

उत्तरांचल सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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USHA SOCIETY

SAHASTRADHARA ROAD, DEHRADUN, UTTRAKHAND

Minutes of the Executive Committee held on 11 June 2023 at 6pm, club house USHA.

The following members were present:

1. Shri S Chopra ,
2. Shri A Bardhan,
3. Shri A Joshi,
4. Shri G C Pant,
5. Mrs Anju Rana

1. In the pursuance of AGM minutes point No. 15 regarding amendment in the by-laws of society governing, building plan & uses of house, in the society, an extraordinary AGM may be called in the month of July . This AGM would be in hybrid mode so members can join on line as well as physically.
2. Website of the society to be updated and a broadcasting mode for sending different information to members through E-mail should be made operational.
3. Membership of Ms. Sonika in the society is validated and follow up action can be done.
4. E C pledged again to reiterate that norm of building should be conveyed and be followed by the members which is limited to **G+ 1** in the society

5. Water problem is still continuing in some houses specially in house of Mr. N Ravishankar. In this regard Executive Engineer or some responsible person of Jal Sansthan should be requested to look in the matter and at the time of his visit Mr. N Ravishankar may also be requested to be available so that problem can be sorted out for good.
6. A calendar of events being organized in the society should be made so we are better prepared to organize the event.
7. It is decided that a park should be designated for children to play. For safe play it is to be fenced. Estimated cost of fencing would be around Rs six lakh. Fence would be 10 feet high. E.C. has approved this proposal.
8. Latest development regarding amended layout of 82- 85 plots, the proposal is in the process in MDDA. There were a few queries in that and the revised answer is submitted to MDDA.

The meeting concluded with the thanks to the chair.

Dated: 13 June 2023
Place: Dehradun

Q 13/6
(Ajay Joshi)

Honorary Secretary
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN

Minutes may be uploaded to the USHA website for wider circulation.

Q 13/6
(Ajay Joshi)
Honorary Secretary
SECRETARY (Honorary)
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