

UTTARANCHAL SERVICES HOUSING ASSOCIATION (USHA)

Khirsali Shastradhara Road, Dehradun

Minutes of Third Annual General Meeting of Members of USHA held on 10.09.2006 at 10.30 am at site premises at Sahastradhara Mussoorie Bye-pass

Junction, Gaon Kirsali, Kunal Karanpur, Sahastradhara Road, D.Dun .

Present:

Meeting was called to order by the Secretary at 10.30 am . The number of members present fell short of the requisite number of 30 required for a quorum, the meeting was adjourned by Secretary, to be reconvened after half an hour.

The reconvened meeting was called to order at 11.00 am Twenty Two (22) members were present. The requisite quorum being present for adjourned meeting, meeting was commenced.

Mr.N. Ravi Shanker, President of the Society was requested to Chair the meeting.

The following business was transacted at the meeting :

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

Secretary read out he Annual Report. He informed the members that the process of acquisition of land had been completed and sale deeds had been executed in name of USHA. Site Lay Out Plan of USHA had finally been approved by the Competent Authority ie MDDA and necessary fee for change of land use and Development Charges had been deposited.

Secretary went on record to thank on behalf of the Executive Committee. The Chief Minister and other officials / individuals who had helped and assisted in the process of approval of Site Plan.

Secretary informed that the original Site Plan had to be modified and explained at length the reason which necessitated the modification. Modified Lay Out Site Plan had been displayed for the benefit of members. This plan however, required some minor modifications which were being looked into by the Architect. The revised approved plan would be circulated to the members.

Secretary informed that members after depositing the balance amount due from members would be entitled to receive Membership Certificate from the Society. They could then forthwith proceed with construction of the house.

Secretary also informed that Five model house plans had been prepared which would be circulated to members. All members were requested to adopt one the model house plans for construction to maintain uniformity in the outer facade of Society.

Secretary also informed and elaborated to members Model By-Laws framed by the Executive Committee to ensure and safe guard interest of all members. These Model-Bye Laws would be circulated amongst all members.

Agenda 1 (a) Revision in cost of Membership Certificate for developed plot to Rs. 9.05 lakhs and suitable amendment in the Statue.

Secretary elaborated the reasons which necessitated upward revision in the cost of developed plots from Rs. 6.75 lakhs planned initially to Rs. 9.05 lakhs at present. Secretary replied and clarified queries raised by members. Members unanimously approved the revision in cost of Membership Certificate from Rs. 6.75 lakhs to Rs. 9.05 lakhs.

Agenda 1(b): To approve cancellation of allotment of Plots made earlier on 14.02.2004 and to approve fresh allotment of plots to be made by draw at conclusion of AGM

On account of reason already explained and elaborated earlier by the Secretary which necessitated change in the Site Layout Plan as also change in plot size, it was considered prudent to have re allotment of plots. Members approved cancellation of earlier allotment and fresh allotment by draw to be held at end of AGM.

Agenda 2. TO CONSIDER AND APPROVE THE Statement of Accounts of the Society for the year ended on 31st march 2006.

Shri T.N.Singh Treasurer read out the Balance Sheet and Income & Expenditure Account of the Society for the year ended 31.03.2006. Mr. Singh answered to the queries which were raised by members.

Proposed by Shri Indu Pandey and seconded by Shri Napalchya accounts were approved and adopted without changes.

Agenda 3. To consider and ratify the decisions of the Empowered Committee taken between the conclusion of the 2nd Annual General Meeting and the 3rd AGM.

All important decisions taken by the Empowered Committee at various meetings 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 decision were ratified by the House.

Agenda 4 (i) to elect members of the Executive Committee/Office Bearere, in place of the existing Members/Office bearers who retire at the conclusion of this AGM

Members unanimously approved and elected the following retiring members of the Executive Committee for the next term –

- a. Mr. N. Ravi Shaker; and
- b. Mr. Sanjeev Chopra;

(ii) To ratify the co-option of Sri Subhash Joshi in place of Shri S.K.Bhagat from the IPS and Ms. Namrata Kumar in place of Shri Deepankar Aron (representing Central Services)

Members ratified the co-option of the following members to the Executive Committee, during the year –

- a. Mr. Subhash Joshi; and
- b. Ms. Namrata Kumar

Members unanimously approved and elected both the above members to the Executive Committee for the next term.

(iii) To fill up the vacancy caused on account of the resignation of Sri Swetabh Suman from the Executive Committee

Since no candidature had been received by the Exececutive Committee

prior to the AGM or from the floor of the house, Members resolved and authorised the Executive Committee to co-opt a member to the Executive Committee.

Since their was no other matter, meeting concluded with vote of thanks to the Chair and the Executive Committee.

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(N. Ravi Shanker)

Dated: 15 September, 2006