

USHA Society

Sahastradhara Road, Dehradun, UTTARAKHAND

Minutes of the Executive Committee Meeting held on 5/11/2017

The following Members were present:

1. N.Ravi Shanker 2. Samir Sinha 3. Ganesh Pant 4. Sanjay Gunjial 5. Anshuman

At the outset the EC lauded the efforts and initiatives of the previous EC. Special mention was made of their efforts to motivate all members to clear their annual maintenance charges. The EC hoped that all members will continue to extend the same support to the present EC.

The following was decided:

1. EC to have an outreach approach to meet individual members who have built their houses, in order to ascertain their views on Society Management & also reach out to other members in an effort to motivate them to construct their houses at the earliest.
2. EC to have a facilitating approach in respect of issues raised by members rather than a regulatory approach. It will also guide members to adhere to the various regulations mandated upon us by various laws and rules administered by any official agency.
3. EC to prepare a Budget of proposed expenditure including on Infrastructure gaps / repair. In case any gaps in resources are evident, EC will examine all options for raising additional resources for meeting the same. EC will also carefully examine current fixed costs and look for options for reducing such costs.
4. EC to adopt policies to fully utilise existing infrastructure.
5. EC to pursue legal matters to logical conclusion. EC will also encourage members to resolve any differences amicably using internal mechanisms, including the Arbitration Committee.

6. EC to liaise with Civic authorities (Nagar Nigam & MDDA) in an endeavour to present USHA as a model society and contribute towards Smart City initiative of the State.
7. EC to install Solar Street lights at strategic locations, to supplement existing infrastructure.
8. EC to advocate use of Eco-friendly products during functions in the Club premises.
9. A Demarcation Committee comprising of Shri Prem Dutt Raturi & Shri Harish Chandra Joshi was constituted to examine the current demarcation of Plots no. 80 & 81, with a view to give them easy access and also to connect the Joggers lane to main road. The Committee will co-opt the owners of these two plots in discussions and submit their proposal for consideration, preferably within 3 months.
10. The Arbitration Committee was reconstituted with Shri Subhash Joshi as new Member, alongside Shri Indu Kumar Pande & Shri N S Napalchyal.
11. Digitisation be promoted and all records of the society be digitised at the earliest. ITDA be requested to support this initiative.
