

उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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USHA SOCIETY

SAHASTRADHARA ROAD, DEHRADUN, UTTRAKHAND

Minutes of the Executive Committee held on 17 March 2024 at 1130 Am, club house USHA.

The following members were present.

1. Shri Sanjeev Chopra,
2. Shri Anand Bardhan
3. Shri G C Pant
4. Shri D Aron,
5. Shri A Joshi,

Following decision are taken-

1. Letter from Mr. C S Napalchyal and Dr. Kiran Sharma is placed before house. A para wise reply is to be prepared stating the legal status of the associate members.
2. A new rent agreement with VOW to be formulated. At the same time agreement with SBI is to be checked, if that needed should also be renewed.
3. Holi celebration to be held in the society as is celebrated every year. Lunch would be a contributory affair.
4. Boundary wall on the left flank of the society to be rebuilt from where dogs are sneaking in. That is 65 feet in length.
5. It is decided that AGM to be held on 28 April 2024. For that Mr. N S Napalchyal to be requested to preside over as Election officer.
6. A draft from Mr. Promode Kant, regarding adjustment of land (Approximately 1.5 mtr. wide patch) on the right side of his plot, which has taken by the society for essential service (sewer, water etc) is ~~placed~~ tabled in front of the E. C. The draft is accepted by the

E.C. It is to be notorised and secretary would sign on behalf of society. A copy of the draft is be enclosed with.

The meeting concluded with the thanks to the chair.

Dated: March 2024

Place: Dehradun

C 14/3
(Ajay Joshi)

Honorary Secretary
EXECUTIVE COMMITTEE
USHA
SAHASTRADHARA
DEHRADUN

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

C 14/3
(Ajay Joshi)

Honorary Secretary

USHA

SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN