

MOM of 01/10/2023 & 11/10/2023

**MINUTES OF URGENT EXECUTIVE COUNCIL ASSEMBLY HELD VIA GOOGLE MEET**

**Date: October 11, 2023**

Time: 3:00 PM

**Venue: GOOGLE MEET**

The meeting commenced with a discussion on the following agenda items:

**Authorization of Payment for Former Statutory Auditor, Mr. J. N. Tikku**

All members concurred that the payment to the Former Statutory Auditor should be settled upon receipt of a formal invoice & all records of KKS from him. The purported loan raised by the Ex-Statutory Auditor on KKS matters necessitates regular acknowledgment by Mr. J. Tikku, and the receipt of payment must be meticulously recorded in the KKS records.

**Request to the Ex-Treasurer for Assistance in Filing KKS IT Returns, Including the Provision of Digital Key & OTP**

It was unanimously agreed to dispatch an official letter of request to the former Treasurer, seeking assistance in the filing of returns. This will include the provision of a digital key to the Chartered Accountant for the filing process. If he is not cooperating then the matter can be escalated to concerned authorities.

**Arrangements for the Bhoomi Puja at the Temple Premises on October 22, 2023, Along with the Allocation of Responsibilities**

Mr. O. N. Kaul apprised the members that the auspicious time for the Bhoomi Puja falls on October 19th. It was deemed advisable to conduct a brief customary ceremony on the 19th before the grand event on October 22nd. The President and other members unanimously agreed to hold a small Puja at the temple grounds on the 19th before the scheduled function on October 22nd.

The delegation of tasks pertaining to the coordination of arrangements has been entrusted to undersigned along with. Sh O.N. Kaul, Sh Satish Kumar Kher, Sh Ashok Zutshi, and Sh Ramesh Bhat Jr. As for the excavation of land, the President, in collaboration with Sh Shibhan Sultan, shall oversee the requisite formalities.

Warm regards,

Dhruv Thusoo

General Secretary