

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

Minutes of the meeting of the 9th Executive Council of the Kashyap Kashmir Sabha held on 4TH September 2022 at the residence of Sh. M.K.Kichlu. 101/51, Silver Oaks Apartment, DLF I Gurgaon

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 H.L. Kher	
2	Mr. Dhruv Thusoo		11	Sh Ashok Zutshi	
3	Mr.Rajender Wanchoo		12	Sh Ramesh Bhat Jr	
4	Sh T.N.Kaul		13	Sh Ramesh Bhat Sr	
5	Sh S.K.Kaul		14	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 set to discuss and decisions to be taken against each.

Agenda No. 1: Adoption of Revised Bye laws of KKS.

Agenda No. 2: Receipt Book No 24 & money trail of membership forms made prior to December 2022 with complete details of accounts with statements from 2018. What action to be taken with defaulter?

Agenda No. 3: Adoption of revised Life membership till date.

Agenda no. 4: Finalizing date of AGM & it's preparations to be planned.

Agenda No. 5: Treasurer to submit latest position of all kks accounts with respective bank statements as on date. Submission of IT returns for financial year 2019-20

The detail of discussions and comments of members is given hereunder:

Agenda No. 1: Adoption of Revised Bye laws of KKS.

The following amendments /changes in KKS byelaws were approved by majority vote:

1. Caption of Bye-laws- Change from Rules(as proposed by committee) to Bye-laws.
2. Article 4-Membership- retains age of 21 yrs against 18 proposed by Committee.
3. Article 5(c)- Identity Card- Add president to last line to read- duly signed by individual members and President/GS.
4. Article 6(a)-- Change abbreviation MOA to full form i.e. Memorandum Of Association – adopted
5. Article 6(c)- change line 3 to- meetings of General Body or the minutes of EC, and/or- in place of line' general meetings, meetings of general body"
6. Article 7(d)- Line 2 & 3. change general council to general Body and objects to objectives- adopted.
7. Article 8- General Body- Split para 8(a) in two paras.- 8(a) & 8(c)--adopted.
8. Article 9(a)-Replace GB with General Body.-adopted
9. Article 9(e)- Meetings of General Body- Retain original draft. no change.
10. Article 10(b)-Powers & Functions of GB- Retain original- no change.
11. Article 11(1)-Executive Council- proposed Lines' However it does not include co-opted members" not adopted as it is factually incorrect.

12. Article 11(2)- Proposal to limit tenure of EC to 2 years against 3 years not agreed to and not adopted.
13. Article 11(2c) and 11(e) - no change as changed proposed not adopted.
14. Article 11(3)- Filling of casual vacancy in EC- Proposal to hold elections for filling vacancy within 60 days- considered not feasible and not adopted.
15. Article 11(4a)-Meetings of Executive Council- Proposed amendment of holding EC meeting every month instead of one meeting per quarter, adopted.
16. Article 11(4b)- proposed change of 'clear notice of 7 days instead of 3 days adopted'
17. Article 11(4d)- Proposed lines " and circulated within 10 days of the meeting" adopted.
18. Article 11(5b)- Powers, Functions of EC- Line/words in the name of the Society" adopted.
19. Article 11(5e)- Standing/ ad-hoc committees. Additions lines proposed adopted.
20. Article 11(6b)- Addition of words " recommendation of screening committee" adopted.
21. Article 11(6Va)-Treasurer- Proposal of Imprest/cash of Rs 20,000 with treasurer adopted.
- 22...Article 12(c)- Cessation of members of EC- Additional lines after " if he is removed by a resolution passed in the meeting of General Body"- on the recommendation of the EC as disciplinary action for activities deemed prejudicial to the aims and objectives of the Society.
23. Article 12(e)- Proposal for deleting/ dropping provision of debarring members running NGOs from holding post of KKS office bearer not agreed to.
24. Article 15 (c)- proposal for amending the existing provision of nominating office bearers for operating KKS bank accounts not agreed/ adopted
25. Article 16(c) -Accounts of Society- Proposed change in nominating office bearers who will sign KKS accounts not adopted.
26. Article 20 (f)- Procedure for readmission of any person who ceased to be KKS member on account of his/her suspension/expulsion or on account of his leaving area of operation provided as required under State Government rules incorporated.

Agenda No. 2: Receipt Book No 24 & money trail of membership forms made prior to December 2022 with complete details of accounts with statements from 2018. What action to be taken with defaulter?

EC wanted to know from treasurer about the status of missing receipt book no 24 with previous office bearer of kks and the money trail and reconciliation of 44 life membership forms. The Treasurer confirmed to EC that he has not received any charge from his predecessors despite his repeated requests to them.

As the meeting prolonged till late, all the 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