

USHA Society

Sahastradhara Road, Dehradun, UTTARAKHAND

Minutes of the Executive Committee Meeting held on 15/04/2018

The following Members were present:

1. Sri N.Ravi Shanker ,2. Sri A.K.Rana, 3. Sri Anand Vardhan, 4. Sri Ganesh Pant
5. Smt. Anjali Sinha, 6. Sri Samir Sinha

1. The EC took on record the letter of Smt. Rekha Pai, member of USHA and shareholder of plot no. 27 requesting transfer of her share to Dr. Saket Badola IFS, (Uttarakhand Cadre). 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 Dr. Saket Badola as a member of USHA is accepted.

The EC resolved that the membership and all associated rights related to Plot no. 27 of Smt. Rekha Pai be hereby transferred in the name of Dr. Saket Badola with immediate effect. The same may be reflected on the share certificate and all necessary records of the society.

2. Dr. Rakesh Kumar has submitted an application, stating the circumstances in which he could not effect the payment to become an Associate Member, and has now desired to complete formalities thereof.

The EC took note of this application. It was mentioned that the minutes of the AGM of the society held on 08/09/2012 reflect that two non-voting members Smt. Kiran Sharma and Smt Pooja Garbyal have been included in the society while the third, Dr. Rakesh Kumar has agreed towards the same. Subsequent correspondence with these persons found them eligible for status of "Associate Membership" of USHA subject to such conditions as may be laid upon them by the society from time to time and upon payment of such charges as may be decided. Dr. Rakesh Kumar had till date not obtained the Associate Membership so offered as he had not paid any such charges nor fulfilled any other conditions so specified.

In light of the above, it was resolved that Dr. Rakesh Kumar may be considered for Associate Membership of USHA subject to his meeting all conditions as laid out in this regard and also paying the necessary charges including interest from the date such charges first become due upon him.

Details of such charges will be calculated by the Hon. C.A. of the society and subsequently communicated to Dr. Rakesh Kumar.

1. The EC also took note of a request by Sri CS Napalchyal IAS (Retd) that he had purchased the said plot from Dr. Rakesh Kumar by registered sale deed on 5th April 2018 and as such, he may be given membership of the Society. It was decided to keep this request in abeyance till the Associate Membership of Dr. Rakesh Kumar was fulfilled. Any subsequent change in membership would subsequently follow as per extant rules and regulations of the society.

2. The EC discussed the issue of water supply to the society, especially during summers. It was resolved to exhort members to exercise more prudence in their use of supply water, especially during the lean season. It was also resolved that the Society would explore options with the Jal Sansthan for installation of individual water supply meters in the society.

3. The EC also discussed the pending issue of major repairs of electricity supply cables in the society. It has been discussed across various levels with the UPCL and it has been suggested that a sum of about Rs. 6.5 lakhs is needed to carry out such essential repairs before the lines can be handed over to UPCL for all future maintenance. It was resolved to explore one more time if this cost could be met by UPCL itself, failing which the society would meet it from its own resources. Senior members of the society would be requested to use their good offices to help towards this.

4. The EC has received a large number of copies of share certificates for verification in response to such a request sent out earlier to all members. These are being examined. The society has also received some requests for addition/alteration of names in the share certificates. These are also under consideration.

Few points have emerged from an examination of the above:

- a. Some members have requested for addition of a third name in the Share Certificate. This was not found feasible.
- b. The EC further clarified that in case the Share Certificate carries more than one name, the membership continues to vest for all legal purposes with the person whose name features on the share certificate **and** who is



otherwise fully eligible for membership of the society as per its bylaws. It shall stand transferred to any other person only and only by way of succession.

5. The EC resolved to examine the status of registration of the society and its status of compliance with various provisions of the Society's Act as on date. Hon. Secretary Sri Samir Sinha was requested to take the help of the Hon. CA Sri Khanduja to ascertain the current status in this regard and apprise the EC with details.

6. The EC discussed the issue of land papers of the society being in custody of the State Bank of India and resolved to initiate a dialogue with the SBI so that the status of outstanding loans of members may be clarified and the papers may be handed over to the society in lieu of individual share certificates.

7. The EC also noted that while a majority of the members have paid the AMC for the current year, there is still a significant number from whom such dues are outstanding. It was resolved to request such members to clear their dues ASAP so that the activities of the Society are not otherwise affected adversely.

8. A request has been received from the agency handling door to door garbage collection for upward revision of charges towards the same. Sri A.K. Rana, VP was authorised to take a decision in this regard after due consideration.

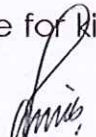
9. A request has also been received from Sri Om Prakash and other casual workers of the society for revision of their wages. Sri A.K. Rana, VP was authorised to take a decision in this regard after due consideration of such hikes over the last three years.

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

Dated 15th April 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
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