

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF MARCH 2025 HELD ON 02.03.2025

***Venue: MANDIR LAND 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 Vashnavi		7	Sh O.N Kaul	
2	Dhruv Thusoo		8	Sh Shibhan Sultan	
3	Sh R.S.Tiku		9	Sh Brij Mohan Koul	
4	Sh K.J.Bhan		10	Sh M.K.Raina	
5	Sh. Satish Kher		11	Sh Ajay Peer	
6	Sh O.K.Raina		12	Sh B.L.Bhan	

The quorum was established, and the meeting was called to order. As per the prior notice, the following agenda items were discussed:

1. Appointment of Statutory Auditor for KKS: It was unanimously agreed to retain the services of CA Manish Kumar Jha for auditing the IT returns and order books for the financial year 01/04/2024 to 31/03/2025.

2. Review and Discussion of the Following Points:

a) Data Correction by Nominated Personnel: The members reported that the assigned work is in progress. The President observed that many individuals delegated the task were absent from the meeting. He emphasized the importance of regular attendance by all Executive Committee members at monthly meetings to facilitate decision-making and ensure the timely completion of pending tasks.

b) Status of Fund Collection for the Temple and Heritage Centre Project: The President proposed that members prepare a list of prominent individuals in their respective areas to visit, ensuring maximum attendance from the Executive Committee for the collection drive. Sh. Shibhan Sultan suggested approaching prominent local builders for contributions and volunteered to compile a list and schedule appointments with them.

c) Update on the NEEL NAG Project: As Sh. Ashok Zutshi was absent from the meeting, this agenda item was deferred until the next meeting.

d) Progress on the Proposed New Directory of Gurgaon: The President urged expediting the compilation of a new directory of Gurgaon residents and recommended developing a roadmap to complete the data collection.

e) Committee Work Updates via Zoom Calls: The President proposed that heads of various committees provide regular updates to the Executive Body through Zoom calls or in-person meetings. This will help ensure the Executive Team is well-informed about ongoing projects.

f) Temple Committee Meetings: The President requested Sh. O.N. Kaul to schedule regular meetings with the Temple Committee to discuss the progress of construction and other related activities for the Temple project. Furthermore, the naming of the temple was reiterated, and it was unanimously decided that the Heritage Centre will be named **Shiv Sharika Sanatan Heritage Centre**. Sh. Rakesh Kaul will finalize and approve the pamphlets for distribution.

g) Preparation for Upcoming Zang Tri Functions: It was agreed that the Zang Tri function will take place on **30th March 2025** at Mandir Land, Palam Vihar. The expenses for the event will be covered through contributions from Executive Members and philanthropists.

3. Any Other Points Discussed with the Permission of the Chair:

- The President informed that all pending payments related to the Heritage Centre construction at Palam Vihar have been made to the contractor, Sh. Susheel Sumbli, by cheque, based on the work orders approved by the Executive Body until the first week of March 2025. The only outstanding amount is a caution deposit of **Rs. 5 Lakhs**, which will be retained as a security deposit by KKS.
- The records handed over by the former Treasurer, Sh. Rajinder Wanchoo, through Sh. O.K. Raina, were transferred to Sh. Satish Kher, the new Treasurer. The President proposed forming a committee, led by Sh. M.K. Raina, to thoroughly review the records and submit a report to the Executive Body at the earliest. This committee will also review the membership register and identify members whose details are missing. The committee members assisting Sh. M.K. Raina in this task will include:
 1. Sh. Satish Kher
 2. Sh. O.N. Kaul
 3. Sh. R.S. Tiku
 4. Sh. O.K. Raina
- Sh. Ashok Zalpuri attended the meeting as a guest and suggested creating a pamphlet or souvenir about the Heritage Centre to be distributed to corporates, prominent individuals, builders, etc., to help raise funds for the project. The pamphlet content will be finalized and approved before production.

Warm Regards,
Dhruv Thusoo