

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

**Minutes of Executive Committee Meeting Held on 6<sup>th</sup> June, 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 Samir Sinha

Special Invitee: Mrs. Anjali Sinha

1. The EC had earlier decided to hold the 16<sup>th</sup> AGM of the Society on 27<sup>th</sup> June, 2020. However, keeping in view the continuing quarantine provisions and other related aspects due to COVID-19, it was resolved that the AGM be deferred for now. The EC will take up this issue once again in its next meeting to be held during the next week.

2. The EC revisited the agenda items to be taken up for deliberation in the 16<sup>th</sup> AGM of the Society, to be held on a future date. The following was decided:

The 16<sup>th</sup> Annual General meeting of the USHA Society to be held on a date to decided subsequently, shall convene to consider the following Agenda points.

- a. Welcome and Opening Remarks by the President
- b. Presentation of Annual Report by the Hon. Secretary.
- c. Presentation of Treasurer's report and proposed Budget for the coming year.
- d. Approval of Annual Accounts and Balance Sheet.
- e. To ratify the extended tenure of the EC beyond April 2020 in view of COVID-19
- f. To consider and ratify the decisions of the Executive Committee since the last AGM.
- g. To consider revision of the AMC charges from Rs. 25,000/per annum to Rs. 35,000/per annum in view of rising costs of goods and services all around.
- h. To consider pressing infrastructural needs of the society such as road painting, boundary wall maintenance, sewage management etc. and seek members opinion as to meet them.

- i. To consider mechanism for dealing with non-payment of society dues for a period of several years.
- j. To consider a mechanism for allowing use of society's facilities such as Badminton Court for non-members under special circumstances.
- k. To consider appointment of an Auditor for the Society and approving an Annual Fee for him.
- l. Any other point with the permission of Chair.
- m. Election of office bearers for 2020-21.
- n. Vote of Thanks by Secretary.

The Hon. Secretary was requested to communicate the agenda and related documents such as audited statement of accounts etc. to all members in advance by email and by posting on our website.

3. The EC took on record the request letter received from Sri Shwetabh Suman, member requesting addition of his mother Smt. Gulab Devi's name as joint owner. It was pointed out that a second name can be added on the share certificate only as co-holder, with no rights regarding ownership. A decision on this was deferred.

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

Dated 6th June 2020

  
 7/6/20  
 (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.

  
 7/6/20  
 (Samir Sinha)  
 Hon. Secretary, USHA

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