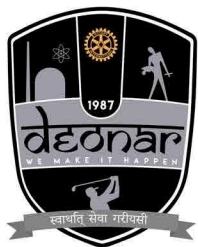


DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



OFFICIAL CLUB VISIT

2018-19

December 13, 2018





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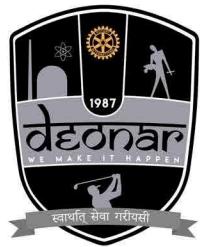
OCV PROGRAMME

Date: December 13, 2018

Location: Acres Club, Hemu Kalani Marg, Chembur Mumbai – 400 071

| S. No. | Time | Duration | Description |
|-------------------------------|----------------|----------|---|
| MEETINGS IN BOARD ROOM | | | |
| 1 | 17:15 to 18:00 | 45 | Closed Door Meeting with President, Secretary and President Elect |
| 2 | 18:00 to 18:15 | 15 | Meeting with Partners in Service – Interaction with Interactors, Rotaractors, IWC President and RCC |
| 3 | 18:15 to 18:30 | 15 | Meeting with New / Proposed Members, TRF Donors |
| MEETING IN MAIN HALL | | | |
| 4 | 18:30 to 18:35 | 5 | DG Moves to the Main Hall for Club Assembly |
| 5 | 18:35 to 19:05 | 30 | Club Assembly |
| 6 | 19:05 to 19:30 | 25 | Break for Tea and Light Snacks |
| 7 | 19:30 to 19:32 | 2 | Meeting called to Order by the President and National Anthem |
| 8 | 19:32 to 19:39 | 7 | Welcome to Dignitaries and Address by the President |
| 9 | 19:39 to 19:44 | 5 | Induction of New Member |
| 10 | 19:44 to 19:47 | 3 | Blessings by the Chief Co-ordinator |
| 11 | 19:47 to 19:50 | 3 | Overview by the District Secretary |
| 12 | 19:50 to 19:56 | 6 | Update of Club and Introduction of the DG by the AG |
| 13 | 19:56 to 20:21 | 25 | Address by the DG to the Club |
| 14 | 20:21 to 20:23 | 2 | Vote of Thanks by the President-Elect |
| 15 | 20:23 to 20:25 | 2 | Secretarial Announcements |
| | | 55 | Meeting Adjourned followed by Dinner |

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



CLUB SUMMARY





CLUB CHARTER





CLUB PROFILE

| | |
|---------------------------------------|--|
| Name | Rotary Club of Deonar |
| RI Club ID | 24378 |
| Home District | 3141 |
| Chartered on | 09th March, 1987 |
| Parent Club | Rotary Club of Chembur Mumbai |
| Meeting Place | The Bombay Presidency Golf Club, Chembur |
| Day and Time | Thursday at 19.30 hrs. |
| Membership as of 30th Jun 2018 | 79 nos. |
| Membership as of 30th Nov 2018 | 86 nos. |
| Gender Profile | |
| Male | 64 nos. |
| Female | 22 nos. |
| Inner Wheel Club | 01 no – IWC Deonar |
| Rotaract Club | 01 no – Rotaract Club of Deonar |
| Interact Club | 02 nos. Interact Club of St Gregorios High School Interact Club of General Education Academy |
| Rotary Community Corps | 05 nos. RCC Shelu RCC Kalamb RCC Borgaon RCC Bhivpuri RCC Humgaon |



PAST PRESIDENTS

| Rotary Year | President |
|--------------------|--------------------------|
| 1987-1988 | Dr N S Amonkar |
| 1988-1989 | J D Raje |
| 1989-1990 | K B Jetly |
| 1990-1991 | G G Kamath |
| 1991-1992 | R R Deshmukh |
| 1992-1993 | R D Dave |
| 1993-1994 | R K Sarma |
| 1994-1995 | D Narsaiah |
| 1995-1996 | C Girotra |
| 1996-1997 | T N Subramanian |
| 1997-1998 | Ramesh C Mehta |
| 1998-1999 | Ballal Chandrachud |
| 1999-2000 | Dr Pramod Pandit |
| 2000-2001 | Narendra Kalra |
| 2001-2002 | Goutam Bhattacharya |
| 2002-2003 | Cdr (Retd) S K Jana |
| 2003-2004 | Jhankar Y Gadkari |
| 2004-2005 | K Ramchandran |
| 2005-2006 | V Kannan |
| 2006-2007 | Dr Usha Desai |
| 2007-2008 | Raghunath Rajan |
| 2008-2009 | Ramesh Wadhwani |
| 2009-2010 | Shobhana Suresh |
| 2010-2011 | Rajendra Datye |
| 2011-2012 | Dr Shankar Chawla |
| 2012-2013 | Sridhar Vishwanathan |
| 2013-2014 | Capt. Tushar Gangoly |
| 2014-2015 | Ravishekhar Krishnaswamy |
| 2015-2016 | Ajit Pappu |
| 2016-2017 | A V Suresh |
| 2017-2018 | Rajith Menon |



CHARTER MEMBERS

| S. No. | Member Name |
|--------|---------------------|
| 1 | Kulbushan Jetly |
| 2 | T N Subramanian |
| 3 | Gautam Bhattacharya |
| 4 | Ballal Chandrachud |
| 5 | Chander Girotra |
| 6 | Dr Pramod Pandit |



BOARD OF DIRECTORS

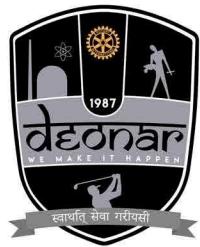
| OFFICE BEARERS | |
|---|------------------------------|
| President | Rtn Liladhar Parab |
| Vice President | Rtn Padma Kapoor |
| IPP | Rtn Rajith Menon |
| President Elect | Rtn Padma Kapoor |
| Treasurer | Rtn Suneet Gupta |
| Seargent at Arms | Rtn Jaydeep Purshothaman |
| Club Secretary | Rtn Prabodh Sharma |
| DIRECTORS | |
| Club Service | Rtn Hema Subramanaian |
| Membership | Rtn Ravishankar Krishnaswami |
| Public Relations | Rtn Praveen Kulkarni |
| The Rotary Foundation – Support | Rtn Shobhana Iyer |
| The Rotary Foundation – Programs | Rtn A V Suresh |
| Community Service – Medical | Rtn Meera Chandramouli |
| Community Service – Non Medical | Rtn Sudhir Mehta |
| Vocational Service | Rtn Sangita Shahani |
| International Service | Rtn Bijal Menon |
| Youth Service | Rtn Nalini Kannan |
| PROJECT AND AVENUE CHAIRS | |
| District Events Coordinator | Rtn Sunil Thakkar |
| Polio Plus | Rtn Vishnu Kamat |
| Thrust Areas-Governor's Esteem Areas | Rtn Shankar Chawala |
| Thrust Areas-Rotary India | Rtn Raghunath Rajan |
| Thrust Areas-Rotary International | Rtn Ganesh Kamath |
| Rotary Seva Muhim | Rtn Ajit Pappu |
| Rotary Privilege Card | Rtn Goutam Bhattacharya |
| R.I. DG Citations / Awards | Rtn Jhankar Gadkari |
| Club Trainer | Rtn Rajendra Datye |
| E-Administrator | Rtn Moksh Juneja |
| Club Bulletin Editor | Rtn Rajashree Mokashi |
| Musculo-Skeletal Surgeries | Rtn Naresh Shenoy |
| Operation Restore | Rtn Reema Nair |



MEMBERS IN DISTRICT ROLES

| S. No. | Name of the Rotarian | Role |
|--------|----------------------|---------------------------------|
| 1 | T N Subramanian | District Counsellor and Advisor |
| 2 | Jhankar Gadkari | Training Facilitator |
| 3 | Goutam Bhattacharya | Principal Aide |
| 4 | Kulbhushan Jetly | Governor's special Aide |
| 5 | Rajendra Datye | Avenue Chair |
| 6 | Raghunath Rajan | Avenue Coordinator |
| 7 | Dr.Usha Desai | Avenue Co-Chair |
| 8 | Dr. Sunil Keswani | Avenue Coordinator |
| 9 | A V Suresh | Avenue Coordinator |
| 10 | Shobhana Iyer | Avenue Co-Chair |
| 11 | Shankar Chawla | Assistant Governor |
| 12 | Naresh Shenoy | Avenue Coordinator |
| 13 | Padma Kapoor | Avenue Coordinator |
| 14 | Ravisekhar K | District Webmaster |
| 15 | Sunil Thakkar | Avenue Coordinator |
| 16 | Tushar Gangoly | AKS Director |
| 17 | Bijal Menon | Avenue Co-Chair |
| 18 | Rajith Menon | Avenue Coordinator |
| 19 | Rohini Ravindran | Avenue Co-Chair |
| 20 | Nalini Kannan | Avenue Coordinator |
| 21 | Prabodh Sharma | Avenue Co-chair |
| 22 | V. Sridhar | Avenue Co-Chair |
| 23 | Sushantakumar Jana | Avenue Co-Chair |
| 24 | Ballal Chandrachud | Avenue Co-Chair |
| 25 | Vishnu Kamat | Avenue Co-Chair |
| 26 | Alit Pappu | Avenue Co-Chair |
| 27 | Hema Subraaian | Avenue Co-Chair |

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
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MEMBER DETAILS





ROSTER OF MEMBERS

| S. No. | Member Name | Member ID | Address |
|---------------|-------------------------|------------------|--|
| 1 | A. V. Suresh | 8045373 | B-1905 Augustus Building, Raheja Acropolis II, Deonar, Mumbai - 400088 |
| 2 | Ajit Pappu | 8312014 | 1205 Augustus Raheja Acropolis Off Sion Trombay Rd. B/H Telecom Factory, Deonar, Mumbai - 400088 |
| 3 | Ashwin Kukreja | 7008571 | 505, 506 Athena, Raheja Acropolis-1, Deonar, Mumbai - 400088 |
| 4 | Ballal M. Chandrachud | 2053457 | A-11 Dattaguru C.H.S. Deonar Village Road, Deonar, Mumbai - 400088 |
| 5 | Bhoomika M Shetty | 5847019 | 504 & 505 Sai Shraddha A-Wing Opp. Old Metal Box, Deonar, Mumbai - 400088 |
| 6 | Bijal Menon | 8703358 | 401 Onyx, Nirmal Lifestyle Residency, Lbs Marg, Mulund West, Mumbai - 400086 |
| 7 | Chandra Bhushan Girotra | 1248012 | 46, Acharya Nagar, W T Patil Marg, Deonar, Mumbai - 400088 |
| 8 | Dipti Patankar | 6705014 | 423, A.B. Rivendell, Joy Hospital Building, 10 Rd., Chembur, Mumbai - 400071 |
| 9 | G C Sekhar | 7028269 | B402- Patel Paradise, Sec 35E, Kharghar, Navi Mumbai - 410210 |
| 10 | Ganesh Kamath | 9224673 | 7 Rajani Villa, 10Th Road, Chembur, Mumbai - 400071 |
| 11 | Gopal Krishna Nayak | 5712084 | B-4. 1401 Shree Saraswati Chs N.G. Acharya Marg Chembur, Mumbai - 400071 |
| 12 | Goutam Bhattacharya | 1247949 | 18, Green Gardens, W.T. Patil Marg, Chembur, Mumbai - 400088 |
| 13 | Harsha Gulati | 9098360 | B- 802, Safal Twins, Sion Trombay Road Punjabwadi, Deonar, Mumbai - 400088 |
| 14 | Hema Subramanian | 6705015 | 230, Sapphire, 7Th Floor, 10th Road, Chembur, Mumbai - 400071 |
| 15 | Himanshu Bendrey | 8455228 | B-7, Rajesh, R B Mehta Road, Ghatkopar (East), Mumbai - 400077 |
| 16 | Jaydeep Purushothamam | 2594820 | 701, Aster Apartment, Ghatla Village Road, Opp. Agri Samaj Hall, Chembur, Mumbai - 400071 |
| 17 | Jhankar Gadkari | 2053459 | 7 Meghdoot, Nr. NGSB Bank, Deonar Vill. Rd., Deonar, Mumbai - 400088 |



| S. No. | Member Name | Member ID | Address |
|--------|-----------------------|-----------|--|
| 18 | Jiten Bhardwaj | 8266578 | 605 Adonis Raheja Acropolis Phase 2 Off Sion Trombay Rd. B/H Telecom Factory, Deonar, Mumbai - 400088 |
| 19 | Jyoti Agarwal | 8571103 | 1502,Sterling Apt, Deonar Farm Road, Deonar, Mumbai - 400088 |
| 20 | Kalyan Kumar Sham | 6634514 | Bungalow No - C/4, Rajkunj Co Op Hsg Soc., Near St Sebastian High School. Chembur, Mumbai - 400074 |
| 21 | Kannan Varahachary | 5297049 | 1502 B Safal Twins Co Op Hsg Society, Punjabwadi, Opp Oasis Restaurant And Tiss, Deonar, Mumbai - 400088 |
| 22 | Kapil Gupta | 7028277 | 202/A, Sabri Ashiana, Inside Tiss, Deonar Farm Road, Deonar, Mumbai - 400071 |
| 23 | Krishnan Ramachandran | 5269994 | 201, Oasis, Bhakti Park Near Imax Theatre, Wadala, Mumbai - 400037 |
| 24 | Kulbhushan Jetly | 1248032 | 44, Acharya Nagar, W.T.Patil Marg, Deonar, Mumbai - 400088 |
| 25 | Liladhar Parab | 3176540 | 01-02 Chembur Prasanna Chs Plot # 534, 11 Rd. Chembur, Mumbai - 400071 |
| 26 | Manish Gupta | 6121737 | Amar Bunglow 355/356 Central Ave. Rd. Chembur, Mumbai - 400071 |
| 27 | Nagesh Bhat | 8299890 | 901 Athena Raheja Acropolis-1 Off Sion Trimbay Rd. B/H Telecom Factory, Deonar, Mumbai - 400088 |
| 28 | Narender K Kalra | 1485963 | Tower A-1103, Maitri Park Coop Hsg Sty Ltd, V.N.Purav Marg, Chembur, Mumbai - 400071 |
| 29 | Naresh M Shenoy | 3301426 | B-2/16, Gulmohar, Deonar Baug, Deonar, Mumbai - 400088 |
| 30 | Nayana Karnik Das | 6705009 | 502, Supreme Signature, Union Park, Chembur, Mumbai - 400071 |
| 31 | P N Subramanian | 2163022 | C/ 201 Indira Apts. Banganga Society, Govandi Station East, Mumbai - 400088 |
| 32 | Padma Kapoor | 8918972 | Bungalow No. 2, Amar Baug, Sion-Trombay Road, Opp Vijay Punjab Restaurant, Deonar, Mumbai - 400088 |
| 33 | Prabodh Sharma | 9098373 | 525/4 Ujagar Niwas, 12Th Road, Chembur, Mumbai - 400071 |
| 34 | Prakash Pujare | 5971799 | 45 Acharya Nagar W.T. Patil Marg, Deonar, Mumbai - 400088 |



| S. No. | Member Name | Member ID | Address |
|--------|--------------------------|-----------|---|
| 35 | Dr. Pramod Kale | 8455238 | A-1/11/2 , Millennium Towers, Sector 9, Sanpada, Navi Mumbai - 400705 |
| 36 | Pramod Pandit | 2053462 | 12, Hill View, B-1 Deonar Baug, Deonar Village Road, Mumbai - 400088 |
| 37 | Pravin Kulkarni | 8455222 | 1501, Atlantis, Raheja Acropolis, Behind Bsnl Telecom Factory. Sion Trombay Road, Deonar, Mumbai - 400088 |
| 38 | Puja Puri | 8108135 | Bungalow A15 Dattaguru Soc. Telecom Factory Rd., Deonar, Mumbai - 400088 |
| 39 | Raghunath Rajan | 5622918 | 402/B Sabari Aangan, 11 Rd. Plot 222, Chembur, Mumbai - 400071 |
| 40 | Rajashri Mokashi | 8669196 | 1/7, Mrugank, Sahakar Nagar-5, Chembur, Mumbai - 400071 |
| 41 | Rajendra Datye | 2067251 | 501-502, Arundhati Heights, Plot No. 35, Swastik Park, Chembur, Mumbai - 400071 |
| 42 | Rajith Menon | 8043995 | 901, Shavigiri Chs, Near Deep Mandir, L B S Road, Mulund West, Mumbai - 400080 |
| 43 | Ram Mallya | 8312027 | 905/906 Athena Raheja Acropolis Off Sion Trombay Rd. B/H Telecom Factory, Deonar, Mumbai - 400088 |
| 44 | Ramesh Wadhwani | 5622908 | 303, Ashok Kumar Tower Union Park, Chembur, Mumbai - 400071 |
| 45 | Ramesh Mehta | 1583826 | 56, Acharya Nagar, W.T.Patil Marg, Deonar, Mumbai - 400088 |
| 46 | Ravindra Borkar | 5847020 | 601, Sterling Appartment, Deonar Farm Road, Deonar, Mumbai - 400088 |
| 47 | Ravishekhar Krishnaswami | 8045372 | 502, 5Th Floor, Serenity (Supriya),Plot 549C,11Th Road, Chembur, Mumbai - 400071 |
| 48 | Rema Nair | 8358588 | Flat No. 2, 2 Fl. Plot No. 486 Villa Antonio 13Th Rd. Chembur, Mumbai - 400071 |
| 49 | Rohan D'Souza | 8644831 | 502, Goldcrest, Ghatla Road, Near Maitri Park, Ghatla, Chembur East, Mumbai - 400071 |
| 50 | Rohini Ravindran | 8027279 | 1301/1302, Ganga Tower I, Atur Pk., Off. Sion Trombay Rd. Chembur, Mumbai - 400071 |
| 51 | Sanjay Mehta | 2388419 | 502 Safal Hts.-1, Ghatla Vill. Rd. Chembur, Mumbai - 400071 |
| 52 | Satish Lamba | 8108140 | Flat No. 701, B Wing Safal Wings, Punjabwadi, Deonar, Mumbai - 400088 |



| S. No. | Member Name | Member ID | Address |
|--------|------------------------|-----------|--|
| 53 | Dr. Shankar Chawla | 2594818 | F-102, Gulmarg Tower R.C. Marg, Chembur, Mumbai - 400071 |
| 54 | Shanmukha Vaidyanathan | 8312035 | 3/2 Aishwarya Sai Nagar Housing Col. Off. St. Anthony Rd. Chembur, Mumbai - 400071 |
| 55 | Sharang Pant | 8582241 | 402, Bhoomi Oscar, Plot No-16/17, Sector-9, Ghansoli, Navi Mumbai - 400701 |
| 56 | Shobhana Suresh Iyer | 5622913 | 9 A-B, Sapphire, Plot 230, 10Th Road, Near Sandu Garden, Chembur, Mumbai - 400071 |
| 57 | Sridhar Visvanathan | 5622905 | B-65, Madhuban, Deonar Farm Road, Deonar, Mumbai - 400088 |
| 58 | Dr. Suneet Gupta | 8549668 | 204 Tulips Building, Plot No.108, Sindhi Society, Chembur, Mumbai - 400074 |
| 59 | Dr. Sunil Keswani | 7028270 | 303 Suman 46 Swastik Park, Chembur, Mumbai - 400071 |
| 60 | Surendranath Narayan | 5738038 | Aashirwad, Plot# 9A, Sai Nagar St. Anthony Rd., Chembur, Mumbai - 400071 |
| 61 | Sushanta Kumar Jana | 1751886 | 35, Acharya Nagar, W.T.Patil Marg, Deonar, Mumbai - 400088 |
| 62 | Trichur N. Subramanian | 1248085 | 6A Akshay Anand, 7Th Road, Sandu Wadi, Chembur, Mumbai - 400071 |
| 63 | Tushar Gangoly | 6751644 | 702 Ashok Kumar Towers, 47 Union Park, Off. Sion Trombay Rd., Chembur, Mumbai - 400071 |
| 64 | Dr. Usha Desai | 3176541 | 101, Lotus Apartment, 7Th Cross Road, Near Diamond Garden, Chembur, Mumbai - 400071 |
| 65 | Vidhya Subramanian | 5847017 | 6A Akshay Anand, 7Th Road, Sandu Wadi, Chembur, Mumbai - 400071 |
| 66 | Vishnudas Kamat | 8108147 | Flat No. 7 Kashmira Apts. Swastik Park.,Near Mangal Anand Hospital, Chembur, Mumbai - 400071 |
| 67 | Nalini Kannan | 9428346 | 1502 B Safal Twins Co Op Hsg Society, Punjabwadi, Opp Oasis Restaurant And Tiss, Deonar, Mumbai - 400088 |
| 68 | Sudhir Mehta | 9366534 | 28C5 , Navjivan Society , Chembur, Mumbai - 400074 |
| 69 | Sangeeta Shahani | 9428353 | 702,Darnesh Royale, 9A, Perry Road, Bandra West, Mumbai - 400050 |
| 70 | Dr. Meera Chandramouli | 9609958 | 801, Supreme Epitome, Dr. C.G. Road, Chembur East, Mumbai - 400074 |



| S. No. | Member Name | Member ID | Address |
|--------|-------------------|-----------|---|
| 71 | Kavita Kulkarni | 2297321 | 1302, Sterling Apartment, Deonar Farm Road, Deonar, Mumbai - 400088 |
| 72 | Shailesh Bhambani | 8624103 | B-1906, Augustus Building, Raheja Acropolis II, Deonar, Mumbai - 400088 |
| 73 | Sunil Thakkar | 9147910 | 101/B, Hermes Centre, Plot No. 67, Sector 17, Vashi, Navi Mumbai - 400703 |
| 74 | Ankita Ray | 9872904 | 1506, Dosti Ambrosia, Wadala East, Mumbai - 400037 |
| 75 | Aashish Takia | 9932309 | 101/264, Shriniketan, St. Anthony Church Road, Chembur, Mumbai - 400071 |
| 76 | Moksh Juneja | 10065291 | Building No.4, Flat No.2, First Floor, Atur Park, S.T.Road, Chembur, Mumbai - 400071 |
| 77 | Pritha Chatterjee | 10130361 | Chembur, Mumbai - 400071 |
| 78 | Bhupendra Turkar | 10281961 | 603, Aakash Chs, Plot No 8 & 9, Sector 42, Seawoods, Nerul-West, Navi Mumbai - 400706 |
| 79 | Herzel Isaac | 10281963 | E/13, Everard Nagar, Eastern Express Highway, Sion, Mumbai - 400022 |
| 80 | Lekha Nair | 8929500 | 501, Safal Heights 2, Maitri Park, Ghatla Road, Chembur, Mumbai - 400071 |
| 81 | Vishal Dassani | 8971560 | B101, Aqua, Adhiraj Garden, Plot No. 32, Sector 5, Kharghar, Navi Mumbai - 410210 |
| 82 | Vivek Khandelwal | 8290342 | Flat B-506, Arihant Krupa, Plot 40, Sector 27, Kharghar, Navi Mumbai - 410210 |
| 83 | Jaisal F. Jetsey | 10422340 | C-304, Jai Gopi Krishna CHS, Patilwadi, Opp. Lakme, Govandi, Mumbai - 400088 |
| 84 | Keshav Karve | 10422341 | 1102, Serenity, Plot 549C, 11th Road, Chembur, Mumbai - 400071 |
| 85 | Viinod Padmasanan | 10422343 | 503, A-Wing, Silver Arch, Sector No 1, Bhakti Park, Wadala, Mumbai - 400037 |
| 86 | Ria Mehta | 10422344 | 1409, C Wing, Kukreja Residency CHS Limited, Ghatla, Chembur East, Mumbai - 400071 |



