

**\*MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF MAY 2025 HELD ON 04.05.2025\***

**\*Venue: MANDIR LAND PALAM VIHAR GURGAON\***

Under mentioned members of the EC were present in the meeting:

- Dr Anil Vashnavi
- Sh O.N Kaul
- Dhruv Thusoo
- Sh Shibhan Sultan
- Sh R.S.Tiku
- Sh Ajay Peer
- Sh R.K.Bhat
- Sh Brij Mohan Kaul
- Sh. Satish Kher
- Sh.B.L.Bhan
- Sh Ashok Zutshi
- Sh Birender Raina
- Sh Rakesh Koul
- Sh K.J.Bhan

The quorum being duly established, the meeting was called to order by the President. The following agenda items were taken up for discussion:

**\*1. Formation of Liaison Committee for Coordination with District Registrar\***

The President briefed the members on the long-pending issue regarding the submission of KKS financial accounts to the District Registrar, pending since 2018. The delay, spanning approximately six years, could attract penalties exceeding ₹3 lakhs. The reasons for the delay include disruptions due to the COVID-19 pandemic and administrative issues arising from a frivolous case that prevented AGMs post-2019.

Additionally, the President mentioned that the Statutory Auditor's signed copies for FY 2018 and 2019 were unavailable. However, Sh. Shibhan Sultan stated that the then auditor, Sh. J.N. Tiku, had signed the accounts and should still have the records. Sh. Dhruv Thusoo agreed to follow up with Sh. Tiku in retrieving the copy of the accounts.

To address the issue with the District Registrar, a liaison committee was formed:

Sh. O.N. Kaul

Sh. Shibhan Sultan

Sh. Rakesh Kaul

Sh. O.K. Raina

The President and General Secretary will assist as needed.

## **\*2. Engagement with OSD to the Chief Minister & Heritage Project Fundraising:\***

- a) The President informed the house that he is in touch with Sh. Raj Nehru (OSD to CM, Haryana) regarding a meeting with the Hon'ble Chief Minister, Sh. Nayab Singh Saini, to discuss support for the Heritage Centre Project. It was decided that Dr. Anil Vaishnavi and Sh. Rakesh Kaul will coordinate further follow-up with Sh. Raj Nehru.
- b) Members were briefed on the need to enhance donor engagement. An update on interactions with local councillors, led by Sh. Shibhan Sultan and Sh. H.L. Kher, will be shared in the next meeting. Sh. Shibhan Sultan suggested inviting Councillor Mr. Padam and handing him a receipt book to assist in collecting donations for the project, as he has assured support.
- c). It was also decided that the General Secretary will draft an appeal to all Baradari members for donations. This appeal will be circulated through the official WhatsApp groups. Preparation of Member Directory and Donor List.

## **\*3. Member Directory and Donor List Compilation.\***

The President emphasized that the Gurgaon Resident Directory must be finalized by October 2025. He stressed the importance of persistent follow-up with community members to gather updated information. He also proposed publishing a list of donors who have contributed ₹10,000 or more towards the Heritage Centre Project.

On Membership: Treasurer Sh. Satish Kher suggested temporarily halting the acceptance of new life members to streamline the compilation of existing records. This proposal was unanimously accepted. However, it was agreed that KKS ID cards will continue to be issued, as per HRA Act 2012 guidelines.

## **\*4. Consultation with Architect and Structural Engineer\***

- a) It was resolved to schedule a preparatory meeting with the appointed architect and structural engineer before the commencement of basement lantern work. Dr. Anil Vaishnavi will coordinate this meeting along with members of the Temple Committee.
  - b). A protocol was established requiring all payments to vendors or contractors to be made only after verification by the Temple Committee and consultation with the architect. This resolution was passed unanimously.
5. Submission of Accounts for FY 2024–25 (AY 2025–26)

## **\*5. Submission of KKS Financial Accounts (FY 2024–25)\***

The process of finalizing and submitting the KKS accounts for statutory audit was initiated. The Treasurer has collected receipt books from the following members for submission to the Chartered Accountant:

1. Sh. B. K. Raina
2. Sh. R. L. Munshi
3. Sh. B. L. Bhan
4. Sh. Dhruv Thusoo
5. Sh. O. N. Kaul

6. Sh. M. K. Raina

7. Sh. Rakesh Kaul

8. Dr Anil Vaishnavi

**\*6. Professional Fee Proposal from Chartered Accountant:\***

The Chartered Accountant proposed a revised professional fee of ₹30,000 for services rendered in FY 2025–26. This includes:

a)Revival of 80G and 12A registrations

b)Filing and condonation support for IT returns for FY 2020–21

Sh. R.S. Tiku(CA) confirmed the fee is reasonable if work is complete. Sh. B.L. Bhan mentioned that their CA charged no fees for similar services and suggested requesting a waiver due to the charitable nature of the work.Dr. Anil Vaishnavi outlined the detailed work done by the CA.It was decided that Sh. Dhruv Thusoo will obtain a copy of the condonation letter submitted by Sh J.N. Tiku to the IT Department (Faridabad)

**\*Regarding Fee:\***

The President and Treasurer were authorised to negotiate and settle the fee within ₹ 10,000 to ₹15,000, contingent upon submission of all relevant documents & acceptance of documents by IT deptt.

**\*7. Fundraising Cultural Event Proposal\***

A proposal to organize a cultural event to raise funds ahead of the next phase of construction (basement roof) was approved in principle. The President emphasized the need for a detailed cost estimate, including: Venue charges Singer's fees Catering and food costs.Sh. Dhruv Thusoo agreed to obtain a preliminary estimate after discussions with Singer Mrs. Wattal, caterers, and potential venue partners.

**\*8. Any other point with the permission of Chair\***

The President informed the house, that one colonel Sh Roop Lal Kar from Bangalore who had been to Gurgaon for his daughter's marriage, had mistakenly deposited Rs 13,000 in the Heritage account as our QR code was adjacent to the Nanvayi Vendor code. He has requested for refund of the amount. He has been informed to submit all documents via mail which will be taken in next meeting.

The meeting concluded with light refreshments for all attendees.

**Warm regards,**

**Dhruv Thusoo**

**General Secretary, KKS**

**Date 17.05.2025**

