

USHA Society
Sahastradhara Road, Dehradun

Minutes of Executive Committee Meeting Held on 27th November, 2020

The following Members were present:

1. Sri N. Ravi Shanker, 2. Ganesh Pant 3. Sri Ajay Joshi 4. Sri S.P. Subuddhi 5. Sri Samir Sinha

1. The EC reviewed the compliance with the COVID-19 protocols within the society. This is especially important in light of some recent cases of COVID-19 within the society. The following was brought before the EC:

- a. There is a policy of No Mask – No Entry at the Colony gate. Sometimes, compliance can be a problem, because of which this aspect needs to be monitored regularly. All workers and staff are to wear masks inside the colony. Outside labour coming to work on sites inside the colony are to be especially instructed to wear masks at all times while moving in the colony. Estate Manager and Supervisor have been given instructions to regularly liaison with concerned members and site managers to ensure compliance.
- b. The use of contactless thermal scanners and soap/hand sanitizers at the gate for all persons entering the society should be ensured without fail. A new Non-Contact Infrared Thermometer has also been provided at the gate recently to augment existing facilities.
- c. The health parameters of our contractual and regular staff are to be constantly monitored by the Estate Manager and Supervisor and any symptoms such as cough/cold/fever etc. should be immediately brought to the notice of the Hon. Secretary and other EC members.
- d. Decision on conducting testing for COVID-19 for any staff member will be based on prevalent protocols as prescribed by the Govt. of Uttarakhand from time to time.

Detailed instructions on the above have been given in writing to the Estate Manager to strictly ensure compliance of the above. The Estate Manager and Supervisor will be

personally responsible for the same. All Members and residents were requested to extend their cooperation and support to the society staff for compliance of the above.

2. All Members and residents of USHA Society were requested to kindly ensure that they adhere to all protocols for themselves; their family & domestic help whether living inside colony or coming from outside. Any COVID-19 related health issues for any such persons may kindly be brought to the notice of the EC at the earliest for necessary follow-up.

3. It was pointed out that attendants/ support staff of serving/retired officials coming to the colony may be also asked to conform to all protocols including wearing of helmets while driving /riding two wheelers and wearing of masks in the colony premises. Concerned officials may kindly instruct their personal staff accordingly.

4. The EC urged each member, resident and their family members to take every precaution to stay safe & fit during this pandemic.

5. The EC took on record the letter dated 14/11/2020 submitted by Dr. Asha Mathur, w/o Late Mr. Ajay Kumar, who was a member of our society. Dr. Asha Mathur has submitted the Death Certificate and Succession Certificate of Late Mr. Ajay Kumar. She has requested that her name be added on the Society records as member in place of Late Sri Ajay Kumar. She has also requested that their son Mr. Siddharth Kumar be added as co-holder in the society's records. The letter is also signed by Anjali Srivastava, Deepti Kumar and Siddharth Kumar who, along with Dr Asha Mathur are identified as legal heirs of Late Sri Ajay Kumar by SDM, Sagar Dehradun vide Certificate No. UK10UTJ0338/200007701 issued ON 3rd November, 2020.

Upon perusal of the relevant documents submitted by Dr. Asha Mathur, the EC accepted the above request and directed the Hon. Secretary to make appropriate entries in the relevant records of the society.

6. The EC took note of the request of Dr. Shwetabh Suman, Member requesting issue of Share Certificate of the society as the same has not been issued to him till date. The EC accepted this and requested the Hon. Secretary to process the issue of a fresh Share Certificate in the name of Dr. Shwetabh Suman, member of the society.

7. Based on a request from members/residents of house nos. 51 & 54 in the Society to help resolve certain mutual issues of disagreement, the EC visited both the



homes and interacted with the residents on Saturday 31st October 2020, to get a first-hand perspective of the issues in question. The EC was led by its President Shri Ravi Shanker who was accompanied by the following members:


- i. Sri Anand Bardhan
- ii. Sri Ganesh Pant
- iii. Sri Ajay Joshi
- iv. Sri S.P. Subuddhi
- v. Sri Samir Sinha

A note on this visit of EC, USHA Society to Houses 51 & 54 on 31st October, 2020 was issued and shared with both members on 5th Dec. 2020. In this detailed note, the EC has requested both members to approach this problem in a neighborly spirit and be patient with their words and action. The EC hopes that both members will consider the suggestions of the EC and act upon the same for a permanent resolution of this issue.

8. The EC had invited the views of members of the Society regarding holding of the 16th AGM of the society, which has had to be deferred several times due to the pandemic. Based on the feedback received, it was decided to postpone the 16th AGM of the society to April 2021.

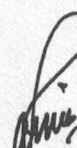
The meeting ended with a Vote of Thanks to all present.

Dated 27nd Nov. 2020


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
S. HASTRADHARA ROAD
DEHRADUN

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

Dated 27nd Nov. 2020


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
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