HONORARY ROTARIANS OF OUR CLUB

| S. No. | Name | Member ID | Speciality |
|--------|---------------------------|-----------|---|
| 1 | Pt. Satish Vyas | 5998462 | Music – Santoor Master |
| 2 | Sheel Kumar Puri | 8613709 | Retd. Military Officer, VSM, Vir Chakra |
| 3 | Sivanandhan Dhanushyakodi | 8740394 | Retd Dir Gen of Police |
| 4 | Popatrao Pawar | 8808624 | Social Worker, Community Leader |
| 5 | Swami Gaur Gopal Das | 9834278 | Spiritual Leader |
| 6 | Sunita Bhuyan | 10423037 | Musician – Violinist |



MEMBERS' CLASSIFICATION

| S. No. | Member | Name | Joined | Classification |
|--------|---------|-------------------------|--------|--------------------------------|
| 1 | 8045373 | A. V. Suresh | 2008 | Marketing, Ind Prod & Projects |
| 2 | 8312014 | Ajit Pappu | 2010 | Designer, Nuclear I&C |
| 3 | 7008571 | Ashwin Kukreja | 2008 | Retailer, IT Products |
| 4 | 2053457 | Ballal M. Chandrachud | 1987 | Manufacturing Resin |
| 5 | 5847019 | Bhoomika M Shetty | 2003 | Home Maker |
| 6 | 8703358 | Bijal Menon | 2013 | Education, Foreign Language |
| 7 | 1248012 | Chandra Bhushan Girotra | 1987 | Mfg. Welding Equip / Cons |
| 8 | 6705014 | Dipti Patankar | 1999 | Physiotherapist |
| 9 | 7028269 | G C Sekhar | 2008 | Trading, Transport – Logistics |
| 10 | 9224673 | Ganesh Kamath | 2015 | Biotechnologist |
| 11 | 5712084 | Gopal Krishna Nayak | 2001 | Mfg Chem / Textile |
| 12 | 1247949 | Goutam Bhattacharya | 1987 | Speciality Chemical Mfg |
| 13 | 9098360 | Harsha Gulati | 2014 | Software Project Management |
| 14 | 6705015 | Hema Subramanian | 2007 | Dietician |
| 15 | 8455228 | Himanshu Bendrey | 2012 | Orthopaedic Surgeon |
| 16 | 2594820 | Jaydeep Purushothamam | 1997 | Sales, Rethread & New Tyres |
| 17 | 2053459 | Jhankar Gadkari | 1989 | Hospitality, Aviation |
| 18 | 8266578 | Jiten Bhardwaj | 2010 | IT Marketing |
| 19 | 8571103 | Jyoti Agarwal | 2012 | Interior Designing |
| 20 | 6634514 | Kalyan Kumar Sham | 2006 | Project Management |
| 21 | 5297049 | Kannan Varahachary | 1999 | Engineering Services |
| 22 | 7028277 | Kapil Gupta | 2008 | Consultant HRD |
| 23 | 5269994 | Krishnan Ramachandran | 2000 | Private Banking |
| 24 | 1248032 | Kulbhushan Jetly | 1987 | Weldtest Equip Manufacturer |
| 25 | 3176540 | Liladhar Parab | 2007 | Architectural Services |
| 26 | 6121737 | Manish Gupta | 2003 | Surgical Equipment Supplier |
| 27 | 9609958 | Dr. Meera Chandramouli | 2016 | Dentist |
| 28 | 8299890 | Nagesh Bhat | 2010 | Broking, Stock Market |
| 29 | 9428346 | Nalini Kannan | 2015 | Engineering Testing Services |



| S. No. | Member | Name | Joined | Classification |
|--------|---------|--------------------------|--------|---------------------------------|
| 30 | 1485963 | Narender K Kalra | 1988 | Chartered Accountant |
| 31 | 3301426 | Naresh M Shenoy | 1997 | Machinery Manufacturing |
| 32 | 6705009 | Nayana Karnik Das | 2007 | Chartered Accountant |
| 33 | 2163022 | P N Subramanian | 1993 | Travel |
| 34 | 8918972 | Padma Kapoor | 2014 | Textile & Fabric manufacturer |
| 35 | 9098373 | Prabodh Sharma | 2014 | Textile & Fabric manufacturer |
| 36 | 5971799 | Prakash Pujare | 2003 | Designing Machinery |
| 37 | 8455238 | Dr. Pramod Kale | 1996 | Anaesthesiologist |
| 38 | 2053462 | Pramod Pandit | 1987 | Consultant – Drugs & Pharma |
| 39 | 8455222 | Pravin Kulkarni | 2011 | Marketing Confectionery |
| 40 | 8108135 | Puja Puri | 2009 | Services, Cable & Internet |
| 41 | 5622918 | Raghunath Rajan | 2001 | Mfg Of Hydraulic Fittings |
| 42 | 8669196 | Rajashri Mokashi | 2013 | Services, Biotech & Stem Cell |
| 43 | 2067251 | Rajendra Datye | 1992 | Civil Engineering Consultancy |
| 44 | 8043995 | Rajith Menon | 2009 | Entertainment, Movie Rights |
| 45 | 8312027 | Ram Mallya | 2010 | Finance, Airlines |
| 46 | 5622908 | Ramesh Wadhwani | 2001 | Mfg. Flexible Packaging |
| 47 | 1583826 | Ramesh Mehta | 1989 | Refinery Maintenance |
| 48 | 5847020 | Ravindra Borkar | 2002 | Material Handling Equipment |
| 49 | 8045372 | Ravishekhar Krishnaswami | 2009 | Software Solutions |
| 50 | 8358588 | Rema Nair | 2011 | School-Education |
| 51 | 8644831 | Rohan D'Souza | 2013 | Agri Land Investment Consultant |
| 52 | 8027279 | Rohini Ravindran | 2009 | HR Development |
| 53 | 2388419 | Sanjay Mehta | 1996 | Social Media Marketing |
| 54 | 9428353 | Sangeeta Shahani | 2015 | Business – Educationist |
| 55 | 8108140 | Satish Lamba | 2010 | Engineering Electrical |
| 56 | 8624103 | Shailesh Bhambhani | 2016 | Logistics Shipping |
| 57 | 2594818 | Dr. Shankar Chawla | 1996 | Medicine Homeopathy |
| 58 | 8312035 | Shanmukha Vaidyanathan | 2010 | IT Industry-Strategic Deals |
| 59 | 8582241 | Sharang Pant | 2006 | Marketing Research |



| S. No. | Member | Name | Joined | Classification |
|--------|----------|------------------------|--------|------------------------------|
| 60 | 5622913 | Shobhana Suresh Iyer | 2001 | Psychologist |
| 61 | 5622905 | Sridhar Visvanathan | 2001 | IT Support Services |
| 62 | 8549668 | Dr. Suneet Gupta | 2012 | Advocate – Gen Law |
| 63 | 7028270 | Dr. Sunil Keswani | 1992 | Cosmetic Surgeon |
| 64 | 9147910 | Sunil Thakkar | 2016 | IT enabled services |
| 65 | 5738038 | Surendranath Narayan | 2001 | Mfg Tooling Equipment |
| 66 | 1751886 | Sushanta Kumar Jana | 1990 | Ind False Flooring & ceiling |
| 67 | 1248085 | Trichur N. Subramanian | 1987 | Civil Law |
| 68 | 6751644 | Tushar Gangoly | 2007 | Shipping Industry |
| 69 | 3176541 | Dr. Usha Desai | 1996 | Paediatrician |
| 70 | 5847017 | Vidhya Subramanian | 2002 | Special Educator |
| 71 | 9872904 | Ankita Ray | 2017 | Law |
| 72 | 8108147 | Vishnudas Kamat | 2009 | Sustainability Consultant |
| 73 | 9366534 | Sudhir Mehta | 2015 | Water and Sanitation |
| 74 | 2297321 | Kavita Kulkarni | 2015 | Cancer Specialist |
| 75 | 10065291 | Moksh Juneja | 2017 | Media-digital |
| 76 | 9932309 | Aashish Takia | 2017 | Beverages Non-alcoholic |
| 77 | 10130361 | Pritha Chatterjee | 2017 | Advertising and Branding |
| 78 | 10281961 | Bhupendra Turkar | 2018 | Banking Services |
| 79 | 10281963 | Herzel Isaac | 2018 | Consultancy Finance |
| 80 | 8929500 | Lekha Nair | 2018 | Consultancy Social |
| 81 | 8971560 | Vishal Dassani | 2018 | Manufacturing LED |
| 82 | 8290342 | Vivek Khandelwal | 2018 | Marketing Retail |
| 83 | 10422340 | Jaisal F. Jetsey | 2018 | Consultancy Finance |
| 84 | 10422341 | Keshav Karve | 2018 | Management Advertising |
| 85 | 10422343 | Viinod Padmasanan | 2018 | Transportation Services |
| 86 | 10422344 | Ria Mehta | 2018 | Corporate Finance |



UNFILLED CLASSIFICATION

| S.No. | Classification | Sub-Classification |
|-------|--------------------------|-------------------------|
| 1 | Air Cond & Refrigeration | Contracting / Retailing |
| 2 | Alloy Steel | Distribution |
| 3 | Automobile Industry | Storage Battery |
| 4 | Automobile Industry | Garage And Repair |
| 5 | Beverages | Beverages Alcoholic |
| 6 | Chemical Industry | Disinfectants |
| 7 | Chemical Industry | Fine Chemicals |
| 8 | Chemical Industry | Oil Refining |
| 9 | Chemical Industry | Organic Chemicals |
| 10 | Chemical Industry | Perfumes / Cosmetics |
| 11 | Chemical Industry | Perfumery Chemicals |
| 12 | Civil Engg. Services | Structure Engineering |
| 13 | Civil Engg. Services | Roads / Bridges |
| 14 | Construction Services | Marketing |
| 15 | Construction Services | Computer / Software |
| 16 | Construction Services | Oil Field Equipment |
| 17 | Construction Services | Chemical Industry |

| S.No. | Classification | Sub-Classification |
|-------|-------------------------|------------------------|
| 18 | Defence Services | Naval Engineering |
| 19 | Education | College/University |
| 20 | Education | Engineering / Tech |
| 21 | Education | Management/Social |
| 22 | Education | Child Education |
| 23 | Electrical Industry | Domestic Motors Mfg. |
| 24 | Electrical Industry | Electric Motors Mfg. |
| 25 | Electrical Industry | Panel Board Mfg. |
| 26 | Electrical Industry | Protection Eq Mfg. |
| 27 | Electrical Industry | Pipes Mfg. |
| 28 | Electrical Industry | Radio Television |
| 29 | Electrical Industry | Sales & Services |
| 30 | Electrical Industry | Electronic Devise Mfg. |
| 31 | Electrical Industry | T. V. Antenna Mfg. |
| 32 | Electrical Industry | Electronic Eq Mfg. |
| 33 | Electroplating Industry | Surface Treatment |
| 34 | Export & Import | Trading |
| 35 | Fertilizer Industry | Fertilizer Mfg. |



| S.No. | Classification | Sub-Classification |
|-------|-----------------------|------------------------|
| 36 | Fire Fighting | Protection Eq Mfg. |
| 37 | Gas Industry | Bottle Gas Technology |
| 38 | Glass Industry | Fiber Glass Mfg. |
| 39 | Hardware | Industrial Supply |
| 40 | Horticulture | Nurseries Growing |
| 41 | Insurance | Life |
| 42 | Insurance | General |
| 43 | Iron & Steel Industry | Casting/Refractory Mfg |
| 44 | Iron & Steel Industry | Fabrication |
| 45 | Law | Corporate Law |
| 46 | Law | Marine Law |
| 47 | Law | Patent Law |
| 48 | Management | Audit |
| 49 | Management | Administration |
| 50 | Consultancy | Technical |
| 51 | Consultancy | Personal |

| S.No. | Classification | Sub-Classification |
|-------|------------------------|-----------------------|
| 52 | Medicine | General Practice |
| 53 | Medicine | Cardiology |
| 54 | Medicine | Pathology / Radiology |
| 55 | Metallurgy | Testing Lab |
| 56 | News Paper | Distribution |
| 57 | Pharma Industry | Drug & Pharma R & D |
| 58 | Plastic Industry | Plastic Molding Mfg. |
| 59 | Plastic Industries | Extrusion |
| 60 | Polymers | Mfg. |
| 61 | Printing & Publication | Printing Press |
| 62 | Social Science | Sociologist |
| 63 | Technology | Process Technology |

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



CLUB ADMINISTRATION





*Constitution of the Rotary Club of
Deonar

Article 1 Definitions

As used in this constitution, unless the context otherwise clearly requires, the words in this article shall have the following meanings:

- | | |
|---|--|
| 1. Board: | The Board of Directors of this club. |
| 2. Bylaws: | The bylaws of this club. |
| 3. Director: | A member of this club's Board of Directors. |
| 4. Member: | A member, other than an honorary member, of this club. |
| 5. RI: | Rotary International. |
| 6. Satellite club (when applicable): | A potential club whose members shall also be members of this club. |
| 7. Year: | The twelve-month period which begins on 1 July. |

Article 2 Name

The name of this organization shall be Rotary Club of Deonar

(Member of Rotary International)

- (a) The name of a satellite of this club (when applicable) shall be Rotary Satellite Club of _____
(A satellite of Rotary Club of _____)

Article 3 Purposes

The purposes of this club are to pursue the Object of Rotary, carry out successful service projects based on the Five Avenues of Service, contribute to the advancement of Rotary by strengthening membership, support The Rotary Foundation, and develop leaders beyond the club level.

Article 4 Locality of the Club

The locality of this club is as follows: Chembur, Mumbai, Maharashtra, India

Article 5 Object

The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

- First.* The development of acquaintance as an opportunity for service;
Second. High ethical standards in business and professions; the recognition of the worthiness of all useful occupations; and the dignifying of each Rotarian's occupation as an opportunity to serve society;

* The bylaws of Rotary International provide that each club admitted to membership in RI shall adopt this prescribed standard club constitution.



- Third.* The application of the ideal of service in each Rotarian's personal, business, and community life;
- Fourth.* The advancement of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

Article 6 Five Avenues of Service

Rotary's Five Avenues of Service are the philosophical and practical framework for the work of this Rotary club.

1. Club Service, the first Avenue of Service, involves action a member should take within this club to help it function successfully.
2. Vocational Service, the second Avenue of Service, has the purpose of promoting high ethical standards in businesses and professions, recognizing the worthiness of all dignified occupations, and fostering the ideal of service in the pursuit of all vocations. The role of members includes conducting themselves and their businesses in accordance with Rotary's principles and lending their vocational skills to club-developed projects in order to address the issues and needs of society.
3. Community Service, the third Avenue of Service, comprises varied efforts that members make, sometimes in conjunction with others, to improve the quality of life of those who live within this club's locality or municipality.
4. International Service, the fourth Avenue of Service, comprises those activities that members do to advance international understanding, goodwill, and peace by fostering acquaintance with people of other countries, their cultures, customs, accomplishments, aspirations, and problems, through reading and correspondence and through cooperation in all club activities and projects designed to help people in other lands.
5. Youth Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.

Article 7 Exceptions to Provisions on Meetings and Attendance

The bylaws may include rules or requirements not in accordance with article 8, section 1; article 12; and article 15, section 4, of this constitution. Such rules or requirements shall supersede the rules or requirements of these sections of this constitution; a club, however, must meet at least twice per month.

Article 8 Meetings

Section 1 — Regular Meetings. [See article 7 for exceptions to the provisions of this section.]

- (a) *Day and Time.* This club shall hold a regular meeting once each week on the day and at the time provided in the bylaws. Attendance may be in person, through an online meeting, or using an online connection for members whose attendance otherwise would be precluded. Alternatively, a club shall hold a meeting once each week or during the week(s) chosen in advance by posting an interactive activity on



the club's website. The latter type of meeting shall be considered as held on the day that the interactive activity is to be posted on the website.

- (b) *Change of Meeting.* For good cause, the board may change a regular meeting to any day during the period commencing with the day following the preceding regular meeting and ending with the day preceding the next regular meeting, or to a different hour of the regular day, or to a different place.
- (c) *Cancellation.* The board may cancel a regular meeting if it falls on a legal holiday, including a commonly recognized holiday, or during the week which includes a legal holiday, including a commonly recognized holiday, or in case of the death of a club member, or of an epidemic or of a disaster affecting the whole community, or of an armed conflict in the community which endangers the lives of the club members. The board may cancel not more than four regular meetings in a year for causes not otherwise specified herein provided that this club does not fail to meet for more than three consecutive meetings.
- (d) *Satellite Club Meeting (When Applicable).* If provided in the bylaws, a satellite club shall hold regular weekly meetings at a place and at a time and day decided by its members. The day, time and place of the meeting may be changed in a similar way to that provided for the club's regular meetings in section 1(b) of this article. A satellite club meeting may be cancelled for any of the reasons enumerated in section 1(c) of this article. Voting procedures shall be as provided in the bylaws.

Section 2 — Annual Meeting.

- (a) An annual meeting for the election of officers shall be held not later than 31 December as provided in the bylaws.
- (b) A satellite club (when applicable) shall hold an annual meeting of its members before 31 December to elect officers for the general governance of the satellite club.

Section 3 — Board Meetings. Written minutes should be provided for all board meetings. Such minutes should be available to all members within 60 days of said meeting.

Article 9 Exceptions to Provisions on Membership

The bylaws may include rules or requirements not in accordance with Article 10, sections 2 and 4 - 8 of this constitution. Such rules or requirements shall supersede the rules or requirements of these sections of this constitution.

Article 10 Membership [See article 9 for exceptions to sections 2 and 4 - 8 of this article.]

Section 1 — General Qualifications. This club shall be composed of adult persons who demonstrate good character, integrity, and leadership; possess good reputation within their business, profession, and/or community; and are willing to serve in their community and/or around the world.

Section 2 — Kinds. This club shall have two kinds of membership, namely: active and honorary.

Section 3 — Active Membership. A person possessing the qualifications set forth in article 5, section 2 of the RI constitution may be elected to active membership in this club.



Section 4 — Satellite Club Membership. Members of a satellite club shall also be members of the sponsor club until such time as the satellite club shall be admitted into membership of RI as a Rotary club.

Section 5 — Dual Membership. No person shall simultaneously hold active membership in this and another club other than a satellite of this club. No person shall simultaneously be a member and an honorary member in this club.

Section 6 — Honorary Membership.

