



Varinder Narang
President
602-595-0662

Kamal Kharbanda
Vice President
480-539-6239

Jagdish Sharma
Secretary
480-940-3732

Ashwani Bakshi
Treasurer
480-970-4439

Mohini Ahuja
Joint Treasurer
602-626-5152

Ravinder Aggarwal
Joint Secretary
480-892-7440

Snigdha Sharma
Director
480-221-9256

Prem Bhardwaja
Director
480-897-1340

Mamta Gupta
Director
480-460-7013

Sonia Rajvanshi
Director
480-460-0924

Vijay Sethi
Director
480-332-7674

Uma Ramchandra
Director
623-877-4150

TBA
Director
000-000-0000

Vasu Atluri
Director
480-563-0891

Surinder Sharma
Ex-Officio
480-507-3806

Hindu Temple of Arizona
(A Non-Profit Organization)



3019 N. Hayden Rd. Scottsdale, AZ. 85251-6616

EIN # 86-098-3020

Phone: 480-874-3200

Board of Directors Emergency Meeting Minutes Date: March 20th, 2006

Attendees: Jagdish Sharma, Ashwani Bakshi, Sonia Rajvanshi, Varinder Narang, Kamal Kharbanda, Prem Bhardwaja, Mamta Gupta

Via Phone: Vijay Sethi, Snegdha Sharma, Ravinder Aggarwal, Uma Ramchandra, and Mohini Ahuja

Absent: Vasu P. Atluri

Others Present: None

Meeting started at 8:25 pm adjourned at 10:15 pm.

Agenda Item 1: Kailash Shastri Ji Status

Background: On Mar. 19th, 2006, few devotees requested a Q&A session with HTA board members. In light of many concerns and serious allegation against Mr. Kailash Shastri Ji brought out by few devotees, in an Open Forum session held in Dining Hall area of the Temple, Varinder Narang called an emergency board meeting.

Upon reviewing the information presented to the Board, Ashwani Bakshi proposed the following:

Immediate withdrawal of HTA's offer to avail Mr. Kailash Vishnu Bidve's services as a priest and making the HTA's letter of support issued to him on January 12th, 2006 null and void for his R-1 visa.

Motion was seconded by Kamal Kharbanda

The following Board of Directors voted in favor of the proposal:

Snigdha Sharma, Uma Ramchandra, Mamta Gupta, Sonia Rajvanshi, Prem Bhardwaja, Varinder Narang, Jagdish Sharma, Ashwani Bakshi, Kamal Kharbanda, Ravi Aggarwal, Vijay Sethi, and Mohini Ahuja

The proposal was carried out unanimously.

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Agenda Item 2: Security of Video Tapes Minutes recorded on March 19th, 2006:

Based upon the discussions of the information gathered during the meeting and the advice of HTA legal counsel, Mr. Varinder Narang proposed the following:

Both Video Minute tapes be secured in a bank locker and a joint custody and access be given only to HTA Treasurer and the Secretary. Until the HTA Treasurer Ashwani Bakshi secures a bank locker, the HTA Secretary will have the sole custody of both tapes. Both tapes should be sealed in an envelope in the presence of the Board members present and given a temporary custody to Jagdish Sharma. Based on the advice of our legal counsel, Mr. Varinder also added the following:

- (a) Anybody who requests viewing access to these tapes must put a request in writing to the Secretary or Board President of HTA
- (b) Upon receiving such request, the Secretary will put this item on the next Board meeting agenda.
- (c) The Secretary will notify the female devotee (identity with-held for confidential reasons) who brought out an incident on March 19th, 2006 during Open Forum Meeting regarding the alleged behavior of Mr. Kailash Vishnu Bidve during a phone conversation. The female devotee and or her designated representative (of her choosing) will be allowed to attend the Board meeting in which the 'request to view video tapes' will be discussed.
- (d) HTA Secretary and or Board President shall also seek the legal counsel pertaining to the request prior to the Board meeting.
- (e) If the Board, the female devotee and the legal counsel agrees to allow viewing of the tapes, then an arrangement will be made by the Board of Directors to show the video in a closed door session in the presence of at least majority of Directors. The custody of these tapes will not be given to any viewer.

The proposal was seconded by Prem Bhardwaja.

Following Board members voted in favor of this proposal:

Kamal Kharbanda, Prem Bhardwaja, Varinder Narang, Sonia Rajvanshi, Mamta Gupta, Ashwani Bakshi, Uma Ramchandra, Snigdha Sharma, Jagdish Sharma, Vijay Sethi, Mohini Ahuja, Ravinder Aggarwal.

The proposal was carried out unanimously.

Meeting adjourned at 10:15pm