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Board of Directors Emergency Meeting Minutes Date: March 12th, 2006
MEETING VIA TELECONFERENCE

Attendees: Jagdish Sharma, Kamal Kharbanda, Varinder Narang, Uma Ramchandra, Sonia Rajvanshi, Ashwani Bakshi, Vasu Atluri, Ravinder Aggarwal, Mamta Gupta

Absent: Vijay Sethi, Snegdha Sharma, Mohini Ahuja, Prem Bhardwaja

Others Present: none

Meeting started at 8:35 pm adjourned at 10:35 pm.

Agenda Items:

- 1. Guest Pujari Ji**
- 2. Hiring Temporary Pujari to replace Guest Pujari (Murari Dass Ji)**
- 3. Pujari kailash Ji's Contract deadline**
 - 1. Guest Pujari Murari Dass Ji:** Based on the recommendations and concerns of several devotees and Puja Committee, the HTA Board of directors has agreed to replace Pujari Murari Ji from his temporary position as a HTA Pujari. The Board also decided to give him till Saturday March 18th, 2006 to make arrangements to move. Ravi Ji, Varinder and Ashwani Ji will be assisting (if needed) Murari Ji to make his travel arrangements. Ashwani Ji will make sure he is paid up to March 15th, 2006 even though his services to the HTA temple ended on March 12th. All present for this meeting agreed to the above decision.
HTA board also considered the option to allow Murari ji to stay at the temple premises if he is not comfortable with HTA provided motel accommodation. Final decision was deferred to Monday 3/13/05 meeting with Murari Das ji to hear his concerns and travel itinerary.
 - 2. Hiring Kanhya Lal Ji as a Temporary Priest :** The Board decided to hire Pandit Kanhya Lal Ji starting from March 12th, 2006 as our temporary HTA Priest to replace Murari Ji . His services to the Temple start from March 12th, 2006. It was also agreed that it will be Kanhya Lal Ji who will be leading all the Pujas at the Temple with effect from March 13th, 2006. All present members (voting & non-voting) in the meeting agreed to the above.
 - 3. Pujari kailash Ji's Contract deadline:** A motion was made by Ravinder Ji as following: Pujari Kailash Ji has been given the final contract for his services to the Temple almost 3 weeks ago and no response was received back. The deadline to receive his signed contract will be extended till March 20th, 2006 and if still the Board does not receive a signed copy from Kailash Ji, it would be interpreted as Kailash Ji is no longer interested in providing his services to the HTA. This was seconded by Ashwani Ji. Kamal Ji, Uma Ji, Sonia Ji, Varinder, Vasu Ji, Mamta Ji and Jagdish voted in favor of the proposal.
Varinder Ji made the motion to adjourn the meeting at 10:35 pm.