



(Regd. No. DRB3/SOR/174/2021-22)  
ESTD. 1980

# Karnataka Badaga Gowdas Association

Patron: R.Murthy

Patron: Dr.Bhojaraj H

**President**  
**Saravanan S**  
9845794166

**Vice – President**  
**Ganesan S**  
9880383300

**Secretary**  
**Rajkamal K**  
9916741234

**Jt. Secretary**  
**Naveen Kumar**  
6361354349

**Treasurer**  
**Ganesan L**  
9632388119

**Jt. Treasurer**  
**Balaraman N**  
9740013003

**Auditor**  
**Dinesh M**  
9916910210

## EC MEMBERS

Easwar Chandran  
9731175111

Gayathri Sivaprakash  
9600706870

Jayaganthan R  
8197429052

Karunanidhi A  
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Kausalya Devi S  
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Sudhakar Rajan  
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## 1<sup>st</sup> Executive Committee Meeting (2023-25)

Date: 9 July 2023

Ref: 1/EC/MOM/23-25

Our 1<sup>st</sup> EC meeting was held at, New Krishna Bhavan, Malleswaram on 09/07/2023.

<b>Office Bearers Present</b>	Mr. Saravanan S, Mr. Ganesan S, Mr. Rajkamal K, Mr. Naveen Kumar, Mr. Ganesan L
<b>Members Present</b>	Mr. Bhojaraj H, Mr. G. Raman, Mr. Nagulan Joghee, Mr. Karunanidhi A, Mr. Rajkiran Kannan, Mr. Ravikumar J, Mr. R. Murthy, Mr. Sagadevan H, Mr. Murthy Koderi
<b>No.</b>	<b>Points Discussed</b>
1.	<b>Invocation:</b> Meeting started with Prayer song by Mr. G. Raman.
2.	<b>Welcome Address:</b> President welcomed all the members present in the meeting.
3.	<b>Introduction of New Member(S):</b> Nil
4.	<b>Honouring &amp; Mourning:</b> Congratulated Mr. Sudhakar Rajan, Ex-President for becoming President in Rotary Club R.T Nagar  Two minutes silence was observed as condolence for demise of Mother of our member Dharma.
5.	<b>Review of Financial Statement – June 2023:</b> <ul style="list-style-type: none"><li>Cash in Hand – 1Rs</li><li>A/C No. 440859017 = 2,44,137.03 Rs</li><li>A/C No. 440879431 = 25,094 Rs</li><li>Trust A/C:<ul style="list-style-type: none"><li>FD 0255517 – 11,05,331 Rs</li><li>FD 0462309 – 3,00,000 Rs</li></ul></li><li>Report was circulated to all the members, all points discussed and approved by the committee.</li><li>Treasurer requested to sign the statement before sharing in the forum.</li><li>Suggestion to showcase expected amount separately and not in the statement file.</li><li>Showcase summary separately for OB's reference.</li><li>Subscription arrears to be collected periodically.</li><li>Sub-header needed in the statement.</li></ul>



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5 <sup>th</sup> Continued	<ul style="list-style-type: none"><li>Cheque received from Dr. Bhojaraj H for Rs. 50000</li><li>Mr. Ganesan S sponsored for the website for 3 years with Rs. 10,229</li><li>Donation of Rs. 1000 received from Mr. Murthy</li></ul>
6.	<b>Handover Process:</b> <ul style="list-style-type: none"><li><b>Secretary:</b> After resignation of Mr. Rajmohan new Secretary Mr. Rajkamal Kannan was selected by the committee.</li><li><b>Joint Secretary:</b> Mr. Naveen Kumar R was selected by the committee.</li><li><b>Documents handover:</b><ul style="list-style-type: none"><li>✓ President is having the Secretary related documents as it is with him.</li><li>✓ Documents handed over to New Treasurer from old Treasurer and signed in ledger: 2 Bonds, Old &amp; New receipt books, old statement.</li><li>✓ Fix a date to update signatories.</li><li>✓ Handover from Old Secretary to New Secretary - yet to happen officially.</li></ul></li></ul>
7.	<b>Update on KBG Trust Account:</b> <ul style="list-style-type: none"><li>June 21<sup>st</sup> Trust meeting was conducted in NKB with all 8 members.</li><li>Irregularity of not conducting Trust meeting was discussed.</li><li>Land document – surveyor to be contacted – Mr. Sudhakar took responsibility.</li><li>Actions for President discussed.</li><li>Original documents whereabouts to be identified.</li><li>EC requested Trust to make sure all original documents are available are one place.</li><li>Currently certified copy is in custody of President Mr. Saravanan.</li><li>Certified copy to be handed over by President to Managing Trustee.</li><li>EC requested Trust to produce the original documents in the 2<sup>nd</sup> EC meeting.</li></ul>



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## 8. Roadmap 2023-25:

- Roadmap was detailed out by President Mr. Saravanan.
- Some of the plans listed below:
  - ✓ Group insurance
  - ✓ Health care camp in Hatty.
  - ✓ Property related activities – 4 side fences to be installed -responsibility Trust.
  - ✓ Building plan and approval.
  - ✓ Employment/ Job creation via website.
  - ✓ Call centre projects in Hatty.
  - ✓ Manufacturing – using the By-products if available.
  - ✓ Contribution to Hatty school.
  - ✓ New office space.
  - ✓ Sports activities.
  - ✓ Matrimonial Service.
  - ✓ Educational related services.
  - ✓ Business related ideas/plans.

## Feedbacks:

- Discuss the Roadmap to OB and then present to EC.
- KBG Trust account to be Activated – Priority.
- Discuss on the selected plan in the next meeting.
- Old women EC members are requested to continue, and new interested members can join.
- EC Members Mr. Nagulan Joghee & Mr. Ravikumar Joghee nominated has Newsletter committee.
- EC Member Mr. Rajkiran Kannan has been given responsibility for finding new office space and Sports related activities.

## 9. Vote of Thanks:

Secretary Mr. Rajkamal Kannan thanked all the participants of EC meeting.

With Regards,

Secretary - KBGA