

USHA SOCIETY
Sahastradhara Road, Dehradun, Uttarakhand

Minutes of the Executive Committee Meeting held on 13th October, 2019

The following were present:

Sri N. Ravi Shanker, Sri Ganesh Pant, Sri Pramod Pant, Sri Ajay Joshi, Sri Samir Sinha

1. The EC took on record the letter of Sri S. Ramaswamy, member of USHA and shareholder of plot no. 55, requesting addition of the name of his spouse, Mrs. Meena Sharma as co holder.

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.

2. The EC took on record the letter of Sri O.P. Kala, member of USHA and shareholder of Plot No 28 in the society by which he has informed that he wishes to transfer his share in the society to Sri C.P. Khanduja IFS (1989), Bihar cadre. He has requested that he be advised about the eligibility of Sri Khanduja to become a member of the society so that the matter may be proceeded further. A similar request has also been received from Sri C.P. Khanduja. The EC considered these requests and made the following observations:

- a. The eligibility of Sri C.P. Khanduja to become a member of the society is verified.
- b. However, any request for transfer of share will be considered only after all dues related to Plot No. 28 are paid in full, along with a Transfer Fee of Rs. 7.5 lakhs in favour of the society.

3. The EC briefed the new Estate Manager about his roles and Responsibilities . He was directed to work closely with the Hon. Secretary and seek guidance from the EC members from time to time in case of any difficulty.

4. The EC also reviewed the arrangements for the contributory Diwali Dinner to be hosted on 26th October, 2019.


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

Dated 13th Oct 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)

SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
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