

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR

THE MONTH OF JUNE 2025 HELD ON 06.06.2025 AT THE RESIDENCE OF Mr. SUSHEEL KOUL

***Venue: 65, FF, The Palladians, Sector 47 , GURGAON.**

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

S.No	Name	Signature	S.No	Name	Signature
1	Dr Anil Vashnavi		9	Sh O.N Kaul	
2	Dhruv Thusoo		10	Sh Shibhan Sultan	
3	Sh R.S.Tiku		11	Sh Ajay Peer	
4	Sh Ramesh Bhat		12	Sh Brij Mohan Kaul	
5	Sh. Satish Kher		13	Sh.B.L.Bhan	
6	Sh H.L.Kher		14	Sh Birender Raina	
7	Sh Rakesh Koul		15	Sh Bhupinder Tiku	
8	Sh Susheel Koul		16	Shn Okay Raina	

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

1. Joint Visit to Bank by Authorized Signatories.

It was decided that all three authorized signatories of KKS must visit the bank together to update & correct bank account-related information which is very much needed for 80 G & 12 A

2. Renewal of 80G Tax Exemption Certificate.

The President informed members that the 80G & 12A application for our KKS has been rejected due to the conflict of interest in our bank accounts name which needs to be rectified. Once the bank name of IDFC bank is rectified along with filing of KKS IT returns for year 2024-25 then necessary steps will be taken for its reapplication for 80 G & 12 A benefits.

3. Basement Lanter Construction – Fundraising Proposal

A proposal was discussed to raise funds voluntarily for the basement lantern construction. Estimated cost: ₹25 lakh. The President suggested that he will request Sh Susheel Sumbli to start the lantern work once we are able to collect 15 lakh through donations & then the rest can be generated by internal fundraising. The President added that he will speak to Mr. Susheel Sumbli regarding the same once funds are arranged.

4. Non-Return of Financial Records.

It was reported that Mr. J.N. Tickoo has not returned old financial documents, including receipt books for 2018 to Dec 2021 originally handed by Mr. Pankaj Dhar to Sh Rajendra Wanchoo who gave it to Sh Jyotinder Tikku for auditing & making balance sheets. These books have not been handed over to the present treasurer Sh Satish Kher. Also because of this many members who claim to have paid life membership fees of KKS can't be verified as the life membership register doesn't have their names registered in that register.

Due to this it has also caused delays in submitting annual accounts at the District Registrar office at Gurgaon.

5. Pending Income Tax Return (ITR) Documents from previous CA

Discussion was held regarding getting the signed copies of ITRs for FY 2019–20 and 20–21 from previous CA Sh J N Tikku, as these are very much needed for submitting documents of KKS accounts at DR office. Also it was discussed to get a copy of a letter which the previous CA Sh Tikku has already submitted to the Income Tax Department at Faridabad for condonation of IT returns for the year 2020-2021. This letter is also needed to follow-up as demanded by the IT department.

6. Voluntary Donation Drive.

Mr. Shibani Sultan and Mr. Satish Kher has volunteered to approach Padam Tent House for contributions. A common donation appeal message will be drafted by the president and then circulated within the extended group for wider outreach for collection of funds for Heritage centre.

7. Cost Reduction for Construction Materials

Suggestions were made to:

- Conduct market visits for direct material pricing.
- Consult civil engineers for accurate cost estimation of slab laying.

8. Incorrect Fund Transfer

It was noted that Colonel Roop Lal approached the Executive body for reversal of funds as he accidentally transferred funds to KKS as it was meant for Nanwai due to his mistake of selecting the wrong Scanner. The Council unanimously agreed to refund the amount to the Colonel Roop Lal.

Warm Regards

Dhruv Thusoo