# MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF FEBRUARY 2025 HELD ON 02.02.2025

#### \*Venue: MANDIR LAND 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 Vashnavi		7	Sh O.N Kaul	
2	Dhruv Thusoo		8	Sh Shiban Sultan	
3	Sh Birender Raina		9	Sh Ashok Zutshi	
4	Sh Ramesh Bhat				
5	Sh. Satish Kher				
6	Sh R.K.Bhat				

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

## 1. Progress of All Assignments Given Till Date:

- Sh. Dhruv Thusoo, Sh. Anil Vaishnavi, and Sh. O.N. Koul have returned the old receipt books and handed them over to the Treasurer as per the assignment.
- The task of updating the members list with relevant details was scheduled for review in today's meeting. However, due to the absence of several key team members, it was mutually agreed to defer the review to the next meeting for a more comprehensive discussion.

#### 2. Efforts Towards Temple Donation Collection:

- Sh. Ashok Zutshi proposed engaging with prominent organizations, such as the AIKS, to form strategic partnerships aimed at enhancing fundraising efforts for the temple. The possibility of raising funds through influential community leaders and corporate sector representatives from the Kashmiri Pandit community was also discussed.
- The President suggested a practical approach, encouraging all Baradari members to contribute regularly (either monthly or bi-monthly), to alleviate the burden of one-time donations.
- It was proposed that pamphlets be created in consultation with the team for distribution through door-to-door collections and at various functions and events. This will help ensure widespread outreach. Sh. Dhruv Thusoo has agreed to bear the costs for printing the pamphlets once the material is finalized.

#### 3. Name of the Proposed Temple and Heritage Centre at Palam Vihar:

• The President suggested naming the upcoming Temple and Heritage Centre as "Shiv Sharika Sanatan Heritage Centre, Gurugram." Sh Shiban Sultan suggested for taking opinion of biradary members also before coming to a final decision,

**4. Payments to Sh. Susheel Sumbli & Further Work Order:** The bills submitted by the contractor, Sh. Susheel Sumbli, have been processed and settled according to the terms outlined in the work order. All payments have been duly approved by the Executive Body. No further bills have been received from the contractor. Upon receipt of any outstanding invoices, payments will be processed promptly after a thorough review, as per the contract terms.

#### 5. Review of Website Contract:

- The ongoing contract with **Sh. Rakesh Pandit** for the KKS website was reviewed. The need for a website revamp was discussed, and a final decision will be made in due course.
- After careful deliberation, it was unanimously agreed to retain Sh. Rakesh Pandit for
  overseeing the website's development and maintenance for this year, until further
  instructions are provided.

### 6. Any Other Points with the Permission of the Chair:

- ITR Penalty Waiver: A discussion was held regarding the possibility of waiving ITR penalties. The team is tasked with preparing a draft letter explaining the stay on conducting AGMs over the past 2-3 years, along with other relevant details that might support the waiver request. Sh. Shiban Sultan has highlighted the specific bottlenecks encountered.
- **Document Upload to District Registrar's Website:** It was decided to upload all pending documents, including IT returns for the last six years, resolutions from the past three years, and the bylaws, along with the official letter from the District Registrar and meeting minutes, to the official District Registrar's website. A team will be formed to follow up with the concerned department person and deposit the required fee for the upload.
- **Executive Meetings:** It was decided that all future Executive Meetings will be held on the first Sunday of every month, by default, until further notice.
- **Receipt Handling:** The Treasurer requested that no member post receipts of contributions in the groups to avoid confusion. Instead, all receipts should be sent directly to the Treasurer, who will then ensure proper sharing and documentation. Screenshots of online payments may still be shared for transparency.

## 7. Temple Committee and other committees shortlisted for different activities of kks:

• The following members have been shortlisted as per the details given below:

#### **ADVISORS /INVITEES**

- Sh Sanjiv Misri
- Sh R S Tiku
- Sh O N Kaul
- Sh Ashok Zalpuri
- Sh Surender Pandita
- Sh Kumar Krishan Koul
- Sh Sanjay Dhar
- Sh Ravinder Qanango
- Sh Kewal kumar

### SHIVSHARIKA SANATAN HERITAGE CENRE COMMITTEE.

- Sh M K Kitchloo
- Sh O N Kaul
- Sh Rajendra Thusoo(Architect)
- Sh Rakesh Kaul
- Sh M K Raina
- Sh Ramesh Bhat SR
- Sh Bupinder Tiku
- Sh R S Tiku
- Sh Shiban Sultan
- Sh H L Kher
- Sh Sanjiv Misri
- Sh Ravinder Qanango
- Sh Ashok Zalpuri
- Besides The President, GS & Treasurer

## **LIFE MEMBER DATA CORRECTION COMMITEE**

- Sh Rakesh Kaul
- Sh Kakaji Bhan
- Sh O K Raina
- Sh M K Raina
- Sh Ashok Zutshi
- Sh Brij Mohan
- Sh Susheel Kaul
- Sh Surender Pandita
- Sh B K Raina
- Sh Puran Chander Kilam
- Sh Sunil Kaul
- Sh Ajay Peer
- Sh M K Dhar
- Sh Sanjay Dhar
- Sh K K Koul
- Besides The president, GS & Treasurer

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# **NEEL NAG COMMITEE**

- Sh Ashok Zutshi
- Sh Bupinder Tiku
- Smt Usha Raina
- Sh B L Bhan
- Sh M K Dhar
- Sh Kakaji Bhan
- Dr K K Moza
- Sh Kewal Kumar
- Besides The president,GS & Treasurer

### **LADIES WING OF KKS COMMITTEE**

- Dr Meenakshi Vaishnavi
- Smt Promilla Thusoo
- Smt Jyotsana Kher
- Smt Usha Raina
- Smt Sarojini Kaul
- Smt Suleka Kher
- Smt Bharti Zutshi
- Smt Kadambari Tiku
- Smt Renu Misri
- Smt Sunita Ramesh Bhat
- Smt Rajni Raina

# **YOUNG VOLENTEERS OF KKS**

- Sh Rajeshwar Dhar
- Sh Raman Raina
- Sh Bhuvnesh Bhat
- Sh Anil Bhat
- Sh Susheel Sumbli

The Temple Committee is requested to call a joint meeting (possibly online) at a convenient time to discuss further activities and share their views.

Sh. Ashok Zutshi will provide a fresh quotation for the **Neel Nag**, and the relevant items for Neel Nag will be identified accordingly.

Warm Regards,

Dhruv Thusoo General Secretary KKS Gurgaon