

The Kashmir Kashyap Sabha Gurugram

.Regd NO hr/018/2013/00405 dated 08/04/2013

No KKS/MM/ 11

dated :10/11/22-

The 11th Executive Committee Meeting Gurugram HO Palamvihar ting was held at Mandir Land Palamvihar AT 4PM on 6th November under the Chairmanship of Dr. Anil VASHNAVI President KKS for he Following members were present :-

S. No.	S/Sh Name with des S/Sh.	sig	S No	NAME WITH DESIG	SIG
1	Dr. ANIL Vaishnavi(P)		9	Satisir Kher (M)	
2	Dhruv Thusoo GS		10	Ashok Zutshi (M)	
3	ONKAUL VP		11	Bhupinder ji Tiku	
4	Shiban Sultan		12	H.L. KHER	
5	Brij Mohan Kaul (M)		13	(Ramesh Kr. Bhat.	
6	Kaka ji Bhan		14	Opinder Raina	
7	Sk kaul (VP)		15	Rajinder Wanchoo (TREASURE)	
8	T K Kaul (M)				

At the outset PRESIDENT WELCOMED ALL THE MEMBERS. The GS read the agenda of the meeting. Before commencement of meeting, Sh T. K. Kaul Member raised a point of order and sought clarification from Chairman. He read all his observations on all previous meetings like repetition of agenda for the last so many months which shows inductiveness and expressed that such yupe of working is not good for future of KKS. He insisted to ne firm about the decision taken. Change of dates, timing and place is not only bad in taste but reflects the overall working of EC body. Holding of meeting with ame subject on every Sunday was also object by him and was agreed by all members.

The president assured no such lapses shall be allowed in future and matter ended with good note . Thereafter the meeting as per agenda started as detailed below: -

1, Adoption of accounts of previous years executed by previous EC,

Sh SK KAUL VP clarified that present EC have nothing to do with these long pending accounts except as a routine requires simply submitting and placing it before hose for their approval and was seconded by sh. Sultan ji. After clarification was unanimously decided to place them before House.

Action by GS

2. Authorization letter of KKS office bearer for attending DTPC office related to approval of Temple Drawings.

President informed that this is a requirement of DTPC office and authorization letter is to be issued as per their format which was read before members. It was unanimously approved that President Sh. Dr. Anil Vaishnavi shall represent KKS and sign documents required for

approval of Temple Drawings as per their requirement under law/policy of DTPC and also found in the interest of KKS.

President asked for payment of Architect amounting to Rs ^{15000/-} ~~13000~~ as service charges to prepare case for submission of case to DTPC. It was agreed and requested him to get bill from architect to enable treasurer to pay. Treasurer asked for copy of LOI placed on architect to enable him to make payment President shall hand over vase file of architect to Officiating GS to complete the formalities so that there is no objection to Treasurer.

Action by President, GS (O)

3. Request of Sh. Dhruv Thusoo GS for 03 months leave,

Sh. Dhruv requested EC to allow him leave 3 months as his wife requires full attention as she has to go for do his job in addition as VP. and needs his presence all the time, It was unanimously agreed and Sh. S.K. Kaul VP was requested to do his job. Keeping circumstances in view, he agreed to do the job.

4. Annual GBM and Haven

President informed as per decision taken in previous meeting, due to exigencies & engagement, the AGM and Haven shall now be performed on 14th /15TH January 2023 Jan on temple land. The president requested **haven and AGM committee** to make necessary arrangements for booking of cook, tent wala catering, Pandith jee, along with alternative arrangement (indoor) of **hall in case of bad weather to make event wonderful. smooth. The president and GS (O) will review action from time to time.**

Action by AGM & Haven committees

5. NOTIFICATION OF AGM/HAVEN.

The notices shall be issued jointly by President and GS shortly.

Meeting ended with vote of thanks

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General Secretary Off. cum President