

KOSHIKA FOUNDATION**MINUTES OF THE MEETING OF TRUSTEES****HELD via Video Conferencing on 25th FEBRUARY, 2023 at 11 am**

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

2022-23/28 CHAIRMAN

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

2022-23/29 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 4th December, 2022 were circulated earlier. These Minutes were noted and taken on record.

2022-23/30 PROGRESS OF WORK DONE

The Chairman placed before the Board of Trustees, details of the different types of surgeries supported, camps organised and visit of patients to Vision Centres as well as Charitable OPDs, between April, 2022 to December, 2022. Trustees expressed satisfaction with the progress of work done, though a need was felt to expand our partnerships with Hospitals for children's heart surgeries. Details of efforts and outcomes, of recent meetings held with different Hospitals, were shared with the Trustees.

2022-23/31 AUGMENTING DONATIONS

The pace of receipt of donations in the period April'22 to December'22 has picked up. Trustees were happy with the Koshika Intro video produced recently and expressed confidence that it will help in reaching out to more donors. Efforts in this direction are being initiated by the Trustees.

2022-23/32 INCREASE IN COST PAYABLE FOR EYE SURGERIES

It was brought to the attention of the Trustees that some new Hospitals were contacted for augmenting the capacity for eye surgeries in some new geographical areas like Maharashtra and Gujarat. The feedback received highlighted the fact that the present cost of cataract surgeries, Rs 1400, being paid by Koshika is much below the actual cost. In fact, the amount of Rs 1400 is much lower than even Rs 2000 being paid by the Government. The matter was discussed at length and eventually it was unanimously agreed to increase the amount payable per cataract surgery to Rs 1700 with effect from 1st April, 2023; the amount for major surgeries, including keratoplasty (cornea transplant), vitrectomy (retina) and trabulectomy (glaucoma) etc. would remain unchanged at Rs 10,000 per surgery.

2022-23/33 BUDGET FOR FY 2023-24

The proposed budget for FY 2023-24 was discussed at length. In order to promote the Vision & Mission of Koshika, everybody agreed to the plan to increase the numbers of all kinds of eye and children's heart surgeries. Everybody whole-heartedly expressed support for the projects to support cornea transplant surgeries and retinoblastoma (children's eye cancer) cases, jointly with Dr Shroff's Charity Eye Hospital in Delhi and its satellite units. The proposed budget of Rs 419.50 lacs represents a massive jump over the present level at which Koshika has been operating. However, all Trustees agreed that we need to pursue an ambitious target in order to help the maximum possible number of needy people, particularly in areas like cornea

transplant surgeries, retinoblastoma (children's eye cancer) cases and children's heart surgeries, where support from other Govt. and non-Govt. sources is either missing or less than the need. After discussions, it was concluded that the proposed Budget of Rs 419.50 lacs be adopted as our goal and plans be made accordingly for enlisting new CSR & overseas donors. These plans and our success in raising the required funds may be reviewed periodically to adjust the quarterly intimation to partner Hospitals about the numbers of surgeries to be supported in each quarter.

2022-23/34 ON-BOARDING ON GIVE.DO PLATFORM FOR FUNDRAISING & TAX EXEMPTIONS FOR USA & UK DONORS

Trustees were informed that Koshika was recently onboarded on the Give.do platform for fundraising. With this enlistment, Koshika will be able to get donations from donors in USA & UK, who could avail of tax benefits in their country on the strength of relevant registrations of Give.do charity organisations in those countries. Also, the donors from USA & UK who were until now constrained to transfer funds to Koshika by SWIFT, which is cumbersome for individuals, will henceforth be able to donate with their credit cards on the Give.do platform. The donors will have the clear choice on the Give.do platform, to direct their donations to Koshika.

2022-23/35 ADDITION OF EASEBUZZ.COM PAYMENT GATEWAY

Koshika website presently uses two payment gateways of HDFC Bank and PayU. It is now proposed to add the third payment gateway of Easebuzz.com, given their better user interface and experience. All Trustees agreed to this addition of the Easebuzz.com payment gateway.

2022-23/36 AADHAR CARD PRIVACY ISSUE

All Trustees were informed that recently a mail was received from UIDAI (Unique Identification Authority of India) pointing out that a patient's Aadhar card was displayed on Koshika website, which was a violation of the concerned person's privacy per applicable law. Accordingly, Koshika was advised to remove this Aadhar card and report compliance. Needful was done immediately and compliance was reported to UIDAI. All partner Hospitals have been immediately advised that in the reports which ultimately go on Koshika website, complete Aadhar card numbers and images of the patients and/or parents/guardians should not be included; instead, they may show the last 4 digits only of the Aadhar number.

2022-23/37 CIRCULATION OF KOSHIKA INTRO VIDEO

Trustees were informed that different versions of the Koshika Intro video - complete with duration of 4.10 minutes and curtailed options with durations of 1.45 minutes & 2.23 minutes - had been shared with them. Depending on the target audience and the need, they may use any or all of these versions, which are available on YouTube as well as on WhatsApp. All Trustees were appreciative of the video and expressed sincere hope that it will help greatly in enlisting more donors for Koshika.

2022-23/38 TRUST LEGAL MATTERS

All requisite compliances have been completed in time.

2022-23/39 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: 25th FEBRUARY, 2023


CHAIRMAN