- (a) *Eligibility for Honorary Membership.* Persons who have distinguished themselves by meritorious service in the furtherance of Rotary ideals and those persons considered friends of Rotary for their support of Rotary's cause may be elected to honorary membership in this club. The term of such membership shall be as determined by the board. Persons may hold honorary membership in more than one club.
- (b) *Rights and Privileges.* Honorary members shall be exempt from the payment of dues, shall have no vote, and shall not be eligible to hold any office in this club. Such members shall not hold classifications, but shall be entitled to attend all meetings and enjoy all the other privileges of this club. No honorary member of this club is entitled to any rights and privileges in any other club, except for the right to visit other clubs without being the guest of a Rotarian.

Section 7 — Holders of Public Office. Persons elected or appointed to public office for a specified time shall not be eligible to active membership in this club under the classification of such office. This restriction shall not apply to persons holding positions or offices in schools, colleges, or other institutions of learning or to persons who are elected or appointed to the judiciary. Members who are elected or appointed to public office for a specified period may continue as such members in their existing classifications during the period in which they hold such office.

Section 8 — Rotary International Employment. This club may retain in its membership any member employed by RI.

Article 11 Classifications

Section 1 — General Provisions.

- (a) *Principal Activity.* Each member shall be classified in accordance with the member's business, profession, or type of community service. The classification shall be that which describes the principal and recognized activity of the firm, company, or institution with which the member is connected or that which describes the member's principal and recognized business or professional activity or that which describes the nature of the member's community service activity.
- (b) *Correction or Adjustment.* If the circumstances warrant, the board may correct or adjust the classification of any member. Notice of a proposed correction or adjustment shall be provided to the member and the member shall be allowed a hearing thereon.

Section 2 — Limitations. This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's active membership. Members who are



retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board of directors of RI, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations.

Article 12 Attendance [See article 7 for exceptions to the provisions of this article.]

Section 1 — General Provisions. Each member should attend this club's regular meetings, or satellite club's regular meetings if provided in the bylaws, and engage in this club's service projects, other events and activities. A member shall be counted as attending a regular meeting if the member is present in person or using an online connection for at least 60 percent of the meeting, or is present and is called away unexpectedly and subsequently produces evidence to the satisfaction of the board that such action was reasonable, or participates in the regular meeting posted on the club's website within one week following its posting, or makes up for an absence in any of the following ways:

- (a) *14 Days Before or After the Meeting.* If, within fourteen (14) days before or after the regular time for that meeting, the member
 - (1) attends at least 60 percent of the regular meeting of another club, of a satellite club meeting of another club, or of a provisional club; or
 - (2) attends a regular meeting of a Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship or of a provisional Rotaract or Interact club, Rotary Community Corps, or Rotary Fellowship; or
 - (3) attends a convention of RI, a council on legislation, an international assembly, a Rotary institute for past and present officers of RI, a Rotary institute for past, present, and incoming officers of RI, or any other meeting convened with the approval of the board of directors of RI or the president of RI acting on behalf of the board of directors of RI, a Rotary multizone conference, a meeting of a committee of RI, a Rotary district conference, a Rotary district training assembly, any district meeting held by direction of the board of directors of RI, any district committee meeting held by direction of the district governor, or a regularly announced intercity meeting of Rotary clubs; or
 - (4) is present at the usual time and place of a regular meeting or satellite club meeting of another club for the purpose of attending such meeting, but that club is not meeting at that time or place; or
 - (5) attends and participates in a club service project or a club-sponsored community event or meeting authorized by the board; or
 - (6) attends a board meeting or, if authorized by the board, a meeting of a service committee to which the member is assigned; or
 - (7) participates through a club website in an interactive activity requiring an average of 30 minutes of participation.

When a member is outside the member's country of residence for more than fourteen (14) days, the time restriction shall not be imposed so that the member may attend regular meetings or satellite club meetings in another country at any time during the



travel period, and each such attendance shall count as a valid make-up for any regular meeting missed during the member's time abroad.

- (b) *At the Time of the Meeting.* If, at the time of the meeting, the member is
- (1) traveling with reasonable directness to or from one of the meetings specified in sub-subsection (a)(3) of this section; or
 - (2) serving as an officer or member of a committee of RI, or a trustee of The Rotary Foundation; or
 - (3) serving as the special representative of the district governor in the formation of a new club; or
 - (4) on Rotary business in the employ of RI; or
 - (5) directly and actively engaged in a district-sponsored or RI- or Rotary Foundation-sponsored service project in a remote area where making up attendance is impossible; or
 - (6) engaged in Rotary business duly authorized by the board which precludes attendance at the meeting.

Section 2 — Extended Absence on Outposted Assignment. If a member will be working on an outposted assignment for an extended period of time, attendance at the meetings of a designated club at the site of the assignment will replace attendance at the regular meetings of the member's club, provided there is a mutual agreement between the two clubs.

Section 3 — Excused Absences. A member's absence shall be excused if

- (a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient. Such excused absences shall not extend for longer than twelve months. However, if the leave is for a medical reason or after the birth, the adoption, or foster care of a child that extends for more than twelve months such leave may be renewed by the board for a period of time beyond the original twelve months.
- (b) the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more, the member has been a member of one or more clubs for at least 20 years, and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

Section 4 — RI Officers' Absences. A member's absence shall be excused if the member is a current officer of RI or a Rotarian partner of a current officer of RI.

Section 5 — Attendance Records. When a member whose absences are excused under the provision of subsection 3(a) of this article fails to attend a club meeting, the member and the member's absence shall not be included in the attendance records. In the event that a member whose absences are excused under the provisions of subsection 3(b) or section 4 of this article attends a club meeting, the member and the member's attendance shall be included in the membership and attendance figures used to compute this club's attendance.

Article 13 Directors and Officers and Committees

Section 1 — Governing Body. The governing body of this club shall be the board constituted as the bylaws may provide.



Section 2 — Authority. The board shall have general control over all officers and committees and, for good cause, may declare any office vacant.

Section 3 — Board Action Final. The decision of the board in all club matters is final, subject only to an appeal to the club. However, as to a decision to terminate membership, a member, pursuant to article 15, section 6, may appeal to the club, request mediation, or request arbitration. If appealed, a decision of the board shall be reversed only by a two-thirds vote of the members present, at a regular meeting specified by the board, provided a quorum is present and notice of the appeal has been given by the secretary to each member at least five (5) days prior to the meeting. If an appeal is taken, the action taken by the club shall be final.

Section 4 — Officers. The club officers shall be a president, the immediate past president, a president-elect, a secretary, and a treasurer, and may include one or more vice-presidents, all of whom shall be members of the board. The club officers shall also include a sergeant-at-arms, who may be a member of the board as the bylaws shall provide. Club officers shall regularly attend satellite club meetings.

Section 5 — Election of Officers.

- (a) *Terms of Officers other than President.* Each officer shall be elected as provided in the bylaws. Except for the president, each officer shall take office on 1 July immediately following election and shall serve for the term of office or until a successor has been duly elected and qualified.
- (b) *Term of President.* The president shall be elected as provided in the bylaws, not more than two (2) years but not less than eighteen (18) months prior to the day of taking office and shall serve as president-nominee upon election. The nominee shall take the title of president-elect on 1 July in the year prior to taking office as president. The president shall take office on 1 July and shall serve a period of one (1) year or until a successor has been duly elected and qualified.
- (c) *Qualifications.* Each officer and director shall be a member in good standing of this club. A candidate for the office of president shall have served as a member of this club for at least one year prior to being nominated for such office, except where service for less than a full year may be determined by the district governor to satisfy the intent of this requirement. The president-elect shall attend the district presidents-elect training seminar and the district training assembly unless excused by the governor-elect. If so excused, the president-elect shall send a designated club representative who shall report back to the president-elect. If the president-elect does not attend the presidents-elect training seminar and the district training assembly and has not been excused by the governor-elect or, if so excused, does not send a designated club representative to such meetings, the president-elect shall not be able to serve as club president. In such event, the current president shall continue to serve until a successor who has attended a presidents-elect training seminar and district training assembly or training deemed sufficient by the governor-elect has been duly elected.

Section 6 — Governance of a Satellite Club of This Club (When Applicable). A satellite club shall be located in the same locality as this club or in the surrounding area.

- (a) *Satellite Club Oversight.* This club shall provide such general oversight and support of a satellite club as is deemed appropriate by the board.



- (b) *Satellite Club Board.* For the day-to-day governance of a satellite club, it shall have its own annually elected board drawn from its members and comprising the officers of the satellite club and four to six other members as the bylaws shall provide. The highest officer of the satellite club shall be the chair and other officers shall be the immediate past chair, the chair-elect, the secretary and the treasurer. The satellite board shall be responsible for the day-to-day organization and management of the satellite club and its activities in accordance with Rotary rules, requirements, policies, aims and objectives under the guidance of this club. It shall have no authority within, or over, this club.
- (c) *Satellite Club Reporting Procedure.* A satellite club shall, annually, submit to the president and board of this club a report on its membership, its activities and programs, accompanied by a financial statement and audited accounts, for inclusion in this club's reports for its annual general meeting and such other reports as may, from time to time, be required by this club.

Section 7 — Committees. This club should have the following committees:

- Club Administration
- Membership
- Public Image
- Rotary Foundation
- Service Projects

Additional committees may be appointed as needed.

Article 14 Dues

Every member shall pay annual dues as prescribed in the bylaws.

Article 15 Duration of Membership

Section 1 — Period. Membership shall continue during the existence of this club unless terminated as hereinafter provided.

Section 2 — Automatic Termination.

- (a) *Membership Qualifications.* Membership shall automatically terminate when a member no longer meets the membership qualifications, except that
- (1) the board may grant a member moving from the locality of this club or the surrounding area a special leave of absence not to exceed one (1) year to enable the member to visit and become known to a Rotary club in the new community if the member continues to meet all conditions of club membership;
 - (2) the board may allow a member moving from the locality of this club or the surrounding area to retain membership if the member continues to meet all conditions of club membership.
- (b) *How to Rejoin.* When the membership of a member has terminated as provided in subsection (a) of this section, such person, provided such person's membership was in good standing at the time of termination, may make new application for membership, under the same or another classification.
- (c) *Termination of Honorary Membership.* Honorary membership shall automatically terminate at the end of the term for such membership as determined by the board.



However, the board may extend an honorary membership for an additional period. The board may revoke an honorary membership at any time.

Section 3 — Termination – Non-payment of Dues.

- (a) *Process.* Any member failing to pay dues within thirty (30) days after the prescribed time shall be notified in writing by the secretary at the member's last known address. If the dues are not paid on or before ten (10) days of the date of notification, membership may terminate, subject to the discretion of the board.
- (b) *Reinstatement.* The board may reinstate the former member to membership upon the former member's petition and payment of all indebtedness to this club. However, no former member may be reinstated to active membership if the former member's classification is in conflict with article 11, section 2.

Section 4 — Termination – Non-attendance. [See article 7 for exceptions to the provisions of this section.]

- (a) *Attendance Percentages.* A member must
 - (1) attend or make up at least 50 percent of club regular meetings or satellite club meetings, or engage in club projects, other events and activities for at least 12 hours in each half of the year, or a proportionate combination of both;
 - (2) attend at least 30 percent of this club's regular meetings or satellite club meetings, or engage in club projects, other events and activities in each half of the year (assistant governors, as defined by the board of directors of RI, shall be excused from this requirement).

If a member fails to attend as required, the member's membership may be subject to termination unless the board consents to such non-attendance for good cause.

- (b) *Consecutive Absences.* Unless otherwise excused by the board for good and sufficient reason or pursuant to article 12, sections 3 or 4, each member who fails to attend or make up four consecutive regular meetings shall be informed by the board that the member's non-attendance may be considered a request to terminate membership in this club. Thereafter, the board, by a majority vote, may terminate the member's membership.

Section 5 — Termination – Other Causes.

- (a) *Good Cause.* The board may terminate the membership of any member who ceases to have the qualifications for membership in this club or for any good cause by a vote of not less than two-thirds of the board members present and voting, at a meeting called for that purpose. The guiding principles for this meeting shall be article 10, section 1; The Four-Way Test; and the high ethical standards that one should hold as a Rotary club member.
- (b) *Notice.* Prior to taking any action under subsection (a) of this section, the member shall be given at least ten (10) days' written notice of such pending action and an opportunity to submit a written answer to the board. The member shall have the right to appear before the board to state the member's case. Notice shall be by personal delivery or by registered letter to the member's last known address.
- (c) *Filling Classification.* When the board has terminated the membership of a member as provided for in this section, this club shall not elect a new member under the former member's classification until the time for hearing any appeal has expired and the decision of this club or of the arbitrators has been announced. However, this provision shall not apply if, by election of a new member, the



number of members under the said classification would remain within provided limitations even if the board's decision regarding termination is reversed.

Section 6 — Right to Appeal, Mediate or Arbitrate Termination.

- (a) *Notice.* Within seven (7) days after the date of the board's decision to terminate or suspend membership, the secretary shall give written notice of the decision to the member. Within fourteen (14) days after the date of the notice, the member may give written notice to the secretary of the intention to appeal to the club, request mediation, or to arbitrate as provided in article 19.
- (b) *Date for Hearing of Appeal.* In the event of an appeal, the board shall set a date for the hearing of the appeal at a regular club meeting to be held within twenty-one (21) days after receipt of the notice of appeal. At least five (5) days' written notice of the meeting and its special business shall be given to every member. Only members shall be present when the appeal is heard.
- (c) *Mediation or Arbitration.* The procedure utilized for mediation or arbitration shall be as provided in article 19.
- (d) *Appeal.* If an appeal is taken, the action of the club shall be final and binding on all parties and shall not be subject to arbitration.
- (e) *Decision of Arbitrators or Umpire.* If arbitration is requested, the decision reached by the arbitrators or, if they disagree, by the umpire shall be final and binding on all parties and shall not be subject to appeal.
- (f) *Unsuccessful Mediation.* If mediation is requested but is unsuccessful, the member may appeal to the club or arbitrate as provided in subsection (a) of this section.

Section 7 — Board Action Final. Board action shall be final if no appeal to this club is taken and no arbitration is requested.

Section 8 — Resignation. The resignation of any member from this club shall be in writing, addressed to the president or secretary. The resignation shall be accepted by the board if the member has no indebtedness to this club.

Section 9 — Forfeiture of Property Interest. Any person whose club membership has been terminated in any manner shall forfeit all interest in any funds or other property belonging to this club if, under local laws, the member may have acquired any right to them upon joining the club.

Section 10 — Temporary Suspension. Notwithstanding any provision of this constitution, if in the opinion of the board

- (a) credible accusations have been made that a member has refused or neglected to comply with this constitution, or has been guilty of conduct unbecoming a member or prejudicial to the interests of the club; and
- (b) those accusations, if proved, constitute good cause for terminating the membership of the member; and
- (c) it is desirable that no action should be taken in respect of the membership of the member pending the outcome of a matter or an event that the board considers should properly occur before such action is taken by the board; and
- (d) that in the best interests of the club and without any vote being taken as to his or her membership, the member's membership should be temporarily suspended and the member should be excluded from attendance at meetings and other activities of this club and from any office or position the member holds within the club;



the board may, by a vote of not less than two-thirds of the board, temporarily suspend the member as aforesaid for a reasonable period of time not to exceed 90 days and on such further conditions as the board determines. A suspended member may appeal or refer to mediation or arbitration the suspension as provided in article 15, section 6. During the suspension, the member shall be excused from fulfilling attendance responsibilities. Prior to the expiration of the suspension period, the board must either proceed to terminate the membership of the suspended Rotarian or reinstate the suspended Rotarian to full regular status.

Article 16 Community, National, and International Affairs

Section 1 — Proper Subjects. The merits of any public question involving the general welfare of the community, the nation, and the world are of concern to the members of this club and shall be proper subjects of fair and informed study and discussion at a club meeting for the enlightenment of its members in forming their individual opinions. However, this club shall not express an opinion on any pending controversial public measure.

Section 2 — No Endorsements. This club shall not endorse or recommend any candidate for public office and shall not discuss at any club meeting the merits or demerits of any such candidate.

Section 3 — Non-Political.

- (a) *Resolutions and Opinions.* This club shall neither adopt nor circulate resolutions or opinions, and shall not take action dealing with world affairs or international policies of a political nature.
- (b) *Appeals.* This club shall not direct appeals to clubs, peoples, or governments, or circulate letters, speeches, or proposed plans for the solution of specific international problems of a political nature.

Section 4 — Recognizing Rotary's Beginning. The week of the anniversary of Rotary's founding (23 February) shall be known as World Understanding and Peace Week.

During this week, this club will celebrate Rotary service, reflect upon past achievements, and focus on programs of peace, understanding, and goodwill in the community and throughout the world.

Article 17 Rotary Magazines

Section 1 — Mandatory Subscription. Unless, in accordance with the bylaws of RI, this club is excused by the board of directors of RI from complying with the provisions of this article, each member shall, for the duration of membership, subscribe to the official magazine or to the magazine approved and prescribed for this club by the board of directors of RI. Two Rotarians residing at the same address have the option to subscribe jointly to the official magazine or the Rotary magazine approved and prescribed by the board for their club or clubs. The subscription shall be paid on such dates as established by the board for the payment of per capita dues for the duration of membership in this club.

Section 2 — Subscription Collection. The subscription shall be collected by this club from each member in advance and remitted to the Secretariat of RI or to the office of such regional publications as may be determined by the board of directors of RI.



Article 18 Acceptance of Object and Compliance with Constitution and Bylaws

By payment of dues, a member accepts the principles of Rotary as expressed in its object and submits to and agrees to comply with and be bound by the constitution and bylaws of this club, and on these conditions alone is entitled to the privileges of this club. Each member shall be subject to the terms of the constitution and bylaws regardless of whether such member has received copies of them.

Article 19 Arbitration and Mediation

Section 1 — Disputes. Should any dispute, other than as to a decision of the board, arise between any current or former member(s) and this club, any club officer or the board, on any account whatsoever which cannot be settled under the procedure already provided for such purpose, the dispute shall, upon a request to the secretary by any of the disputants, either be resolved by mediation or settled by arbitration.

Section 2 — Date for Mediation or Arbitration. In the event of mediation or arbitration, the board shall set a date for the mediation or arbitration, in consultation with disputants, to be held within twenty-one (21) days after receipt of the request for mediation or arbitration.

Section 3 — Mediation. The procedure for such mediation shall be that recognized by an appropriate authority with national or state jurisdiction or be that recommended by a competent professional body whose recognized expertise covers alternative dispute resolution or be that recommended by way of documented guidelines determined by the board of RI or the trustees of The Rotary Foundation. Only a member of a Rotary club may be appointed as mediator(s). The club may request the district governor or the governor's representative to appoint a mediator who is a member of a Rotary club and who has appropriate mediation skills and experience.

- (a) *Mediation Outcomes.* The outcomes or decisions agreed between the parties as a result of mediation shall be recorded and copies held by each party, the mediator(s) and one copy given to the board and to be held by the secretary. A summary statement of outcomes acceptable to the parties involved shall be prepared for the information of the club. Either party, through the president or secretary, may call for further mediation if either party has retracted significantly from the mediated position.
- (b) *Unsuccessful Mediation.* If mediation is requested but is unsuccessful, any disputant may request arbitration as provided in section 1 of this article.

Section 4 — Arbitration. In the event of a request for arbitration, each party shall appoint an arbitrator and the arbitrators shall appoint an umpire. Only a member of a Rotary club may be appointed as umpire or as arbitrator.

Section 5 — Decision of Arbitrators or Umpire. If arbitration is requested, the decision reached by the arbitrators or, if they disagree, by the umpire shall be final and binding on all parties and shall not be subject to appeal.

Article 20 Bylaws

This club shall adopt bylaws not inconsistent with the constitution and bylaws of RI, with the rules of procedure for an administrative territorial unit where established by RI, and with this constitution, embodying additional provisions for the government of this club. Such bylaws may be amended from time to time as therein provided.



Article 21 Interpretation

Throughout this constitution, the terminology “mail,” “mailing,” and “ballot-by-mail” will include utilization of electronic mail (e-mail) and internet technology to reduce costs and increase responsiveness.

Article 22 Amendments

Section 1 — Manner of Amending. Except as provided in section 2 of this article, this constitution may be amended only by the council on legislation in the same manner as is established in the bylaws of RI for the amendment of its bylaws.

Section 2 — Amending Article 2 and Article 4. Article 2 (Name) and Article 4 (Locality of the Club) of the constitution shall be amended at any regular meeting of this club, a quorum being present, by the affirmative vote of not less than two-thirds of all voting members present and voting, provided that notice of such proposed amendment shall have been mailed to each member and to the governor at least ten (10) days before such meeting, and provided further, that such amendment shall be submitted to the board of directors of RI for its approval and shall become effective only when so approved. The governor may offer an opinion to the board of directors of RI regarding the proposed amendment.



CLUB BY-LAWS

(Last amended at the Club Assembly held on 13th July 2017)

Article 1: Definitions

1. Board : The Board of Directors of this club.
2. Director : A member of this club's Board of Directors.
3. Member : A member, other than an honorary member, of this club.
4. Quorum : One-third of the club membership; a majority of directors for the Board.
5. RI : Rotary International.
6. Year : The 12-month period that begins on 1 July.

Article 2: Board

The governing body of this club shall be the board consisting of Seven (7) members of this club, namely, the President, Immediate Past President, President-elect (or President-Nominee, if no successor has been elected), Vice-President, Secretary, Treasurer, and the Sergeant-at-Arms. At the discretion of the Board, a maximum of Fifteen (15) Directors may be elected in accordance with article 3, section 1 of these bylaws.

