

उत्तराखण्ड सर्विसेस हाऊसिंग एसोसिएशन, देहरादून

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सहस्त्रधारा रोड, देहरादून - 0135-2607608

पत्राक:

दिनांक : 10/11/21

MINUTES OF EC MEETING HELD ON 28 NOV, 2021 (4.30 PM)

Following Members Are Present

Shri S. Chopra
Shri A. Bardhan
Shri A. Joshi
Shri D. Aron

Details of Business Transacted

1. Letter of Shri A. Kumar, plot no. 49, placed before E.C. it is decided that a reply to Shri A. Kumar to be sent, communicating that society has given the possession of plots to different members at the time of issuance of share certification to different members.

2. On the request of Smt Asha Mathur, plot no-6 a new share certificate to be issued in the name of Smt Mathur after the demise of Shri Ajay Kumar original share holder of plot no - 6.

3. Mail of Shri Pramod Kant plot no - 80 dated 9 Sep, 2021 is placed before E.C. The main contention of Shri Kant is a formal settlement of swapping of land of his plot, done in lieu of the land used by the society for laying of sewer line and other essential services to be done so, this arrangement could be translated into a legal agreement between him & society.

It is decided that a formal proposal of settlement to be sought from Shri P. Kant on which E.C may deliberate and approve.

4- E.C has approved the "No Objection Certificate" to Shri Hem Pande, plot no 34 for transfer of his share to Dr. Rakesh Kumar, meanwhile Shri Pande should clear his all dues of society if any, before final transfer of his share and should be communicated accordingly.

5. Shri Amit Verma IFS who is in the process of purchasing the share of Shri N.N. Prasad plot no 57, has requested that he should be charged the old transfer fee (7.5lakh) as his approval of transfer was done by the E.C before the A.G.M. held on 11 sep, 2021 in which transfer fee was raised to rs 10 lakh incidentally.

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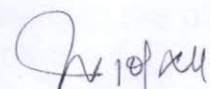
all transactions / proceeding was formalitiesed after the A.G.M on this issue consensus could not be made , so the matter would be reffered to Shri Khanduja C.A for his opinion.

6. A proposal of creating residatial facility for society employees put before E.C for that estimate of porta hurts to be obtained.

7. Architect would be contracted by Shri D. Aron to reconsider the layout of plots on the main road to optimal use of usha land space .

8. President USHA is authorised to approve new logo of USHA.

9. Societly members wishing to use the club house or any other facility of usha may approach Mr. Pathak Estate Officer, who will seek secretary USHA approval.



Ajay Joshi
Secretary (Honorary)
USHA

SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN