

उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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USHA SOCIETY

Sahastradhara Road, Dehradun, Uttarakhand

Minutes of Executive Committee (EC) Meeting
Held on 27th April 2026, Time: 06:30 PM
Held at Club House, USHA Colony

The Executive Committee (EC) meeting was held on 27th April 2026 and following agenda items were discussed and the decisions taken are as follows:

Members Present:

Sh. Ram Singh Meena - President
Dr. Samir Sinha - Vice President
Sh. Nitesh Jha - Secretary
Dr. Mohit Gera - Treasurer
Smt. Romita Arora - Executive Member

1. Budget for 2026-27

The draft budget for the current year needs to be prepared by taking into account all receipts including the rental income and likely expenditures on account of salary, wages, electricity and other bills as well as some other pressing expenditures. Dr. Mohit Gera will prepare the draft for further necessary action in the next EC meeting.

2. Security Audit (Examination) of Boundary Wall

A detailed audit (Examination) of the Boundary needs to be carried out by the EC along with a civil engineer and the Estate Manager so that further action of strengthening the security of the colony be taken up. It was decided that Dr. Mohit Gera and Dr. Samir Sinha may take up this work.

3. Re-numbering and other issues pertaining to three private plots in USHA

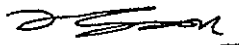
Dr. Mohit Gera and Mrs. Romita Arora will study all the past records pertaining to these private plots as available with USHA. They will also call the three plot owners and hear their point of view on different issues being raised from time to time.

4. Delineation of Park No-7

The Estate Manager shall carry out the delineation of Park-7. Three plot owners may be informed to remain present during the measurement process. The District Magistrate may be requested to depute revenue staff to assist with the measurement.

Dr. Mohit Gera and Mrs. Romita

Arora are requested to have the exercise conducted under their guidance.


PRESIDENT
EXECUTIVE COMMITTEE
USHA COLONY, SAHASTRADHARA ROAD
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5. Committee to Examine Financial Implication of the Plot Registration

The Committee has been constituted which include Sh. L. N. Pant, Smt. Romita Arora, Sh. Ravinath Raman and Dr. Mohit Gera. The Committee will examine the financial implications arising from the proposed registration of plots in the names of individual members. The Committee has been requested to submit their report in a months' time.

6. Traffic Management

A census of private vehicles owned by members may be undertaken. Dr. Mohit Gera and Mr. Samir Sinha are requested to study the matter and provide their recommendations, so that an appropriate advisory can be issued to members to help avoid inconvenience to neighbours and other road users.

7. Street Lights

Repair/Replacement of the street lights including the cable repairs/re-cabling need to be taken up urgently. It was decided to go for a mix of Electrical and the Solar lights for the best outcomes.

8. Traffic Cones

The Estate Manager was asked to replace the existing old traffic cones with good quality new cones at the earliest.

9. Police Verification of House Helps

An advisory will be issued to all members of USHA colony for ensuring the police verification of all the House Helps being engaged by them. It was further decided to request the local police officials to organise a special 'Camp' in the colony for this purpose.

10. Tenants


It was reiterated that proper and comprehensive verification of tenants, along with mandatory prior permission of the EC shall be carried out by the members of USHA before renting out their properties.

Conclusion

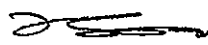
The EC reaffirmed its commitment for acting in the best interest of the members of USHA colony. The meeting concluded with vote of thanks to the Chair.

Dated: 1st May, 2026

Place: Dehradun


(RS Meena)
President
USHA Society

The minutes shall be uploaded to the USHA website for wider circulation.


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EXECUTIVE COMMITTEE
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