

The Kashyap Kashmir Sabha (regd.) Gurugram

Registration No. HR/018/2013/00405 Dated 08/04/2013

Minutes of the meeting of the 7th Executive Council of the Kashyap Kashmir Sabha held on 5th June 2022 at A-684 Palam Vihar Gurugram at the residence of Sh. H.L Kher.

The meeting was held under the chairmanship of Sh. H L Kher and Presided over by Dr. Anil Vaishnavi President.

Following were present:

S.No	Name	Signature	S.No	Name	Signature
1	Dr. Anil Vaishnavi		10	T K Kaul	
2	Dhruv Thusoo		11	R. Wanchoo	
3	Ramesh Kumar Bhat Sr.		12	M L Kachru	
4	Ramesh Kumar Bhat Jr.		13	B L Bhan	
5	H L Kher		14	Ashok Zutshi	
6	Kaka Ji Bhan		15	Shiban Sultan	
7	Bhupinder Tiku		16	S K Kaul	
8	Brij Mohan Koul		17	T N Kaul	
9	Satish Kumar Kher		18	B K Raina	

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: Temple Drawings were placed by the President before the house. These drawings have been developed by M/s. Positive Space Architect. The President informed that this is complementary free of cost by agency for KKS as a special gesture of the Architect. The President informed that this drawing after finalization will be displayed with a view development system at a later stage which will cost INR 25000 to 30000 as against preparing a Model which will cost 2 to 3 Lac Rs.

Dr Vaishnavi once again apprised the house that there were four quotations taken for making construction drawings of the temple.

Baseline Architect Sh Bala ji Dhar had quoted Rs 6.6 lakh with 3 lakh for additional cost with 18% GST.

SS Dream Designer Architect Mrs Sneha Maheshwari after negotiations had quoted 3 lakhs with additional cost as per actuals & the third party with GST

Dream space Architect Sh Ankur Tulsyan had quoted Rs 5 lacks with additional costs as per actuals with GST.

However, Positive space Architect Sh Navneet gave in writing even though he would have charged at least 1 lakh for this job, but will render it free of cost, for the temple. But for various consultants their tentative charges will be as PHE consultant Rs 50000, Structural Consultant Rs 50000, Electrical/HVAC consultant Rs 25000 & view development Rs 10000 /per view

All members agreed to the drawings submitted by positive space Architect and gave clearance for development of structural and construction drawings. -----
Action by the President.

2) The treasurer was insisting on issuing expression of interest (EOI) in the newspapers / media to have competitive, cost effective and transparency. The members including Mr. Sultan Sahab expressed non requirement of such actions because KKS is a Social organization supported by its members with contribution and can't be run on Govt. / Corporate system. It was agreed that every precaution will be taken to ensure transparency of Rate , Quality as per norms for which arrangement shall be made at appropriate time. Sh. S K Kaul agreed to one of the suggestions of Mr. Wanchoo for preparing a road map of the construction so that every member can monitor the progress of each item of the work involved. Sh. Sultan and Sh. T N Kaul suggested it to be more practical and economic in this case as the project is to be financed by worthy members of the community.

Agenda No. 2: Updating of membership register.

- 1) Sh. Satish Kher and his team informed that they have completed the life member register as per records made available to them. The total membership works out to 865. Sh. Satish Kher informed that while finalizing the list following discrepancies have been noted by the committee as detailed below.
 - a) Five forms of members out of the 44 members submitted to him have deposited their membership fee @rs. 1000 as against Rs. 2000 per member after 1-4-2019. It was brought to the notice of everyone that membership fee was hiked to Rs 2000 from 01-04-2019. Similarly there are many members who have paid Rs 1000 only after 01-04-2019 whose names reflect in the membership list submitted to the deputy registrar at the time of elections. The executive body decided that Sh. Satish Kher, Sh

S K Kaul, Sh Ramesh Bhat sr, Sh Bupinder Tikku, Sh B K Raina, Sh Dhruv Thusoo, Sh Ramesh bhat jr and the rest team shall inform these members to deposit a balance amount of Rs.1000 each, otherwise their membership shall be canceled and amount deposited shall be converted to contribution account.

- b) It was noted that Membership of 25 Members have no financial trail traced out from the accounts.

The entire house decided that these 25 Members be informed electronically / mail / telephonically to provide proof of payment failing which their membership be deleted from the list. Thirty days' time will be given and the list finalized accordingly.