Article 3: Election of Directors and Officers

Section 1: At a regular meeting one month prior to the meeting for election of officers, the presiding officer shall ask for nominations by members of the club for President, Vice-President, Secretary, Treasurer, and a maximum of Fifteen (15) Directors. The nominations may be presented by a nominating committee or by members from the floor, by either or by both as a club may determine. If it is determined to use a nominating committee, such committee shall be appointed as the club may determine. The nominations duly made shall be placed on a ballot in alphabetical order under each office and shall be voted for at the annual meeting. The candidates for president, vice-president, secretary, and treasurer receiving a majority of the votes shall be declared elected to their respective offices. The Fifteen (15) candidates for director receiving a majority of the votes shall be declared elected as directors. The candidate for president elected in such balloting shall be the president-nominee. The president-nominee shall take the title of president-elect on the first day of July next following the election, and shall serve as an officer during that year. On 1 July immediately following that year, the president-elect shall assume office as president.

Section 2: The officers and directors shall constitute the board. Within one week after their election, the Directors-Elect shall meet and elect some member of the club to act as Sergeant-at-Arms.



Section 3: A vacancy in the Board or any office shall be filled by action of the remaining Directors.

Section 4: A vacancy in the position of any Officer-Elect or Director-Elect shall be filled by action of the remaining Directors-Elect.

Section 5: The term of office for each role are:

- President — One year
- Vice President —One year
- Treasurer —One year
- Secretary —One year
- Sergeant-at-arms — One year
- Director —One year

Article 4: Duties of Officers

Section 1: The President presides at club and board meetings.

Section 2: The Immediate Past President serves as a Director on the Club Board.

Section 3: The President-Elect prepares for his or her year in office and serves as a Director.

Section 4: The Vice-President presides at Club and Board Meetings when the President is absent.

Section 5: A Director attends club and board meetings.

Section 6: The Secretary keeps membership and attendance records.

Section 7: The Treasurer oversees all funds and provides an annual accounting of them.

Section 8: The Sergeant-at-Arms maintains order in Club meetings.

Article 5: Meetings

Section 1: Annual Meeting: An annual meeting of this club shall be held on the third Thursday of December in each year, at which time the election of officers and directors to serve for the ensuing year shall take place.

Section 2: The regular weekly meetings of this club shall be held on Thursday at 19.30 hrs. Due notice of any changes in or canceling of the regular meeting shall be given to all members of the club. All members excepting an honorary member (or member excused pursuant to the standard Rotary club constitution) in good standing in this club, on the day of the regular meeting, must be counted as present or absent, and attendance must be evidenced by the member's being present for at least sixty (60) percent of the time devoted to the regular meeting, either at this club or at any other Rotary club, or as otherwise provided in the standard Rotary club constitution, article 9, sections 1 and 2.

Section 3: One-third of the membership shall constitute a quorum at the annual and regular meetings of this club.



Section 4: Regular meetings of the board shall be held once a month preferably on third Sunday or any other day as per the discretion of the members at any venue decided or through any electronic medium of communication accepted to majority of board members. Special meetings of the board shall be called by the president, whenever deemed necessary, or upon the request of two (2) directors, due notice having been given.

Section 5: A majority of the directors shall constitute a quorum of the board. In the event of the quorum not being present, the Board meeting shall be adjourned and reconvened after 30 minutes. All decisions taken in such meeting shall be valid and binding

Article 6: Fees and Dues

Section 1: The admission fee shall be INR 5,000/-to be paid before the applicant can qualify as a member, except as provided for in the standard Rotary Club constitution, Article 11.

Section 2: The membership dues shall be decided by the board and approved in the Club Assembly held in month of June every year. The amount decided shall be payable semi-annually on the first day of July and of January, with the understanding that a portion of each semi-annual payment shall be applied to each member's subscription to the RI official magazine.

Section 3: Members excused under leave of absence as per Article 11 shall pay the R.I. Dues, Official Magazine Dues and District Dues as applicable for that particular year.

Article 7: Method of Voting

The business of this club shall be transacted by *viva voce** vote except the election of officers and directors, which shall be by ballot. The board may determine that a specific resolution be considered by ballot rather than by *viva voce* vote. (*Note: *Viva voce* vote is defined as when club voting is conducted by vocal assent.)

Article 8: Avenues of Service

The Avenues of Service are the philosophical and practical framework for the work of this Rotary club. They are Club Service, Vocational Service, Community Service, International Service, and Youth Service. This club will be active in each of the Avenues of Service.

Article 9: Committees

Club committees are charged with carrying out the annual and long-range strategic goals of the club. The president-elect, president, and immediate past president should work together to ensure continuity of leadership and succession planning. When feasible, committee members should be appointed to the same committee for three years to ensure

consistency. The president-elect is responsible for appointing committee members to fill vacancies, appointing committee chairs, and conducting planning meetings prior to the start of the year in office. It is recommended that the chair have previous experience as a member of the committee. Standing committees should be appointed as follows:

- Membership: This committee should develop and implement a comprehensive plan for the recruitment and retention of members.
- Public Image: This committee should develop and implement plans to provide the public with information about Rotary and to promote the club's service projects and activities.
- Administration: This committee should conduct activities associated with the effective operation of the club.
- Service Projects: This committee should develop and implement educational, humanitarian, and vocational projects that address the needs of its community and communities in other countries.
- The Rotary Foundation: This committee should develop and implement plans to support The Rotary Foundation through both financial contributions and program participation.

Additional ad hoc committees may be appointed as needed.

- (a) The president shall be ex officio member of all committees and, as such, shall have all the privileges of membership thereon.
- (b) Each committee shall transact its business as is delegated to it in these bylaws and such additional business as may be referred to it by the president or the board. Except where special authority is given by the board, such committees shall not take action until a report has been made and approved by the board.
- (c) Each chair shall be responsible for regular meetings and activities of the committee, shall supervise and coordinate the work of the committee, and shall report to the board on all committee activities.

Article 10: Duties of Committees

The duties of all committees shall be established and reviewed by the president for his or her year. In declaring the duties of each, the president shall reference appropriate RI materials and the Avenues of Service when developing plans for the year.

Each committee shall have a specific mandate, clearly defined goals, and action plans established by the beginning of each year for implementation during the course of the year. It shall be the primary responsibility of the president-elect to provide the necessary leadership to prepare a recommendation for club committees, mandates, goals, and plans for presentation to the board in advance of the commencement of the year as noted above.

Article 11: Leave of Absence

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for no longer than twelve (12) months.



Article 12: Finances

Section 1: Prior to the beginning of each fiscal year, the board shall prepare a budget of estimated income and expenditures for the year, which shall stand as the limit of expenditures for these purposes, unless otherwise ordered by action of the board. The budget shall be broken into two separate parts: one in respect of club operations and one in respect of charitable/service operations.

Section 2: The treasurer shall deposit all club funds in a bank, named by the board. The club funds shall be divided into two separate parts: club operations and service projects.

Section 3—All bills shall be paid by the treasurer or other authorized officer only when approved by two other officers or directors.

Section 4—A thorough review of all financial transactions by a qualified person shall be made once each year.

Section 5—Officers having charge or control of club funds shall give bond as required by the board for the safe custody of the funds of the club, cost of bond to be borne by the club.

Section 6: The fiscal year of this club shall extend from 1 July to 30 June, and for the collection of members' dues shall be divided into two (2) semiannual periods extending from 1 July to 31 December, and from 1 January to 30 June. The payment of per capita dues and RI official magazine subscriptions shall be made on 1 July and 1 January of each year on the basis of the membership of the club on those dates.

Article 13: Method of Electing Members

Section 1: The name of a prospective member, proposed by an active member of the club, shall be submitted to the board in writing, through the club secretary. A transferring or former member of another club may be proposed to active membership by the former club. The proposal shall be kept confidential except as otherwise provided in this procedure.

Section 2: The board shall ensure that the proposal meets all the classification and membership requirements of the standard Rotary club constitution.

Section 3: The board shall approve or disapprove the proposal within 30 days of its submission and shall notify the proposer, through the club secretary, of its decision.

Section 4: If the decision of the board is favourable, the prospective member shall be informed of the purposes of Rotary and of the privileges and responsibilities of membership, following which the prospective member shall be requested to sign the membership proposal form and to permit his or her name and proposed classification to be published to the club.



Section 5: If no written objection to the proposal, stating reasons, is received by the board from any member (other than honorary) of the club within seven (7) days following publication of information about the prospective member, that person, upon payment of the admission fee (if not honorary membership), as prescribed in these bylaws, shall be considered to be elected to membership. If any such objection has been filed with the board, it shall vote on this matter at its next meeting. If approved despite the objection, the proposed member, upon payment of the admission fee (if not honorary membership), shall be considered to be elected to membership.

Section 6: Following the election, the president shall arrange for the new member's induction, membership card, and new member Rotary literature. In addition, the president or secretary will report the new member information to RI and the president will assign a member to assist with the new member's assimilation to the club as well as assign the new member to a club project or function.

Section 7: The club may elect, in accordance with the standard Rotary club constitution, honorary members proposed by the board.

Article 14: Resolutions

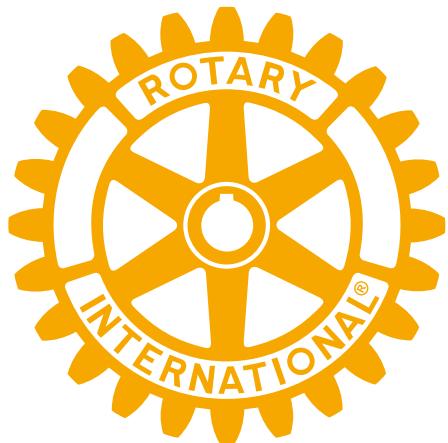
The club shall not consider any resolution or motion to commit the club on any matter until the board has considered it. Such resolutions or motions, if offered at a club meeting, shall be referred to the board without discussion.

Article 15: Order of Business

- Meeting called to order.
- Introduction of visitors.
- Correspondence, announcements, and Rotary information.
- Committee reports if any.
- Any unfinished business.
- Any new business.
- Address or other program features.
- Adjournment.

Article 16: Amendments

These bylaws may be amended at any regular meeting, a quorum being present, by a two-thirds vote of all members present, provided that notice of such proposed amendment shall have been mailed to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the standard Rotary club constitution and with the constitution and bylaws of RI.



2016 MANUAL OF PROCEDURE

**PHSYICAL COPY IS
AVAILABLE WITH CLUB**



LEAD YOUR CLUB

President
2016-19 Edition

Rotary



222-EN-(315)



This is the 2015 edition of the Lead Your Club: President manual for club presidents holding office in 2016-17, 2017-18, and 2018-19. The information in this publication is based on Rotary's constitution and policy documents. Please refer to those resources for exact Rotary policy. Changes to Rotary's constitution and policy documents override policy as stated in this publication.

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YOUR JOB AS CLUB PRESIDENT



As president you lead your club, engage and inspire members, and promote Rotary in your community.

Find detailed information in Lead Your Club: President.

AS PRESIDENT-ELECT

Consult the club president on decisions affecting the club

Serve as a director of your club's board

Appoint committee chairs and a trainer for your year*

Supervise preparation of the club budget

Encourage incoming club officers to attend district training assembly

Create an account on [Rotary.org](#)

Attend your presidents-elect training seminar (PETS), district training assembly, and district conference

Set and track goals for your club in [Rotary Club Central](#) at [Rotary.org](#)

*Responsibility is indicated in the [Rotary Code of Policies](#).

AS PRESIDENT

Set goals for each committee. Encourage communication between club and district committees. Review activities, goals, and expenditures and participate in decisions.*

Supervise the preparation of a club budget and proper accounting practices, including an annual financial review*

Make sure your secretary and treasurer have an account on Rotary.org to update membership and club data regularly

Collaborate with the governor and assistant governor on club and district matters*

Communicate important information from the governor and the Secretariat to club members*

Prepare for the district governor's required visit

Follow Rotary's youth protection policies and the Statement of Conduct for Working With Youth and implement the requirements for the Youth Exchange program

Plan and lead monthly board meetings*

Plan and lead interesting and relevant club meetings and organize fun social events*

Ensure that comprehensive training is conducted for club members, as needed*

Involve members in carrying out your club's goals outlined in Rotary Club Central

Track your club goals in Rotary Club Central

Encourage members to attend district meetings, and promote the Rotary Convention

Attend the district conference*

Submit an annual report to your club on the club's status before leaving office*

Work with your successor before leaving office*

Arrange for a joint meeting of the incoming board of directors with the outgoing board*

*Responsibility is indicated in the Rotary Code of Policies.

Rotary  **JOIN LEADERS:** www.rotary.org/myrotary/president

CHAPTER 1

PLAN YOUR YEAR



STRATEGIC PLANNING GUIDE



Strategic planning involves creating a vision, with supporting goals that align with your club's mission. It also involves identifying the accompanying workload as a starting point for developing your strategic plan. This guide will help you identify your club's strengths and weaknesses, and how to build on them. It will also help you identify opportunities and threats, and how to respond to them. Finally, it will help you develop a plan to address the challenges and opportunities identified. Strategic planning is a process that focuses on the future, and less time on the current state.

During the strategic planning process, keep the following tips in mind:

- Involve a wide variety of perspectives by involving the full club or a small group of members.
- Include a wide variety of perspectives by involving the full club or a small group of members.
- Add an unbiased facilitator or a small group of facilitators to run strategic planning sessions.
- Reflect on how your club aligns with those of your district.
- Be prepared to review your plan each year and adjust your strategic planning approach as needed.

Work with your club's leadership team to identify goals for your year as club president and after. Rely on the [Strategic Planning Guide](#) for developing goals and action plans.

What are your goals for your year as club president? How will you connect with leaders in your community, club, and district to make positive, lasting change? As president, you're in a unique position to strengthen relationships, discover and celebrate your club's diverse perspectives, and apply your members' professional expertise and experience to improve communities at home and around the world.

You can help your club reach its goals by inspiring members to:

- Attract and engage members
- Carry out projects
- Contribute to The Rotary Foundation
- Participate in Rotary programs
- Develop leadership skills
- Promote the club's good work

Rotary's [guiding principles](#) give members a common purpose and direction, serving as a foundation for our relationships with one another and for the action we take in the world.

GOAL-SETTING RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|--|--|
| Develop and evaluate your club's strategic plan to make sure it's current and relevant | Implement and regularly evaluate your club's progress toward its goals |
| Set annual goals in Rotary Club Central that build toward your club's long-range goals | Inspire every club member to participate in club activities |
| Create an action plan for each goal | Celebrate accomplishments |
| Attend training to develop goals with your leadership team | |

DISCUSSION QUESTIONS

Which part of your club's strategic plan has the biggest impact on your club?

The plans of Strengthening Trust Funds is to build a corpus of funds sufficient to generate income to finance the many projects our Club wishes to support. The Club's annual distribution to projects is based on income from investments while retaining the capital intact.

Rotary Club of Deonar that to have meaningful existence and impactful community service projects, premises for the Club is essential. Club wishes in its strategic plan to built Rotary Service Centre with the fund raising drive and a sizeable corpus to carry out charitable activities within the spectrum of our objectives.

Apply for a global grant to support a more effective and more sustainable humanitarian project which will work within the local culture and the community, and builds ownership from the beginning.

How will you involve your members in setting goals?

Form sub committees with in members lead by committed experience member and setup goals, Board and Members will have milestones to reach.

Set other goals related to Leadership Development, District conference attendance and training participation. At the end of the Rotary year, our Club will have a great overview of what has been attained. Regularly evaluate our goals to ensure steady progress is being made toward achieving goals as envisioned, and adjust if necessary.

Assignments that challenge members or use their expertise, From time to time using these motivating factors such as recognition of efforts and time spent working toward committee goals can help maintain member commitment to Rotary and encourage continued participation in club activities.

CHAPTER 2

CLUB MANAGEMENT



Although managing your club is the board's responsibility, as president you're charged with seeing that your club runs efficiently and effectively. Whether you're planning board meetings and club assemblies, preparing for required visits from district leaders, or overseeing club finances, your leadership is vital.

Rotary.org has resources to help you manage your club. Assistant governors and your [Club and District Support representatives](#) can also answer questions throughout the year.

| AS PRESIDENT-ELECT | AS PRESIDENT |
|--|--|
| Appoint and meet with your club administration committee | Run engaging and fun club meetings, board meetings, and club assemblies |
| Learn about club policies and procedures by reviewing the Standard Rotary Club Constitution and Recommended Rotary Club Bylaws | Oversee the club's reporting requirements and check with the club secretary to make sure changes to your membership list are made within 30 days |
| Work with club leaders to update your club's constitution and bylaws | Prepare for the district governor's visit and visits from your assistant governor |
| | Oversee the management of club finances and make sure your club invoice is paid |
| | Encourage members to attend district training meetings |
| | Minimize risk associated with club activities |
| | Make certain the Rotary logos are used properly |

DISCUSSION QUESTIONS

What are your personal goals for managing your club?

Increase membership by adding quality members through proper selection process. Process of creating a membership plan observing membership selection criteria and induct quality members. Also strategies and tools to make club meetings more engaging to improve your club's member retention. An effective fundraising plan is key to supporting our projects thus aspiration for if likely one or more fundraisers. Always explorations for large-scale service projects that will have a significant & sustainable impact on community. Promoting Rotary Public Image Coordinators, Rotarians who have expertise in the fields of public relations, journalism, or communications to uphold Rotary image to the general public. Promote Foundation grants and activities and help members participate in them, Inspire club members to give to The Rotary Foundation. Construct Rotary Service Center for club where we provide regular services to the public like medical services, vocational training, Yoga classes etc.

What innovative ideas would you like to implement in your year?

Formation of sub groups within memberships for greater depth of friendship and communication between our members. Helps make them a tighter knit. Collaborate with other clubs in our area, including interact and Rotaract Clubs, on a joint service project or event. Identify the projects with more inspiring theme based titles which will relate to perception of members also.

How will you get members involved in planning for your governor's visit?

Advance notice to members and mail about governor's visit which serve as a catalyst for strengthening the programs of Rotary.

CHAPTER 3

YOUR LEADERSHIP



Cultivate club members' leadership skills by holding a workshop. Use [Leadership Development: Your Guide to Starting a Program](#) as a resource.

During your year as club president you'll have the opportunity to use your professional skills, club experience, and community connections to make a difference in your community and in your club.

You'll provide the vision to tackle social issues in your community and the leadership to strengthen your club as it joins with Rotary in addressing the world's toughest challenges. Take advantage of your members' expertise and your community's resources to carry out this work. Find support from your district leaders and Rotary International on topics including public relations, membership development, and more.

LEADERSHIP RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|---|--|
| Appoint club committee chairs based on their skills | Provide clear communication among your club and district leaders |
| Prepare your club's leadership team for the coming year | Recognize the accomplishments of club leaders and members |
| Understand the role of the district in supporting your club | Motivate members to reach goals |
| Provide continuity of leadership in the club and its committees | Listen to all members and make sure their needs are met |

WORKING WITH YOUR CLUB

Your club leadership team will carry out the club's action plans, so be sure to involve the team in the development of club goals. Reach a consensus on goals and then plan how to achieve them. With responsibility delegated to your club leadership team, you will have more time for motivating members to participate in club projects and activities.

Encourage club leaders to attend district training meetings to prepare them for their roles. See appendix 2 for a table of Rotary training events.

DISCUSSION QUESTIONS

How will you strengthen your relationships with your club leadership team?

The mentoring relationship in newly joined and veteran members Strengthening Your Membership also Club Leadership Plan necessary to be a Vibrant Club.

How will you motivate your members to achieve club goals?

We should keep motivating and energizing the spirit of our fellow Rotarians. The force is with us and we must keep the momentum going and for this we must celebrate our accomplishments. Regularly organise seminars, conferences, award ceremonies these occasions are used to celebrate achievements and commend exemplary contributions. Such activities kindle enthusiasm and develop a competitive mindset.

How will you develop future leaders?

We will be focusing on the following areas to build a leadership foundation in Rotary: communication skills, program knowledge, planning and governance. These skills will also be easily transferrable to other aspects of your personal and professional life. Someone who is ready to be an active participant in breakout sessions – the Future Leaders track will be hands-on and engaging with group interaction

What ideas do you have for working with your assistant governor and governor?

Receive critical training that will provide them with practical skills and knowledge to set goals for the year, develop strategies and plans of action to achieve them, and improve their team-building and problem-solving skills.

CHAPTER 4

YOUR MEMBERS



The image shows the front cover of a booklet titled "STRENGTHENING YOUR MEMBERSHIP Creating Your Membership Development Plan". It features a photo of a group of people in a meeting, the Rotary logo, and the text "EXCHANGE IDEAS www.rotary.org/membership".

Your key resource is [Strengthening Your Membership: Creating Your Membership Development Plan](#).

Engaged and active club members make it possible to serve communities at home and around the world, to support the work of The Rotary Foundation, and to develop into future leaders. But most of all, engaged and active members make your club a fun place for all members.

