

**MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF JUNE 2024 HELD ON 9th JUNE 2024 AT 5:00PM\***

**\*Venue: C 1/607, Palam Vihar, Gurgaon\***

**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 Birender Raina |           |
| 3    | Sh. Ashok Zutshi   |           | 11   | Sh Ramesh Bhat    |           |
| 4    | Sh. O N Kaul       |           | 12   |                   |           |
| 5    | Sh R.K.Bhat        |           | 13   |                   |           |
| 6    | Sh. Satish Kher    |           | 14   |                   |           |
| 7    | Sh Brij Mohan Kaul |           | 15   |                   |           |
| 8    | Sh. Shiban Sultan  |           | 16   |                   |           |

The quorum was complete and the meeting was called to order. As notified earlier the following agenda points were discussed.

**1) Preparation for AGM & finalising the Venue.**

The President proposed postponing the AGM to September due to the intense heat wave. All members concurred, and it was resolved to hold the AGM in September. The exact date and a suitable venue will be determined promptly.

The suggestion of the Goa Country Club venue was dismissed due to cost concerns. Sh. H.L.Kher recommended Padam Greens as a cost-effective alternative with local catering options.

**2) Finalising the IT Yr 2023-24 accounts & submission of receipt books & order book to Sh Manish Kr Jha Auditor General KKS for 2023-24.**

The President urged members to return their receipt books to the Treasurer for submission to CA. Sh. Satish Kher will compile bank statements and expense records for submission to Mr. Manish Kumar, CA, for filing and audit of the 2023-24 financial year

**3) The memorandum to be given to Mr Sushil Bhat for irregularities done during his tenure.**

Discussion on this matter was deferred to the next meeting.

#### **4) Final Email to Sh Rajendra Wanchoo for submission of old KKS account records & Receipt books**

It was agreed to email former treasurer Sh. Rajinder Wanchoo to promptly hand over all previous records to Sh. Satish Kher.

#### **5) Finalisation of New NeelNag issue.**

Mr. Ashok Zutshi informed the members that the next issue of Neel Nag is ready for distribution among the groups.

#### **6) The financial report of Treasurer.**

Sh. Satish Kher provided an update on current fund balances and payments made to contractor Sh. Susheel Sumbly { M/S Argus Techno Construction } on an ad hoc basis. The details of payments done to contractor from time to time after the approval of executive committee was given as under:

|               |              |           |
|---------------|--------------|-----------|
| a. 26.03.2024 | Rs 1,00,000  | by cheque |
| b. 15.04.2024 | Rs 10,00,000 | RTGS      |
| c. 19.04.2024 | Rs 7,00,000  | RTGS      |
| d. 13.05.2024 | Rs 8,00,000  | RTGS      |
| e. 03.06.2024 | Rs 7,00,000  | RTGS      |
| f. 26.06.2024 | Rs 4,00,000  | RTGS      |

The release of above mentioned payments to contractor was approved by the members present. It was suggested that the contractor should be advised to submit an interim bill of the total work done so far and the same got vetted by appointed architect

#### **7) Mobilization of funds for Temple construction .**

Sh. H.L. Kher expressed satisfaction with the funds collected thus far for the ongoing temple construction. He commended the team's efforts and encouraged continued diligence in fundraising.

Warm regards,

Dhruv Thusoo

General Secretary

KKS Gurgaon

Date: 30.06.2024