

**USHA Society**  
**Sahastradhara Road, Dehradun**

**Minutes of Executive Committee Meeting Held on 2<sup>nd</sup> Oct, 2020**

The Following Members were present:

1. Sri N. Ravi Shanker, 2. Sri Anand Bardhan, 3. Sri Ganesh Pant 4. Sri Ajay Joshi 5. Sri S.P. Subuddhi 6. Sri Samir Sinha

Special Invitee: Smt. Rashmi Chopra

1. Sri S.P. Subuddhi was welcomed as a member of the EC.
2. The EC discussed in some detail the issues raised by some members regarding construction of houses on the immediate periphery of the society. It was reiterated that while such houses should conform to the building bylaws of the MDDA, any disputes should preferably be resolved by mutual dialogue. The MDDA has been informed about the construction behind House no. 33 and an official has also visited the site for inspection. The Estate Manager was instructed to further contact the MDDA representative, verify the conformity of the said construction and inform the EC at the earliest. Any further action will be based on such information as received.
3. The Hon. Secretary informed that an additional person has been deputed at the Gate for strengthening security. The Supervisor has also been deputed for support in the morning. The Security Service Provider agency has also conducted special training for their personnel. The Estate Manager was directed to personally review this arrangement on a regular basis.
4. The EC approved the request from Sri Shwetabh Suman, member for addition of his mother Smt. Gulab Devi's name as co-holder. It was reiterated that as in every other similar case, there is only one Member per share and a second name can be added on the share certificate as co-holder, but this does not confer any membership/ownership rights on the co-holder.
5. The EC took on record the Nomination form for members, which has been duly vetted by a lawyer. In accordance with Article 4.4 of the Articles of Association of the Society, members may be requested to nominate a family member as per the approved format. Every nomination so submitted shall be subject to the approval of the EC in conformity with the bylaws of the society. The Hon. Secretary was requested to circulate the same to the members for necessary action.
6. The EC discussed the website of the society. It was pointed out that detailed information specific to the society, including personal information of the members is placed on the website for open access, which has its own implications in present times. It is extremely




important to safeguard such private information. After due deliberations, it was decided that the website should be configured to one which provides access only to members. Such access will be password protected. The Hon. Secretary was requested to take necessary action in this regard.

7. The EC deliberated upon the possibility of holding the Society's AGM at an early date. During deliberations, it was pointed out that as per Agenda Item (3) of the 15th Annual General Meeting of USHA society on 28 October 2018, it was resolved that the next Annual General Meeting of the society be held in April 2020. This could not be adhered to due to the prevailing conditions due to COVID-19. In line with the view of the 15th AGM to hold the Annual General Meeting in the month of April so that a complete financial year can be considered for review, the next AGM would fall due in April 2021. The EC is keen to hand over the management to a duly elected new EC at the earliest but is also mindful of the prevailing extraordinary situation. It was resolved that the members should be asked of their opinion by email whether the AGM should be convened at an early date, preferably by mid-November or be held around April 2021. Any decision on this would be as per advice of the members.

The Hon. Secretary was requested to seek the opinion of the members in this regard over email at the earliest.

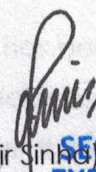
The meeting ended with a Vote of Thanks to all present.

Dated 2<sup>nd</sup> Oct 2020

  
(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.

Dated 2<sup>nd</sup> Oct 2020

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