



**BHUBANESWAR CLUB**  
**RAJPATH, UNIT - VI, BHUBANESWAR -751001 (ORISSA)**  
E-mail : < bbsrclub@sanchanet.in > < info@bbsrclub.com >  
Tel: 2392211 / 2391654, Fax:0674-2395742  
Website : <http://www.bbsrclub.com>

**Minutes of the Annual General Meeting held on  
Sunday the 28<sup>th</sup> July, 2013 in the Club premises**

The Annual General Meeting-2013 number of Members present were 820.

**1. President's Address:**

The meeting was presided by President Shri Priyabrata Patnaik. He welcomed all members to the Annual General Meeting of the Club for the year 2013. He expressed his happiness for the large participation in this year's Meeting.

He conveyed his condolences for the sad demise of several members and two minutes silence was observed as a mark of respect for the departed souls who left us for their heavenly abode during the last year till the date of the AGM.

At the outset, he mentioned that the annual turn over of the club had increased from Rs.23.71 Crores during last year to Rs.27.49 Crores. During the last year, there was a significant increase in the footfall in terms of number of guests and number of bookings for the parties made by the club members. He also mentioned that one of the committee members has agreed to donate for the construction of a Lounge Bar and a Dance Floor work on which has already been started in the 3<sup>rd</sup> floor. This would also be used for meeting the requirement of the club members particularly during the weekend when restaurants are getting crowded and members are waiting for

a place. They could be served with lunch or dinner as the case may be. The cost of the project would be slightly more than Rs.80.00 lakhs out of which Rs.80.00 lakhs will be contributed by the Committee Member.

As regards the new Club Complex at Ghatikia, he mentioned that the plans are approved, boundary wall and storeroom have been completed. Unfortunately, there is couple of encroachments which have blocked to access to the Club land. The Management have approached the GA Deptt., BDA and Municipal Authorities to remove the encroachments. They have already cleared a portion of the encroachments and they have assured to do the needful to clear the balance encroachments as early as possible, after which the Club can start the construction work. He also mentioned that the members who are living in the Ghatikia, Nayapalli, Kalinga Nagar and Baramunda, can have quick access to the new Club Complex. He also mentioned that the new Club Complex is a dream project not only for him but also for the entire Club members and hopefully the same would be made functional within 3 years.

Then he requested the Honorary Secretary to readout the highlights of the Annual Report for the year 2012-2013.

**2. To receive the Committee's Annual Report of the Club for the year 2012-2013.**

The Honorary Secretary presented the Committee's Report of the Club for the year 2012-2013 which was adopted unanimously after due deliberations.

He mentioned that the club has consistently growing in all aspects and it is very satisfying to see the all-round progress of the Club. He said

that he has very proud to convey to the esteemed members the completion of another year as well managed Club. He always tried to maintain good standards and reputation of the Club. Throughout the years, the Restaurants have been serving mouth-watering cuisine for the Members. The club has taken up the expansion of kitchen hall which was delayed due to certain constraints. The existing Indian Restaurant will be renovated during this year after completion of the Kitchen Hall. He mentioned that the construction has started on the 3<sup>rd</sup> floor for a lounge bar and permanent dance floor which is a dream project for him and he hoped that this will be completed by Dussehra.

During the year 2012-13, the Club had celebrated various Cultural Programmes namely New Year's Eve, Pre Utkal Divas, Republic Day Eve, Pre-Diwali etc. During the year, the Club's Swimming Pool was very much in demand by the Members and their Kids and demand for training had increased. The Swimming Pool has been repaired and new lights have been fixed.

He also stated that consequent upon the demise of 17 members, the Club had given Rs.50,000/- each to the bereaved family members under the "Mutual Benefit Scheme", during the year 2012-13. During the year, the Group Personal Accident Insurance cover to eligible members and staff was in force covering up to Rs.2.00 lakhs each through the National Insurance Company Ltd.

He also stated that the Club Management had conducted five numbers of Executive Committee meetings during this year. Apart from this the Committee Members have met several times informally to discuss as and

when any matter has come up. The Club had taken in net of 55 new members. The membership of the Club has been increased from 2392 to 2447 as on 31.03.2013.

During the year the Club had new affiliation with Deccan Gymkhana Club, Pune, Madras Cricket Club and Poona Club.

