

MINUTES OF THE MEETING OF THE 6th EXECUTIVE COUNCIL OF THE KASHYAP KASHMIR SABHA, GURUGRAM, HELD ON SUNDAY, 01.05.2022, AT THE RESIDENCE OF Sh. S.K.KAUL, VICE PRESIDENT

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

S.No	Name	Signature	S.No	Name	signature
1	Dr. Anil Vaishnavi-		9	Sh H.L.Kher	
2	Mr. Dhruv Thusoo		10	Sh.T.N.Koul	
3	Mr.Rajender Wanchoo		11	Sh Shibam Sultan	
4	Sh. O. N. Kaul		12	Sh Kaka Ji Bhan	
5	Sh Bhupinder Tiku				
6	Sh Satish Kher				
7	Sh Ramesh Bhat Sr				
8	Sh Ramesh Bhat Jr				

ITEM 1.

Quorum being complete the meeting was called to order.

ITEM 2.

Appointment of the Chairman of the meeting. "RESOLVED that Sh S.K.Kaul, the host of today's meeting, be hereby requested to take the Chair and preside over the meeting of the Executive Council.

ITEM 3.

The minutes of the previous meeting were placed before the members for their approval. RESOLVED that the minutes of the previous meeting held on 06.04.2022 were read and signed by the Chairman as an accurate manifestation of the deliberations and decisions taken at the last meeting.

ITEM 4.

The committee discussed the agendas of this meeting point wise. The details of these agendas are given hereunder:

Agenda 1

REVIEW OF WORK DONE WITH REGARD TO PREVIOUS AGENDAS DISCUSSED IN LAST 5 EX COM MEETINGS.

The President reviewed the major works initiated /completed during last 5 months. Under mentioned works were thoroughly reviewed by the committee. Respective members to whom the work is delegated gave their briefings:

- a. Sh. Dhruv Thusoo GS informed the committee that registration for 5 kva Electricity Connection has been done. An amount of Rs 10,615/- has also been deposited on line with DHBVN G-24, Palam Vihar.

b. Expenses incurred by members for various works like Medical Camp, Zang Trai function or any other expenses were reimbursed by the Treasurer to the respective members. Dr Anil Vaishnavi President KKS handed over the receipt of flooring done in one room at temple land, Receipts of Stationery, Courier charges for sending domicile form, Receipt of registration fee paid for new body registration, change of address & for booking of community centre & utilities at the time of election in December. All these receipts were handed over to mr wanchoo for reimbursement.

c. The first issue of Neel Nag is ready for distribution.

d. The cheque of RS 10000 was issued for the renewal of kks website.

The mode of payment will be 50 pc advance and 50 pc in September 2022.

Agenda 2

Maintaining of Cash Book and its Co-relation with accounts and receipt books.

It was decided that the Treasurer will maintain the Cash Book and all accounting related work. The committee assured to help in every way possible. President and his team will finalise the accounts without incurring any extra expense.

Agenda 3

Maintaining New life membership data and formation of ID cards of members.

Sh Satish Kher and Sh. Ramesh Bhat Jr will take over the work. The treasurer will hand over all the registers, receipt books to Sh Kher and Sh Bhat who will reconcile the data and come up with a fresh list of life members at the earliest. Once the list is complete the decision on deletion of those members whose membership details are not reconciled will be taken by the committee. A screening committee of the following members was made for screening the new life member application forms.

Sh TK.Kaul, Sh B.K.Raina and Sh S.K.Kaul will be the members of this screening committee.

Agenda 4

Report from committee formed for recovery of passwords, missing receipt book no 24. Accountability of lapses etc.

It was decided that the decision on this agenda will be taken up in AGM.

Agenda 5:

Appointment of Statutory Auditor for filing of I T Returns and submitting the accounts of previous years which are yet to be submitted to respective authorities.

The treasurer wanted to have a written consent letter from Sh J.Tikku (CA) to continue as SA of KKS and then can file the accounts of 2021-22. The President will take the letter from Sh Tiku CA. Sh Bhupinder Tiku informed the committee that Auditor Sh Jyotinder tikku was appointed for 5 years in the last AGM held in 2019 under the president ship of Mr Lokesh Bhan.

This needs to be checked in the MOM of last AGM. Under these circumstances, Sh Tikku has to seek permission to quit his job and can do so only if the committee accepts his resignation.

The following points were unanimously approved by the executive committee:

- i. Sh S.K.Kaul suggested that the committee is the ultimate decision maker for all the expenses which need to be incurred by KKS for its development. The duty of the treasurer is to check and verify the approvals of the signatories and release the payment.
- ii. It was unanimously decided that all the cheque books and other related things pertaining to Bank accounts will be kept in the custody of The Treasurer. It was unanimously decided to hand over IDFC check book to treasurer, which was handed over by President to Mr Wanchoo.
- iii. It was decided and approved by the Ex Com that electric load will be 5 kva as of now and will be enhanced as the need arises.
- iv. Sh Bhupinder Tiku reiterated that the KKS body should not forget that the Mandate of members is for construction of temple and that should be the foremost agenda of the KKS. He further added that all work needs to be done as per the rules set but we have to reply the voters if we fail to construct the temple in the near future.
- v. Rs 10615/- deposited by GS for registration of connection to be reimbursed to him.
- vi. An imprest of Rs 12000 to be advanced to Mandir Technical committee for completion of the zoning of land.

Dhruv Thusoo
General Secretary
KKS Gurgaon.