MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF APRIL 2025 HELD ON 02.04.2025

*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 Shiban Sultan	
3	Sh R.S.Tiku		9	Sh Ajay Peer	
4	Sh R.K.Bhat		10	Sh H.L.Kher	
5	Sh. Satish Kher		11		
6	Sh Ashok Zutshi		12		

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

1.Non-receipt of Receipt Books (2018–2021):

The Treasurer informed the members that the receipt books from the financial years 2018 to 2021 have not yet been received from Mr. Rajendra Wanchoo.

It was decided that Mr. Okay Raina and Mr. Rakesh Kaul shall take up the matter with Mr. Wanchoo to ensure the prompt handover of these records. Additionally, the asset register of the KKS needs to be documented formally, and efforts will be made to collect these records from the former office bearers.

Members also discussed the need to dispose of outdated and obsolete documents, including unused old receipt books. A committee will be constituted to prepare a list of such records for review prior to their disposal.

2. Formation of Team for Filing of IT Returns and Submission of Byelaws:

Due to the lack of progress in submitting Income Tax returns and the Society Byelaws to the District Registrar (DR), the President proposed forming a dedicated team to follow up on these matters. Mr. Sultan apprised the members that the delay has already resulted in a penalty being imposed by the DR office. He further advised that an appeal for waiver of the penalty must be filed through legal representation. The President confirmed that the process had been initiated and requested support for consistent follow-up. The General Secretary volunteered to follow up with the DR office and assured members that regular updates would be shared with Dr.Vaishnavi.

3.Submission of Receipt Books for IT Return Compilation (FY 2024–25): All members unanimously agreed to submit their receipt books to the Treasurer at the earliest to facilitate the compilation of Income Tax returns for the financial year 2024–25.

4.Resolution for Bank Account Name Change (IDFC Bank):

In line with the requirements under Section 80G, the President proposed a resolution to update the title of the IDFC bank account to reflect the society's name appropriately. Mr. Satish Kher further suggested transferring the Union Bank of India (UBI) account from Hong Kong Bazaar to Palam Vihar branch to enable easier access to banking operations. The members endorsed the proposal, and a resolution was passed unanimously. Hence the name of the account in IDFC First Bank will now be changed to "The Kashyap Kashmir sabha". The word Temple account will be deleted as per the resolution passed today by the governing body. Also, UBI accounts will be shifted to Palam Vihar for easy operations.

5. Challenges in Obtaining 80G/12A Certifications:

The President briefed the committee about the ongoing difficulties in the revival of the 80G & 12 A certification. He emphasized that initiating social welfare activities such as scholarships to needy students, medical camps for poor & other social welfare activities are needed for facilitating the certification process. The President also emphasized that no religious activities or accounts holding religious transactions can be amalgamated with our organization as it is disqualifying the purpose of our adopted organisation bylaws, thus causing hindrance in getting 80 G & 12A for KKS.

6. Pamphlet Distribution & Status of Previous Assignments:

Following up on discussions from the previous meeting, the President reiterated the importance of distributing pamphlets to aid in fundraising for the construction project. Executive members were requested to form teams to carry out this activity effectively.

7. Any Other point (With Permission of the Chair):

- a) Mr. Ashok Zutshi informed the committee that the upcoming issue of Neel Nag is ready for publication. In coordination with Mr. Ajay Peer, quotations were obtained from various vendors. The lowest quote of ₹5,600 was approved by the members.
- b) A running bill submitted by Mr. Susheel Sumbly, amounting to ₹4,62,000 and duly vetted by the architect, was approved for payment. The cheque was signed by the designated signatories. The governing body decided to call structural engineer along with Architect & Contractor & Temple committee members to take inspection & verify the ongoing construction is going as per the plan & specifications.
- c) Payment of ₹28,500 to Mr. Nand Lal for food arrangements as well as Rs 35400/- to tent wala (Padam) was made during the recently held Zang Tri function was also approved by the governing body. The cheques were duly signed by the authorized signatories.
- d) A cheque of Rs 5074/- payable to Megacards & solutions was approved for payment.

Warm Regards,

Dhruv Thusoo