Make certain that your membership reflects the diverse professions and cultures of your community. A diverse membership not only attracts potential candidates, it also promotes innovation and provides the skills and experience your club needs to make positive changes in your community.

MEMBERSHIP DEVELOPMENT AND RECRUITMENT RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|--|--|
| Appoint and meet with your membership committee | Lead by example: Propose a new member and encourage each member to do the same |
| Assess your club's membership and analyze trends | Coordinate committee efforts to develop ways to engage members |
| Set your club's annual membership goals in Rotary Club Central; align your goals with district's goals | Conduct a club assembly on successful strategies to attract new members |
| Implement innovative strategies to attract and engage members | Work toward full representation of your community's diversity in your club |
| Promote training for members at all stages, including new and current members | Recognize club members for sponsoring new members |
| Look for opportunities to sponsor a new club in your area | Recognize members for their contributions to the club |
| Define a strategy for engaging program alumni in club events and activities | Modernize your policies and procedures, making them flexible to address the needs of today's professionals |

DISCUSSION QUESTIONS

How will you engage your members?

Ask them to contribute to an idea. Members can also create & share Clips. You can start a contest and reward the best clip. Ask members to create clips of their favorite moments in a video and share them on social media. The more engagement you get on your club through comments, likes and Clips the more engaged your members are, and engaged members are happy members. Perks of different formats are always a good incentive to keep members engaged and happy.

How can you help your club become more innovative and flexible?

Identify ways to make their club more flexible. Understand the value of accommodating members' needs. Rotaractors may be members of Rotaract and a Rotary club at the same time. Freedom on how to hold meetings, choose prospective members, and define engagement, they are more vibrant and able to grow.

How will you attract new members to your club?

Take Advantage of Social Media, Host an Open House, Get Involved in Local Events. Develop a pool of potential candidates, such as women, young professionals, alumni, recent retirees, an ethnic group, or Rotaractors to target in your promotional efforts. Tell the group about the relevance, value, and benefits that a Rotary membership offers — this is often called a value proposition. Approach to attracting these demographics will differ based on each group's needs.

CHAPTER 5

PROMOTE ROTARY



The screenshot shows the 'Identity at a Glance' page of the Rotary Brand Center. It includes sections for Overview, Logos, Imagery, and Member Plus, each with various branding assets like logos, icons, and images.

Your key resources for public relations efforts are Rotary's [Brand Center](#), where you'll find logos, guidelines, promotional ads, and templates, and the [Effective Public Relations](#) guide.

Our ability to tackle some of the world's biggest challenges, both locally and globally, comes from the combined strength of our 1.2 million members. Imagine what we could accomplish with even more members and more community support. Make sure your community knows what your club and Rotary as a whole is doing.

Your promotion of Rotary and the work your club is doing to improve your community is one way to grow your club and find volunteers and donors to support your service activities.

You're an integral part of Rotary's story. As president you have the opportunity to build relationships with club members, helping to connect their diverse perspectives and vocational expertise to make a positive difference in your community. Tell your story to promote your club, attract new members, and get community support.

PUBLIC RELATIONS RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|--|--|
| Select and meet with your club public relations committee | Serve as the club spokesperson when working with the media, or identify a member to serve as spokesperson |
| Review your club's current public relations initiatives on Rotary Club Central | Provide updates on Rotary's mission and the club's community efforts to business and civic leaders, young professionals, and other organizations |
| Make sure your club is planning projects and activities that will attract positive media attention | Cultivate relationships with local media and other organizations |
| Set your club's public relations goals using Rotary Club Central | Promote Rotary to friends, family, and co-workers |
| | Promote projects or activities that illustrate Rotary's mission and values |
| | Use social media to make your community aware of club events |

DISCUSSION QUESTIONS

How will you answer the question, What is Rotary?

A Rotary club is a group of local businessmen and professionals who believe in "one profits most who serves best," and form part of Rotary International. The purpose of a local Rotary club is to connect people who then work together to solve community problems, provide humanitarian aid, and promote goodwill and peace. Our track record of success is demonstrated by the millions of people who have achieved and sustained a better quality of life through Rotary.

How can you prepare to serve as your club's spokesperson?

Strive to have a group of members who offer the club diverse skills, talents, and then have each group choose a spokesperson who will present its findings.

What innovative awareness ideas will your club try?

Personalized cards with donations. Give each Club member a goodie bag containing Club calendar, Especially designed car bumper sticker, Theme badge, Expression of interest forms for future project ideas, A membership booklet with individual photos of members and personal information.

CHAPTER 6

THE ROTARY FOUNDATION



The mission of The Rotary Foundation is to enable Rotary members to advance world understanding, goodwill, and peace through the improvement of health, the support of education, and the alleviation of poverty. Your club's support of The Rotary Foundation makes a difference in the lives of people around the globe.

The Foundation helps fund our humanitarian activities, from local service projects to global initiatives. Your club or district can apply for grants from the Foundation to participate in projects and provide scholarships. The Foundation also leads the charge on worldwide Rotary campaigns such as eradicating polio and promoting peace.

Participation in Foundation activities, such as scholarships and vocational training teams, can attract potential members and engage current ones, and inspire them to give.

ROTARY FOUNDATION RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|---|---|
| Appoint and meet with your club Rotary Foundation committee | Meet with your club Rotary Foundation committee |
| Review your club's involvement with Foundation programs using Rotary Club Central | Regularly review your club's financial contribution trends in Rotary Club Central |
| View your club's trends in financial contributions to The Rotary Foundation in Rotary Club Central | Meet with your Rotary Foundation committee to ensure that your club maintains its qualification to apply for Rotary grants and that reports are submitted on time |
| Set your club goals for financial contribution and program participation before the start of your year in Rotary Club Central | Understand and agree to the club memorandum of understanding |
| Work with your Foundation committee to make sure your club is qualified to apply for Rotary grants | Ensure that reports on open grants are submitted on time |

Your key resource is the [Rotary Foundation Reference Guide](#) available at [shop.rotary.org](#).

| AS PRESIDENT-ELECT | AS PRESIDENT |
|---|---|
| Appoint and meet with your club Rotary Foundation committee | Meet with your club Rotary Foundation committee |
| Review your club's involvement with Foundation programs using Rotary Club Central | Regularly review your club's financial contribution trends in Rotary Club Central |
| View your club's trends in financial contributions to The Rotary Foundation in Rotary Club Central | Meet with your Rotary Foundation committee to ensure that your club maintains its qualification to apply for Rotary grants and that reports are submitted on time |
| Set your club goals for financial contribution and program participation before the start of your year in Rotary Club Central | Understand and agree to the club memorandum of understanding |
| Work with your Foundation committee to make sure your club is qualified to apply for Rotary grants | Ensure that reports on open grants are submitted on time |

DISCUSSION QUESTIONS

How will you encourage members to get involved with The Rotary Foundation?

Promote Foundation grants and activities and help. Create subcommittees as needed for giving, major gifts, PolioPlus, and Rotary Peace. Attend the grant management seminar to qualify.

How will you ensure stewardship of club funds?

Ensure implementation of proper stewardship and grant management ... The subcommittee assures that all clubs receiving TRF funds are fully qualified.

What is your personal goal to support The Rotary Foundation?

1000 \$

CHAPTER 7

YOUR PROJECTS



Communities in Action: A Guide to Effective Projects and Community Assessment Tools are key resources for developing your goals and action plan for your year.

The top two reasons people join Rotary are to give back to their local community and to connect with friends. A successful service project can do both! By working together, Rotary members and the community develop lasting friendships as your club makes a real difference in the world.

Find out what issues matter to members of your club. Invite a panel of local leaders to discuss the challenges facing your community. Reach out to youth and young adults, including Interactors and Rotaractors, and listen to what they have to say.

Identify an issue that takes advantage of your members' skills, builds effective networks, and involves community members as partners. When your Rotary club takes action, you'll engage your club's members and show your community how Rotary creates positive change.

SERVICE RESPONSIBILITIES

| AS PRESIDENT-ELECT | AS PRESIDENT |
|---|--|
| Select and meet with your service projects committee members | Make sure projects follow the steps for a successful project: conducting a needs assessment, planning and implementation, and evaluation |
| Assess your club's current projects using Rotary Club Central | Provide support to your club-sponsored organizations: Interact, Rotaract, and Rotary Community Corps (RCC) |
| Determine service goals using Rotary Club Central | Invite Rotaractors, youth program participants, and local Rotary alumni to help or collaborate on projects |
| Work with your committee to determine whether projects in progress will continue into next year | Make sure that your members follow all applicable program and youth protection policies (appendix 9) |

DISCUSSION QUESTIONS

What will you do to support your club's projects?

Strengthen your projects by collaborating with members who have expertise in a particular area of service, other Rotary clubs, other organizations, and the community being served. Find partners by: Contacting district Rotary Foundation committee chair or district programs committee chair. Networking with other Rotary members at district and international meetings

How will you engage Rotaract members, Rotary alumni, and other young professionals in your community to participate in club projects?

Invite rotaract members to your meetings, Provide mentoring opportunities, develop joint annual events, help them develop promotional materials, establish a recognition program to encourage achievements—district awards perhaps? inform them of any upcoming events, ensure the dg visit includes the rotaract and interact club, invite them to district conferences and showcase their achievements, invite them to observe your board meetings

How do the club's projects fit into the strategic plan for the club?

Our goal is to perform meaningful service, with service to children—future generation as our priority. Our club determine to give meaningful service in communities around. When we work together and with other organizations to address important needs for underprivileged children, we change lives, build stronger communities and even improve our own lives. The first step to communicating your club's strategic plan is to format it in a way that makes it easy to share. Design a one-page summary of the plan listing the major goals in each of the four areas of the plan. Additional ideas might include: create a poster of this one-page summary to post at club meetings, print in the club newsletter, and post on the club website. Be sure to have copies of the plan available at each month's board meeting for review. Create a "hand-off checklist" of the key areas of the plan for continuity between administrative years and changes in club leadership.

STRATEGIC PLANNING GUIDE

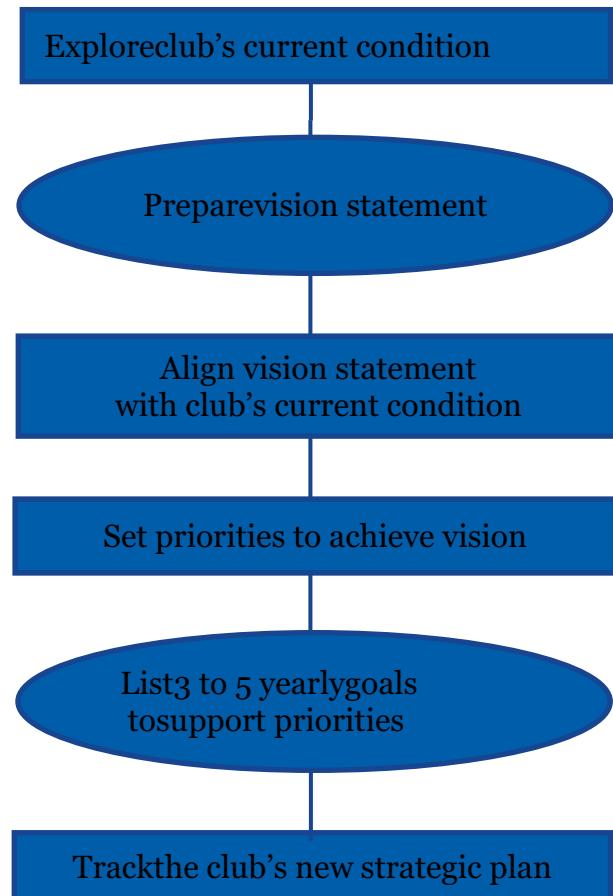


How would you rate your club? Typically, Rotary clubs with a strategic plan are stronger than clubs without one. Research shows that members of clubs with a plan were more satisfied and had a more positive view of their clubs and Rotary overall.

This guide will help you set long-term priorities and goals, all of which will support your club's vision. It's designed for Rotary clubs, but districts can use it too. As you prepare a strategic plan, consider these tips:

- Build a team of past, present, and incoming club leaders to oversee the plan's development and use.
- Ask an unbiased facilitator to run strategic planning meetings.
- Include a variety of perspectives by involving a diverse range of club members.
- See how your club's goals reflect those of your district and [Rotary's strategic plan](#).

The Strategic Planning Model
Create a vision for your club, with strategic priorities that will help you achieve it. Then set yearly goals that support each strategic priority.



Strategic Planning Worksheet

1. Where are you now?

List the opportunities and challenges facing your community.

When checking your club's current state, use [Rotary Club Central](#), [Rotary Club Health Check](#), [Membership Assessment Tools](#), and your region's version of [Be a Vibrant Club](#) to see what your club is doing well and what it could improve.

| Club strengths | Club weaknesses |
|--|--|
| <ol style="list-style-type: none">1 Outstanding TRF Contribution2 Great fellowship and extreme co-operation between members.3 High representation of members at District level.4 Constantly Increasing membership Increase in number of younger members (below 40) and women members.5 Varied membership classification.6 Prestigious club meeting place (venue)7 Public image program me (Blue ribbon award) | <ol style="list-style-type: none">1 Need better attendance for meetings as well for projects.2 Need to strengthen club corpus.3 Looking to establish own rotary center.4 Bigger projects of major& sustainable nature.(Global Grant for project yet to be carried out. |
| Opportunities for the community (such as new businesses, growing population) | Challenges facing the community (such as economic decline, competing services) |
| <ol style="list-style-type: none">1 Chembur-Deonar region becoming strategically important in terms of locations & connectivity2 New metro line, existing monorail station, freeway access providing a better public transportation.3 Shifting of industries out lead to pollution decline.4 Chembur, Deonar & Govandi are fast becoming a real estate conducive environment leading to population growth and consequent business & employment opportunities. | <ol style="list-style-type: none">1 Large slum population.2 Health challenges and basic infrastructure lacking.3 Poor sanitation and water facilities. |

4. Where do you want to be?

List five to 10 characteristics that you would like your club to have three to five years from now.

1. Rotary service Center in our own premises. Can serve as Medical & Health facility.
2. Bigger corpus fund, which will keep us in comfort zone and moral boosting to conceive megaproject/global grant projects, which needs our own fund in initial stage.
3. Our club earns name in Flagship and community impact projects.
4. Membership in three digits with more varied classified and vibrant members.

Next, prepare a one-sentence vision statement. Revise it with the team as needed, then see whether club members support it.(Include something that will distinguish your club from other service groups in your community — e.g., “Our vision is to be the most internationally diverse service club in our community,” or “Our vision is to be the service club most supportive of youths in our community.”)

Vision:

Rotary Club of Deonar would like to be a happy group of like minded people from different walks of life who come together to serve the community and have fellowships with fun and make a difference in the community by working on sustainable projects touching the lives of the underprivileged people

5. How do you get there?

- Set strategic priorities that will help your club achieve its vision, considering:
 - The club's strengths and weaknesses
 - The goals of the Rotary strategic plan, those of your district, and those of your regional membership
 - Programs and missions of Rotary International and The Rotary Foundation
 - Your community's opportunities and challenges
 - Members' opinions
 - Achievability in three to five years
- Get the team to choose the most important strategic priorities — those that will have the biggest impact as your club works toward its vision.
- Identify yearly goals that support each of the top strategic priorities.
- List the tasks and activities, timeline, resources, and people necessary to meet the yearly goals under each of the strategic priorities.
- Use Rotary Club Central to help set goals and track achievements.

Strategic priority 1: Building Corpus fund

| Annual Goals | Tasks/Activities | Timeline | Resources Needed | Member Assigned |
|--------------|--|----------|------------------|--------------------------------------|
| 1. 100 Lakhs | Internal & External fund raising appeal. | 2018-19 | Website, PR team | Fund raising committee AVS, Praveen, |
| 2. 200 Lakhs | Internal & External fund raising appeal. | 2019-20 | Media | Shobha, Padma |
| 3. 300 Lakhs | Internal & External fund raising appeal. | 2020-21 | Media team | Jetlyji. Kanan |

Strategic priority 2: Major & Sustainable project with community impact.

| Annual Goals | Tasks/Activities | Timeline | Resources Needed | Member Assigned |
|-------------------------------|------------------------|----------|---------------------|-----------------|
| 1. Medical Center | Plot acquiring | 2018-19 | Liaison team | Hema, Chawla |
| 2. RCC water purification | Survey, Infrastructure | 2019-20 | Experts/Consultants | AVS, Sudhir |
| 3. Medical Aids & applicants. | Creating data base | 2020-21 | Media | Meera, |

Strategic priority 3 : Membership growth +Attendance.

| Annual Goals | Tasks/Activities | Timeline | Resources Needed | Member Assigned |
|---------------|------------------|----------|------------------|-----------------|
| 1. 14 Members | Internal appeal | 2018-19 | | Ravishekhar |
| 2. 16Members | Internal appeal | 2019-20 | | Mani |
| 3. 20Members | Internal appeal | 2020-21 | | Sanjay M. |

1. How are you doing?

- Have your strategic planning team regularly monitor progress on reaching its goals and suggest plan updates as needed.
- Review your strategic plan, including its vision statement and priorities, each year with club members to see if they would like any revisions.
- Make sure club decisions support the goals of the plan, and discuss observations with the strategic planning team.
- Allot enough resources to achieve the plan.
- Repeat the strategic planning steps every three to five years to produce a new plan or keep the current one.

List steps that your club should take to track its strategic plan, including a timeline — e.g., reports at monthly board meetings, talks at club assemblies, and annual reviews.

1. Reviews at club assembly
2. Making a point to keep agenda in every alternate month meeting
3. Sending repeat mails to members for emphasizing strategic planning
4. Dedicated club assembly to review strategic planning once a year

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



CLUB ACCOUNTS





KISHORE MEHTA & ASSOCIATES

CHARTERED ACCOUNTANTS

Kishore L. Mehta

B. Com. (Hons.), LL.B (Q), F.C.A.

Tel.: 2521 2048
2521 5968

210, Sai Deep, 2nd Floor,

Chembur Govandi Road,

Opp. Hotel Vaishali,

Chembur Station, Mumbai - 400071.

E-mail : cakishore.mehta@gmail.com

AUDITOR'S REPORT

We have audited the attached Balance Sheet of **ROTARY CLUB OF DEONAR** as at 30th June 2018 and the Income & Expenditure Account of **CLUB SERVICE** for the year ended on that date & report that:

1. We have carried audit of ROTARY CLUB OF DEONAR for the period ended 30th June 2018.
2. We have obtained all the information & explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
3. In our opinion & according to the explanations given to us, proper books of accounts have been kept by the club as far as it appears from the examination of the same.
4. The Balance Sheet & Income & Expenditure Account examined by us is in agreement with books of accounts.
5. In our opinion and to the best of our information & according to the explanations given to us, subject to the notes to the accounts. The account give true & fair view,
 - a) In case of Balance Sheet of the state of affairs of the club as at 30.06.2018
 - b) In case of Income & Expenditure of the income for the period ended 30.06.2018

Date: 09/08/2018

Place: Mumbai

For Kishore Mehta & Associates

Chartered Accountants

Firm Registration No: 105252W


Kishore Mehta
Partner
Membership No: 035526



ROTARY CLUB OF DEONAR

BALANCE SHEET AS AT 30.06.2018

| LIABILITIES | AMOUNT | AMOUNT | ASSETS | AMOUNT | AMOUNT |
|--|-----------|------------------|---|---------------------------------|------------------|
| Capital A/c | | 5,000.00 | Current Assets: Loans And Advance, Sundry Debtors | | |
| Income & Expenditure A/c | | | Rotary Club of Deonar Family Night Account | | 61,922.00 |
| Income for the year | 80,620.58 | | | | |
| Less: Loss during the Year 2017-18 | 29,129.14 | 51,491.44 | Bank Balances Andhra Bank Account 8533 Bank of Maharashtra (Dist Ass) Bank of Maharashtra (Utsav) | 20,341.14 361.50 1,909.00 | |
| Current Liabilities, Loans & Advances | | 20,000.00 | N.K.G.S.B | 590.80 | |
| Sundry Creditors | | 9,333.00 | State Bank Of India | 700.00 | 23,902.44 |
| Total | | 85,824.44 | Total | | 85,824.44 |

As Per Our Report Of Even Date
 For Kishor Mehta & Associates
 Chartered Accountants
 Firm Registration No: 105252W

.....
 (Kishor Mehta - Partner)
 Membership No: 035526

Place: Mumbai
 Date : - 9 AUG 2018



For Rotary Club of Deonar

President Secretary Treasurer

ROTARY CLUB OF DEONAR

INCOME & EXPENDITURE FOR THE PERIOD 1st JULY 17 TO 30th June 2018

| | PARTICULARS | AMOUNT | AMOUNT | PARTICULARS | AMOUNT |
|----|--|--------|-------------|-------------|---------------------|
| To | Club weekly Meeting Expenses-Payment to BPGC | | 2,19,270.00 | By | Membership Fees A/c |
| " | Bank Charges | | 124.50 | " | Bank Interest |
| " | Club Co-Host Event-RC Chembur West & Mumbai Lakers | | 12,500.00 | " | Admission Fees |
| " | Dist.General Fund Dues | | 13,268.00 | " | |
| " | Roster on Wheels -District General Fund RY 2017-18 | | 4,620.00 | | |
| " | District Welfare Fund | | 34,650.00 | | |
| " | Rotary News Subscription | | 31,710.00 | | |
| " | R.I.Dues | | 3,70,832.00 | | |
| " | Postage and Courier | | 1,695.00 | | |
| " | Printing & Stationery | | 4,050.00 | | |
| " | Web Development and Hosting | | 2,180.64 | | |
| " | Swagatam- Bay View | | 4,050.00 | | |
| " | District Seminar-RC Mumbai Lakers | | 2,014.00 | | |
| | Total | | 7,00,964.14 | | |
| | | | | Total | 7,00,964.14 |

