

Minutes of the meeting of the first EC for the year 2021-22

Present:

Sanjeev Chopra, President (in the chair)

Anand Bardhan, Vice President

Ganesh Pant, Treasurer

Ajay Joshi (Leave of absence, on account of visit to Almora)

Radhika Jha (leave of absence, and request for recusal from the EC)

(After internal discussion on co-option of an EC member in place of Radhika Jha)

Deepankar Aron

In attendance: Honorary Captain Bhuvan Chandra Pathak

Issues for consideration

1. *Thanking and acknowledging the outgoing EC*

The excellent work done by the outgoing EC led by President N Ravi Shanker, Anand Bardhan, Sameer Sinha, Ganesh Pant and Ajay Joshi was appreciated and placed on record.

2. *Co-option of Deepankar Aron as an EC member in place of Radhika Jha*

As EC member Radhika Jha requested permanent recusal on account of pressure of work, it was decided to co-opt Sh Deepankar Aron to the Committee. Sh Aron agreed and was invited to join the EC.

3. *Adoption of new Logo, address and change of signage at the gate*

With the adoption of the new logo and signage and address, it was decided to:

Intimate the Registrar of the new name and address (action: Gen Secretary)

Make a new signage at the main gate (action: Treasurer Ganesh pant)

4. *Reimbursement for Repair of Boundary Wall*

EC took cognizance of the need to repair the boundary wall of the Society which was damaged in the unprecedented rains, and the damage caused to the house of Sh JS Pandey. It was decided that the member be asked to undertake necessary repair at the rate @Rs 130 per square foot. Treasurer Ganesh pant will verify the repair and the total dimension of the wall and make the payment accordingly.

5. *Recovery of outstanding Dues (Date: 1 September, 2021)*

EC resolved that the following members Shri Mehar Singh -- Plot number 2 (Rs. 1,27,276), Shri AM Singh -- Plot number 24 (Rs. 1,63,591), Shri SS Sharma -- Plot number 57 (Rs. 1,63,591), Shri CS Napalchyal -- Plot number 98 (Rs. 1,27,276), whose dues along with interest, now exceed over Rupees one lakh will be served a legal notice on why their membership should not be cancelled. For the others, internal reminders from the society will be issued. (Action: Anand Bardhan and Ganesh Pant)

6. *Complaint received from Sh Ashok Kumar*



ECs attention was drawn to the complaint received from **Sh Ashok Kumar** regarding the 'physical measurement of plot number 49. The member has averred that as against the dimensions mentioned on the share certificate, the actual measure was less by about one feet. It was decided that all plots in the row 47-52 will be measured in the presence of all the members as well as the General Secretary Ajay Joshi, Treasurer Ganesh pant and Captain Pathak on a mutually convenient date to be co-ordinated by Sh Ajay Joshi, (Action Ajay Joshi)

7. Aesthetic improvement: Provision for a water Fountain

The proposal for a water fountain in the main road divider, close to the Club House was discussed. **Ms Akanksha Sinha** will be requested to prepare the design and the cost estimation for the same. Action: Ajay Joshi / Ganesh Pant.

8. Co-option of lady members - participation of Sangini

EC placed on record the services of Sangini core group **Rashmi Chopra and Anjali Sinha**, and decided to request them to suggest names for the coming year

9. Celebration of Diwali, Sports and Cultural activities

EC decided to celebrate Diwali in a befitting manner with a fashion show on Saturday 30th October, followed by display of lights, musical program, and dinner. The fashion show may be choreographed by **Akanksha Sinha**

It was also decided that **Sh SPS Subuddhi** will look after the sports, and **Sh Amit Sinha** after the cultural and social activities of the Society. They, along with Sangini will be requested to submit an annual calendar if activities for strengthening the fellowship among members and families residing in USHA.

dt 18/09/2021

G. Pant
(G. C. Pant)