

MINUTES OF THE EXECUTIVE COUNCIL MEETING OF THE KASHYAP KASHMIR SABHA, GURUGRAM, FOR THE MONTH OF OCTOBER 2025 HELD AT HERITAGE CENTRE PREMISES ON 05.10.2025

*Venue: **HERITAGE CENTRE LAND.***

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

1 Dr Anil Vashnavi

2 Dhruv Thusoo

3 Sh R.S.Tiku

4 Sh. Ashok Zutshi

5 Sh. Satish Kher

6 Sh. O.N Kaul

7 Sh. Brij Mohan Kaul

8 Sh Shibhan Sultan. 9. Sh Ramesh Bhat . 10 Sh. K.K Kaul 11 Sh. R K Bhat.

The quorum being duly established, the meeting was called to order by the President.

The following agenda items were taken up for discussion:

1 Status Update – Filing of Papers in Registrar Office

The committee discussed the current status of the IT/Accounts filing documents pending since 2019 onwards with the District Registrar Office.

To expedite closure of the matter, it was proposed that a few identified members should visit the Registrar Office personally to understand the pending issues and submit their observations and recommendations accordingly.

2. ITR/ Bylaws documents Filing

A)The President informed that the bylaws documents last submitted to the Registrar Office were rejected due to the absence of the AGM quorum attendance sheet as required under the Society Bylaws. Hence he requested every member to have an official meeting with the district registrar to sort out the matter.

B)The delay in filing of the Income Tax Return (ITR)/ Account details of KKS as pending since 2019 was also discussed. As per the President, the District Registrar Portal is

reflecting a penalty amount of ₹36,000/ year which needs to be sorted with the District Registrar Office, Gurugram. In response, Sh. Shibhan Sultan Ji advised that no follow-up action should be taken with the department until an official demand notice is raised to KKS.

However, Dr. Anil Vaishnavi Ji opined that a small team should visit the concerned office and work towards a final resolution of the issue.

It was finally decided by the EB members that we should follow the advise of Sh Shibhan Sultan ji & hence avoid going to district registrar for this purpose.

C)The ITR return for year 2024-2025 will be filed by the end of this month, as assured to President Dr Anil vaishnavi by present CA Sh Manish Kumar Jha.

3. AGM Preparations

It was decided that the office bearers and selected executive members will meet separately to prepare the necessary documents required for the forthcoming Annual General Meeting (AGM) and to allocate work responsibilities accordingly.

4. Construction related approvals of material and payment to contractor.

ER Sh. Sushil Sumbli, our contractor, had informed about the requirement of additional steel for casting of columns. After discussion, it was decided to go ahead with the purchase of additional steel. The purchase will be ensured in presence of some executive members. The Executive Body also approved an ad-hoc payment of ₹3.00 lakh to the contractor.

5. Other Points with the permission of the Chair.

i) 80G Filing

Dr. Anil Vaishnavi Ji assured the members that achieving 80G registration will be taken up as a priority. The following preparatory activities are to be undertaken for submission of the application:

- Charitable and cultural upliftment activities
- Conducting Bhandaras and Medical Camps
- Community guidance and outreach programs for displaced persons
- Other related welfare initiatives

As part of this initiative, one Medical Camp is proposed for 30th November 2025.

ii) Approval of Pending Payments

The following payments were approved by the Executive Committee:

- a) Padam Tent House – ₹13,500/- (Pending payment approved).
- b) Mr. Nand Lal (Cook) – Pending dues approved for disbursement.

6. Conclusion

There being no further points for discussion, the meeting concluded with a vote of thanks to the Chair.

Warm Regards

Dhruv Thusoo

General Secretary KKS Gurgaon