As Per Our Report Of Even Date
 For Kishor Mehta & Associates
 Chartered Accountants

(Kishor Mehta - Partner)

Place: Mumbai

Date : - 9 AUG 2018



For Rotary Club of Deonar

President

Secretary

Treasurer



KISHORE MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Tel.: 2521 2048
2521 5968

Kishore L. Mehta

B. Com. (Hons.), LL.B (G), F.C.A.

210, Sai Deep, 2nd Floor,
Chembur Govandi Road,
Opp. Hotel Vaishali,
Chembur Station, Mumbai - 400071
E-mail : cakishore.mehta@gmail.com

AUDITOR'S REPORT

We have audited the attached Balance Sheet of **ROTARY CLUB OF DEONAR** as at 30th June 2018 and the Income & Expenditure Account of **FAMILY NIGHT** for the year ended on that date & report that:

1. We have carried audit of ROTARY CLUB OF DEONAR – FAMILY NIGHT for the period ended 30th June 2018.
2. We have obtained all the information & explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.
3. In our opinion & according to the explanations given to us, proper books of accounts have been kept by the club as far as it appears from the examination of the same.
4. The Balance Sheet & Income & Expenditure Account examined by us is in agreement with books of accounts.
5. In our opinion and to the best of our information & according to the explanations given to us, subject to the notes to the accounts. The account give true & fair view,
 - a) In case of Balance Sheet of the state of affairs of the club as at 30.06.2018
 - b) In case of Income & Expenditure of the income for the period ended 30.06.2018

Date: 09/08/2018

Place: Mumbai

For Kishore Mehta & Associates
Chartered Accountants
Firm Registration No: 105252W

A. Mehta
Kishore Mehta
Partner
Membership No: 035526



ROTARY CLUB OF DEONAR-FAMILY NIGHT

BALANCE SHEET AS AT 30.06.2018

| LIABILITIES | AMOUNT | AMOUNT | ASSETS | AMOUNT | AMOUNT |
|--|-----------|--------------------|-----------------------------------|-----------|--------------------|
| Reserve & Surplus | | 25,465.00 | Bank Balances | | |
| Current Liabilities, Loans & Advances | | | Andhra Bank-Family Night | | 72,594.45 |
| Sundry Creditors | | | Income Expenditure Account | 96,580.80 | |
| Rotary Club of Deonar | 61,922.00 | | Less: Current Year Profit 2017-18 | 53,455.50 | |
| Rotary Club of Deonar Mumbai Charity Trust | 28,332.75 | 90,254.75 | | | 43,125.30 |
| Total | | 1,15,719.75 | Total | | 1,15,719.75 |

As Per Our Report Of Even Date
For Kishor Mehta & Associates
Chartered Accountants
 Firm Registration No: 105252W

[Signature]
 (Kishor Mehta - Partner)
 Membership No: 035526

Place: Mumbai

Date : - 9 AUG 2018



For Rotary Club of Deonar-Family Night

[Signatures]
 President Padma Kapoor Treasurer

Secretary

ROTARY CLUB OF DEONAR- Family Night

INCOME & EXPENDITURE FOR THE Period 01st July 2016 to 30th June 2018

| PARTICULARS | AMOUNT | AMOUNT | PARTICULARS | AMOUNT |
|---|-----------------------|-------------|--------------------------------------|--------------------|
| Club Meetings | | | | |
| Weekly Club Meeting , Charter Nite , Club Assembly To Expenses paid to BPGC | | 1,28,891.00 | By Membership Fees -Family Night A/c | 5,07,500.00 |
| " Installation Programme at Acers Club Apurva Natvar Parikh Acers Club & Sai Enterprises | 1,66,878.00 | 1,68,256.00 | " Bank Interest | 3,192.00 |
| " OCV Programme at Apurva Natvar Parikh Acers Club | | 75,185.00 | " Interest on Fixed Deposit | 4,952.00 |
| " District Shukriya Event Less: Received from Members | 10,000.00 6,000.00 | 4,000.00 | | |
| " District Event | 14,000.00 | | | |
| " District Dandiya Raas | | | | |
| " Onam Celebration | 32,682.00 | | | |
| " Hum Saath Saath Hain | 38,230.00 | 85,112.00 | | |
| " Stationery and Printing | | 370.00 | | |
| " Bank Charges | | 374.50 | | |
| " Income over Expenditure | | 53,455.50 | | |
| Total | 5,15,644.00 | | Total | 5,15,644.00 |

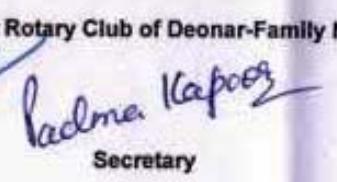
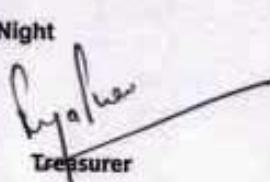
As Per Our Report Of Even Date
For Kishor Mehta & Associates
Chartered Accountants

(Kishor Mehta - Partner)

Place: Mumbai

Date : - 9 AUG 2018



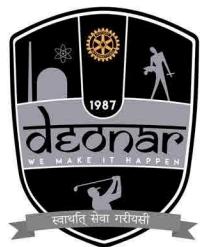
For Rotary Club of Deonar-Family Night
 President  Secretary  Treasurer



PROPOSED CLUB BUDGET – 2018-2019

| <u>Expenditure (Projected)</u> | | | | | <u>Income (Projected)</u> | | | | |
|---------------------------------------|-------------------------|------|-------------|---------------------|----------------------------------|-----------------------|------|-----------|---------------------|
| S. No. | Description | Nos. | Rate | Total | S. No. | Description | Nos. | Rs | Total |
| 1 | Installation | 1 | 1,50,000.00 | 1,50,000.00 | 1 | Members' Subscription | 81 | 20,000.00 | 16,20,000.00 |
| 2 | OCV | 1 | 1,00,000.00 | 1,00,000.00 | 2 | LOA Members | 4 | 7,500.00 | 30,000.00 |
| 3 | Charter Night | 1 | 1,00,000.00 | 1,00,000.00 | 3 | New Members | 4 | 5,000.00 | 20,000.00 |
| 4 | Shukriya | 0 | 40,000.00 | 0.00 | 4 | Bank Interest | 1 | 10,000.00 | 10,000.00 |
| 5 | Festival/Joint Meetings | 4 | 40,000.00 | 1,60,000.00 | 5 | Co-hosting of Events | 0 | 0.00 | 0.00 |
| 6 | District Get Together | 1 | 10,000.00 | 10,000.00 | | | | | |
| 7 | Club Meetings | 37 | 12,000.00 | 4,44,000.00 | | | | | |
| 8 | Rotaract, Interact, RCC | 1 | 40,000.00 | 40,000.00 | | | | | |
| 9 | Co-hosting of Events | 4 | 10,000.00 | 40,000.00 | | | | | |
| 10 | Printing and Stationery | 1 | 10,000.00 | 10,000.00 | | | | | |
| 11 | Postage | 1 | 5,000.00 | 5,000.00 | | | | | |
| 12 | Website and Promotions | 1 | 10,000.00 | 10,000.00 | | | | | |
| 13 | Club Flags | 1 | 10,000.00 | 10,000.00 | | | | | |
| 14 | Club Roster | 1 | 5,000.00 | 5,000.00 | | | | | |
| 15 | Membership Development | 1 | 20,000.00 | 20,000.00 | | | | | |
| 16 | RI and District Dues | 1 | 5,19,505.00 | 5,19,505.00 | | | | | |
| 17 | Magazine Subscription | 1 | 45,000.00 | 45,000.00 | | | | | |
| 18 | Misc. Expenditure | 1 | 10,000.00 | 10,000.00 | | | | | |
| | Surplus | | | 1,495.00 | | | | | |
| | Total | | | 16,80,000.00 | | Total | | | 16,80,000.00 |

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



TRUST DETAILS





Inquiry No. 1353 dated 23.08.1998.

Original document issued and returned

Ex. No. 6.....

Copy at Ex. No. 6.....

G.D.V. A.S.A
Deputy Asstt. Charity Commissioner I
Greater Mumbai, Region, Bombay

Shri. M.P. T.

Charity Commissioner, Mumbai

No. 111

Dated 14 OCT 1998

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RECEIVED AND DATED 14 OCT

DEED OF SETTLEMENT

THIS INDENTURE is made at Bombay on 23rd of February 1999, between the President of Rotary Club of Deonar, Mumbai, Rtn. C.C. Girotra, hereinafter called the Settlor of the first part AND Rtn. Ballal Chandrachud, Rtn. Pramod Pandit, Rtn. Ramesh Mehta, Rtn. Shankar Chawla, Rtn. Rajendra Datye, Rtn. N.K. Kalra and Rtn. Ravindra Deshmukh, hereinafter called the 'Trustees'.

WHEREAS :

1. The Settlor is desirous of settling UPON TRUST the sum of Rs. 1,000/- (Rupees One thousand only) in cash and has handed over the said sum to the Trustees and all further moneys, properties, shares and securities which may be acquired, collected or received by the Trustees as donations or subscriptions under the power for that purpose hereinafter contained for carrying out the public charitable objects and purposes wide enough for the extension of the benefit

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P.C. Shinde

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thereof to all, irrespective of class, community, colour or creed, more particularly described hereinafter.

2. The Trustees have at the request of the Settlor agreed to act as the trustees of these presents, as is testified by their joining in executing these presents.

NOW THIS INDENTURE WITNESSETH that for effectuating its said desire and for diverse good and lawful causes and consideration him thereunto moving, the Settlor doth hereby transfer, assign and make over to the Trustees the sum of Rs. 1,000/- (Rupees one thousand only) UPON THE TRUSTS and with and subject to the powers provisions and declaration hereinafter declarant of an concerning the same.

AND IT IS HEREBY AGREED AND DECLARED that the Trustees shall hold and stand possessed of the said sum of Rs. 1,000/- (Rupees One thousand only) and the investments for the time being representing the same and all further moneys, properties, shares and securities, contributions, subscriptions

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प्रधानमंत्री
द्वितीय काल
मुख्यमंत्री
काल ०१.१०.१९७१
मुख्यमंत्री
काल ०१.१०.१९७१

14 OCT 1990

प्रधानमंत्री

and donations, amalgamations which may hereinafter be acquired, collected or received by the trustees or any of them under and by virtue of these presents and all other sums and properties for the time being representing the same respectively (which moneys, properties, shares, securities and investments are hereinafter collectively called the 'Trust Estate') and the income and profits of the Trust Estate UPON THE TRUSTS for the objects and with and subject to the powers, provisions and conditions and stipulations hereinafter declared non contained of and concerning the same, that is to say;

i. NAME:

The name of the Trust shall be "ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST" (hereinafter referred to as "The Trust")

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J. C. Hall P. D. W.
J. C. Hall P. D. W.
J. C. Hall P. D. W.

2. OBJECTS:

The Trustees shall apply the net income of the Trust including voluntary contribution received by the Trustees, which are in the nature of income (after payment of the rates, taxes, assessments and all other outgoings and costs, charges and expenses in respect of or connected with or related to the Trust Estate and Income and profits thereof for purposes of public charitable nature.

In particular and without prejudice to the generally of the foregoing, the trustees shall be at liberty to apply the net income of the Trust for the following objects and purposes.

A. To establish general hospital, dispensary, nursing home and such other facilities including nurses training centre, child welfare and other institutions for providing community service, vocational guidance, medical aid for the physically and mentally handicapped persons, and to grant medical relief and for such purpose to grant aid to hospital, nurs-



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ing home, child welfare centres and such other institutions for medical aid and to help in cash or in kind to deserving and needy persons including invalids for treatment of their ailment, whether temporary or chronic nature.

B. To establish educational classes for poor, night classes and provide uniforms, cloths, school books, notebooks & other articles required in schools and promote education in children and promote admit education and also functional literacy in the general public.

C. Any other objects of general public utility, not involving the carrying on of any activities for profits as the Managing Committee will determine from time to time.

D. To establish, take over or affiliate any society, association or institution conducive, suitable or incidental to or for attaining any of the aims and objects of the trust.

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E. To amalgamate, either wholly or partially with any other society or Association having the same and/or similar objectives.

F. To raise and accept subscriptions, donations, grants, gifts, requests and trusts from any person, firm, corporation or any other body. Also to give loans, scholarships, prizes and monetary assistance for furthering or maintaining any of the aims and objects of the Trust.

G. Generally to do all other things as are incidental, essential, convenient, suitable to or for the attainment of the aims and objects of the Trust.

H. To acquire by way of interalia, purchase, lease or in exchange or on hire movable or immovable properties or any rights interests and privileges necessary or helpful for any of the purposes of the Trust.

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B.M.

R.C.M.L.H. 6
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राजा राम द्वारा दिल्ली
प्रधानमंत्री के द्वारा दिल्ली
दिल्ली १४ अक्टूबर १९७८
प्रधानमंत्री के द्वारा दिल्ली

I. To invest moneys of the trust not immediately required for purchase or constructions of immovable property in Mumbai or elsewhere in India by purchasing bonds, units, shares and securities of the Government of India or in purchase of preferential shares of any Bank or Banks or Companies registered in India or fixed deposits of any Bank or Banks in such other securities as may be deemed fit from time to time.

J. To sell, improve, lease, dispose of or otherwise deal with all or any part of the assets and properties.

K. To pay in good faith remuneration to any officers or employees of the Trust or to any member thereof or any person in return for any service rendered to the Trust.

L. To appoint trustees for the Immovable properties of the Trust.

M. To borrow moneys for the activities of the Trust.

3. "TRUSTEES:

i). The total strength of the Trustees shall at no time be less than three or more than eleven. The trustees shall be responsible for the maintenance of the properties and assets of the Trust.

ii). The Trustees shall be the members of the Rotary Club of Deonar Mumbai. If any Trustee ceases to be the member of Rotary Club of Deonar, Mumbai, he shall ipso-facto, cease to be the Trustee of the Trust.

iii). The First Trustees shall be nominated by the Rotary Club of Deonar, Mumbai. The trustees shall include, president elect, president, immediate past president, secretary and treasurer of Rotary Club of Deonar, Balance two trustees shall retire every three years and new trustees shall be elected from the members of Rotary Club of Deonar. The retiring trustees shall be eligible for re-election.

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R.C. Mehta
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वी. जानकी राव

पर्याप्त वार्ता देने वाली व्यक्ति

मात्र १५८५

मुद्रा - ०८१९४

तिथि - १५.१०.१९९०

संस्कृत वार्ता

ग्रन्थालय

पर्याप्त वार्ता देने वाली

14 OCT 1990

वर्षान्त पार्श्व वार्ता देने वाली

iv). No person being (a) an undischarged insolvent, (b) convicted for an offence by court involving moral turpitude (c) unsound in mind or (d) a minor, shall be eligible to be or continue as a Trustee.

v). If there be any vacancy in the office of the Trustees by resignation or retirement or for any reason whatsoever, the same shall be filled up by the continuing Trustees or Trustees with the consent of the Board of Directors of Rotary Club of Deonar, Mumbai.

vi). The surviving or continuing Trustees may act notwithstanding any vacancy in their body PROVIDED HOWEVER that if the number of Trustees shall fall below three in minimum fixed by these presents the Trustees shall not except for the purpose of filling any vacancy and protecting the Trust Fund act so long as the number is below the said minimum.

THE POWERS, RIGHTS, AND DUTIES OF THE TRUSTEES SHALL BE AS FOLLOWS:

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R. M. L.

- a. The Trustees may accept for an on behalf of the Trust, any donation or contribution in cash or kind from the Settlor or any other person or persons, firm or Company for the furtherance of the objects of the Trust or for any one or more of them upon such terms and conditions as the may in their absolute discretion think fit but not inconsistent with the objects of the Trust nor on conditions which may in any way be contrary to or inconsistent with the provisions of this Deed.
- b. The Trustees may take over the management or administration any other society, organisation, institution or trust having objects wholly or in part similar to those of this trust on such terms and conditions as they may in the interest and benefit of this trust think fit and manage the same accordingly.
- c. The Trustees shall, from time to time, after meeting the expenses of and incidental to the management of the Trust and its properties and of the Trust, decide the particulars, objects of this Trust for which the Income of the

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corpus of the Trust properties for the time being available, shall be applied.

d. The Trustees shall cause proper books to be kept wherein shall be entered a true and accurate account of all moneys received, disbursed or spent in connection with or in the course of management of the trust premises or in relation to the carrying out the objects and purposes hereof as well as of all the assets credits and effects of the Trust Estate. The accounts shall be regularly audited by Chartered Accountants.

e. The Trustees may at any time or times at their discretion sell, call in and convert into moneys, such parts or the Trust fund as shall not consist of money and shall stand possessed of the moneys produced by such sale, calling in and conversion of such part of the Trust Estate as shall consist of money and the investments for the time being representing the same upon the trusts and with and subject to the powers and provisions hereinbefore declared and contained concerning the Trust Fund.

f. The Trustees may sell the Trust Estate or any part thereof either together or in lots and either by public auction or private contract and either with or without special stipulations as to title or otherwise and the Trustees may buy in the same or any part thereof or rescind or vary any contract for sale and resale, without being answerable for loss occasioned thereby, and may for the purpose aforesaid or any of them, execute and do all such assurances and things as they shall think fit, and shall out of the moneys which shall arise from any such sale as aforesaid, pay the expenses incurred in or about the same or otherwise in or about the execution of any of the Trustees or powers of these presents and shall invest the net sale proceeds in any of the securities and investments hereby authorised.

g. The Trustees may raise or borrow money required for the purposes of the Trust Estate on a mortgage or pledge of the Trust properties or any part thereof with or without any security and at such rate of interest and on such terms as they may in their absolute discretion think fit.

h. To manage or superintend the management of any lands hereditaments and premises for the time being comprised in the Trust Estate or any part thereof with power to erect, pull down, re-build, aid to, alter and repair houses and other buildings and to drain and make roads, fences, and otherwise to improve and develop and to cultivate or cause to be cultivated or form all or any of the said lands, hereditaments and premises, and to insure houses and buildings against loss or damage by fire or other risk or to let make

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allowance to and arrangements with tenants, agriculturists and others and accept surrenders of leases and tenancies and generally to deal with the said lands, hereditaments and premises as if they were the absolute owners thereof.

i. At their absolute discretion to demise any lands, hereditaments and premises for the time being comprised in the Trust Estate or any part thereof for any terms of years absolute or otherwise and either at rack rent or by taking a fine or premium and either subject or not, subject to stipulations as to repairing or buildings and grant any such lease or leases as aforesaid, subject to such conversion and conditions, progressive or other rents and otherwise in such manner in all respects as the Trustees may deem fit, and at the like discretion to enter into any contract or contracts for the granting of any such lease or leases as aforesaid and also to rescind or abandon or vary the terms of every or any such contract which may have been entered into for any such lease as aforesaid upon such terms and conditions as the trustee may thinkfit, and any money to be received as fine or premium for the granting of any such lease as aforesaid shall be held upon such trusts as are herein declared or referred to concerning the Trust Estate.

j. The Trustees may invest the Trust Estate either in the purchase or mortgage of immovable properties or in any other securities authorised by the Indian Trusts Act, 1882 or any other law for the time being in force or in deposits with the Bank or banks as the Trustees may think proper with power to the Trustees to sell the same and/or to alter, vary or transpose such investments from time to time in such manner as they may in their absolute discretion think fit, for others of the same nature or otherwise without prejudice to the general powers herein contained, the trustee shall be entitled to have power to purchase government security of all kinds, whether of any state of India. The said investment or any of them may be in Rotary Club of Deonar Charitable Trust Mumbai or names of all or any one or more of the Trustees subject to the provisions of Income Tax Act, 1961.

k. In constitute sub-committees or managing committee consisting of trustees or some of them for the management of the affairs of the trust estate for carrying out the objects or purposes hereof, or any matter relating hereto and to delegate to such committee or committees any of the powers vested in them and to vary or regulate the same from time to time.

l. To comprise, compound, abandon, submit for arbitration or otherwise settle any debt, account, claim suits, proceed-

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ings or disputes whatsoever relating to the Trust Estate or any part thereof,

m. To frame, scheme, by-laws, rules and regulations to conduct their meetings for the appointment of a managing trustee or trustees, and for carrying out the objects and purpose of these present and otherwise for giving effect to the objects and purposes hereof and to vary, add to or modify the same from time to time as the Trustees may in their discretion deem fit and proper.

n. To open and operate an account or accounts, whether fixed, current or overdraft in their name or in the name of the Trust or in the name of the Managing Trustees with any scheduled or cooperative Bank or Banks as the Trustees may deem fit and proper and to endorse shares, Government Promissory Notes and other securities, hundis, cheques and other negotiable instruments.

o. The Trustees may authorise anyone or more of them to operate the Banking Account, to endorse government securities or to do any other ministerial act, deed or thing on behalf of the Trustees.

p. To appoint securities, managers, lawyers, solicitors, architects, engineers, surveyors, gumastas or other employees for the purpose of management and supervision of the Trust Estate for collection of rents, moneys and profits for keeping the accounts and records and for other purposes of the Trust.

q. To amalgamate the Trust Estate or any part thereof with any other Trust of a Public Charitable nature having objects and purpose similar to the object and purpose of these presents.

r. The Trustees shall have the right to reimburse themselves and pay and discharge out of the Trust Fund all expenses incurred in or about their management of the Trust property, the execution of the Trusts or any of their duties under these presents.

s. To nominate, constitute and appoint constituted attorneys, or agents and to delegate such attorneys or agents powers with regard to the management of the Trust Premises and all matters and affairs relating hereto or for the purposes of carrying out the objects and purposes hereof or for collection and realisation of the lands, issues and profits of the Trust Estate or any part thereof, or to operate on any account with a Bank or Banks and to conduct appear in or defend any cause of action on behalf of the Trust before any Civil, Criminal, Revenue, Tax (including

Income Tax) or other authorities, courts, officers and tribunals without being responsible for the default of such attorney or agent.

t. The trustees shall have the right to advance loans (with or without interest) to institution, societies etc. engaged the activities of humanitarian, educational, social, public, religious or other nature of general benefit on such terms as the trustee may in their discretion think fit.

u. The receipts of the trustee for the purchase money of any of the lands, hereditaments and premises for the time being comprised in the Trust or any part thereof hereby directed or authorised to be sold or for any other moneys, securities or investments paid, delivered or transferred to the Trustees by virtue of these presents shall effectually discharge the persons or person paying, delivering or transferring the same therefrom and from being bound to see the application thereof or being in any manner answerable for loss of mis-application thereof.

v. The Trustees shall be respectively chargeable only for such property moneys, funds and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of confirmity and shall be answerable and accountable only for their own respective acts, receipts, neglects, or defaults and not for these of each other nor for any Banker, Broker, Auctioniar on other person with whom or into whose hands any Trust moneys or securities may be deposited or come in any manner nor for dispensing wholly or partially with the investigations or production of the lesser's title to any property nor for the insufficiency or deficiency of any funds or securities nor for any other loss, unless the same shall happen to their own willful default respectively.

