

USHA SOCIETY
Sahastradhara Road, Dehradun, Uttarakhand

Minutes of the Executive Committee Meeting held on 21st February, 2018

The following were present:

Sri N. Ravishankar, Sri A.K. Rana, Sri Anand Vardhan, Sri Ganesh Pant, Sri Sanjay Gunjial, Sri A.P. Anshuman, Smt. Rashmi Chopra, Smt. Anjali Sinha, Sri Samir Sinha.

1. The EC considered the request of Dr. Saket Badola IFS for transfer of share of Plot No. 27 in USHA Society in place of Smt. Rekha Pai. Dr. Badola is an IFS officer of the Uttarakhand cadre and thus eligible for membership of this society. Transfer of share certificate in his name was approved subject to receipt of an application also from the present member (Smt. Rekha Pai) AND a Share Transfer Fee of Rs. 7.50 lakh being paid in full to the society. Subsequent to the above conditions being met, the EC authorised the transfer of share certificate in favour of Dr. Badola and appropriate entry in all relevant records of the society.

The EC welcomed Dr. Badola as a member of USHA.

2. The EC decided that a verification drive be carried out for all Share certificates for shareholders of the society, as on 01/01/2018. Also, that this exercise be made an annual feature, so that records of the society membership are regularly updated. This will be useful for all members, as well as the society. It was resolved that all members be requested to share a copy of their share certificate with the EC on the society's mail ID. Hon. Secretary, USHA was requested to lead the process with support of all members of the EC and complete this within two months.

3. The EC expressed concern about the excessive use of potable water for washing of vehicles and for farming activities. This year, the prospect of water scarcity already looms ahead due to shortage of winter rains. It was accordingly resolved to request all members to exercise self-restraint in the use of water, so as to avoid any problems due to shortage.



4. The EC also resolved that each resident be also requested to extend further support to efforts towards improving waste management and management of pets inside the society. The Hon. Secretary was requested to approach each household in this regard.

5. The issue of management of various parks was discussed. It was resolved that a deployment chart for staff be prepared and shared with members so that each amongst us can be aware of the available resources and their deployment and can monitor the same for their optimum utilisation. Shri Rana was requested for the needful.

6. It was also resolved that CCTV cameras be installed at the gate of the society for strengthening security. An expenditure of upto Rs. 50,000 was approved towards the same.

7. It was resolved that a R.O. be installed at the badminton court/gym for the benefit of the users. An expenditure of upto Rs. 20,000 was approved towards the same.

8. The outer boundary wall near plots 18 & 31 are damaged and are a threat to the security of the society. It was resolved that this portion be repaired immediately on a priority. On the basis of an estimate that has been prepared for this, an expenditure of upto Rs. 275,000 was approved towards the same.

9. Preparations for celebrating Holi were reviewed. USHA ladies are organizing lunch on 2nd March 2018. Preparations for Holika Dahan and other related activities will be carried out by the EC.

The meeting ended with a vote of thanks to all present.

Dated 21st Feb., 2018


(Samir Sinha)
Hon. Secretary
USHA

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