



# 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**

**12 June, 2019**

**Respected Members,**

The **40<sup>th</sup> Annual General Meeting** of the Salt Lake City BA Block Residents' Association will be held on **30<sup>th</sup> June 2019 (Sunday) from 11-00 am** at 'UTSARGA', BA 122/1 Salt Lake City, Kolkata 700 064 to consider the following.

### **AGENDA**

- 1.** To Confirm the Minutes of the last Annual General Meeting held on 24<sup>th</sup> June 2018 and Special General Meeting held on 23<sup>rd</sup> July 2018.
- 2.** To adopt with or without modification the Annual Report of the Association for the Year 2018-19.
- 3.** To pass the Audited Accounts of the Association for the Year ended on 31.3.2019
- 4.** To appoint qualified Auditor and to fix remuneration thereof.
- 5.** To transact such business as fixed by the Executive Committee.
  - a)** To discuss on closure/transfer of all our Library savings/FD accounts to our Block Association account of Syndicate Bank, Salt-Lake, Sector-I, Kolkata-700064 Branch.
- 6.** To transact such business as may be brought forward by giving 14 days' prior notice from any member who is not a defaulter
- 7.** To consider resolution(s) by the Members of the Association after being properly proposed and seconded by any Member of the Association who is not a defaulter.
- 8.** To conduct General Elections to be held and to elect the Executive Committee and Office-Bearers for the Year 2019-20.

**Thanks and Regards,**

**Yours Sincerely,**

**(Subhendu Kundu)**

**Secretary (2018-19)**



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## **NOTICE**

**12 June 2019**

### **Election of the Executive Committee and Office-Bearers 2019-20 through Secret Ballot**

**Dear Members,**

The following minutes of the Meeting of the Executive Committee held on 10<sup>th</sup> June 2019 and 12<sup>th</sup> June 2019 are self-explanatory. This is for your knowledge and reference please.

Regards and Thanks,

**Subhendu Kundu**  
**Secretary (2018-19)**

### **RELEVANT MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 12<sup>th</sup> June 2019**

- It is hereby unanimously resolved that the **Election, of the Office-Bearers and Executive Committee 2019-20** 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 **30 June 2019 (Sunday)**, 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 10<sup>th</sup> June 2019, the Executive Committee appointed **Prof. Swadhin Ranjan De**, a renowned academic and Ex. Professor of Pol. Science, Govt. of W.B. *and a resident of GD-365, Salt-Lake City, Sector-I, Kolkata-700106.*, and **Mr. Sabyasachi Nayak**, a well-known Advocate of the Calcutta High Court and a resident of AA-41, Sector-I, Salt-Lake City, Kolkata-700064, as **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 2018-19 unanimously decided on the following:**

- a) That the Election of the Office-Bearers and the Executive Committee for the year 2019-20 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 Prof. Swadhin Ranjan De and Mr. Sabyasachi Nayak, 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 2019-20.
- 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:**

Prof. De and Mr. Nayak, 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.

Prof. De and Mr. Nayak or one of them shall be solely responsible for and be in charge of conducting the elections through secret ballot, if required, on 30 June 2019 (Sunday). Prof. De and Mr. Nayak 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 Prof. De and Mr. Nayak 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.



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### **NOTICE**

**12 June 2019**

#### **Election of the Executive Committee and Office-Bearers 2019-20 through Secret Ballot**

**Dear Members of BA Block Salt Lake City Residents' Association,**

We the undersigned have been requested by the Executive Committee 2018-19 of Salt Lake City BA Block Residents' Association to take over as the Members of the Two-Member Election Panel and help in the smooth conduct of the **Election of the Office-Bearers and the Executive Committee for the Year 2019-20** through secret ballot, if required at all, during the **40<sup>th</sup> Annual General Meeting of the Block Association, scheduled to be held on 30 June 2019 (Sunday)**.

We give our consent to perform the tasks as defined by the Executive Committee 2018-19 of Salt Lake City BA Block Residents' Association and promise to do the job to the best of our ability and sincerity.

Accordingly, we have prepared a schedule of the Election Process as per which the Election of the Office-Bearers and Executive Committee 2019-20 through secret ballot, if required, shall be held on 30<sup>th</sup> June 2019 (Sunday), during the 40<sup>th</sup> Annual General Meeting of the Block Association.

The Elections through secret ballot will be held for the positions of **President (One); Vice-Presidents (Two), Secretary (One), Joint Secretary (One); Assistant Secretary (One); Treasurer (One) and Members of the Executive Committee (Fourteen)**.

#### **THE FOLLOWING IS THE SCHEDULE**

**16 June 2019 (6 pm):** Publication of VOTERS' LIST and display of the same on the NOTICE BOARD at 'UTSARGA' (BA Block Community Building), BA 122/1, Salt Lake, Kolkata 700 064.

**20-21 June 2019 (from 7 pm to 9 pm):** Issue of nomination papers at 'UTSARGA', BA 122/1, Salt Lake, Kolkata 700 064.



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**22-23 June 2019 (from 7 pm to 9 pm):** Submission of Nomination Papers at 'UTSARGA', BA 122/1, Salt Lake, Kolkata 700 064.

**24 June 2019:** Scrutiny of Nomination papers.

**25 June 2019 (from 7 pm to 9 pm):** Withdrawal of Nomination Papers at 'UTSARGA', BA 122/1, Salt Lake, Kolkata 700 064.

**27 June 2019:** Publication of the FINAL LIST of the Candidates in the fray and Circulation of the same for the knowledge of the Members of Salt Lake City BA Block Residents' Association.

