

उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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USHA SOCIETY

Sahastradhara Road, Dehradun, Uttarakhand

Minutes of the Executive Committee (EC) Meeting

Date: December 17, 2025, Time: 6:00 PM

Location: Club House

Members Present

- 1- Mr. Ram Singh Meena – President
- 2- Mr. Nitesh Jha – Secretary
- 3- Mr. GC Pant – Treasurer
- 4- Mr. Mohit Gera – Executive Member
- 5- Ms. Rashmi Chopra – Executive Member

Agenda & Minutes of Discussion

1. Appointment of an advocate for seeking legal advice regarding the matter registration of plots in favour of individual members.

The Committee discussed the transition from the original share certificates issued at the society's inception to the formal registration of land for individual members.

Resolution:

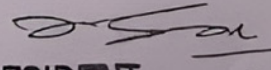
Following the recommendations of the committee chaired by Shri Indu Kumar Pande, the Executive Committee unanimously resolved to engage Shri T S Bindra, Senior advocate, to obtain a legal opinion on the matter.

2. Dispute Resolution: Khasra No. 341

The Estate manager briefed the Committee regarding a 1460 sq. metre private land (khasra No 41) adjacent to park No 7.

Resolution:

The Executive Committee resolved to pursue an amicable and immediate settlement with the landowners to avoid any future boundary disputes.


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11/12/2025 SAHASTRADHARA ROAD

3. Development of park No -7

It was resolved that the development of park No -7 shall be taken up on priority basis.

4. Development and Beautification of Parks No. 3 and 4

The President and Secretary briefed the committee about their recent discussions with MDDA officers regarding the development of park No. 3 and 4.

Action:

MDDA officers informed that they will shortly commence the development and beautification of said Parks. The Executive committee will continue to monitor the progress.

5. The long-standing Flooding issue affecting plot No. 31 to 35 was discussed.

Action:

The persistent informed the committee that discussion with MDDA officers are on-going, and they have assured that necessary corrective action will be taken at the earliest to resolve the drainage problem.

6. Personnel Matters: Retirement of supervisor Om Prakash

The Estate manager informed the committee that the current supervisor, Shri Om Prakash (aged 76 years), is finding it increasingly difficult to discharge his duties effectively.

Resolution:

The Executive Committee resolved that suitable replacement should first be identified, after which decision regarding the retirement of Shri Om Prakash will be taken. We can think to retire him on 31 March 2026 if suitable replacement is found.

7. Electrical Infrastructure Repairs

The committee was informed about damage of underground street light cabling, resulting in partial outages.

Action:

The Executive Committee directed immediate repairs to the damaged cable to ensure safety and security of residents during night hours.

8. New Year's Celebration

Plans for the upcoming New Year celebration were discussed and finalized.


Details:

Date: 04 January 2026 (Lunch)

Nature: Subscription-based event (payment per member/family)

9. Annual General Meeting (AGM) Scheduling

The Executive Committee discussed the date for the next Annual General Meeting.


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DELHI

Resolution:

It was agreed to hold the Annual General Meeting on 21 February 2026, providing sufficient time to address and resolve key issues prior to presenting them to the General Body.

10. Music System of the Club House:

It was resolved that the existing music system in the clubhouse is out-dated. Accordingly, a new, good quality music system shall be procured at the earliest.

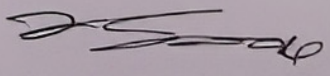
11. Sit Plan Board at the Society Gate:

It was resolved that the site plan board installed at the society gate has become old and faded. A new and clearly visible site plan board shall be installed at the gate at the earliest.


Meeting concluded with the vote of the thanks to the chair.

Dated: December 2025

Place: Dehradun


(R S Meena)
President
USHA

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


(R S Meena)
President
PRESIDENT
EXECUTIVE COMMITTEE
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