

UTTARANCHAL SERVICES HOUSING ASSOCIATION (USHA)

Khirsali Shastradhara Road, Dehradun

Minutes of Second Annual General Meeting of Members of USHA held on 28.08.2005 at 11.00 am. at Hotel Pacific, Subhash Road, Dehra Dun.

Present:

Meeting was called to order by the Secretary, at 11.00 am Only 10 (ten) members were present at the appointed hour. Since quorum was not present, in terms of Rule 10:1 of Rules and Regulations of the Society, meeting was adjourned by Secretary, to be reconvened after half an hour.

The Reconvened meeting was called to order at 11.30 Nineteen (19) members were present. As requisite quorum for adjourned meeting was present, meeting was commenced.

Mr. N.Ravi Shanker, President of the Society was out of Country, and hence could not be present. In his absence the senior most members present Sri N.S. Napalchyal was unanimously elected Chairman of the meeting and was requested to take the Chair.

Following business were transacted at the meeting:

Agenda No.1. – To consider the Secretary's Annual Report:

Secretary read out his Annual Report. He informed the members that since the Last Annual General Meeting held on 25.07.2004, construction and development activities had been commenced at the site, in the hope that clearance from Competent Authority would be received shortly. Unfortunately, objections were raised and clearance was not received. Therefore, all construction /development activity had to be stopped.

He elaborated the problems that had arisen in obtaining clearance from the Competent Authority for conversion of land usage and approval of building plans. He explained at length, steps taken by the Empowered Committee of the Society, to deal with and clarifications given for various objections, which were raised by various departments. He also briefed the members in respect of the meetings, held by the Empowered Committee with the Hon' Chief Minister and Hon' Minister for Urban Development.

Report was concluded on an optimistic note that the final clearance was expected to come through soon.

Secretary also apprised the members that 108 Bighas of land had been purchased and mutation made in revenue records in name of the society. Detailed statement was pending from Surya Builders who had been entrusted for purchase of land. Members query in respect of exchange of small piece of land was answered and clarified by Mr. T.N. Singh member EC.

Agenda No 2. : To consider and approve the Statement of Accounts for the year ended 31.03.2005

Statement of Accounts of the Society for the year ended 31.03. 2005 were laid before the House. Members discussed the accounts position. Queries of members were answered by the Secretary and Sri Alok K. Jain, Auditor.

Statement of Accounts were approved by the House, without any modifications.

House was apprised that Income Return of the Society had been filed with the Income Tax Department.

M/S. K.W.Jain & Co., Chartered Accountants, were appointed Auditors of the Society for the Financial Year 2005-06

Agenda No. 3: To consider and ratify the decision of the empowered Committee

All-important decisions taken by the Empowered Committee at various meeting held during the year, were elaborated and had been explained to the House, by the Secretary during the course of presenting his annual report. Consequently all decisions were ratified by the House.

Agenda No 4: Any other matter with approval of the Chair:

Secretary, with the approval of the Chair, explained to the members, that as per Rule 10 (e) of Rules and Regulations the house was empowered to elect, three members to the Empowered Committee every two years.

Since the time of last AGM some of the elected members had been posted out. Practically, it was not possible for them to attend meetings of EC.

It was therefore desirable that office of any elected member of E.C. who fails to attend three consecutive meetings without prior intimation or five consecutive meetings with prior intimation, deemed to have been, and that the E.C. be empowered to invite another member from the existing local members to serve on the Committee till the commencement of the next AGM.

Members agreed to the suggestion and this procedure may be followed, and also desired that necessary amendment may be incorporated in the Rules and Regulations, by following the laid down procedure.

Meeting concludes with a vote of thanks to Chair and Executive Committee Members.

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(Jai Raj)

Chairman of the Meeting

Dated: 26 September 2005