

Dear Members,

Namaskar

The executive committee meeting for April 2024 was conducted on Google meet.

Date of meeting:

08.04.2024 at 3.30 PM.

The following members attended the meeting.

- Dr Anil Vaishnavi
- Sh H.L.Kher
- Sh Ashok Zutshi
- Sh Sanjiv Misri
- Sh Ramesh Bhat
- Sh K J Bhan
- Sh Satish Kher
- and Dhruv Thusoo.

The following agenda points were discussed and approvals were accorded wherever sought

1) Draft approval for Architect, Structural Architect & Contractor

During today's executive committee meeting, the official ratification of the selection of an Architect, structural engineer, and contractor was affirmed. Excavation is nearing completion, and the commencement of the basement RCC raft and erection of columns is imminent. To facilitate the initiation of the basement work, an interim payment of approximately 16 lakhs to the contractor is required. Unanimous approval was obtained from all present members for an advance payment of 10 lakhs to the contractor.

2) Collection of money for temple construction and formation of Havan Committee

Considering the projected cost of completing the basement, it is imperative to secure funds accordingly. Consequently, it was resolved to conduct a 'Havan' in the final week of this month, with a committee tasked to oversee its organization. Mr. O.N. Kaul, Senior Vice President, will lead this committee, delegating responsibilities to its members as appropriate.

3) Initiation for 80G & 12A for KKS

The President informed the members that 80G and 12 A is urgently required for generating the funds for construction of the project and accordingly the process has been initiated and hopefully we will get the same in couple of months time.

4) All members who have received KKS Receipt books to kindly handover them (receipt books) to treasurer for compiling for filing IT returns of 2023-2024

All excom members were requested to handover the receipt books to sh satish kher as they are required for compiling the accounts.

5) What to do with members who have resigned or are not attending the KKS monthly meetings.

The committee has decided to issue notices to executive committee members who have been consistently absent from monthly meetings for an extended period. Subsequently, decisions regarding their continued membership will adhere to the organization's bylaws.

6) Any other point after approval from the Chair.

The IT returns have been finalised. The present CA's Accountant has asked for Rs 10,000 for Accounting the KKS account for year 2022-23. The audit fee for CA for year 2022-23, has already been approved which is Rs 16,000. The committee members approved the accounting fee of Rs 10,000 for Accountant.

Warm regards,

Dhruv Thusoo

General Secretary, KKS Gurgaon