5. RULES OF BUSINESS:

The following rules and regulations shall apply as to the conduct of the business by the Trustees and the meeting and procedures of the Trustees.

a. The Trustees may appoint one of them as the Chairman of the Board of Trustees for such period as they may decide.

b. The Office of the Trust shall be situated in the State of Maharashtra or at such places as the Trustees may from time to time determine.

c. The Chairman himself or the Secretary of the Trust may issue notices convening the meeting of the Trustees.

d. The notice of the meeting of the Trustees and all communications shall be sent to the Trustees at their addresses registered for the time being in the Office of the Trust.

e. Three Trustees or one-third of the total number of the Trustees, whichever is higher will form a quorum.

f. All matters arising at or dealt with at the meeting shall be decided by majority of votes and in case of equality of votes, the Chairman shall have a second or casting vote. Provided however, if the matter relates to the sale of property movable or immovable belonging to the Trust, or to changing or making an investment whether of or in movable or immovable property, the same shall not be decided except by a majority of three-fourths of the number, of Trustees attending and voting at the meeting.

g. If at any meeting, the Chairman is not present within 15 minutes of the time appointed for the purpose of holding the meeting, the Trustees present shall elect one out of themselves to act as the Chairman for such meeting.

h. A meeting of the Trustees at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretions vested in them by or under this deed or otherwise exercised by them.

i. A resolution in writing circulated among all the Trustees and signed by majority of them present in India shall be a valid and effectual resolution as if it had been duly passed at a meeting of the Trustees, duly called and convened.

6. RETIREMENT OF TRUSTEES:

Any Trustee may retire at any time without assigning any reason and without being responsible for any costs, occasioned by such retirement.

7. MEETINGS

a. All meetings of the Trustees shall be held at such place as the Chairman and failing him the trustees for the time being may from time to time decide.

b. A Trustee who is unable to be present at the meeting of the Trustees may send his views on the Agenda in writing and such expression of opinion, shall be taken as his vote on the matters concerned.

c. The minutes of the proceedings of every meeting of the Trustees shall be entered in a book to be kept for that purpose and signed by the Chairman of such meetings or on the following meeting when they are read over and shall when

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so entered and signed, be conclusive evidence of the business and other matters transacted at such meeting.

8. MANAGEMENT :

The management of the affairs of the Trust should be looked after and administrated by the Board of Trustees. The Trustees may from time to time frame rules and regulations for the conduct of the affairs of the Trust and regulating the meeting of the Trustees.

9. The Trust hereby created shall be and remain irrevocable for all times.

10. The Trustees are enable to function for any reason whatsoever and decide to wind up the affairs of the Trust, the Corpus together with any accretion thereto, shall be donated or given to such a Trust or Trusts having similar objects.

WITNESSES:

(Rtn. C.C. GIROTRA)
SETTLOR

(Rtn. BALLAL CHANDRACHUD)

(Rtn. PRAMOD PANDIT)

(Rtn. RAMESH MEHTA)

(Rtn. SHANKAR CHAWLA)

(Rtn. RAJENDRA DATYE)

(Rtn. N.K. KALRA)

(Rtn. RAVINDRA DESHMUKH)

C. Girotra

Pandachud
P.Y. Pandit

R.C. Mehta

Shankar Chawla

Rajendra Datye

N.K. Kalra

Ravindra Deshmukh

रस्याई लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAATR3947D



नाम /NAME

ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

निर्गमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION

23-02-1999

Al Singh

आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

कार्यालय, आयकर निदेशक (छूट)
चठी मंजिल, पीरामल चैम्बर्स, लालबाग मुंबई ४०००१२.

आदेश संख्या : आ.नि.(छू)/मु.न./८०-जी/२५८६/२००७/२००७-०८

दिनांक - ११/०९/२००७

| | |
|-----------------------------------|---|
| निर्धारिती का नाम और पता | ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST B-5, Zarina Park, S. T. Road, Opp. BARC Main Gate, Mankhurd, Mumbai-88. |
| १२A रजिस्ट्रेशन सं. स्था.ले.सं | TR/३४३१७ dated १०/०८/१९९९ AAA TR ३९७४ D |

**आयकर अधिनियम की धारा ८०-जी के अन्तर्गत प्रमाणपत्र (०१/०४/२००७ से ३१/०३/२०१० तक वैध)
(प्रारंभिक /नवीकरण)**

मेरे समक्ष प्रस्तुत किए गए तथ्यों के अवलोकन /आवैदक के नामले की सुनवाई के पश्चात् मैं इस निर्णय पर पहुँचा हूँ कि उक्त संस्था ने आयकर अधिनियम की धारा ८०-जी के अन्तर्गत उपचारा (५)के की शर्तों को पूरा किया है, निम्नांकित किसी शर्त की अवज्ञा दुरुपयोग कमी या उल्लंघन की स्थिति में कानून के अनुसार ये सुविधाएँ दाता संस्थान द्वारा जब्त कर ली जायेगी, संस्था को ८०-जी की यह छूट निम्न शर्तों पर दी जाती है।

- i) संस्था अपनी लेखा पुस्तके नियमित रूप से बनाए रखेगी और उनका परीक्षण आयकर अधिनियम की धारा ८०-जी (५) (iv) के अधीन - धारा १२ए (बी) - के अनुपालन के साथ करवायेगी।
- ii) दानदाताओं की दी जाने वाली रसीद पर इस आदेश की संख्या एवं दिनांक अंकित की जायेगी और उस पर यह रपट रूप से उपचारा जायेगा कि यह प्रमाणपत्र कब तक वैध है।
- iii) न्यास /संस्था के विलेच (deed)में परिवर्तन कानूनी प्रक्रिया के अनुरूप ही किया जायेगा और इसकी सूचना इस कार्यालय को तत्काल दी जायेगी।
- iv) यदि संस्था धारा ८०-जी के प्रावधानों के अन्तर्गत धारा १२(ए), धारा १२ए(१)(बी)के अन्तर्गत पंजीकृत है अथवा संस्था ने धारा १०(२३), १०(२३सी)-(vi)-(vi-ए) के अंतर्गत मंजूरी प्राप्त कर ली है तो धारा ८०-जी(५) (i) (ए)के अधीन किसी व्यवसायिक गतिविधि चलाने के लिए संस्था को अलग से लेखा पुस्तके रखनी होगी। साथ ही ऐसी गतिविधि शुरू होने की तारीख के एक माह के भीतर उसकी सूचना इस कार्यालय को देनी होगी।
- v) धारा ८०-जी के प्रावधानों के अंतर्गत प्राप्त दानराशि का किसी व्यवसाय द्वेष्टु प्रत्यक्ष या आप्रत्यक्ष रूप से उपयोग नहीं किया जायेगा।
- vi) संस्था दानदातों की प्रमाणपत्र जारी करते समय ऊपर यांगित प्रतिबद्धता का आदर करेगी और यह सुनिश्चित करेगी कि प्रमाणपत्र का दुरुपयोग या अन्य किसी प्रयोजन के लिए उपयोग न हो।
- vii) संस्था यह सुनिश्चित करेगी कि किसी गैर-न्यासी प्रयोजन के लिए न्यास या सोसायटी या गैर-लाभ-कंपनी द्वारा इसका उपयोग नहीं किया जाएगा और न ही इसके उपयोग की कोशिश की जाएगी।
- viii) संस्था यह सुनिश्चित करेगी कि किसी भी सूरत में संस्था या उसकी निवि का उपयोग धारा ८०-जी (५)(iii) के अधीन निविद्ध किसी विशेष घर्म या जाति या समुदाय के लाभ के लिए नहीं किया जायेगा।
- ix) संस्था को न्यास या सोसायटी या गैर-लाभ-कंपनी के प्रबंधक न्यासी या प्रबंधक को बारे में बताए और बताए गए देशों को पूरा करने के लिए न्यास या संस्था के किया कलाप कहाँ किए जा रहे हैं या किए जाने की समावना है इसकी सूचना इस कार्यालय एवं निर्धारण अधिकारी को देनी होगी।
- x) यदि नवीकरण के लिए कार्यालय से संपर्क नहीं किया गया हो तो आस्तियों का प्रयोग किस प्रकार किया जायेगा या किन उद्देशों के लिए प्रयोग किया जायेगा इस संबंध में इस कार्यालय को तुरंत सूचित किया जायेगा।
- xi) धार्मिक व्यय कुल आय के ५% से अधिक नहीं होगा।

आयकर अधिनियम १९६९ की धारा ८० जी के अन्तर्गत प्रमाणपत्र न्यास या संस्था की आय को अपने आप छूट नहीं देता।

प्रतिलिपि - १.) आवैदक २.) गार्ड फाईल



(बी.के.सिंह)

आयकर निदेशक (छूट), मुंबई

(मनुलाल वैदा)

आयकर अधिकारी (तकनीकी),
कृते आयकर निदेशक (छूट), मुंबई

**ROTARY CLUB OF DEONAR
MUMBAI CHARITY TRUST**

B-5, Zarina Park, S.T. Road, Opp. BARC Main Gate, Mankhurd, Mumbai-400 088.



To,
The Director of Income Tax (Exemption),
Mumbai

Sir,

Re : ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST
Certificate of 80G: DIT(E)/MC/80G/2586/2007/2007-08 Dtd.11.09.2007
PAN : AAATR3947D

We are issued 80G certificate in 2007. While going through certificate we found that PAN mentioned in the certificate is AAATR3974D instead of AAATR3947D. There is a typographical error. Copy of the PAN card and 80G certificate are enclosed herewith for your reference

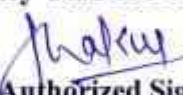
The mistake if apparent and hence we request you to kindly rectify the error and issue us the fresh certificate with correct PAN or issue us letter accordingly so that we satisfy our donors.

We had submitted the letter requesting for correction one year back but the same has still not been done. Copy of the letter is enclosed herewith.

We once again request you to correct the same at the earliest possible.
Inconvenience caused to you is regretted.

Thanking You,

Yours faithfully
For Rotary Club of Deonar Mumbai Charity Trust


J. Mukherjee
Trustee/Authorized Signatory

Encl: As above

~~Weighted deduction for research, development and development~~

Under the Income-tax Act, 1961, section 35(2AB) of section 35, weighted deduction of 150 per cent. is allowed to a company engaged in the business of ~~manufacture~~ or in the business of manufacture or production of drugs, pharmaceuticals, electronic equipments, computers, ~~communication equipments~~, chemicals or any other article or thing notified by the Board and which has incurred expenditure (excluding on land and building) on in-house scientific research and development facility approved by the prescribed authority.

With a view to promoting research and development in all sectors of the economy, it is proposed to extend the benefit of weighted deduction to companies engaged in the business of manufacture or production of an article or thing except those specified in the Eleventh Schedule of the Income-tax Act.

The proposed amendment will take effect from 1st April, 2010 and will, accordingly, apply in relation to assessment year 2010-11 and subsequent years. In other words, expenditure on research and development incurred by the company during the financial year 2009-2010, will be eligible for aforesaid weighted deduction under section 35(2AB) of the Income-tax Act.

[Clause 12]

~~Donations to Certain Funds, Charitable Institutions, etc.~~

Section 80G of the Income-tax Act, 1961 provides for a deduction in respect of donations to certain funds, charitable institutions, etc., subject to, inter alia, the condition that such institutions and trusts are established for 'charitable purpose'.

Consequent to the amendment of sub-section (15) of section 2 by the Finance Act 2008 a number of organizations have ceased to be charitable for the purposes of the Income-tax Act. However, such institutions and trusts continued to collect donation during the financial year 2008-2009 for funding relief work for floods in Bihar and other public purposes. The donors made these donations under a bonafide belief that they would be entitled to benefit under section 80G. With a view to mitigate hardship to the donors, it is proposed to give a onetime relaxation and amend sub-section (5) of section 80G of the Income-tax Act so as to provide that where an institution or fund has been approved under clause (vi) of sub-section 5 of section 80G for the previous year beginning on the 1st day of April 2007 and ending on the 31st day of March, 2008, such institution or fund shall, notwithstanding anything contained in the proviso to clause (15) of section 2, be deemed to have been,-

- established for charitable purposes for the previous year beginning on the 1st day of April, 2008 and ending on the 31st day of March, 2009;
- approved under the said clause (vi) for the previous year beginning on the 1st day of April, 2008 and ending on the 31st day of March, 2009.

This amendment will take effect from 1st day of April, 2009 and shall accordingly, apply in relation to assessment year 2009-10 only.

Further as per clause (vi) of sub-section (5) of section 80G of the Income-tax Act, 1961, the institutions or funds to which the donations are made have to be approved by the Commissioner of Income-tax in accordance with the rules prescribed in rule 11AA of the Income-tax Rule, 1962. The proviso to this clause provides that any approval granted under this clause shall have effect for such assessment year or years, not exceeding five assessment years, as may be specified in the approval.

Due to this limitation imposed on the validity of such approvals, the approved institutions or funds have to bear the hardship of getting their approvals renewed from time to time. This is unduly burdensome for the bonafide institutions or funds and also leads to wastage of time and resources of the tax administration in renewing such approvals in a routine manner.

Therefore, it is proposed to omit the proviso to clause (vi) of sub-section (5) of section 80G to provide that the approval once granted shall continue to be valid in perpetuity. Further, the Commissioner will also have the power of withdraw the approval if the Commissioner is satisfied that the activities of such institution or fund are not genuine or are not being carried out in accordance with the objects of the institution or fund.

This amendment will take effect from 1st day of October, 2009. Accordingly, existing approvals expiring on or after 1st October, 2009 shall be deemed to have been extended in perpetuity unless specifically withdrawn. However, in case of approvals expiring before 1st October, 2009, these will have to be renewed and once renewed these shall continue to be valid in perpetuity, unless specifically withdrawn.

[Clause 13]

~~Power to withdraw approvals~~

Under the existing provisions of the Income-tax Act, an approval is required to be granted by Income-tax authority in a number of various categories by the assessee. While some provisions of Income-tax Act specifically contain provisions for withdrawal of approval but in many cases there is no such specific provisions containing powers of withdrawal.

In order to provide explicit provisions for power to withdraw of approval, it is proposed to insert a new section 293C to provide that an approval granting authority shall also have the powers to withdraw the approval at any time. However, such withdrawal can be made only after giving a reasonable opportunity of showing cause against the proposed withdrawal to the concerned assessee.

This amendment will take effect from 1st October, 2009.

[Clause 14]

~~Power to issue Zero Coupon Bonds~~

Under the existing provision of clause (48) of section 35, only infrastructure capital company or infra-
public sector entities are authorized to issue bonds when they are authorized to do so.

**OFFICE OF THE
DIRECTOR OF INCOME-TAX (EXEMPTION)**
6th Floor, Piramal Chambers, Lalbaug, Mumbai-400 012

NO. DIT(E)/MC/12-A/34317/ 99-2000

Dated : 10.08.99

To,

ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST
B-5, ZARINA PARK CO-OP. HSG., SOC., LTD.,
ANUSHAKTI NAGAR, GOVANDI, MUMBAI - 400.

Sir,

Sub : Registration U/s. 12A of the
Income Tax Act, 1961.

Ref : **APPLICATION DATED 01.06.99**

Please refer to your application on the above subject.

2. The above noted Trust / Institution has been registered on this date U/s. 12A of the I.T. Act, 1961 with effect from 23.02.99 which was created under :
 - (a) Deed of Trust dated **23.02.99**
 - (b) Memorandum of Association registered with the Registrar of Societies / Companies on _____
3. This Certificate testifies to the fact of registration U/s.12A of the I.T. Act, 1961 only. It does not confer any right or entitlement regarding operation of Sections 11, 12 & 13 or any other provisions, of I.T. Act, 1961 which is to be decided by the Assessing Officer on merits.
4. The application has been entered at Sr. No. **TR/34317** in the Register of Application under section 12A(a) maintained in this office.



Yours faithfully,

M. Kacker

(SMT. MANJARI KACKER)

DIRECTOR OF INCOME TAX
(EXEMPTIONS), MUMBAI.

Copy to : 1. The Applicant
2. The Addl. DIT(E) - **Rg-I** Mumbai
3. The Assessing Officer

No. 0300112502016
Government of India
Ministry of Home Affairs
Foreigners Division
(FCRA Wing)

NDCC-II Building, Jai Singh Road,
New Delhi-110001

Dated: 22-08-2016

To,
The Chief Functionary,
Rotary Club of Deonar, Mumbai Charity Trust
B-5,Zarina Park Co-Op Hsg. Soc.Ltd,Opp.Anushakti Nagar Main Gate,Mankhurd,Mumbai,
Maharashtra 400088, Mankhurd Mumbai, Maharashtra, Mumbai, 400088

Subject: Renewal of Registration under Foreign Contribution (Regulation) Act,

Sir/Madam

With reference to your application dated **14-03-2016** seeking renewal of registration under the Foreign Contribution (Regulation) Act, 2010, I am directed to convey the approval of competent authority for renewal of registration of your Association in terms of the provisions contained in Section 16 of Foreign Contribution (Regulation) Act, 2010 read with Rule 12 of Foreign Contribution (Regulation) Rules, 2011 as amended from time to time, as follows:-

Registration Number **083781028**

Nature : **Social**

2. The association shall receive foreign contribution only in its designated/exclusive bank account **009210011013009** in **Andhra Bank, Chembur, 70-J, Central Avenue Road, Chembur, Mumbai 400071, Chembur, Maharashtra, Mumbai, 400071** as mentioned in its application for online application for grant of renewal of registration.
3. In terms of section 18 of the Foreign Contribution (Regulation) Act, 2010 read with Rules 17 of the Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, you are advised to furnish intimations online within the prescribed time to the Central Government of the amounts of each foreign contribution received by you, the source and the manner in which the foreign contribution was utilised, as per the provisions of the Act and the Rules. An association is required to furnish the return even when the particulars are 'NIL'. The FC-4 form is required to be submitted online on this Ministry's website <https://fcraonline.nic.in>. The Bank Account mentioned in your application should be used for receiving foreign contribution and no other amount should be credited to this account. The Association should immediately intimate online, within 15 days, in Form FC-6 to this Ministry regarding any change in the name of the Association, aims and objects, its address and Bank/Bank Account.
4. The association cannot bring out any publication (registered under PRB Act, 1867) or act as correspondent, columnist, editor, printer or publisher of a registered newspaper or engage in the production or broadcast of audio news or audio visual news or current affairs programmes through electronic mode or any other electronic form or any other mode of mass communication at a later stage thereby attracting provisions of the Section 3(1) (g) and (h) of the FC(R) Act, 2010. In addition to this, the association is forbidden from getting involved in any activity of political nature.
5. You are requested to note the provisions of Section 7 of FC(R) Act, 2010 and Rule 24 of FC(R) Rules, 2011 and ensure that before any funds are passed on to any person/association in India that the recipient is (i) eligible to accept foreign contribution under the Act, i.e., recipient association is registered under the Act, or has obtained Prior Permission of the Government under Section 11 of the Act, and (ii) the person/association is not prohibited under the Act.

