

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

**Minutes of Executive Committee Meeting Held on 2nd January, 2021**

The following Members were present:

1. Sri N. Ravi Shanker   2. Sri Anand Bardhan   3. Sri Ajay Joshi   4. Sri S.P. Subuddhi  
5. Sri Samir Sinha

Special Invitee: Sri P.D.Raturi

1. Sri Aarvind Kumar from High-Tech Envo Systems made a detailed presentation on their offer for design, installation and commissioning of sewage treatment plant with capacity of 60 KLD with MBBR technology.

The EC considered the present and projected requirements for sewage treatment of the society over a 10-year period. It was suggested that physical infrastructure assets as such as tanks etc. should be built one time with the higher capacity while the operating equipment should be installed keeping in view the near future requirement of the society which can be further upgraded in times to come. As far as possible, existing tanks etc. should be utilized. This is also important to consider because operating the STP incurs cost and for higher capacity plants to operate successfully, a minimum supply of sewage is also so essential. The ECE also considered various options and cost implications for operation of the plant.

After detailed deliberations on the expected water treatment needs of the society projected over the next 10 years, the EC requested Sri Kumar to examine on-site available infrastructure and submit a revised proposal incorporating suggestions of the EC.

2. The EC approved the construction of the STP in-principle and the Hon. Secretary was authorized to conclude the discussions with the vendor and issue work order for complete works subject to a ceiling of Rs. 15,00,000/- (Rs. Fifteen Lakh) only.

3. The EC took on record the letter of Sri Suresh Chandra Pant, member of USHA and shareholder of Plot No 16 in the society by which he has informed that he wishes to transfer his share in the society to Sri Dharm Singh Meena IFS (2009), Uttarakhand cadre. He has requested that he be advised about the eligibility of Sri Meena to become a member of the society so that the matter may be proceeded further. A similar request has also been received from Sri Dharm Singh Meena. Sri Meena has also enclosed a cheque for Rs. 7.5 lakhs in favour of the society as Transfer fee.

The EC considered these requests and made the following observations:



a. The eligibility of Sri Dharm Singh Meena to become a member of the society is verified.

b. As informed by the Estate Manager, there are no outstanding dues related to Plot No. 28 and the Transfer Fee of Rs. 7.5 lakhs in favour of the society has also been received.


As such, the society has No Objections to the transfer of the share of Sri Suresh Chandra Pant in favour of Sri Dharm Singh Meena.

4. It was brought before the EC that certain members of our society have initiated a discussion with some agencies for shooting of a film in the premises of the society and their respective homes. The EC expressed anguish that the concerned members have not found it fit to approach the EC or keep them informed about any such activity which if at all, can take place only with the express permission of the EC. The EC requested the Honorary secretary to explore more on this subject and authorised him to engage with all concerned parties and apprise the EC accordingly for an appropriate decision on conducting such a creative/artistic activity within the society premises. It was agreed upon that concerns such as privacy of the members/residents, security, COVID-19 safety protocols and minimum disturbance to the peace, tranquility and infrastructure of the society should be the prime consideration in arriving at a decision and the society should also be suitably compensated for any such use of its infrastructure.

5. The Hon. Secretary apprised the members about coming to a mutually agreed agreement on leasing the first-floor commercial space of the society above the SBI, between the society and VoW Trust. Some basic repairs and maintenance works need to be carried out to the building, which were approved and left to the discretion of the Hon. Secretary to execute. The EC authorised the Hon. Secretary to execute the Lease Deed at a monthly rent of Rs. 40,000/- in favour of VoW as per previously agreed terms including a lease period of 3+3 years and an increase of 10% rental after 3 years.


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

Dated 2<sup>nd</sup> Jan. 2021

  
(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.

Dated 2<sup>nd</sup> Jan. 2021

  
(Samir Sinha)  
Hon. Secretary, USHA  
SECRETARY (Honorary)  
EXECUTIVE COMMITTEE  
USHA COLONY  
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