**27 June 2019 (from 7pm to 8 pm) :** All queries regarding the above may please be made at 'UTSARGA', BA 122/1, Salt Lake, Kolkata 700 064.

**30 June 2019 (from 2 pm to 5 pm):** Voting for the Executive Committee and Office-Bearers 2019-20 through Secret Ballot, if required at all.

**30 June 2019 (After Voting is completed):** Declaration of results of Election of the Executive Committee and Office-Bearers 2019-20 by the Election Panel.

This is for your information please. We seek support and cooperation from you all.

Enclosed please find a set of procedures and guidelines to be followed for the composition and election of the Office-Bearers and Members of the Executive Committee 2019-20 of Salt Lake City BA Block Residents' Association, by secret ballot, if required.

Regards and thanks,

**(Swadhin Ranjan De)**

Member, Two-Member Election Panel

**(Sabyasachi Nayak)**

Member, Two-Member Election Panel



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### **PROCEDURES AND GUIDELINES TO BE FOLLOWED FOR THE ELECTION OF OFFICE-BEARERS AND MEMBERS OF THE EXECUTIVE COMMITTEE 2019-20 BY SECRET-BALLOT, IF REQUIRED**

1. In order to ensure greater transparency, a Two-Member Election Panel comprising **Prof. Swadhin Ranjan De**, a renowned academic and Ex. Professor of Pol. Science, Govt. of W.B. and a resident of GD-365, Salt-Lake City, Sector-I, Kolkata-700106, and **Mr. Sabyasachi Nayak**, a well-known Advocate of the Calcutta High Court and a resident of AA-41, Sector-I, Salt Lake City, Kolkata-700064, will conduct the ensuing election of Office-Bearers and Members of the Executive Committee 2019-20 by secret ballot, if required.
2. All Members of the Salt Lake City BA Block Association (except defaulters) are eligible to cast their votes.
3. A Member will be termed "Defaulter" if his/her annual Membership fee is not cleared within 31 March 2019, of the last Financial Year (2018-19).
4. One Member can contest for one post only.
5. The list of eligible voters will be displayed on the Notice Board at "Utsarga", BA 122/1, Salt Lake, Kolkata-700064.
6. None of the Members of Two-Member Election Panel shall be an Executive Committee Member of the Block Association. Nor will they contest in the ensuing election of Office-Bearers and Members of the Executive Committee 2019-20 by secret ballot, if required.
7. The Two-Member Election Panel can select/ appoint Polling Officers/ Assistants, if required, to assist them in the smooth conduct of election of Office-Bearers and Members of the Executive Committee 2019-20 by secret ballot, if required.
8. The Election Panel will notify the election process along with the Election Schedule.
9. Election notification will be done at least 14 days before the date of election to be held during the Annual General Meeting of the Block Association scheduled for 30 June 2019 (Sunday).
10. All eligible candidates must fill his/ her nominations in prescribed forms to be distributed by the Election panel as per schedule notified by them.
11. All willing candidates shall have to collect his/ her nomination forms from the Election Panel Members/ Member personally by putting his/ her signature in a register as per schedule decided by them, at "Utsarga" at BA 122/1, Salt Lake, Kolkata-700064. The Election Panel Member/ Members has/have the discretionary power to issue nomination form to an authorized representative (who is also a Member, and not a defaulter, of the Block Association) of a Member willing to contest.
12. Each nomination must be proposed by one Member, who is not a defaulter, and seconded by another Member, who is not a defaulter.
13. Election through secret ballot, if required, to be held on the day of the 40<sup>th</sup> AGM of the Block Association scheduled for 30 June 2019 (Sunday), and the results will be announced by the



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Election Panel Members/ Member at the AGM itself, as per the Agenda No 8 (To conduct General Elections to be held and to elect the Executive Committee and Office-Bearers for the Year 2019-20) is scheduled to come up for discussion.

14. Nomination forms duly filled up must be submitted in person by the candidate concerned to the Election Panel as per schedule to be notified by the Election Panel, at "Utsarga", our Community Hall, at BA 122/1, Salt Lake, Kolkata 700064.
15. Candidates who wish to withdraw their candidature have the right to withdraw their nomination forms as per schedule to be notified by the Election Panel, at "Utsarga", at BA 122/1, Salt Lake, Kolkata 700064.
16. After scrutiny of all nomination forms, the final list of eligible candidates will be displayed by the Election Panel on the Notice Board at "Utsarga", at BA 122/1, Salt Lake, Kolkata 700064,
17. All the 21 Office-Bearers and the Members of the Executive Committee are to be elected through secret ballot, if required.
18. If the total number of contesting candidates is more than 21, then the top 21 vote-getters will be elected to the Executive Committee for the year 2019-20.
19. Since the election of Office-Bearers and the Members of the Executive Committee for the year 2019-20 is part of the Agenda 8 at the 40<sup>th</sup> Annual General Meeting (as per the Memorandum of the Association), such an exercise will take place on the day of the ensuing AGM itself.
20. As per the Memorandum of the Association, one Assistant Secretary and two Executive Committee Members will be co-opted at the first Executive Committee Meeting of the newly-constituted Executive Committee for the year 2019-20.
21. The cost of printing, stationeries, refreshment, if any, conveyance, if any, honorarium for the Members of the Two-Member Election Panel, if any, or anything that is related to the election process, will be borne by the Block Association.
22. The office of the Election Panel will be at "Utsarga", at BA 122/1, Salt Lake, Kolkata 700064.

This is for your information please. We seek support and cooperation from you all

**(Swadhin Ranjan De)**

Member, Two-Member Election Panel

**(Sabyasachi Nayak)**

Member, Two-Member Election Panel