

USHA Society
Sahastradhara Road, Dehradun

Minutes of Executive Committee Meeting Held on 19th July, 2020

The Following Members were present:

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

1. The EC noted that the new exploratory tube well in the society has not been successful. Based on detailed discussions and field site inspections with senior officials of the Jal Sansthan, fresh exploration is being started behind Plot 94, near the Clubhouse.


2. The EC took note of the house map submitted by our member Sri Promode Kant (Plot no. 80). It complemented the member on his initiative and the progressive elements in his plan such as space for organic farming and rain water harvesting. However, it appears that the house design does not conform to the norms for members as laid down, especially in relation to the requirement for sloping roof. The member was requested to do the needful in this regard so as to conform to the prescribed norms.

3. The EC considered the fresh proposal submitted by M/S Speedair for providing optical fiber-based internet services within the colony. The EC noted that the company has not submitted any details of its credentials as an ISP. Furthermore, the company has submitted an MoU wherein it has specified amongst other things that, "..no other company, firm or any other undertaking for that matter will be allowed to lay such infrastructure at their described premises whether indoor or outdoor."

The EC cannot agree to such terms and as such this proposal was rejected.

4. The Hon. Secretary informed the EC of the discussions with the Jal Sansthan for taking over periodic cleaning/management of the sewage chambers of the society. The EC requested the Hon. Secretary to engage with the Jal Sansthan to arrive at a suitable arrangement of the same. The meeting ended with a Vote of Thanks to all present.

Dated 19th July 2020


(Samir Sinha) **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 19th July 2020


(Samir Sinha) **SECRETARY (Honorary)**
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN