

**MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR
SABHA, GURUGRAM, HELD ON SUNDAY, 14TH MAY 2023 AT 3.00 PM ON ZOOM
CALL**

Under mentioned members of the EC attended 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	Sh B M Kaul	
4	Sh Sanjiv Misri		12	Sh. R.K.Bhat	
5	Sh. Shibani Sultan		13	Sh.H.L.Kher	
6	Sh. Satish Kher		14	Sh.Birender Raina	
7	Sh Bhupinder Tiku		15	Sh O.K. Raina	
8	Sh. Ramesh Bhar Jr				

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

Item 2: The agenda of the meeting was as under:

1. Preparations for AGM in June 23.
2. Fund raising for temple & when to start construction of temple with proper mahurat
3. Appointment of Statutory Auditor for 2022-23 for filing of IT returns
4. Status of bank accounts of KKS
5. Status of Temple Drawings at Estate office after its approval at DTP office. 6. Decision on the acceptance of resignation by VP Sh S.K.Kaul
7. Any other point with the permission of chair.

Agenda 1: Preparations for AGM in June 23.

The President notified the committee that preparations for organizing an Annual General Meeting (AGM) in either the second or third week of June should be initiated. A formal communication regarding this matter will be sent to the District Registrar in due course. Mr. T.K. Kaul proposed devising a strategy to secure the mandatory 15 percent attendance of members for the AGM. He suggested sending timely emails to all life members, inviting them to participate in the General Body meeting.

Mr. H.L. Kher informed the members that achieving the required quorum is a challenging task. Therefore, each executive member of KKS should motivate/strive to bring along 5 to 6 life members to attend the AGM. The active involvement of all executive members will ensure the attainment of the necessary number. Mr. H L Kher emphasized the importance of unity among the executive committee members and their alignment in conveying a strong and positive message to the entire community. This approach will also facilitate the collection of funds for the construction of the temple project.

Agenda 2: Fund raising for temple & when to start construction of temple with proper mahurat.

Mr. Satish Kher expressed the view that the ceremonial laying of the foundation stone (mahurat stone) could take place on the proposed AGM day. However, some members suggested keeping the AGM separate and not combining it with any other activities. There was no consensus reached regarding this matter. President Dr Vaishnavi said he will see if it is possible to do both things on same day.

Agenda 3: Appointment of Statutory Auditor for 2022-23 for filing of IT returns.

The President announced that a quotation has been received from a well-established Chartered Accountant (CA) for providing services at an annual fee of Rs 21,000. This amount is Rs 1,000 higher than what the current CA, KKS, is charging. All members agreed to this proposal. The necessary procedures will be carried out promptly, and an appointment letter will be issued to the new CA after obtaining a No Objection from Mr. Jyotinder Tiku, as per the ethical code of conduct of the Chartered Accountants association.

Agenda 4: Status of bank accounts of KKS

Mr. Satish Kher, the ongoing Treasurer, provided an update stating that the name of Mr. R. Wanchoo has been removed from all the bank accounts, and new mandates have been issued to both banks. Additionally, requests for new cheque books have been submitted to the respective banks.

Agenda 5: Status of Temple Drawings at Estate office after its approval at DTP office

Dr. Anil Vaisnavi, the President, conveyed to the members that the Temple Drawings were officially approved on March 17, 2023, and the letter from the district Town Planner has been obtained. The remaining step in the approval process is to acquire clearance from the Estate Officer, which is currently in progress and will be completed shortly. Mr. T.K. Kaul added that the drawings must be shown to executive Committee (EC) and later ratified during the upcoming AGM.

Agenda 6: Decision on the acceptance of resignation by VP Sh S.K.Kaul.

Mr. T.K. Kaul expressed his desire for the President to share the content of the emails sent by Mr. S.K. Kaul, the Vice President, with the members of the Executive Committee. However, the President declined this request and suggested that Mr. S Kaul himself should make it public as this was confidential between two of us. Sh B K Raina as well Sh Shibhan Sultan ji said that we should wait till Sh S K Kaul comes back from Australia before the matter can be discussed across the table. Few members were of the opinion to release the emails

in public, however majority said & agreed to keep it in abeyance till S K Kaul comes back from Australia

Dhruv Thusoo
General Secretary
Kks Gurgaon