

USHA Society
Sahastradhara Road, Dehradun, UTTARAKHAND

Minutes of the Executive Committee Meeting held on 8/11/2018

The following Members were present:

Sri N.Ravi Shanker, 2. Sri Anand Vardhan, 3. Sri Ganesh Pant 4. Sri Samir Sinha

Special Invitee

Sri Pramod Pant

1. The EC condoled the sudden and sad demise of the Vice President, Sri A.K.Rana. It recalled the immense contribution made by Sri Rana as a member of the EC over the past several years. A minute of silence was observed in the memory of Sri Rana.

2. The EC co-opted Sri Pramod Pant and Sri Ajay Joshi as Members.

3. The EC acknowledged the generous contribution of Rs. 20,000 made by the family of Sri A.K.Rana in his memory to be used for welfare of the staff of the society. The EC decided to use this money for providing winter clothing for the staff.

4. The EC took on record the letter of Sri Anil Kumar Hooda, member of USHA and shareholder of plot no. 55 requesting transfer of his share to Sri S.Ramaswamy IAS (Uttarakhand Cadre).

A similar letter has been received from Sri Ramaswamy requesting membership and No Objection towards transfer of the above share in his name.

I. The EC considered the request of Sri S. Ramaswamy for membership and he is found eligible for membership of this society.

II. Transfer of share certificate can be considered by the Society only after a Share Transfer Fee of Rs. 7.50 lakh has been paid in full to the society. The society office has informed that there are No Dues pending against Sri Anil Kumar Hooda.

III. The EC has No Objection to Sri S. Ramaswamy becoming a member of the society. The membership and all associated rights



related to Plot no. 55 of Sri Anil Kumar Hooda can be transferred in the name of Sri S. Ramaswamy subject to the above.

IV. The society will have no objection to a member seeking a loan in her/his own name with regard to her/his plot, subject to fulfilling necessary requirements of the lending institution, provided they are not contrary to the bylaws of the USHA society.

The meeting ended with a Vote of Thanks to all present.

Dated 8th Nov. 2018


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN

A copy of this may be placed on the USHA website for kind information and necessary action for all members. Copy is also being forwarded to Sri Anil kumar Hooda and Sri S.Ramaswamy for information and necessary action.


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN