

**USHA Society**  
**Sahastradhara Road, Dehradun, UTTARAKHAND**

**Minutes of the Executive Committee Meeting held on 30/09/2018**

The following Members were present:

Sri N.Ravi Shanker, 2. Sri A.K.Rana, 3. Sri Anand Vardhan, 4. Sri Ganesh Pant 5. Sri Samir Sinha 6. Smt Anjali Sinha 7. Sri A.P.Anshuman 8. Sri Sanjay Gunjial

Also Present:

Sri H.C.Joshi

Sri Ajay Joshi

1. The EC considered and approved the proposed Agenda items for the AGM of the Society to be held on 28th October, 2018. Hon. Secretary USHA was directed to issue the notice for the AGM to all members at the earliest.

2. The EC noted the request made by a few members requesting registration of their plots in their name. The matter was deliberated upon at length. The President pointed out the present bye laws of our society do not have a provision for registry of plots in favour of individual members as all land is registered in the name of our society, in compliance with the permissions received from the Government for creation of this society. Our society received permission for purchase of land by Government of Uttarakhand's order no. 8. Bhu. Kraya/Rajaswa/2004 dated 19th March, 2004 and the MDDA granted approval to the map of USHA Society by letter no. Memo dated 23/08/2006. Both these important documents had provided a time frame of two years for building of houses on the plots allotted to members. Despite the passage of over 12 years, this has not been adhered to and as such we are likely in violation of the terms as above.

As such, the EC is of the considered view that the 53 members who have not constructed their houses so far be requested to start doing so within a period of six months. This issue of non-compliance with the above needs to be addressed first and on priority. This is the first step which needs to be taken by all concerned members. This was also reiterated by the EC in its meeting dated 26th May 2018. Also to note is that all the original land sale deeds of the society are in physical

possession of the bank. In view of the above also, registration is not a feasible option at this point in time.

3. The EC also resolved to examine and seek legal opinion on various issues related to transfer of shares within the society.

4. The EC proposed to start a facility for nomination to be made by a member, so that in case of any unforeseen happening, the transfer of the share to the nominee may be facilitated. It was resolved to seek legal opinion about developing a standard format and process for such nominations.

5. The EC took note of the discussions being held with the State Bank of India. It resolved that the SBI be requested not to issue any fresh loans for USHA members against land of the society, without first obtaining No Objection from the EC.

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

Dated 10<sup>th</sup> Oct 2018

  
(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**  
USHA COLONY  
SAHASTRADHARA ROAD  
DEHRADUN