



# Salt Lake City BA Block Residents' Association

Regd. Office: BA - 122/1, Salt Lake City, Kolkata 700 064. Regn. No. S/27854 of 1980-81.

Website : [www.bablocksaltlake.com](http://www.bablocksaltlake.com)

## **NOTICE**

08 June 2017

Election of the Executive Committee and Office-Bearers 2017-18 through Secret Ballot

Dear Members,

The following minutes of the Meeting of the Executive Committee held on 18<sup>th</sup> May 2017 and 27 May 2017 are self-explanatory. This is for your knowledge and reference please.

Regards and Thanks,

Mihir Ranjan Dasgupta

Secretary (2016-17)

### **RELEVANT MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 18 May 2017**

- **New Members:** As per the provisions of the Memorandum of the Block Association, the Executive Committee 2016-17 in its meeting held on 18<sup>th</sup> May, 2017 unanimously accepted **Prof. Gautam Sengupta** of BA-13/1, **Sri Nitish Chandra Banic** of BA-57, **Sri Abhijit Ghosh** of BA-80 and **Sri Rajatava Datta** of BA-167 as **Members** of our Salt Lake City BA Block Residents' Association. Heartfelt welcome to them.

### **RELEVANT MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 27 May 2017**

- It is hereby unanimously resolved that the **Election, of the Office-Bearers and Executive Committee 2017-18** will be conducted through secret ballot, if required at all.
- Hence, it is also unanimously decided to circulate the minutes of this meeting of the Executive Committee amongst the esteemed Members of our Association, and the same shall be treated as the Notice for the ensuing AGM to be held on 25 June 2017, and that of the election of the Office-Bearers and the Executive Committee through secret ballot, if required. It is to be noted that in Executive Committee Meeting held on 27<sup>th</sup> May 2017, the Executive Committee appointed **Mr Alok Kumar Pal**, an Advocate of Calcutta High Court, and a resident of BB-113, Salt Lake, Kolkata 700064, and **Dr. Ajoy Kumar Maity**, a renowned academic and a resident of 95, Bidhan Nagar Road, HUDCO Housing Estate, Block-17, Flat No. 223, Kolkata-700054, **Members of a Two-Member Electoral Panel** with the objective of conducting the election process properly and transparently.



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## **The Executive Committee 2016-17 unanimously decided on the following:**

- a) That the Election of the Office-Bearers and the Executive Committee for the year 2017-18 shall be held through secret ballot, if required at all, is in compliance of the provision/s of the Memorandum of the Block Association.
- b) That the appointment of the Two-Member Electoral Panel is part of the pre-AGM exercise to maintain propriety and transparency.
- c) That it is mandatory to initiate the process of elections through secret ballot, if required, well in advance.
- d) That the appointment of both Mr Alok Kumar Pal and Dr. Ajay Kumar Maity, who are not a resident of our Block, will lend a modicum of neutrality and impartiality in the process of the Elections through secret ballot, if required, to the next Executive Committee 2017-18.
- e) That the President is empowered to ask the Secretary to appoint new Member/s of the Two-Member Election Panel in case one of the Members or both of the said Panel is/are absent or resign/s/opt/s out mid way.

## **The Executive Committee vests the following powers to the Members of the Election Panel:**

Mr Pal and Dr. Maity, or one of them, shall be responsible for issuing notices on the key dates 1) distribution of nomination forms; 2) Submission of nomination forms; 3) Withdrawal of nomination forms; 3) Scrutiny of nomination forms; 4) Preparation of the final list of the Candidates in the fray in respect of specific posts and 5) and Circulation of such finalized list for the knowledge of the Members of our Block Association, including the display of the same on the Notice Board of our registered office at 'Utsarga', at BA 122/1, Salt Lake, Kolkata 700064.

Mr Pal and Dr. Maity or one of them shall be solely responsible for and be in charge of conducting the elections through secret ballot, if required, on 26 June 2017. Mr Pal and Dr. Maity or one of them shall also be responsible for counting the ballots and announcing the results, on the day of the AGM.

## **The Executive Committee also directs the Secretary:**

- a) To assist both Mr Pal and Dr Maity in ensuring that the process of election is smooth, transparent and as per the Memorandum of the Association.
- b) The Secretary in consultation with the President can appoint any one from among the Members to perform the roles of the Members of the Election Panel, in case one of the two Members or both is/ are absent/ resign or resigns / or is/are absent or is/are not available for whatever reasons, during the Election process. For such a process, the Secretary is advised to consult the other Member of the Election Panel, if one of them is not available.