

MINUTES OF THE MEETING OF THE 8th EXECUTIVE COUNCIL OF THE KASHYAP KASHMIR SABHA, GURUGRAM, HELD ON SATURDAY ,06.08.2022, AT THE GOA COUNTRY CLUB, 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 Vaishnavi-		9	Sh H.L.Kher	
2	Mr. Dhruv Thusoo		10	Sh.T.N.Koul	
3	Mr.Rajender Wanchoo		11	Sh Shiban Sultan	
4	Sh. O. N. Kaul		12	Sh Kaka Ji Bhan	
5	Sh Bhupinder Tiku		13	Sh Brij Mohan Kaul	
6	Sh Satish Kher		14	Sh S.K.Kaul	
7	Sh Ramesh Bhat Sr		15	Sh. Opinder Raina	
8	Sh B.L.Bhan		16	Sh Birender Raina	
9	Sh T.K.Kaul		17	Sh. Satish Kumar Kher	

ITEM 1.

Quorum being complete the meeting was called to order.

ITEM 2.

Appointment of the Chairman of the meeting. "RESOLVED that Sh O.N Kaul V P 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 24.07.2022 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

PAYMENT OF NEEL NAG EXPENSES INCURRED FOR WEB DESIGNING:

The second issue of Neel Nag was published and posted in groups in July but treasurer has not been releasing the payment despite its approval accorded by Executive Committee in the meeting held in 05th June 2022. President advised treasurer to release the payment of Rs 7200/- to vendor immediately. However the treasurer refused the

request giving the reason that Neel Nag has to self-reliant so KKS cannot bear the expenses. The treasurer told the executive committee to give him a concrete time frame when Neel Nag will be self-reliant, then only he can consider the release of the payment.

This condition & demand of the treasurer was out rightly rejected by all the members present in the meeting. Sh T.N. Kaul termed this condition as unacceptable as Neel Nag is a project of KKS and any expense which needs to be incurred in its publication is to be borne from KKS funds till it becomes self reliant.

Sh BhupinderTiku reminded the committee that an amount of Rs 7500/- was already approved by the Executive Committee and the treasurer has no power to put such conditions before releasing the payment. Further, ShB.Tiku wanted to know from treasurer that how the payment of Neel Nag will be paid without the help from all executive members, including Treasurer in getting Ads for our Neel Nagto make it self reliant.

Sh T. K Kaul endorsed ShTiku's point and further added that the Executive Committee is supreme and any decision approved with majority is binding on all office bearers. He advised the treasurer to release the payment at the earliest.

Sh B. L. Bhan also put forward, that publishing of Neel Nag should continue irrespective of it being funded by KKS. Sh B K Raina also agreed to what shTiku and ShBhansaid & made a hard pitch for release of payments immediately.

Sh Shiben Sultan advised the Treasurer and all members to be guided by the by Haryana society laws Rule 11 which defines the duties of Treasurer in a comprehensive manner.

Sh H.L.Kher gave the example of Koshur Samachar, he enlightened the members that it took 20 years for KSD to make Koshur Samachar self reliant. He further added that a minimum of 24 months time should be kept for Neel Nag and after that a review shall be taken whether to continue the publication or stop it.

The president agreed on the suggestion of MrKher and advised that an imprest amount of Rs 21600/- should be advanced to Editorial team for the next 3 issues and payment of 2nd issue should be released immediately.

Mr Rajender Wanchoo later issued the cheque of Rs 7200/- for the expenses incurred for publishing of Neel Nag issue.

Agenda 2

PREPARATION OF ANNUAL GENERAL MEETING

The President desired to hold next annual General Meeting in October 22 and plan preparations for the same. The president suggested following steps before initiating the preparations for AGM:

1. Selection of venue for holding AGM
2. An Imprest amount of Rs 50 thousand to Rs 1 lack be with the committee for the expenses which will be required for arranging the Venue, Caterer & other items for the AGM. However the bills of the expenses will be submitted to Treasurer with proper details & bills.

Sh T.N.Kaul, suggested that AGM should be held at Mandir Land and give a contract to Caterer. To this Dr Anil Vaishnavi said it will be difficult to have audio-visual presentation at temple land. Also it will be difficult to control the crowd & stage management at the same time. It was decide to find a suitable place/hall at a reasonable rate to finalize the preparation for AGM. Sh T N kaul ,Sh S K Kaul along with Sh Rajinder Wanchoo were assigned this work.

It was decided that Auditor general ShJ.Tikkushould be provided with balance sheet and other necessary ITR documents by treasurer, so that this can be filed before 31st September 2022. ShT.N Kaul and ShS.K.Kaulvoluneered for helping treasurer in account finalization and making of Balance sheet.

Agenda 3

ZONING OF LAND

The papers of zoning of land have been sent to Chandigarh and approval is awaited. The bills of expenses done on zoning to be submitted atb the earliest. Sh Bhupinder tiku suggested that some advance amount needs to kept for misc expenses for construction of temple. ShT.N.Kaul suggested that an amount of 10 k/20 k be kept as cash in hand for such expenses. The treasurer once again wanted the return of 12000 advanced to shshiban sultan but EC did not agree as the amount has already been spent and its bills will be produced at the earliest for settlement of account.

ShShiban Sultan said that Treasurer is not giving actual facts of thesituation before EC, as that amount of Rs 12000 was also part of imprest amount for Zoning.

Agenda 4

Hawan committee and date of havan.

EC suggested that November-December month is ideal for performing havan. The havan committee will submit a tentative plan for the same in due course.

Agenda 5:

Submission of ITR and finalizing Balance Sheet.

The treasurer handed over the e copy of Trial Balance for scrutiny. Treasurer was advised to submit Balance Sheet latest by 30.08.2022.

The treasurer handed over the cheque of Rs 7200/- to ShTiku against the expenses incurred for publishing of Neel Nag issue .

Agenda 6

KKS BYLAWS AMENDMENT

The bylaws committee said that revised bylaws will be submitted by 24th August 2022 or earliest after through consultation by all members. The committee members are ShShiban Sultan, Sh T N Kaul, Sh S K Kaul & Sh T K Kaul.

Agenda 7

General Secretary Sh Dhruv Thusoo proposed that Kashyap Kashmir sabha should give award to budding students in academic field, which was applauded by everyone. Dr Anil Vaishnavi said it will be good opportunity to celebrate 75th Independence day at temple land, along with hoisting of flag, followed by felicitation of young budding stars of the community which will be followed by our traditional kehva, Kulcha, shreemal & sweets. Sh Rajinder wanchoo was given responsibility to arrange for the function.

Dhruv Thusoo
General Secretary
KKS Gurgaon.