

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF JULY 2024 HELD ON 7th JULY 2024 AT 5:30PM

Venue: GOA COUNTRY CLUB PALAM VIHAR , GURGAON

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

1. Dr. Anil Vaishnavi
2. Dhruv Thusoo
3. Sh. Ashok Zutshi
4. Sh. Bhupinder Tiku
5. Sh R.K.Bhat
6. Sh. Satish Kher
7. Sh Brij Mohan Kaul
8. Sh. Shiban Sultan
9. Sh.H.L.Kher

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

1.Review of previous works initiated by Sabha

The President expressed dissatisfaction with the delay in delivering the memorandum to Mr. Susheel Bhat, former Vice President and office bearer of KKS Gurgaon, addressing irregularities during his tenure. All members agreed to expedite the dispatch of the memo promptly. Consequently, the General Secretary was instructed to draft the memo and have it reviewed by senior members of the executive committee before sending it to Mr. Susheel Bhat via registered post. It was also decided to publish the memorandum on the KKS website. Additionally, the General Secretary was directed to email former treasurer Mr. Rajinder Wanchoo, requesting the timely transfer of all previous records to the new Treasurer, Mr. Satish Kher.

2. Innovative ideas for generating funds for completion of the construction of Heritage Centre.

The President informed the members that in order to secure funding from large corporates, a detailed and comprehensive Project Report needs to be prepared. He mentioned that he has already initiated the work, but approval from the executive committee is required due to associated costs. All members unanimously agreed that the President should proceed with completing the project report, with expenses to be covered by the Sabha. Members also advised Mr. Ashok Zutshi to assist the President in this work.

Mr. Brij Mohan Kaul proposed a door-to-door collection of funds, especially targeting areas like DLF, Sushant Lok, and South City in Gurgaon. All members unanimously agreed on this approach and decided to schedule this activity for a weekend.

***3. Finalization of date of AGM and selection of venue*.**

Sh Shibhan Sultan expressed his concern about the delay in conducting the Annual General Meeting (AGM). He informed the members that the team has been operational for three years without holding a single AGM, cautioning that the Registrar views this as serious negligence. He urged for the AGM process to be initiated promptly.

It was decided to schedule the AGM for September 1, 2024, at the community centre in Sector 23 A. The General Secretary (GS) was advised to notify the District Registrar's office well in advance and to post the information in all groups, the website, etc., to maximize member participation. The GS was also instructed to prepare a comprehensive annual report for the AGM.

4. Posting of New Neel Nag issue.

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

5. Declaration of elections and appointment of Election Officer.

The President proposed the election date for 01.12.2024, which was endorsed by the GS and unanimously ratified by all attendees. Regarding the appointment of an Election Officer, the President recommended compiling a shortlist of suitable candidates for discussion in the forthcoming meeting.

The President and officials of Sharda Samiti from Ashok Vihar attended the meeting to extend financial support for the ongoing construction of a heritage center. Following this, the meeting concluded, and the guests were warmly received by the President and all present members. During the meeting, Mr. Mohan Raina, President of Sharda Samiti, presented a donation of Rs 100,000/- to Dr. Anil Vaishnavi. Notably, the samiti had previously contributed Rs 150,000 towards this cause.

Warm regards,
Dhruv Thusoo
General Secretary
KKS Gurgaon
Date: 11.07.2024