

USHA Society
Sahastradhara Road, Dehradun

Minutes of Executive Committee Meeting Held on 12th July, 2020

The Following Members were present:

1. Sri N. Ravi Shanker, 2. Sri Anand Bardhan, 3. Sri Ajay Joshi 4. Sri Samir Sinha


1. The EC took note of the road repair/maintenance done from the main gate to the Clubhouse. The contractor has made suitable improvements to the original re-laid surface. The next phase shall be taken up after the electrical maintenance work is completed.
2. The EC considered the status of water supply in the Colony and reiterated the need to explore options for establishment of another tube well inside the colony premises. Hon. Secretary apprised the EC regarding the discussions held with officials of the Jal Sansthan in this regard. The Jal Sansthan has requested for space of 10 m*10 m within the colony for exploration and subsequent establishment of a new tube well. Three sites have been identified. The first site is near the existing tubewell, the second is behind Plot 80 and the 3rd is behind Plot 94, near the Clubhouse. These sites may be taken up as per suitability. The EC approved the same.
3. The EC considered the proposal submitted by M/S Speedair for providing optical fiber based internet services within the colony. The EC expressed its displeasure to the fact that the company had started laying of such cables without any permission of the society. The Estate Manager was directed to ensure that such recurrence should not happen in future and to seek more information from the company regarding their status as ISP and their proposal for providing services across the entire colony.
4. The EC considered the status of the repair/improvement works of electricity supply lines within the Colony. The Estate Manager was

directed to liason closely with all concerned to ensure that the work is completed as per specifications at an early date.


5. The EC also considered the situation of the overhead 11kva supply lines into the colony. Considering that all other electrical supply lines are underground, the EC requested the Hon. Secretary to request the Uttarakhand Power Corporation Limited to convert these overhead lines also into underground lines.
6. The EC considered the establishment of a Water Fountain in the existing roundabout on the main approach road. This was agreed in principle. The Hon. Secretary was requested to explore suitable design options with cost implications and present them before the EC. All EC members were also requested to contribute their ideas on this.
7. The EC expressed satisfaction on the regular use of the playing area and gym by members, especially youngsters during the lockdown period. The EC resolved to install another basketball post to complement the single post that is presently installed. Hon. Secretary was requested to do the needful in this regard.

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

Dated 12th July 2020


(Samir Sinha)
Hon. Secretary, USHA DEHRADUN
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
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN