan Kumar Saha (Retd.) updated on followings
 - a) **DG Visit is scheduled on 20-Aug-2021.** DG will leave the club premises by 7.45pm. Dinner will be sponsored by Board of Directors in packed form. PDG will attend the same.
 - b) President informed members about serious illness of Rtn Mritunjay Bhattacharya, now he is out of danger, but his full recovery will take time. Rtn Shaila Bhattacharya

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requested members not to call her, President told members he will update on time to time about his health.

- President informed about 2nd Board meeting.
 - a) 10 members dues is pending, board granted another grace period upto 20-Aug-2021.
 - b) PP Rtn Arun Dasgupta had not cleared his dues amount of **Rs 7339=00** as promised to pay by 31-Jul-2021. The board authorised the President to speak with him and settle the matter.
 - c) President informed members, For Upcoming DG Election, PP Rtn Niladri Sircar proposed the name of PP Rtn Tapas Bhattacharya and same was seconded by PP Rtn Swarnedu Sekhar Saha and resolution was adopted by board unanimously.
 - d) President also informed members, For DG Election he clearly mentioned that, responsibility of filling of nomination form will be given only to the candidate to avoid any mistake and he will sign on the dotted lines without any checking.
 - e) President informed members about Four new Signatories of SB A/c No. **00300100004144** for RY 2021-22 is now updated, Two out of 4 signatories can operate the bank account. Four Signatories are Rtn Col Swapan Kumar Saha (Retd.), Rtn Dr Sudhir Shankar Singh, Rtn Chumki Sengupta & Rtn Sanjib Roy.
 - f) President informed members about Our FCRA account with Bank of Baroda is in **dormant state**. Bank informed us to activate the same. Old Signatories are PP Rtn Asok Guha, Rtn Col Swapan Kumar Saha (Retd) & Rtn Dr Sudhir Shankar Singh, their application and KYC details are already submitted. He also informed that due to unwanted deed of past bank officials name of PP Rtn Dr Asoke Das and PP Rtn Rupankar Sengupta were not added in Dec'2019 during update of signatories. Although we submitted KYC details of all 5 members at that time. He informed that

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- in last RY 2020-21, no action was taken on the signatory change and since no transaction was done in RY 2020-21 the account went into dormant state.
- g) President informed members about Cash Puja Collection for Puja Gift has been started, board requested contribution from members for the same starting at Rs300 each.
- h) President informed members about PP Dr Subir Kumar Pramanik's request to do some project with RCC Jamberia, President asked him to submit a proposal in which RRC has to show their contribution.
- Meeting was terminated.
 - Members present **11 (Club Venue=8, Online=3)**, Sunshine collected through bills.



14-Aug **PP Rtn Asok Guha**

16-Aug **Rtn Mritunjay Bhattacharya**

20-Aug **PP Rtn Tapas Bhattacharya**