- c) It was unanimously decided that as per HSS act 2012 only members having property within Gurugram area shall be registered as life members. The members shall be informed about this fact before action to delete them from the Register is taken.
- d) It was also pointed out that there are some members who have paid Rs 2000 only for membership & have incorporated more than one member. It was decided only one member will be included only
- e) It was also decided that Members who have expired, their name to be highlighted in the final list. All committee members are requested to identify their members who have expired from their respective areas. This needs to be done on priority basis
- f) Spelling mistakes of names & address to be corrected in the final list
- g) Duplicate membership names in the list to be deleted.

Sh. Satish Kher and his team will work on this and complete this process within this month so that KKS life membership register is completed and submitted to the Registrar as early as possible. It was decided that the Life membership No. shall be continued from the last registered no. viz 709 / 716 onwards.

Agenda No. 3: Cash Book/ Accounts.

The Treasurer Sh. R Wanchoo intimated the house the present account balance in different accounts from Cash Vouchers and not from Cash Book. Details are as under:

- 1) A/C no. 565 ----- Rs.159403
- 2) A/C no. 1732----- Rs. 230806
- 3) IDFC Bank----- No details given as Passbook was not with him.

Any differences in cash receipt and deposits with the bank needs to be rechecked. Sh. T N Kaul has offered his services to the treasurer for updating the cash book and reconciliation of the accounts. He will attend the meeting as and when the treasurer gives a call for the same.

Sh. Shibani Ji Sultan will deposit Rs. 12000 back to KKS temple account, earlier given as advance to him.

Agenda no. 4: General secretary proceeding on Leave.

It was informed by Sh. Dhruv Thusoo that he will be out of India for 2 months as such additional member for signatory of cheques and carrying out works of general secretary need to be decided and approved by EC. He suggested Sh. S k Kaul (Vice president) will handle both the subjects. The treasurer expressed his objection for including another member in the banking system and suggested going for an electronic system for making payments. None of the other members agreed to his objection. The president explained that it will take some time to have internet banking. At present we need to add one more person for banking in absence of Sh. Dhruv Thusoo. Sh. H L Kher informed that this practice of having 4 members on the banking system operation is a general Practice and was in use in our KKS from the beginning. Accordingly, not agreeing to Mr. Wanchoo's objection, resolution to this effect that Sh. S K Kaul will be fourth member for Banking operation out of which 3 members will sign the Cheques including President.

Agenda No. 5: Appointment of Auditor for the Year 2021-22.

With The acceptance of the proposal by Sh J N Tiku , the executive body approved his candidature for auditor for filing IT returns for 2021-22. He will submit the balance sheet of all the left out years for the Year 2020-21-22. The necessary appointment letter shall be released this week by the president.

Agenda No. 6: Power Connection / refund of Rs10615 to GS.

The General secretary informed that Power Meters have been received by the DHBVNL and power connection is likely to be released in the coming week. He has again requested the treasurer to refund Rs. 10615 deposited as security by him electronically and a copy of the same already furnished to him. Members also requested the treasurer to refund this amount.

Agenda no.7: Neel Nag.

It was decided that Neel Nag editorial board will make arrangement of funds by arranging advertisements etc. at their own, as presently KKS is not in a position to spare any funds for the same. Sh. Bhupinder Tiku one of the Board members informed that the Lowest quotation they could arrange after negotiation was of Rs. 7500 Per issue. Sh Bupinder Tiku also informed the executive members that he has arranged for one back page ad. ----- Action to be taken by Sh Bhupinder Tiku.

Amendments to the By Laws : Sh. Shiban Sultan informed the present KKS By Laws were outDated and not as per HSA 2012. He has amended the bye Laws accordingly and members may go through them and give feedback for any changes required further.

Special contribution by EC Members on Zang Trai celebration

It was informed by the treasurer that the contribution made by EC members was of Rs. 39600 and almost the same amount was spent. It was decided those left out members must contribute as per their wish as otherwise this will set wrong precedence and matter was closed for further discussion.

One of the members Sh M L Kachru suggested an appeal by the president should be sent to all Kashmiri baradari to contribute Rs.1000 per month for construction of the temple as a huge amount is required which may not be possible to collect in one or two attempts. The President was requested to contact Sh. Dr C B Satpathy Ji of Sai Aangan through Sunil Kher for display of drawings of KKS Temple on Zeth Ashtami.

The meeting ended with Vote of thanks to the Chair.

Sh S K KAUL
VP,KKS

Sh Dhruv Thusoo
Gen Secretary,KKS