

# **USHA Society**

## **Sahastradhara Road, Dehradun, UTTARAKHAND**

### **Minutes of the Executive Committee Meeting held on 14/10/2018**

The following Members were present:

Sri N.Ravi Shanker, 2. Sri A.K.Rana, 3. Sri Anand Vardhan, 4. Sri Ganesh Pant 5. Sri Samir Sinha 6. Sri A.P.Anshuman

1. The EC took note of the letter dated 6/10/2018 submitted by Mrs. K. Himabindu, w/o Late Mr K. Vidyasagar, who was a member of our society. Mrs. Himabindu has submitted the Death Certificate and Succession Certificate of Late Mr. K. Vidyasagar . She has requested that her name be added on the Society records as primary member in place of Late Sri K. Vidyasagar. She has also requested that their daughter Ms. K.Sai Deepthi be added as co-holder in the society's records.

The EC accepted the above request and directed the Hon. Secretary to do the needful in this regard.

2. The EC also took note of the copy of the rent agreement with Shri Gunjan Maithel, tenant in house no. 79, from 1<sup>st</sup> Sept 2018 to 31<sup>st</sup> July 2019, submitted by Dr. Neelu Gera.

3. The EC took note of the various suggestions regarding transfer of shares in our society. After due deliberations, the RC resolved to submit the following as a recommendation for consideration at the AGM; Transfer of Share Certificates in our society needs to be regulated through surrender of Share Certificate to USHA Society. The Society will then need to work out a suitable mechanism for calculating transfer sum to Shareholders such as Share Value at inception plus Bank interest for period held. On the other hand share transfer to prospective eligible persons may be regulated taking into account the prevailing Circle Rate value to be determined on the day of share transfer.

4. The EC reviewed the progress made towards holding of the AGM.

5. The EC also considered the proposed annual budget for the coming year and resolved that the following items be included in the same:

- a. Establishment of a Sewage Treatment Plant (STP)
- b. Maintenance of upto 500 meters of the boundary wall
- c. Patchwork maintenance of the society roads
- d. Additions to the Indoor Gym
- e. Establishment of a 3 KW Solar Power Plant on suitable land of the society

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

Dated 15<sup>th</sup> Oct 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.

Dated 15<sup>th</sup> Oct 2018

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