

## **Minutes of the Executive Council Meeting of KKS Gurgaon for May 2024**

Date: Sunday, 12th May 2024

### **Attendees:**

- Sr. Anil Vaishnavi
- Sh. Bhupinder Tiku
- Sh. H.L. Kher
- Sh. Satish Kher
- Sh. Ashok Zutshi
- Sh. R.K. Bhat
- Sh. Shiban Ji Sultan
- Sh. Brij Mohan Kaul
- Sh. Ramesh Bhat
- Sh. B.L. Bhan
- D.K. Thusoo

### **Agenda:**

#### **Preparation for Annual General Meeting (AGM) & Determination of Date & Venue**

Various suggestions were deliberated regarding the scheduling of the AGM. Sh. Sultan underscored the urgency in convening the AGM, citing Haryana society laws mandating its annual occurrence. With elections slated for December 2024, it was deemed imperative to convene the AGM expeditiously. Dr. Vaishnavi proposed the date of 7th July 2024 for the AGM. Venue details are pending. Unanimous agreement was reached among the present members regarding the proposed date.

#### **Exploration of Fundraising Ideas for Temple Construction.**

A cultural event, featuring a Kashmiri musical night followed by Lunch/Dinner, was resolved to be organized post-AGM. This event aims to galvanize fund collection efforts for the temple construction project.

#### **Selection of Statutory Auditor for 2023-24 & Finalization of Accounts**

The General Secretary recommended Mr. Manish Kumar for reappointment as the Statutory Auditor for another term, commending his diligent work in accounting matters to date. All members unanimously endorsed his appointment. Dr. Vaishnavi disclosed Mr. Manish Kumar's fee of ₹20,000 for his accounting services, which was duly approved.

### **Course of Action Against Individuals working against the KKS.**

A resolute stance was adopted to address individuals whose actions obstruct KKS's objectives. This includes addressing instances such as Mr. Susheel Bhat's undermentioned irregularities done during his tenure as an office bearer, in KKS he has failed to provide explanation concerning the following matters:

A) The handling of membership fees for 44 new members enrolled between March 2021 and December 4th, 2021 it remains unresolved till date No clarification has been provided regarding the amounts deposited, the designated bank or account, nor has any reconciliation been undertaken.

B) Similarly, the reception and allocation of membership fees from 181 new members added to the KKS membership roster between December 2018 and 2021 lacks transparency. Details pertaining to the funds received, the designated bank or account, and reconciliation efforts remain outstanding.

C) Detailed records regarding the disbursement of funds to HUDA for temple land acquisition during the fiscal year 2020-21 are conspicuously absent from the KKS financial records.

D) The accounting procedures pertaining to funds received for the construction of temporary accommodations, restroom facilities, and temple construction are yet to be addressed adequately.

E) Any information regarding the whereabouts of Receipt Book No. 24 and the funds collected through its use has not been provided. The receipt book number 24 has not been handed over to new treasurer despite repeated reminders.

It was decided to table all these irregularities in coming AGM and accordingly decide the course of penal action to be taken against Sh Susheel Bhat.

### **Finalization of the Next Issue of NeelNag**

Sh. Ashok Zutshi reported that the forthcoming issue of NeelNag is nearing completion and will be disseminated promptly.

### **Review and Analysis of Havan Funds**

Sh. Satish Kher presented a comprehensive breakdown of the Havan Accounts to the council members, detailing both the donations received and the corresponding expenses incurred.

**Any Other Business with Chair's Approval**

Sh. Susheel Sumbly, the project contractor, later joined the meeting, providing an update on the progress towards completing the project's initial phase.

The meeting concluding with a light refreshment graciously sponsored by esteemed Sh. B.L. Bhan.

Warm regards,

Dhruv Thusoo

General Secretary

KKS Gurgaon