

UTTARANCHAL SERVICES HOUSING ASSOCIATION (USHA)

Khirsali Shastradhara Road, Dehradun

Minutes of the Sixth Annual General Meeting (AGM) of Uttaranchal Services Housing Association (USHA) held on September 6, 2009 in Pacific Hotel.

The meeting was called to be order at 5 P.M. but due to lack of quorum it was adjourned for one hour. Thereafter the meeting was called at 6 P.M. and the quorum was found in order.

The following business was transacted:-

1. The action taken report of the Previous Annual General Meeting was discussed and approved.
 2. The annual maintenance charges for the year 2008-2009 were received from 49 members only and the maintenance charge of 46 members are yet to be received. It was decided that the defaulting members should be informed to deposit the charges with in a period of on month with interest @ 10 percent per annum. It was also resolved that the members who have not paid the AMC will not be given NOC for transfer of their share from the society until they clear all their dues.
 3. Secretary's report was adopted.
 4. Treasurer's report was adopted.
 5. The Annual Accounts and Balance Sheet were approved by the House.
 6. Surya Developers & Builders was also invited at the AGM and after long deliberations Surya Developers agreed to complete all the pending works as per the agreement with in a period of three months.
 7. Issue of water scarcity was also discussed and it was resolved that the matter will be addressed at two levels. Firstly efforts should be made to restore 1.5 inch water line which was coming from Chatri Tank and wal closed by Jal Sansthan. Secondly, an underground water tank and tube well should be installed at the earliest. The executive committee was authorized to take appropriate action in this regard.
1. It was resolved that a Estate Manager be appointed for supervision, maintenance and upkeep of various facilities such as supply of water, electricity, streetlight.

security etc. The executive committee was authorized to address this issue at the earliest.

2. It was resolved that the land be provided for the Police Check post and ATM near the gate.
3. Another issue discussed in the AGM was to provide Community facilities . It was resolved that community Hall, Club etc. should be planned properly by the executive committee and its final structure needs to be worked out. The executive committee was authorized to pre[are a suitable and viable financial structure.
11. It was resolved that the restrictions in Article 4.1, 4.2, which is regarding eligibility conditions for becoming a member of the society, i.e, “ working in/belonging to Uttarakhand cadre/ domiciled in Uttarakhand” is hereby deleted and instead of it following words be added:-

(4.1) “IAS/IPS/IFS Officers belonging to all the cadres in India.”

(4.2) “Officer from Central Services group "A" belonging to any place in the country .”

12. New Executive Committee is elected for the Year 2009-2010 as below:-

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| 1. | Mr. N.S. Napalchyal | President |
| 2. | Mr. Prem Dutt Raturi | Vice President |
| 3. | Mr. J.S. Pande | Vice President |
| 4. | Mr. S.K. Shukla | Secretary |
| 5. | Mr. Vijay Kumar | Treasurer |
| 6. | Mr. R.K. Sudhanshu | Member |
| 7. | Mr. Amit Sinha | Member |
| 8. | Mr. S.P. Subudhi | Member |

The AGM was adjourned with vote of thanks to the Chair.

sd/5-10-09

(N.S. Napalchyal)
President

Copy forwarded:

1. All members of the society
2. Registrar Co-operative
3. M/s Surya Builders
4. Mr. Ravinder Khanduja, C.A.
5. State Bank of India, Rajpur Road, Dehradun

(N.S. Napalchyal)
President