

USHA SOCIETY

Sahastradhara Road, Dehradun, Uttarakhand

Minutes of the Executive Committee Meeting held on 15th May, 2019

The following were present:

Sri N. Ravishankar, Sri Anand Bardhan, Sri Ganesh Pant, Sri Pramod Pant, Sri Samir Sinha

1. The EC reviewed the status of dues of the AMC by various members. The Treasurer was requested to send out reminders to the members who are yet to pay the AMC charges.

2. The EC reviewed action initiated on various suggestions received from members during the Open House held on 11th April, 2019. Repair works have been carried out on the roof of the State Bank Building. A meeting has been held with the top management of UPCL regarding repair and maintenance of electricity lines and infrastructure in the society. Detailed discussions have also been held with the officials of the Uttarakhand Jal Sansthan regarding various issues related to water supply in the society.

3. The EC carried out a detailed review of the water supply situation in the society. The EC has requested members to be more judicious in their use of this precious resource, especially during summer months. Members are requested to limit non-essential use such as washing of vehicles, watering of lawns and vegetable patches etc. during such times.

The EC also resolved that water meters be installed in all the 48 active water connections in the society. The Jal Sansthan has been requested to provide necessary forms etc. for this.

4. The EC also discussed the issue of approval of maps for various houses under construction in the society. The MDDA, which is the final authority for map approval, has been doing so but without reference to the by-laws of the society which also impose certain guidelines for house construction. As such, it was resolved that a detailed letter be sent to the MDDA requesting them to take up any map for approval from the society only after it has been duly approved by the EC as per

by-laws of the society. The EC will also take up this matter in its meeting with officials of the MDDA.


5. The EC took on record the letter dated 15th May of Smt. Anju Rana, w/o Late Sri A.K.Rana, member of USHA and shareholder of plot no. 14, to the President requesting addition of her name as Member and that of her son Mr. Shaurya Rana as co holder. A copy of the Death Certificate issued by Registrar, Nagar Nigam Dehradun Dated 14/11/2018 and Succession certificate issued by SDM, Sadar Dehradun dated 18th January 2019 was also perused. The letter of Mrs. Rana is also signed by all legal heirs of Late Sri A.K.Rana. The EC endorsed this request and authorised the Hon. Secretary to make appropriate changes in the master records and the share certificate to reflect this.

6. The EC took on record the letter dated 8th May of Smt. Manjula Tolia, w/o Late Sri R.S.Tolia, member of USHA and shareholder of plot no. 17, to the President requesting addition of her name as Member. A copy of the Death Certificate issued by Registrar, Nagar Nigam Dehradun Dated 22/12/2016 and Succession certificate issued by SDM, Sadar Dehradun dated 10th August 2017 was also perused. The letter of Mrs. Tolia is also signed by all legal heirs of Late Sri R.S.Tolia. The EC endorsed this request and authorised the Hon. Secretary to make appropriate changes in the master records and the share certificate to reflect this.

7. The EC resolved to hold meetings with officials of the Nagar Nigam, MDDA, SBI and the State Government to seek their support towards further improving various aspects of the society.

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

Dated 15th May 2019


(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.


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
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DEHRADUN