

Agenda for November 5th Meeting

Place:-Annapurna Hall

Time:- 7:00 PM – 7:30 PM

Ram Ram Madhu Ji and those CC'ed,

As you all know that special meeting has been called due in part to special circumstances. Per AZCC, we can add or modify agenda before 48 hours the meeting time.

This is short notice for all of us but I hope that if any one wishes to add any other subject, please let Madhu Ji or myself know.

For example, I realized that we need to review the existing contract for the current priest, though it is due on March 2014. In order to keep the same contract for two priests (we hope to hire second priest soon), we have to modify the contract and make it same for both priests.

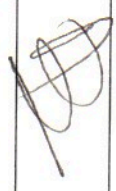





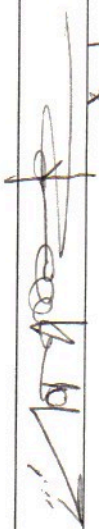
Therefore I propose another item to the already announced agenda:

Agenda:-

1. External Pujas including but not limited current priest vacation, last board resolution, etc.
2. Priest (temporary arrangement) or related issues
3. Residence for second priest
4. Revision of the existing contracts for the current priest that will address some of the loopholes
5. Any other topics that we may come up until two days before the meeting

HTA Board meeting ^{5th Nov}, 2013

Special Meeting Sign-in Sheet

Board Of Director Name	Signatures
Allisha Kharbhandra	
Ashwani Bakshi	
Jogeshwar Rath <i>on phone</i>	<i>Madhu Aggarwal for Dr. Ratan</i>
Kul Bhushan Chhibber	
Madhu Aggarwal	<i>Madhu Aggarwal</i>
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy <i>on phone</i>	<i>Madhu Aggarwal for Sarmista</i>
Surendra Singh	
Sushmits, Sahoo <i>on phone</i>	<i>Madhu Aggarwal for Sushmits</i>
TBD Rohit Aggarwal	
Venke Char	

Starts - 7:19 PM





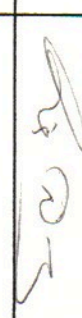

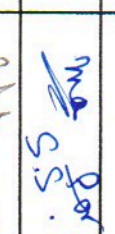
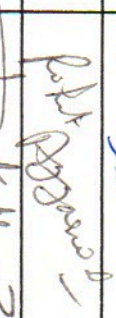

Special
Meeting

HTA Board Meeting 2013

5th Nov.

Motion # 1

I move a motion to approve 10-20-13 Nov's

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandra				
Ashwani Bakshi	✓			
Jogeshwar Rath				
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmits Sahoo	✓			
TBD Rohit Aggarwal	✓			
Venke Char	✓			

5th Nov 2013

Motion #2

HTA Board Meeting

Motion #1 - Effective immediately HTA board approved for external paper after recommended a minimum of 25% of the total for Dakshina to provide and provide it will not demand any ask for any Dakshina

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbanda				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication	✓			
Rina Narang	✓			
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy				
Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr	✓			
Vasu Atluri (non voting)				

Special Meeting

HTA Board Meeting

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Motion # 3

(~~Noted~~)

I seek approval of Board to seek the compensation for 2nd Priest.
I move a motion to ② Authorize executive committee to modify the contract & Subject to the approval of HTA Board.
③ Board also authorize to inform the current Priest about the changes in the contract immediately.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy				
Surendra Singh	✓			
Sushmits Sahoo				
TBD Rohit Aggarwal	✓			
Venke Char	✓			

Special
Meeting





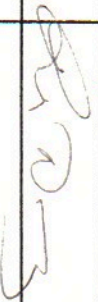


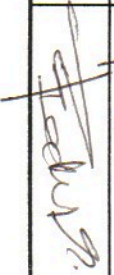
HTA Board Meeting

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Motion # 4.

- ① I seek approval of HTA Board for making necessary changes in the Priest
② Board also authorize current Construction Committee to work the current executive Committee
③ Board also recommends for starting a process for recruiting new or another potential Priest candidate on regular basis

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi	✓			
Jogeshwar Rath				
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy				
Surendra Singh	✓			
Sushmits Sahoo				
TBD KOHIT AGGARWAL	✓			
Venke Char	✓			

HTA Board Meeting Nov 5 2013

Motion # 5

- ① Board approve ex. committee to work with current Priest for scheduling his vacation days
- ② I move a motion to Board also authorize Rajit Aggarwal not to schedule any external Paga till further notice.
- ③ Board also authorize ex. comm. to decide flexible hrs. for the Temple until other arrangements have been made.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi	✓			AB
Jogeshwar Rath				
Kul Bhushan Chhibber	✓			He
Madhu Aggarwal	✓			Ma
Ravi Kotekar	✓			Ravi
Rina Narang	✓			Rina
Rohit Tripath				
Sarmista Satapathy				
Surendra Singh	✓			KS
Sushmits Sahoo				
TBD	✓			HTA
Venke Char	✓			Char

HTA minutes of special meeting held on 11/05/13.

HTA board meeting was held on 11/05/13. Following were present:

Surendra Singh, Ravi Kotekar, Rina Narang , Ashwani Bakshi, Madhu Aggarwal,

KL Chhibber, Rohit Aggarwal , Venke Char

On phone: Sushmita Sahoo , Sharmishtha Satapathy, Dr. Jogesh Rath,

Absent: Alisha Kharbanda, Rohit Tripathi,

Quorum was met and meeting started at 7:19 PM.

Agenda item 1—Approval of minutes of meeting held on 10/20/13. Motion to approve proposed by Surendra Singh, seconded by Ravi Kotekar. Motion approved. See sheet for motion 1 attached.

Agenda item 2—Priest (temporary arrangement) or related issues.

It was discussed that all outside pujas should be discontinued till a second priest is found.

The board discussed the issue of Pandit Ji demanding dakshina from the devotees. A motion was proposed that 25% of the external puja fee should be given to pandit Ji as dakshina and pandit ji will not demand or ask for dakshina from the devotees.

Motion was proposed by Surendra Singh and seconded by Ashwani Bakshi. All present approved and the motion was carried unanimously. See sheet attached (motion #2)

Next the compensation package of the priest was discussed. It was discussed that the cost of all facilities provided to the priest like accommodation, electricity, water etc should also be taken into account when defining the total compensation package.

Motion was proposed by Surendra Singh and seconded by Madhu Aggarwal regarding compensation package for the second priest, authorizing the executive committee to modify the priest's contract (subject to approval by the board) and to inform the current priest about changes in the contract.

Motion was approved by all present and carried unanimously. See sheet attached (Motion #3).

Action Item: Surindra Singh to revise the priest contract.

Agenda item 3—Second priest residence

It was discussed that the construction committee (murti sthapna construction committee) can propose changes to the current residence of the priest so that both priests can stay there and have privacy.

A three part motion was proposed for the modification of the priest residence and hiring of the second priest by Surindra Singh and seconded by Ashwani Bakshi. Everybody present voted in favor of the motion and it was carried unanimously. See sheet attached (Motion #4).

Agenda item 4 –Covered above

Agenda item 5—Any other item

It was decided that the executive committee will work with the current priest to schedule his vacation days.

It was also decided that Rohit Aggarwal will not schedule any outside pujas till further notice.

The executive committee was authorized by the board to finalize flexible hours for the temple opening until further arrangements for a second priest have been made.

Motion was proposed by Surendra Singh and seconded by Rina Narang. All voted in favor of the motion and it was carried unanimously. See sheet attached (motion #5).

Surendra Singh proposed the motion to close the meeting and it was seconded by Venke Char.

The meeting was adjourned at 9:10 pm.