

KOSHIKA FOUNDATION
MINUTES OF THE MEETING OF TRUSTEES
HELD AT D-26, GROUND FLOOR, SAKET, NEW DELHI - 110017
On 22nd SEPTEMBER, 2017

Present:	Somesh Sehgal, Chairman	
	Sunil Tandon, Trustee 1	
	Anil Sachdev, Trustee 2	
	Vipin Raheja, Trustee 3	
	Ravindra Kumar Gupta, Trustee 4	
Invitees:		
Apologies:	Harish Agarwal, Trustee 2	

2017-18/24 CHAIRMAN

It was resolved that Shri Somesh Sehgal be and is hereby appointed Chairman of the Board for this Meeting.

2017-18/25 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 19th July, 2017 were circulated earlier. These Minutes were noted and taken on record.

2017-18/26 HONOURING DONORS

Detailed plans for holding the Koshika event, to honour donors, showcase Koshika's work to prospective donors, scheduled on 5th November, 2017, in New Delhi, were discussed. Ideas for the programme were shared, and valuable inputs received from the trustees present.

2017-18/27 TRUST LEGAL MATTERS

It was noted by the Trustees that TDS on payments made, is being deposited with the concerned authorities regularly, and further that the TDS Return was filed as required under the law.

2017-18/28 TRUST FUNDS

The Settlor of the Trust had deposited the amount of Rs. 10,000/- (Rupees Ten Thousand Only) in the designated bank account of the Trust.

Trust had received total donations of Rs. 23,25,000 from 1st April, 2017 till 31st August, 2017. This includes the online donations received through the payment gateway on Koshika's website.

All trustees expressed the need for augmenting donations in order to support the proposed increase in activities. Plans were discussed for augmenting donations, through CSR, Endowments & social media campaigns.

2017-18/29 TRUST ACTIVITIES

The activities undertaken in the period (April, 2017 to August, 2017), as summarised below, were circulated & taken as read & noted by the trustees present in the meeting:

People served in Netra Kendras : 3566
 Free cataract surgeries sponsored : 2146
 Free major surgeries sponsored : 26
 People given free medicines in Charitable Clinic : 4781
 Total people served by Koshika : 10,784



2017-18/30 EXPENSES RELATED TO THE TRUST

The Mg. Trustee gave a list of expenses amounting to Rs. 141.00 incurred on various administrative expenses of the Trust and mentioned that this was met from trustees' own resources :

Rs 141.00 paid, on various dates, in cash, to India Post, for speed post of letters
These were paid by Mg Trustee.

2017-18/31 DATE OF NEXT MEETING

It was decided that the next meeting will be scheduled after issuance of due notice.

VOTE OF THANKS

There being no other business, the meeting terminated with a vote of thanks to the Chair.

PLACE: New Delhi

DATE: 22nd September, 2017


CHAIRMAN