

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF AUGUST 2024 HELD ON 11.08.2024

Venue: GOOGLE MEET

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

1. Dr. Anil Vaishnavi
2. Mr. Dhruv Thusoo
3. Mr. K.J.Bhan
4. Mr Ramesh Bhat
5. Sh R.K.Bhat
6. Sh. Satish Kher
7. Sh Brij Mohan Kaul
8. Sh. Shibhan Sultan
9. Sh.H.L.Kher
10. Sh Sanjiv Misri
11. Sh Birender Raina
12. Sh Bhupinder Tiku .

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

Meeting Agenda

1. Preparation for AGM*
 - a. The date for the Annual General Meeting (AGM) has been unanimously set for September 1, 2024. The President emphasized the necessity of having at least 150 life members in attendance. The meeting will commence at 4:00 PM, with Hi Tea served concurrently. The Hi Tea menu will feature mixed pakoras and Kashmiri katlam. The President requested that each executive member bring a minimum of 10 life members which will help in compliance with the HSA bylaws of 15 percent attendance.
 - b. Mr. Sanjiv Misri recommended obtaining quotations for tentage and catering services from 2-3 vendors to secure the best price.
 - c. The President instructed that the AGM be widely publicized, with invitations sent via email and posted on social media. Hard copies of the notification will be displayed at prominent community locations such as Mandir Land, Gaurishanker Temple, and Kandur in Gurgaon.
2. Finalization of Accounts for FY 2023-24*
 - a. The Treasurer provided an update on the status of finalizing the accounts and their submission to the DR and ITO. The CA, Mr. Manish, has some queries that need to be addressed, which may delay the completion of the filing process.
 - b. The members approved the release of payment of Rs 10000/- to Website developer Mr Rakesh Kumar and Rs8828/- to Ashok Zutshi against the booking of venue for AGM.

3. Selection of RO for November 2024 Elections*
 - a. The election date has been set for November 24, 2024. Names of potential community members for the role of Returning Officer (RO) were suggested. A final decision will be made promptly after confirming the availability of the proposed persons.
4. Any Other point with the approval of the chair .*
 - a. Mr. Sanjiv Misri inquired about the response to the letter from Susheel Bhat concerning the memo issued on July 19, 2024, regarding irregularities during his tenure as a senior office bearer of KKS. The General Secretary confirmed that a reply has been sent to Susheel Bhat and the ex-office bearers Mr. Vinod Pandita, Mr. Pankaj Dhar, and Mr. J.N. Tiku, who were referenced in the reply.
 - b. Mr. B.L. Bhan suggested arranging a meeting with the ex-office bearers to resolve the matter.
 - c. Mr. Shibhan Sultan expressed that no punitive action could be taken against Mr. Susheel Bhat without concrete evidence. However, he noted that a written statement confirming the possession of Receipt Book 24 had been provided to the President by former Treasurer Pankaj Dhar.
 - d. Mr. Bhupinder Tiku proposed sending letters to the concerned ex-office bearers to obtain their statements on this issue.
 - e. The General Secretary also raised a concern regarding the vacation notice served to the chowkidar at Mandir Land. Several issues have been reported, including the breaking of the DAAN Patra lock, theft of donations, and sale of site materials. The President assured to resolve the issue by the next Executive Committee meeting.

Warm regards,

DhruvThusoo

GeneralSecretary

KKS Gurgaon