

# UTTARANCHAL SERVICES HOUSING ASSOCIATION (USHA)

Khirsali Shastradhara Road, Dehradun

## **Fifth Annual General Meeting Uttaranchal Services Housing Association (USHA) held on 31st August 2008.**

As per notification dated 16 July 2008 the meeting was called in order at 11 A.M. but was deferred for 30 minutes because of shortage of quorum to assemble for deferred corium as per Article of Association. At 11.30 A.M. the quorum was in order and business was transacted as under:

1- Resolved that the share holders full name and address to be updated and put up on web site of USHA by new executive committee and all information related to society should be sent to share holders.

2- Resolved that Balance sheet as on 31.3.2008 is accepted under proposal of Mr. Sanjeev Chopra and seconded by Mr. Subhash Joshi.

3- Resolved that M/S Sushant Sagar Goel & co. is appointed as an Auditor for the Year 2008-2009 and Mr. Alok Kumar Jain, C A will prepare day to day accounts etc. as per previous decision.

4- After deliberation it was resolved that all share holders of plot should construct house before 31.12.2009 to avoid action of State Govt. and subsequent cancellation of allotment of plot by the society.

5- After deliberation it was resolved that all members should deposit Rs. 10,000(Ten thousand) per year as maintenance charges to the Society (Security, street light, tube well, scavenging, maintenance of park etc.) latest by 31st October 2008. It was further resolved that the year will be from 1st. September to 31 August. Those who will deposit the maintenance charges after 31 October will be liable to pay 10% annual interest for the delayed period. The Article of Association is here by up dated to this extent.

6- After long deliberation it was resolved that in case of transfer of share(plot)to eligible members mentioned in Article of Association, the transferor will deposit Rs. 3 Lakhs to the Society as transfer charges.

7- A G M confirmed the decision of Executive Committee (EC) to transfer the infrastructure related to water supply and sewerage to Uttarakhand Jal Sansthan.

8- A G M confirmed the decision of EC to make suitable security arrangement for the society.

9- AGM confirmed the decision of EC that M/S Surya Builders must complete the work as early as possible.

10- It was clarified that Society is registered under Self Reliant Co-operative Societies act not the Co-operative Act.

11- It was resolved that EC should issue final notice to share holder who had not deposited the Principal amount due for the plot latest by 31st October, otherwise the Plot may be cancelled after 2 months notice that is 31.12.08 . In case of residual payment the notice may be issued to charge penal interest.

12- A G M elected following EC for the year 2008-09 .

1. Mr. N. S. Napalchyal	President
2. Mr. J. S. Pande	Vice President
3. Mr. Jai Raj	Vice President
4. Mr. R. K. Sudhanshu	Secretary
5. Mr. Surinder Mehra	Treasurer
6. Mr. B.S. Siddhu	Member
7. Mr. Amit Sinha	Member
8. Mr. L. Fenai	Member
9. Mr. S. P. Subuddhi	Member
10. Mr. Indu Kumar Pande	Past President
11. Mr. T. N. Singh	Past Secretary

13. The new EC took the charge of office and resolved that the office bearers of previous EC had done commendable work and special gratitude and thanks were expressed to concerned individuals.

14. It was resolved that Mr. Jai Raj and his team will ensure that the plantation work is completed immediately so that greenery is visible within a year.

15. Resolved that EC is authorized to do all administrative work on its own which is essential to strength the effective working of the Society.

The A G M was adjourn after passing thanks to chair and specially State Bank of India for its Co-operation.

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(R. K. Sudhanshu)  
Secretary

Copy forwarded:

1. All members of the Society.
2. Registrar Co-operative
3. M/S Surya Builders
4. Mr. Alok Kumar Jain, C.A.
5. State Bank of India, Rajpur Road, Dehradun.