## **USHA Society**

## Sahastradhara Road, Dehradun, UTTARAKHAND Minutes of the Executive Committee Meeting held on 04/12/2019

The following Members were present:

- 1. Sri N. Ravi Shanker, 2.Sri Samir Sinha, 3. Sri Pramod Pant, 4. Sri Ajay Joshi
- 1. The EC took on record the letter dated 22nd November 2019 of Sri Om Prakash Kala, member of USHA, holder of share certificate no. 41 and of plot no. 28 requesting transfer of his share to Sri Chandra Prakash Khanduja, IFS (Bihar Cadre). A similar letter has also been received from Sri Chandra Prakash Khanduja. The original share certificate is also enclosed. The transfer fee of Rs. 7.50 lakh has been received in the society's account. The eligibility of Sri Chandra Prakash Khanduja as a member of USHA is already accepted.

The EC resolved that the membership and all associated rights related to Share Certificate no. 41, Plot no. 28 of Sri Om Prakash Kala be hereby transferred in the name of Chandra Prakash Khanduja with immediate effect. The same may be reflected on the share certificate and all necessary records of the society.

The EC welcomed Sri Chandra Prakash Khanduja as member of USHA.

2. The EC also discussed the issue of sewage management in the Colony. While certain steps are being taken to manage the discharge of waste water from the soak pits in the colony, it is evident that the present system cannot continue to serve the interests of the society satisfactorily. As such immediate steps are needed to deal with this.

It was resolved to request each member to construct individual sewage tanks in their dwelling units at the earliest, so that the discharge of sewage and waste water into the society's common soak pits can be checked.

It was further resolved to engage with the concerned agencies such as Dehradun Nagar Nigam to seek their expertise and support for resolution of the same.

3. The EC also discussed the managed of solid waste in the colony. It was decided to engage with residents in the Colony to promote segregation of waste at source and also explore options for collection and composting of biodegradable waste in the Colony itself and its subsequent use.

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

Dated 4rth December 2019

(Samil Sinha)

Hon. Secretary, USEXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD

SAHASTRADHARA ROAD DEHRADUN

A copy of this may be placed on the USHA website for kind information and necessary action for all members.  $\rho$ 

(Samin Sinha)

Hon. Secretary, SESHATARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN