

USHA Society
Sahastradhara Road, Dehradun

Minutes of Executive Committee Meeting Held on 18th June, 2020

The Following Members were present:

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

1. The EC considered the proposal submitted by Tashi Microsurfacing Systems for repair of road surface of the colony by Application of Microsurfacing on existing pavement using special automated paver including materials, cleaning cost and labour charges as per IRC:SP:81-2008 & MORTH Specification' 2013 (Fifth Revision).

a. Type-III (Thickness 6-8mm) complete

An area of 12,500 sq. m has been estimated and the cost indicated to the society @ Rs. 150/sq. meters is Rs. 18,75,000/- along with GST @18% Rs. 3,37,500/- for a total of Rs. 22,12,500/- (Rs. Twenty two lakh, 12 thousand five hundred only).

2. Considering that this estimate is based on initial survey done at site and approximate only, payment is to be made on the basis of the actual work done at site as presentable in the work invoice and that any extra / additional work / related extra item fixed on request of our society will be chargeable separately, the EC has approved the works as above for a cost upto Rs. 25 lakhs to be taken up at the earliest. Any work beyond this cost limit will have to be first approved by the EC.

The Treasurer presented a consolidated statement of funds available with the society and verified that sufficient funds are available to take up this work. Hon. Secretary was requested to take up the matter with the company for early execution of work. Sri Ganesh Pant, Hon. Treasurer and Sri Ajay Joshi were requested to monitor the work when it is being implemented in the colony.

3. The EC approved the essential repairs to be carried out at the Gym/Badminton Court for Rs. 30,000/-

4. The EC reviewed the preparations for the AGM. The Hon. Secretary informed that the Agenda and related documents such as audited statement of accounts etc. have been shared by email with all members whose mail address is available in the Society records. These have also been posted on the Society's website.

5. Reviewing local logistics, it was decided to go in for waterproof pandal which is likely to cost about Rs. 40,000/-. Hon. Secretary was requested to finalise all arrangements towards hosting of this important meeting, including catering arrangements, which are to be staggered so as to adhere to norms currently in place.

6. The EC took on record the DRAFT format for nomination that members may be requested to submit to the society. The EC approved the DRAFT and directed that it be placed before the 16th AGM for consideration and acceptance by members.

7. The EC further took on record the request letter received from Sri Shwetabh Suman, member on 17th June 2020 requesting that his mother Smt. Gulab Devi's name may be added as co-holder and not as joint owner as was requested earlier by letter dated 23/5/20. A decision on this was deferred.

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

Dated 18th June 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.


(Samir Sinha)
Hon. Secretary, USHA

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