Then President invited the Hon'ble Members for their comments and suggestions. The suggestions are given below :

- Enhancement of staff salary.
- Abolition of Tipping System by the Members and Installation of Tips Boxes in the Corridor.
- Reduction in Menu Price and Rationalization of food costing.
- Display of names of previous committee members.
- Display of names of Winners in different championship of Billiards in the Billiards Room.
- Fellowship Hour for Senior Members
- Construction of a Separate Library
- Delay in service and unhygienic condition of food stuff.
- Installation of a Letter Box
- Non levying of Minimum Usage Charges
- Parking problems should be looked into and adjacent Children's Park may be kept for parking regularly.
- Ambience of Restaurants should be improved.
- Higher insurance coverage for members.

President then responded to the suggestions mentioned that the Club is legally bounded to implement the Minimum Wages Act. Recently, the Club has revised the salary structure for the employees according to Minimum Wages Act.

As regards reduction in Menu Price, he mentioned that there is a food costing which is being done intermittently almost every year and the costing has been done for every item. If case of any doubt by any member, he could go through the costing and come with his concrete suggestion for a change if any in the prices.

As regards tipping by the members, the club has already informed all the members not to tip any staff. But the members are regularly giving tips to our staff violating such rules. Not only that, unfortunately the Club has been disaffiliated from Delhi Gymkhana Club one of the reasons being heavy tipping by some of our Members to their staff.

President mentioned that the names of the winners will be displayed and all the points raised should be put forth before the new Committee Meeting for discussion and action.

President mentioned that development fees @ 15% on food items is being charged from the members and kept in a separate account to face any eventuality caused due to losing of cases involving taxation pending before the Courts.

President mentioned that in order to improve the ambience of the Chinese Restaurant, M/s U.B. Spirits Ltd. has agreed to give new furniture.

President mentioned that as regards parking is concerned, the club have very limited parking place. There is no scope for parking along the

main road towards Raj Bhawan because of imposition of orders under Sec-144. As regards the adjacent Children's Park, the club has made arrangement for parking during the major functions. The President mentioned that attempt will be made to reduce the reserved parking for office bearers and have a reserved parking space for Physically Handicapped Persons. As far as the demand for non-levying of the minimum usage charges the President observed that this would be discussed and if need be placed before a special general body meeting.

**3. To adopt the Audit Report and Accounts of the Club for the year 2012-2013.**

The Audit Report and Accounts of the Club for 2012-2013 were unanimously adopted after due deliberations.

**4. To Appoint Auditors and fix their remuneration.**

President informed that M/s H. Naik & Co have been appointed since inception of this club. It was then unanimously resolved to re-appoint M/s. H. Naik & Co Chartered Accountants as Statutory Auditors of the Club for the year 2013-2014.

**5. To elect President, Vice-President, Honorary Secretary, Joint Secretary and Six Committee Members for 2013-14.**

The Returning Officer Mr. Syed Rehan Ali, announced that the election for the post of President, Honorary Secretary and six Committee Members was held. There were four Polling Booths, two in the Conference Hall and another two in the Indian Restaurant have been made. He

mentioned that all Life Members, Corporate Members and Permanent from Membership No.P-0001 to P-699 in the Conference Hall and Permanent Members from Membership No.701 to 2077 could cast their votes in the respective Pooling Booths. The Counting was held in the Indian Restaurant. Only 638 voters cast their votes in the Elections out of 1283 eligible voters. A brief break-up of number of votes given in their favour are given below:

PRESIDENT		HONORARY SECRETARY		EXECUTIVE COMMITTEE MEMBER								
P. Patnaik	R. Patro	D. Patnaik	S. Chadha	S.K. Agarwal	J.B. Pany	S.Kar	R. Nayak	P.V. Mohan	P.K. Mohanty	A.K. Mohapatra	K.K. Mohanty	D. Panigrahi
426	195	360	265	378	462	516	462	437	390	222	256	283

Then the Returning Officer declared that following Members, duly elected to the Committee of Management of the Club for the year 2013-2014.

**Shri Priyabrata Patnaik, President**  
**Shri Sudipta Das, Vice-President (Un-contested)**  
**Shri Dibyalok Patnaik, Honorary Secretary**  
**Shri Asit Kumar Pradhan, Joint Secretary (Un-contested)**  
**Shri Shiv Kumar Agarwal, Committee Member**  
**Shri Jyoti Bhusan Pany, Committee Member**  
**Shri Srimoy Kar, Committee Member**  
**Smt. Reena Nayak, Committee Member**  
**Shri P. V. Mohan, Committee Member**  
**Shri Pragati Kumar Mohanty, Committee Member**

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

The Meeting ended with a vote of thanks to the Chair.

**(Dibyalok Patnaik)**  
**Honorary Secretary**  
**28<sup>th</sup> July, 2013.**

**(Sudipta Das)**  
**Vice President**

**(Priyabrata Patnaik)**  
**President**