



BHUBANESWAR CLUB LTD.
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**Minutes of the Annual General Meeting held on
Saturday the 12th July 2008 in the Club premises**

Members present in the meeting as per Annexure-I.

1. President's Address:

The meeting was presided by President Shri Priyabrata Patnaik and in his address he welcomed all Members present at the meeting. In his opening remarks he highlighted the problems and deficiency in the services and other activities and performance for the year under report. He mentioned that the Club track was not being published regularly as there was lack of contribution of articles etc. from members. He further stated that the Indian kitchen services were slack as there was constraint in the space available for the kitchen the thumb rule being that the space for kitchen should be more or less equal to the space of dining hall. In addition, our club provides an elaborate menu of more than 300 items unlike other clubs which have limited or fixed menu. He also expressed that tipping of individual waiters was not to be encouraged. He also stated that the housekeeping was not up to the mark due to non availability of quality manpower.

He mentioned about the news items published mainly in two leading vernacular dailies which showed the club in bad light. The efforts of certain sections of the media and a few political elements as well as some mischievous sections of the society who are attempting to denigrate the club in various ways are unfortunate and uncalled for. However, the Club accepts these attempts in its stride and the Club realizes that success, breeds, false friends and true enemies. However, he assured all concerned that Bhubaneswar Club will continue with its habit of successfully improving the social infrastructure of Bhubaneswar.

Secondly, he mentioned about the construction of the new Conference Hall which has been sponsored by the Honorary Joint Secretary Shri H. B. Lal and he thanked Shri H. B. Lal for this.

He stated that the Club has increased the minimum wages of its employees much before the same was officially announced and he further stated that with effect from the month of April, 2008, an increase of 25 % was effected in the wages without any demand from the Employees of the Club.

He also announced the plans for the second Club complex at Ghatikia. In this regard he stated that the Government in G.A Department have allotted 5 acres of land in Ghatikia in exchange of 5 acres of land earlier allotted in Village-Jayadev Vihar in favour of Bhubaneswar Club. The following facilities will be available in the new piece of land in the first phase.

- (i) Eight Tennis Courts.
- (ii) Olympic size Swimming Pool.
- (iii) An Indoor Badminton Court.
- (iv) Two Indoor Squash Courts.
- (v) Facilities for other games like Billiards, Snooker, Pool, Table Tennis and Bridge.
- (vi) A four lane Bowling Alley.
- (vii) Accommodation for Sports persons and Coaches.
- (viii) Dining facilities and Beverage Outlets.
- (ix) An Academy for promotion of Martial Arts.
- (x) A Jogging Track.
- (xi) An indoor auditorium and Conference Hall with other infrastructure.

As regards payment of various taxes, he stated that the Club contributes significantly to the tax revenue for the State by way of payment of taxes wherever applicable while effecting the purchases. However, as far as the demand of Income Tax and Sale Tax and VAT is concerned, the Club has an issue with the concerned authorities for which the club has filed cases in various judicial and quasi-judicial forums based on the logic behind certain uncontroverted judgements of the Hon'ble High Courts and the Hon'ble Supreme Court.

Last but not least, he stated that the Club has contributed significantly and will continue to do so in improving the social infrastructure of the State which is one of the key elements in promoting industrialization in the State

Then he expressed his condolence for all the members who had passed away during the year 2007-2008 and then two minutes silence was observed as a mark of respect for their departed souls.

2. To receive the Committee's Report of the Club for the year 2007-2008.

The Honorary Secretary presented the Committee's Report of the Club for the year 2007-2008 which was adopted unanimously, after due deliberations. In response Shri K. Srinivasan, Sri Kalyan Ray, Shri B.C. Deo Bhanj, Dr. Jagannath Mahapatra, Dr. JM Panda, Com. N.K Mukerjee, Mr. Nihar Ranjan Hota, Shri P. C Misra, Prof. Khageswar Mahapatra and Mr S. Sundarrajan and other eminent members took part in the discussions, which are summarised below:

- As regards rate of return from Kitchen services, it was explained that the rate of return need not be much worried about since the input cost had gone up as compared to the charges to members not being increased.
- In regard to the staff quarters, it was explained that in the meantime it would be difficult for the Club for providing staff quarters. However, the Club has an objective in its mind to give substantial salaries keeping at par with the State Government emoluments.
- It was also mentioned that the sound decibels need to be controlled. In reply thereto, it was explained that steps are being taken to ensure as far as possible to stop live performances.
- The all round improvement was well appreciated by all the members which indicated the leadership quality and initiative for such progress.
- It was further mentioned that, it may be considered for holding the next AGM meeting at 12.00 Noon in stead of the present 11.00 AM.
- One of the Members expressed that the Club should take active part in philanthropic activities. In reply thereto it was conveyed that the Club is basically for recreational activities. As such we cannot undertake philanthropic work.
- It was also suggested that the entry charge should be charged from members of affiliated who are visiting our Club as some affiliated Clubs are charging entry fees.

After due deliberations on finance/accounts related aspects and clarifications furnished thereon, the same was unanimously accepted.

3. To adopt Audit Report and Accounts of the Club for the year 2007-2008.

The Audit Report and Accounts of the club for 2007-2008 were unanimously adopted after due deliberations.

4. Appointment of Statutory Auditors.

M/s. H. Naik & Co Chartered Accountants (who expressed their willingness to be Statutory Auditors) have been reappointed as Statutory Auditors of the Club for the year 2008-2009.

5. To elect President, Vice-President, Honorary Secretary, Joint Secretary and Six Committee Members.

The Returning Officer Mr. Syed Rehan Ali, declared the following Members, duly elected unanimously to the Committee of Management of the Club for the year 2008-2009.

Shri Priyabrata Patnaik, President
 Shri Sudipta Das, Vice-President
 Shri Ashok Chinchela, Honorary Secretary
 Shri Harsh Vardhan Lal, Joint Secretary
 Shri Asit Pradhan, Committee Member
 Shri J. B. Pani (Dulal), Committee Member
 Shri Rajdeep Mohanty, Committee Member
 Shri Shiv Kumar Agarwal, Committee Member
 Shri Srimoy Kar, Committee Member
 Shri Syed Zishan Ali, Committee Member

The President, thanked the Returning Officer Mr. Syed Rehan Ali.

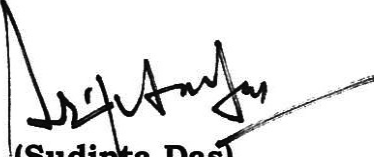
6. Distribution of Trophy Rummy Tournament

A Rummy Tournament has been organized by Mr. J. B. Pany, Executive Committee Member on 29th June, 2008 in the Card Room. President has distributed the Trophy to the following winners.

Sri Prafulla Misra (Winner of the Tournament)
 Sri S. Sundarrajan (Runner Up)
 Mrs. Indu Sharma (Lady Winner of the Tournament)

The Meeting ended with vote of thanks to the Chair.


(Ashok Chinchela)
Honorary Secretary


(Sudipta Das)
Vice President


(Priyabrata Patnaik)
President

12th July 2008