

KOSHIKA FOUNDATION
MINUTES OF THE MEETING OF TRUSTEES
HELD via VIDEO CONFERENCING
On 13th MARCH, 2022

Present:	Sunil Tandon, Chairman	
	Somesh Sehgal, Trustee	
	Vipin Raheja, Trustee	
	Tarun Seth, Trustee	
	Ravindra Kumar Gupta, Trustee	
	Harish Agarwal, Trustee	
Apologies:	Anil Sachdev, Trustee	

2021-22/38 CHAIRMAN

It was unanimously resolved that Shri Sunil Tandon be and is hereby appointed Chairman of the Board of Trustees, for this Meeting.

2021-22/39 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 19th December, 2021 were circulated earlier. These Minutes were noted and taken on record.

2021-22/40 TRUST ACTIVITIES

The unaudited numbers pertaining to work done in April, 2021 to January/February, 2022, are:

Head	April'21 to Jan/Feb'22
Total Child Heart Surgeries/Procedures	34
Total Cataract surgeries	6510
Total Major eye surgeries	13
Total eye screenings in camps	0
Total people served in Vision Centres	3415
Total number of patients given free medicines in Charitable Clinics	3474

2021-22/41 AUGMENTING DONATIONS

Requirement of funding based on the current pace of work was discussed. Expenditure plan for the next 7 months were reviewed, and the projected need for funds was accordingly highlighted. All the trustees were requested to arrange for maximum donations to meet the requirements.

2021-22/42. RE-APPOINTMENT OF TRUSTEES

The terms of Sh. Harish Agarwal, Sh. Tarun Seth, Sh. Vipin Raheja and Sh. Ravindra Kumar Gupta as trustees are scheduled to end on 30th April, 2022.

The Board of Trustees placed on record its appreciation for contributions made by these trustees towards the Trust Activities. The Board of Trustees offered to re-appoint Sh. Harish Agarwal, Sh. Tarun Seth, Sh. Vipin Raheja and Sh. Ravindra Kumar Gupta as trustees for a further period of two years. This offer was accepted by Sh. Harish Agarwal, Sh. Tarun Seth, Sh. Vipin Raheja and Sh. Ravindra Kumar Gupta. After discussions, it was decided to pass the following resolutions:

"RESOLVED UNANIMOUSLY THAT in supersession of the resolution passed by the Board of Trustees dated 4th April, 2021, the under-mentioned executives of the Trust whose membership concludes on 30th April, 2022, stands extended for a further period 24 months:

Names: Sh. Harish Agarwal



: Sh. Tarun Seth
: Sh. Vipin Raheja
: Sh. Ravindra Kumar Gupta

Sh. Harish Agarwal, Sh. Tarun Seth, Sh. Vipin Raheja and Sh. Ravindra Kumar Gupta will hold the position of "TRUSTEES" and be governed by the Trust Deed for the period commencing 1st May, 2022 and concluding on 30th April, 2024.

2021-22/43 COST OF EYE SURGERIES

The cost of eye surgeries paid by Koshika to partner hospitals has remain unchanged since the year 2015 i.e. for the last 7 years. Repeated requests have been received from various partner hospitals for enhancement of the amount payable for the surgeries; all of them have cited substantial cost increases as their reason. Govt. of India and State Govts. have also increased the re-imburement for cataract surgeries to Rs 2000 each. In this scenario, Koshika's payout at Rs 1000 is very low. Trustees were of the view that amount payable by Koshika should be increased to reflect current realities; the extent of increase discussed was between Rs 1200 to Rs 2000. It was finally agreed to fix the revised amount per cataract surgery at Rs 1400 per surgery.

2021-22/44 PHYSICAL RECORDS OF SURGERIES

Physical records of all surgeries performed have been maintained so far by Koshika, since its inception. As the volume has now become unwieldy and the storage space has run out, it was decided to destroy all physical records of surgeries till FY 2018-19. It was accordingly decided that all physical records of surgeries prior to March, 2019 will be destroyed, while records for the last three years will continue to be maintained. The same policy of maintaining physical records for only last 3 years, at any time, will henceforth be followed. Meanwhile, all old records will be kept on a hard drive. All records also continue to be maintained on the website.

2021-22/45 TRUST LEGAL MATTERS

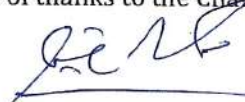
All compliances were completed in time.

2021-22/46 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.



CHAIRMAN

PLACE: New Delhi

DATE: 13th MARCH, 2022