

# उत्तराखण्ड सर्विसेस हाउसिंग एसोसिएशन, देहरादून

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राष्ट्रगांधी शेज, देहरादून-01320002600

## USHA SOCIETY

### Sahastradhara Road, Dehradun, Uttrakhand

#### Minutes of the Executive Committee Meeting

Date: 17 February 2026

Venue: Club House

The meeting was attended by the following members:

1. Mr. Ram Singh Meena – President
2. Mr. Nitesh Jha – Secretary
3. Mr. G. C. Pant – Treasurer
4. Mr. Amit Sinha – Executive Member
5. Mr. Mohit Gera – Executive Member
6. Ms. Rashmi Chopra – Executive Member

#### Agenda and Proceedings

##### 1. Rescheduling of the Annual General Meeting (AGM)

The Committee deliberated on the feasibility of holding the AGM on the originally proposed date of 21 February 2026. Considering multiple overlapping events during this period—including the wedding season, Holi, the Vidhan Sabha Session, and Navratri—it was anticipated that member participation might be affected.

**Resolution:** It was unanimously resolved to postpone the AGM.

**Revised Date:** The AGM will now be held on 12 April 2026.

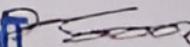
##### 2. Review of Park Development and Beautification Works

The Executive Committee conducted a comprehensive review of the ongoing development and beautification works within the society.

#### Areas Reviewed:

Park No. 2, Park No. 3, Park No. 7, and the green belts adjoining the water tank.

The members also carried out a physical site inspection during the meeting to assess the quality and progress of the work and to ensure that the prescribed standards of beautification works are being maintained.

PRESIDENT   
EXECUTIVE COMMITTEE  
USHA COLONY, SAHASTRADHARA ROAD  
DEHRADUN

### 3. Preparation of the AGM Agenda

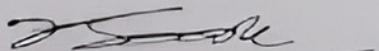
The Committee identified and shortlisted key proposals and agenda items to be presented before the General Body for approval at the forthcoming AGM. These will include progress reports on park development activities and financial audit matters.

### Conclusion

The meeting concluded with a vote of thanks proposed by the President, who expressed appreciation to all Executive Committee members for their active participation and constructive contributions.

Dated: 18 February 2026

Place: Dehradun



(R. S. Meena)  
President  
USHA Society

The minutes shall be uploaded to the USHA website for wider circulation

PRESIDENT  
EXECUTIVE COMMITTEE  
USHA COLONY, SAHASTRADHARA ROAD  
DEHRADUN