

KOSHIKA FOUNDATION
MINUTES OF THE MEETING OF TRUSTEES
HELD AT D-26, SAKET, NEW DELHI-110017
on 16th November, 2014

Present:	Sunil Tandon, Chairman	
	Somesh Sehgal, Trustee 1	
	Anil Sachdev, Trustee 2	
Invitees:		
Apologies:		

2014/47 CHAIRMAN

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

2014/48 MINUTES OF LAST MEETING

Minutes of the Last Meeting held on 30th August, 2014 were circulated earlier. These Minutes were noted and taken on record.

2014/49 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.

2014/50 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. 18,71,201/- till the date of this meeting.

Measures to augment donations were discussed and Trustees decided to approach more people to seek additional funds. It was also noted that a letter of intent was received from Mr Vineet Ahuja (an Australian citizen) for donating to the Trust. It was decided to seek "prior permission" from the concerned Government authorities as per law, for accepting such donations from foreign entities.

2014/51 APPOINTMENT OF NEW TRUSTEES

It was decided to induct new Trustees, who could contribute meaningfully to the cause being pursued by the Trust, while adding to the experience and horizon of the Board of the Trust.

2014/52 TRUST ACTIVITIES

It was noted that the Trust sponsored free eye surgeries for 168 beneficiaries in October, 2014 (including 4 major Retinal & Glaucoma surgeries). It was also noted that free eye check-up camps were held in villages in September'14 & October'14, and that such camps were planned to be organised every month.

Further, 150 free eye surgeries were planned to be sponsored, each in November'14 and December, 2014.

2014/53 EXPENSES RELATED TO THE TRUST

The Mg. Trustee gave a list of expenses amounting to Rs. 16,120.00 incurred on various administrative expenses of the Trust and mentioned that this was met from his own resources :

a) Printing of Cards for Dermatology Deptt. of Charitable Dispensary at Arya Samaj, Saket,

New Delhi = Rs 1120 (spent by cheque from the savings account of Mg. Trustee)
b) Design & Development of Website of Koshika Foundation = Rs 15000 (spent by cheque from the savings account of Mg. Trustee)

2014/54 DATE OF NEXT MEETING

It was decided that the next meeting will be decided 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: 16th November, 2014