

The Kashyap Kashmir Sabha (regd.) Gurugram
Registration No. HR/018/2013/00405 Dated 08/04/2013

Minutes of the meeting of the 7 th Executive Council of the Kashyap Kashmir Sabha held on 24th July 2022 at H-536 Palam Vihar Gurugram at the residence of Sh. Ashok Zutshi. The meeting was held under the chairmanship of Sh. Ashok Zutshi and Presided over by Dr. Anil Vaishnavi

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

S.No	Name	Signature	S.No	Name	signature
1	Dr. Anil Vaishnavi-		10	Sh Kaka Ji Bhan	
2	Mr. Dhruv Thusoo		11	Sh Ashok Zutshi	
3	Mr.Rajender Wanchoo		12	Sh Brij Mohan Kaul	
4	Sh. O.N. Kaul		13	Sh Ramesh Bhat Sr	
5	Sh Bhupinder Tiku				
6	Sh Satish Kher				
7	Sh. B.L.Bhan				
8	Sh Shiban Sultan				
9	Sh T.K.Kaul				

Note: All the members have signed their attendance on minutes book. Following Agendas were discussed and decisions taken as shown against each.

Agenda No. 1: Formation of area wise Temple collection committee.

Area wise fund collection committees were formed as under:

Area 1: Sector 4,5,9,23 A, Palam Vihar and New Palam Vihar. Following members were selected for collection of funds:

- i) SH B.L. Bhat/Sh Ramesh Bhat
- ii) Sh Satish Kher
- iii) Sh H.L.Kher
- iv) Sh O.N. Kaul
- v) Sh Ashok Zutshi
- vi) SH Shiban Sultan
- vii) Sh Ramesh Bhat Jr

Area 2: Ashok Vihar :

- i) Sh. Brij Mohan Kaul
- ii) Sh M.K.Raina
- iii) Sh M.J.Raina
- iv) Sh Autar Bhat

Area 3: DLF all phases:

- i) Sh Bhupinder Tiku
- ii) Sh M K.Kitchloo
- iii) Sh Vijay Dhar
- iv) Sh O.K.Raina
- v) Sh Sunil Kaul

Area 4: South city, R D City, sector 56,57,65

- i) Sh S.K.Kaul
- ii) Sh T.K.Kaul
- iii) Sh T.N.Kaul
- iv) Sh Rajender Wanchoo
- v) Sh B.L.Bhan
- vi) Sh D.Bakshi

Area 5: Sushant Lok

- i) Dr Anil Vaisnavi
- ii) Sh Sanjiv Misri
- iii) Sh B K Raina
- iv) Sh R L Munshi
- v) Sh Ajay Peer

Agenda No. 2: Formation of Temple building drawings submission committee for DTP/ESTATE OFFICE.

Sh B.L.Bhan wanted to know whether the Architect will give a presentation to Executive Committee and appraise about the Drawing details. The President advised that the request will be put to Architect for the same once we get the final zoning sanction from the DTP/Estate office/HUDA.

Sh Wanchoo wanted to have a open forum regarding temple drawings for all community members, the suggestion was unanimously declined by EC as temple drawings were already displayed on Jestha Aashtmi at Sai ka Aagan, Sushant Lok-1, where lot of inputs came from community members which were passed to the Architect. Secondly various stages of drawings have been displayed on our KKS website from the start. Also who will bear the expenditure for holding such a open forum. The objections regarding the temple drawings raised by Sh Wanchoo's Architect friends were explained in detail by President in presence of all present executive members.

The following members were shortlisted for submission of temple drawings at DTP office once zoning is complete with final drawings.

The committee consists:

- 1) Sh O.N Kaul
- 2) Sh S.K.Kaul
- 3) Sh T.N.Kaul
- 4) Sh R.Wanchoo
- 5) Sh Shiban Sultan.
- 6) All the existing members of Temple Technical Committee.

Agenda No. 3: KKS ID Cards.

The KKS ID card bill payment has not been done till date. Sh Ramesh Bhat has paid the amount from his pocket , treasurer has refused to reimburse the amount to Mr Bhat as he insists that cheque will be issued to vendor directly. Sh T.K.Kaul suggested that reimburse can be done as a, onetime exercise, which was approved by majority of EX Com members.

Agenda no. 4: Neel Nag Payment.

Payment of Rs 7500 which was earlier only approved by EC for expenses to be incurred for Neel Nag 2nd issue is still not paid. Treasurer has refused to pay the bill as Neel Nag has to be self serving. The Ex Com ruled out the idea and president informed him to refrain from such statements. He requested members that we need to give Neel Nag at least one year to become self serving with the upper limit of Rs 25000 for a year to make it self reliant. It was unanimously approved by the committee and advised Treasurer to release the payment of Rs 7200/- with immediate effect. Treasurer informed the EC that he will not release the payment by exercising his VETO power.

Sh Bhupinder Tiku raised an objection to it and informed the members that our ancestors have framed the rules of duties to be performed by every office bearer. He added that Treasurer is not doing his duties as suggested /framed in the by-laws of KKS & enumerated his insufficiencies in delivering the duties of treasurer.

Agenda No. 5: Expenses incurred on Zoning of Land.

An amount of Rs 23800/- have been incurred in work for Zoning of land. The bills of the expenses will be produced soon. An advance of Rs 12000/- which was given to Mr Sultan is included in the above expenses. Treasurer wants that the advance given to Sh Sultan should be redeposited in account. Treasurer told the members that this is corruption & manipulation. The members took this statement of Treasurer in an offensive way. All the members categorically condemned the words of Treasurer and warned him to refrain from such allegation for any member.

Agenda No. 6: Cash Book details and duties of Treasurer :

Sh Bhupinder Tiku expressed his disappointment on the working of Treasurer. He advised EC to review the work of Treasurer since his taking over. Sh Tiku mentioned some of the works which are still not being done by treasurer.

- No status update of accounts has been given by treasurer till date.
- The reconciliation of payment of 44 life members is still not checked. An amount of Rs 88000/- is still missing in the books.
- Treasurer has never provided monthly bank account statements to EC.
- The status of filing of IT returns not given to EC
- The president also pointed out that Treasurer is ignorant about the fate of cheques which are deposited in Banks. He pointed out that 2 cheques given by Mr. Nimmi Tikku and Sanjay Dhar got bounced but Treasurer had no knowledge about the same.

On the above observations, treasurer replied that he has made a Tally statement of accounts and mailed it to AG Jyotinder Tiku. He further said that President and Mr Bhupinder tiku are totally ignorant and he feels pity on both of them. Treasurer told the members that he has mailed the tally statement of accounts and mailed it to CA on 8th of July 2022. The president also rebutted the foul language used by treasurer & informed the house that he did not receive any mail from treasurer in his personnel capacity.

AG Mr Jyotinder Tiku told members that the statement sent by Treasurer after 7 months is of no use to him as it has to be enclosed with P&L account and Balance Sheet, which is the primary duty of Treasurer to compile and submit to CA.

President Dr Anil Vaishnavi informed the house that we need to add few more members to the editorial board of Neel Nag with deletion of few names who are not contributing to the E-newsletter. Mrs Usha Raina name along with Ms Shruti Kher name were suggested by Dr Vaishnavi after it will be adopted by Neel Nag Editorial board meeting. This will be a confidence building measure to involve our women folk of the community to participate in KKS activities.

As the meeting prolonged till late, all other agenda points could not be discussed, it was decided the left out agenda will be taken in next meeting.

The meeting ended with Vote of thanks to the Chair.

Sh Dhruv Thusoo
Gen Secretary, KKS