

**MINUTES OF THE ADDITIONAL EXECUTIVE COUNCIL MEETING OF THE KASHYAP
KASHMIR SABHA, GURUGRAM, HELD ON SUNDAY, 16TH APRIL 2023 AT MANDIR
LAND PALAM VIHAR, GURUGRAM, HARYANA.**

Under mentioned members of the EC were present in the meeting:

S.No	Name	Signature	S.No	Name	Signature
1	Dr. Anil Vaishnavi		9	Sh. H.L Kher	
2	Mr. Dhruv Thusoo		10	Sh T.K. Koul	
3	Sh. Ashok Zutshi		11	Mr. T.N Kaul	
4	Sh. O N Kaul		12	Sh. Kaka Ji Bhan	
5	Sh R.K.Bhat		13	Sh. Shibani Sultan	
6	Sh. Satish Kher		14	Sh. Sunil Kaul	
7	Sh Brij Mohan Kaul		15	Sh Rajender Wanchoo	
8	Sh. SK Kaul		16	Sh Sanjiv Misri	

Item 1: Quorum being complete the meeting was called to order.

Item 2:

The meeting of the executive committee of KKS was called to order once a full quorum was present. The President called for this additional meeting due to recent developments within KKS. The meeting was held at Temple Land in Palam Vihar on April 16th, 2023, at 5.00 pm. The primary objective was to discuss and determine the appropriate course of action in response to the complaint filed by the Treasurer at the District Registrar Gurgaon office.

During the meeting, Sh. Rajender Wanchoo's actions were condemned by all members, and Sh. T.K.Kaul expressed his opinion that Sh. Wanchoo should have resigned from his treasurer's post before filing a complaint against KKS. Sh. S.K.Kaul and Sh. T.N.Kaul also shared this sentiment. The issue was brought up in an open forum by Sh. Anil Vaishnavi,

who sought input on what action should be taken against the treasurer as he has not replied to the show cause notice served to him on 02/04/23. It was also discussed, that he did not even bother to reply last time to the memorandum served to him in July 2022. After a majority vote, the executive committee decided that Sh. Rajendra Wanchoo was unfit for the post of Treasurer KKS for his omissions & commissions, including filing a complaint filed by him against the President and other executive body members of KKS with the DR Office. The committee unanimously agreed that it was in the best interests of KKS to remove him as Treasurer.

The EB members proposed the name of Sh. Satish Kher to void the position as a stop gap arrangement. The proposal was seconded with majority and Sh Satish kher was appointed to the position of Treasurer until the decision will be ratified at the upcoming AGM of KKS.

In the meeting, individual voting for future course of action was also done, and the majority of members voted in favour of President to carry on the fight against false, fabricated, and malicious complaints of financial embezzlement put by the ex-treasurer as well as by Sushil Bhat/Dhar & Sunir. Everyone opposed these false complaints put by the disruptive forces of KKS.

It was approved by all executive members present in the meeting to give a payment of Rs 10000 to architect for preparing a complete set of fresh drawings post the correction from DTP on 17.03.2023.

The EB members also decided to put all cash received at Havan in the bank account since most vendors have been paid their dues. As the AGM, which was supposed to be held on April 9th, 2023, has been cancelled on DR's advice, all the amount of Havan collection needs to be cleared and put in the respective KKS account. A resolution was passed to change the signatory in the bank account dealings. Sh. Satish Kher's name was proposed for the same, which was unanimously accepted until ratified in the AGM.

The meeting was concluded over tea and refreshments.

General Secretary

Dhruv Thusoo

KKS Gurgaon