

KOSHIKA FOUNDATION**MINUTES OF THE MEETING OF TRUSTEES****Held on 8th MARCH, 2025 at 11 am at via Video Conferencing**

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

2024-25/27 CHAIRMAN & QUORUM

It was unanimously resolved that Shri Vipin Raheja be and is hereby appointed Chairman of the Board of Trustees, for this Meeting. The quorum being present, the meeting was declared open.

2024-25/28 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 9th December, 2024 were circulated earlier. These Minutes were noted and taken on record.

2024-25/29 AUGMENTING DONATIONS

In view of the approaching financial year end, it was unanimously agreed that efforts needed to be made more vigorously to augment donations. It was decided to approach the donors of previous years who had not donated so far.

2024-25/30 TRUSTEES CONTRIBUTION FOR ADMIN EXPENSES

It was brought to the notice that all of the trustees have so far not sent in their contributions. Trustees were requested to send in their contributions for funding the administrative expenses.

2024-25/31 MEETING TO DISCUSS BUDEGT FOR NEXT FINANCIAL YEAR

Following points were to be discussed for the next financial year 2025-26:

- Increase in amount payable per eye surgery
- Budget – expected donations, numbers of surgeries and expenses – for FY 2025-26
- Communications strategy – social media/website etc

To discuss the above in detail, a meeting was fixed on 10th April'25 at 4 pm; this will be a meeting with physical attendance of all trustees.

2024-25/32 TRUST LEGAL MATTERS

All requisite compliances have been completed in time.

2024-25/33 DATE OF NEXT MEETING

It was decided that the next meeting will be held in physical mode on 10th April'25 at 4 pm at Kripa Farms, Samalka, New Delhi.

VOTE OF THANKS

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



CHAIRMAN

PLACE: New Delhi

DATE: 8th MARCH, 2025