

USHA Society

Sahastradhara Road, Dehradun, UTTARAKHAND

Minutes of the Executive Committee Meeting held on 06/01/2019

The following Members were present:

1. Sri N.Ravi Shanker, 2. Sri Anand Vardhan, 3. Sri Ganesh Pant, 4.Sri Samir Sinha, 5. Sri Pramod PAnt

1. The EC took on record the letter dated 21st December 2018 of Sri Anil Kumar Hooda, member of USHA, holder of share certificate no. 60 and of plot no. 55 requesting transfer of his share to Sri S. Ramaswamy IAS, (Uttarakhand Cadre). The transfer fee of Rs. 7.50 lakh has been received in the society's account. The eligibility of Sri S. Ramaswamy as a member of USHA is already accepted.

The EC resolved that the membership and all associated rights related to Share Certificate no.60, Plot no. 55 of Sri Anil Kumar Hooda be hereby transferred in the name of S. Ramaswamy with immediate effect. The same may be reflected on the share certificate and all necessary records of the society.

The EC welcomed Sri S. Ramaswamy as member of USHA.

2. The Hon. Secretary apprised the members about registration of the rent/lease agreement for the first floor commercial space of the society above the SBI, between the society and Navras India, a registered partnership firm. The lease was executed on 4th January, 2019.

The EC approved a power connection load of 20 KWH for these premises. This may be subsequently revised based on actual requirement.

3. The application of Smt. Meenakshi Joshi, Plot no. 18 regarding NOC for her house building map of was taken up for consideration. The EC approved


the map subject to approval of the MDDA and adherence to the prescribed norms.

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

Dated 6th January 2019


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

A copy of this may be placed on the USHA website for kind information and necessary action for all members.


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