6. Physical inspection of the activities done by the Association may be carried out at any time by this Ministry.
7. You are requested to familiarize yourself with the provisions of Foreign Contribution (Regulation) Act, 2010 and Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, available at this Ministry's website <https://fcraonline.nic.in/> to ensure strict compliance of the Act/ Rules. Failure to comply with any of the provisions of said Act/ Rules will make you liable for action under the relevant provisions of the Foreign Contribution (Regulation) Act, 2010.
8. This renewed certificate is valid for a period of five years with effect from **01-11-2016**.
9. The email containing the renewed registration certificate may be sent immediately to the Bank mentioned above.
10. The renewal of registration is subject to compliance of the provisions of Foreign Contribution (Regulation) Act, 2010/ Foreign Contribution (Regulation) Rules, 2011, as amended from time to time, by the association and also to the final outcome of enquiry/ case, if any, pending against the association.
11. This is a digitally signed certificate to be validated digitally using the signature panel using Adobe Acrobat Reader (Ver 5.0 or above). The digital intimation is authenticated by a digital signature obtained from a certifying authority under the Information Technology Act 2000.
12. Banks are requested to verify online the validity of the certificate using fcraonline.nic.in.

Yours faithfully

**Ipsita S Paul
Under Secretary
Tel. 01123438245**



नोंदणीचे प्रमाणपत्र

याद्वारे प्रमाणपत्र देण्यात 'मेते की, खाली बर्णन केलेली सांबऱ्याची विश्वस्तव्यतास्था ही आज, मुंबई सांबऱ्याची विश्वस्तव्यतास्था अधिनियम, १९५० (सन १९५० चा मुंबई अधिनियम क्रमांक २९) या अन्वये नोंदणी मुंबई विभाग मुंबई येथील सांबऱ्याची विश्वस्तव्यतास्था नोंदणी काढिल्यात योग्य देतीले नोंदण्यात आलेली आहे.

सांबऱ्याची विश्वस्तव्यतास्थीने नाव नोंदणी ककडा आॅफ देवऱ्याद मुंबई चॅरिटी इस्ट
सांबऱ्याची विश्वस्तव्यतास्थाच्या नोंदणी पुस्तकातील क्रमांक २८५४५ (मुंबई)
स्ट्री नरेंद्र के. काळरा यांस प्रमाणपत्र दिले.

आय निंदा क्र० १९९६ रोजी माझा सहोनिशी दिले.



वर्ष १९९६
मुंबई २८.११.९६
पद्धती क्षमता दिली आणु नाही
पद्धती क्षमता दिली आणु नाही



KISHORE MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS

Kishore L. Mehta

B. Com. (Hons.), LL.B (G), F.C.A.

Tel : 2521 2048
2521 5968

210, Sai Deep, 2nd Floor,
Chembur Govandi Road,
Opp Hotel Vaishali,
Chembur Station, Mumbai - 400071.
E-mail : cakishore.mehta@gmail.com

FORM 10B

[See rule 17B]

**Audit report under section 12A (b) of the Income Tax Act, 1961 in the
Case of charitable or religious trusts or institutions**

We have examined the balance sheet of **ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST** as at 31st March 2018 and the income & expenditure account for the year ended on those dates, which are in agreement with the books of accounts maintained by the said trust.

We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the audit.

In our opinion proper books of accounts have been kept by the above named trust visited by us so far, as appear from our examination of the books.

In our opinion and to the best of our information and according to information given to us the said accounts give a true and fair view:

(i) in the case of the balance sheet , of the state of affairs of the above named trust as at 31st March,2018 ;

And

(ii) In the case of the income and expenditure account, of the deficit of its accounting year ending on 31st March, 2018.

The prescribed particulars are annexed hereto.

For Kishore Mehta & Associates
Chartered Accountants
Firm Registration No: 105252W

Place: Mumbai
Date: 09/08/2018

✓
Kishore Mehta
Partner
Membership No: 035526



ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING 31.03.2018

| EXPENDITURE | | 31.03.2018 | INCOME | | 31.03.2018 |
|---|-------------|-------------------|---|-----------|-------------------|
| To Medical Camps Project | | | By | | |
| " Medical Camps -Jeevan Daan | 12,804.00 | | By Contribution to-Biganwadi Water Plant | | 50,000.00 |
| Diabetic Awareness Workshop | 1,22,869.00 | 1,35,673.00 | " General Donation- Sudha Dalvi | 10,001.00 | |
| " Musculo Skeletal Project | 1,69,260.57 | | Shobhana Iyer | 35,000.00 | |
| Less : Receipt from Conventary Financial | 1,53,301.00 | 15,959.57 | Mangal Gutam Madanlal | 11,000.00 | |
| | | | Dhawan Kishanchand | 501.00 | 56,502.00 |
| " MAD Project -Paid to Crystal Chemical Industries | | 1,70,000.00 | " Donations From Members | | |
| " Community Services(Non Medical) | | | " Donation from Membership | | 3,70,000.00 |
| Blue Ribbon Awards | | 6,600.00 | " Interest on F D | | 4,78,495.00 |
| Diabetic Awareness Workshop & Seminar | | 19,500.00 | Interest on S B | | 1,39,082.00 |
| Iskon Midday Meal | 1,77,750.00 | | " Contribution towards- from Members-Sunshine Box | | 38,350.00 |
| Less: Receipt from Members | 1,73,250.00 | 4,500.00 | | | |
| " Deonar Trafic Island | | 1,03,716.00 | | | |
| Water Purifier Project-Bhausaheb Raut Vidyalay-Karjat | | 1,01,624.00 | | | |
| Gadkari Khan Project | 12,000.00 | | | | |
| Less : Received from Members | 6,000.00 | 6,000.00 | | | |
| Community Water Purifier Project | 6,00,000.00 | | | | |
| " Less Receipt | 3,00,248.00 | 2,99,752.00 | | | |
| " Advertisement- In E Bulletin | | 10,271.00 | " Expenditure Over Income | | 1,83,749.07 |
| " Payment towards Rotaract Club Projects | | 14,208.00 | | | |
| Ryle Project | 80,950.00 | | | | |
| Less: Receipt | 73,750.00 | 7,200.00 | | | |
| Vocational Services-Republic Day | | 4,000.00 | | | |
| " District Grant | 2,50,880.00 | | | | |
| Less: Receipt from R.I. District | 1,27,400.00 | 1,23,480.00 | | | |
| Community Services(Non Medical) | | | | | |
| Rojgar Mela | 10,000.00 | | | | |
| Co Host Sanitation | 7,500.00 | | | | |
| Save Water | 5,000.00 | | | | |
| Dengue Awarness | 1,500.00 | | | | |
| Project Dharati Ke Lal | 10,650.00 | 34,850.00 | | | |
| Youth Services | | | | | |
| Peck Awards | 835.00 | | | | |
| RCC Argo Workshop | 7,420.00 | 8,255.00 | | | |
| Education Expenses | | | | | |
| Bhavishya Yaan | | | | | |
| Bhavishya Yaan | 4,57,398.00 | | | | |
| Less: Received from T.N Subramanian | 3,90,000.00 | 1,57,398.00 | | | |
| Education Expenses for Notebooks | 19,000.00 | | | | |
| Less: Received for Education Expenses | 19,000.00 | - | | | |
| Accounting Charges | | 96,000.00 | | | |
| Bank Charges | | 2,271.50 | | | |
| " Audit Fee | | 4,720.00 | | | |
| | | 13,26,178.07 | | | 13,26,178.07 |

For Kishor Mehta & Associates
Chartered Accountants

(Kishor Mehta - *RATNER*)

Membership No 035526

Place: Mumbai

Date: - 9 AUG 2018



For Rotary Club of Deonar Mumbai Charity Trust

Patel
President

Padma Patel
Secretary

Patel
Treasurer

SCHEDULE - IX

Name of the Public Trust : ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

Registration No. E - 18145/MUMBAI

Income & Expenditure A/c. for the year ending :- 31st March 2018

| 31.03.2017 | EXPENDITURE | Rs. | 31.03.2018 | 31.03.2017 | INCOME | Rs. | 31.03.2018 |
|--------------|---|-------------|--------------|--------------|---------------|---|--------------|
| 1,717.50 | To <i>Expenditure in respect of properties :-</i> | | | 2,271.50 | 4,20,000.00 | Donations from Members | |
| 40,938.75 | Bank Charges | | | - | 35,001.00 | General Donations | 3,70,000.00 |
| 88,000.00 | Other Expenses | | | 96,000.00 | 29,420.00 | Contribution Towards- Sunshine Box | 56,502.00 |
| 4,720.00 | To <i>Accounting Charges</i> | | | 4,720.00 | - | Contribution towards - Baliganwadi Water Project | 38,350.00 |
| 5,79,982.00 | To <i>Audit Fees</i> | | | | 3,73,785.40 | Fund Raiser- Swaranandan | 60,000.00 |
| 2,53,079.00 | (b) Educational | 1,57,398.00 | | | 6,671.00 | Dist. Seminar RYE | |
| 1,86,265.00 | (c) Medical Relief | 3,21,632.57 | | | 10,555.00 | Contribution for Gudi Padwa & Interact Club | |
| | (d) Other Charitable Objects | 7,44,156.00 | 12,23,186.57 | | - | Contribution towards Musculo Skeletal Sastur Camp | |
| | | | | | 25,000.00 | Rotary Service Week-Misc Income | |
| | | | | | 1.00 | Contribution towards Talent Fiesta | |
| 6,64,529.15 | To Excess carried over to Balance Sheet | | | | 39,130.00 | Contribution TB Medical Camp | |
| | | | | | 6,124.00 | contribution for Operation Restore | |
| | | | | | 1,000.00 | Donation for Rotaractors- Xpression Event | |
| | | | | | 7,77,734.00 | Interest On Fixed Deposit with Bank | 4,78,495.00 |
| | | | | | 94,810.00 | On Saving A/c with Bank | 1,39,082.00 |
| | | | | | | Expenditure over Income Carried Over | 6,17,577.00 |
| 18,19,231.40 | Total Rs.... | | 13,26,178.07 | 18,19,231.40 | Total Rs..... | | 13,26,178.07 |

As per our report even date
 For Kishor Mehta & Associates
 Chartered Accountants

(Kishor Mehta - Partner)

Auditors

Place: Mumbai
 Date:

- 9 AUG 2018



FOR ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

President

Secretary

Treasurer

SCHEDULE - VIII

[Vide Rule 17(1)]

Name of the Public Trust : ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

Registration No. E -18145/MUMBAI

Balance Sheet as at 31st March, 2018

| 31.03.2017 | FUNDS & LIABILITIES | Rs. | 31.03.2018 | 31.03.2017 | PROPERTY AND ASSETS | Rs. | 31.03.2018 |
|----------------|---|---------------|--------------|----------------|--|--------------|--------------|
| | TRUSTS FUNDS OR CORPUS | | | | Loans (Secured or Unsecured) : Good/doubtful And Advances | | |
| 25,79,458.10 | Subscription | | | | Other Loans - Rotary club of Deonar | 20,000.00 | |
| 5,00,000.00 | Balance as per last Balance Sheet | 25,79,458.10 | | | Fdr Deposits with Andhra Bank | 65,65,364.00 | |
| | Contribution to Trust Fund from T.N.Subramanian | 5,00,000.00 | 30,79,458.10 | | TDS deducted by Party | 89,442.00 | |
| | RESERVE & SURPLUS | | | | Rotary Club of Deonar Family Night Account | 28,332.75 | 67,03,138.75 |
| | - Other Earmarked Funds :- Set Aside Fund (Created under the provision of the trust deed or scheme or out of the Income) | | | | District Grant Receivable -Smart Bubble CPAP | | |
| 29,85,000.00 | CSR Fund | | 1,65,915.00 | | Cash and Bank Balances :- | | 1,27,400.00 |
| 11,00,000.00 | CCL-Operation Restore | | 5,75,094.00 | | Andhra Bank-11686 | 5,09,600.77 | |
| 5,00,000.00 | RCC Toilet Block Community Project- Andal Cares | | 1,44,822.00 | | In FCRA Saving Account With Andhra Bank-13009 | 11,64,417.45 | |
| | - Community Project Fund | | | | Andhra Bank-District Grant 84090 | 4,193.00 | |
| | - Bhavishaya Yaan | | | | Axis Bank-CC Avenue | 36,011.00 | |
| | - Additions during the year | | | | With the Manager-Cash | 4,862.00 | 17,19,084.22 |
| | - Less: Utilised during the year | | | | | | |
| 8,50,000.00 | Community Projects Fund | | | | | | |
| 10,70,200.00 | School Project Fund | 5,27,386.00 | 8,50,000.00 | | | | |
| (2,42,814.00) | Less: Utilised During the Year | | 8,27,386.00 | | | | |
| 6,90,416.75 | Borewell Project | | 6,90,416.75 | | | | |
| 96,000.00 | Shanti Orphanage Fund | | 96,000.00 | | | | |
| | - Fund Set Aside for Future Project u/s 11(2) | | | | | | |
| 5,76,041.65 | Income and Expenditure Account :- | | | | | | |
| 6,64,529.15 | Surplus as per Income and Expenditure B/d | 5,76,041.65 | | | | | |
| 15,54,269.39 | Surplus as per Income and Expenditure B/d | 17,23,518.54 | | | | | |
| | Less : Loss as per Income and Expenditure A/c | (1,63,749.07) | 21,15,811.12 | | | | |
| | LOANS (SECURED OR UNSECURED) :- Deposit | | | | | | |
| | - Club VTT Rotogram to Israel | | | | | | |
| | Current Liabilities | | | | | | |
| 4,720.00 | Sundry Amounts Payable | | 4,720.00 | | | | |
| 1,29,27,821.04 | Total RS..... | | 85,49,622.97 | 1,29,27,821.04 | Total Rs..... | | 85,49,622.97 |

As per our report even date

For Kishor Mehta & Associates

Chartered Accountants

(Kishor Mehta - Partner
Auditors

- 9 Aug 2018

The above Balance Sheet to the best of my/our belief contains a true account of the Funds and Liabilities and of the Property and Assets of the Trust

For ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

SCHEDULE - IX C

(Vide Rule 32)

Statement of Income liable for the year ending : - 31 st MARCH 2018

Name of Public Trust :-ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST Registered No :- E-18145/ MUMBAI

| | Rs. | P. | Rs. | P. |
|---|-----|----|--------------------|-------------|
| I. Income as shown in the Income and Expenditure Account (Schedule IX) | | | 11,42,429.00 | |
| II. Items not chargeable to Contribution under Section 58 and Rules 32 : | | | | |
| (i) Donations received from other Public Trusts and Dharmadas | | | | |
| (ii) Grants received from Government and Local authorities | | | | |
| (iii) Interest on Sinking or Depreciation Fund | | | 1,57,398.00 | |
| (iv) Amount spent for the purpose of secular education | | | 3,21,632.57 | |
| (v) Amount spent for the purpose of medical relief | | | | 4,79,030.57 |
| (vi) Amount spent for the purpose of veterinary treatment of animals | | | | |
| (vii) Expenditure incurred from donations for relief of distress caused by scarcity , drought , flood , fire or other natural calamity | | | | |
| (viii) Deduction out of income from lands used for agricultural purposes :- | | | | |
| (a) Land Revenue and Local Fund cess | | | | |
| (b) Rent payable to superior landlord | | | | |
| (c) Cost of production, if lands are cultivated by trusts | | | | |
| (ix) Deductions out of income from lands used for non - agricultural purposes :- | | | | |
| (a) Assessment cesses and other Government or Municipal Taxes | | | | |
| (b) Ground rent payable to the superior landlord | | | | |
| (c) Insurance premia | | | | |
| (d) Repairs at 10 per cent of gross rent of building | | | | |
| (e) Cost of collection at 4 per cent of gross rent of building let out | | | | |
| (x) Cost of collection of income or receipts from securities, stocks, etc. at 1 percent of such income | | | | |
| (xi) Deductions on account of repairs in respect of buildings not rented and yielding no income, at 10 percent of the estimated gross annual rent | | | | |
| Gross Annual Income chargeable to contribution Rs. | | | 6,63,398.43 | |

Certified that while claiming deductions admissible under the Schedule, the Trust has not claimed any amount twice, either wholly or partly, against any of the items mentioned in the Schedule which have the effect of double - deduction.

Trust Address :

ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST
ZARINA PARK, S.T. ROAD,
MANKHURD, MUMBAI - 400 088.

For Kishor Mehta & Associates
Chartered Accountants

anil

(Kishor Mehta - Partner)
Auditors

Dated :

For ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

Lata Mehta

Dated : - 9 AUG 2018

President

Padma Kapoor

Secretary

Treasurer

NAME OF THE PUBLIC TRUST: Rotary Club of Deonar Mumbai Charity Trust Registration No.E -18145/MUMBAI
 R.C. Barrak No.1/ 5&6
 Chembur Colony, Mumbai - 400074.

STATUS : 08
 PREVIOUS YEAR : 01.04.2017 TO 31.03.2018
 ASSESSMENT YEAR : 2018-2019
 PAN NO. : AAATP 3024 F/ITO (Exemption) Rg-II AAATR 3947D
 CERTIFICATE U/S. 80G : DIT (E)/MC/80G/2586/2007/2007-08
 WEF. FROM 01/04/2007

COMPUTATION OF INCOME FOR A.Y.2018-2019

| PARTICULARS | AMT(RS.) | AMT(RS.) |
|--|--------------|--------------|
| Gross Receipts | | 13,26,178.07 |
| Add: Amts received as funds | 5,00,000.00 | 5,00,000.00 |
| Add: donations to Corpus fund | | 18,26,178.07 |
| Less: Amount applied for Adm. & Charitable Objects. | 13,26,178.07 | |
| Less: Amount applied out of funds | | |
| Less : Donation to corpus fund exempt | 5,00,000.00 | |
| Total Income | | 18,26,178.07 |
| Income exempt U/S 11 | | |
| 15% of Gross Receipt | | |
| Total Income as Computed | | |
| Less: Set Aside U/S 11(2) as Building Fund to be utilised in next 5 years | | |
| Total Income | | |
| Less: Exemption u/s 11 | | |
| Taxable Income | | |
| Less: Basic Exemption | | |
| Tax on Income | | |
| Add:Interest Payable | | |
| Less: Tax deducted at Source | | |
| Tax Payable / (Refund Due) | | |

FOR ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

The image shows three handwritten signatures in blue ink:

- A signature above the President's name, which appears to be "T. F. T. S. S. -".
- A signature below the President's name, which appears to be "Padma Kapoor".
- A signature below the Treasurer's name, which appears to be "Rajeshwar".

Below each signature is the title of the office:

President Secretary Treasurer

ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

INCOME & EXPENDITURE ACCOUNT FOR THE PERIOD 01st July 2017 TO 30th Jun.2018

| EXPENDITURE | 30.06.2018 | INCOME | 30.06.2018 |
|--|--------------|----------------------|---|
| To Musculo Skeletal Project | 1,55,703.00 | By | Donations From Members |
| Less: Contribution from Conventry Financial | 1,53,301.00 | | 3,75,000.00 |
| | 2,402.00 | | Donations From Members-Sunshine Box |
| " Medical Camps | | " | 28,100.00 |
| Medical Camps-Blood Donation & Diabetes | 1,22,869.00 | " | Contribution towards -Balgaonwadi Water Plant |
| Medical Camp- Jeevan Daan | 22,314.00 | 1,45,183.00 | 40,000.00 |
| MAD Project- Paid to Crystal Chemical | | " By interest on F D | 4,53,041.00 |
| Happy School Project- | | 1,70,000.00 | " By interest on SB |
| Subhashchandra Bose School-Mankhurd | 3,01,372.00 | " | 1,05,091.00 |
| - DKL Project | 10,850.00 | " | Donation From Member-Police Library |
| Co-Host Event | 11,500.00 | " | 3,000.00 |
| World Water Day-Save Water | 5,000.00 | " | General Donations |
| - Deonar Traffic Island Maint. | 57,416.00 | " | General Donation - Sudha Datye |
| Bhavishya Yaan Payment | 5,62,053.00 | " | 10,001.00 |
| Less :Contribution to Bhavishya Yaan | 5,00,000.00 | 62,053.00 | Shobhana Suresh Iyer |
| | | " | 35,000.00 |
| " | | " | Mangal Gautam Madanlal |
| | | " | 11,000.00 |
| | | " | Ravishankar Krishnaswamy |
| | | " | 2,500.00 |
| | | " | 58,501.00 |
| " Education Project | | " | Excess Expenditure Over Income |
| Purchase of Note Book for Matoshree School | 1,22,570.00 | | 2,26,256.00 |
| Less: Receipt from Suneet Gupta & Shobha Iyer | 11,000.00 | 1,11,570.00 | |
| - TRF Polio Fund Project | 28,100.00 | | |
| " Gadkari Khan Project | 12,000.00 | | |
| Less: Receipt from Members | 6,000.00 | 6,000.00 | |
| - Payment towards-Rotaract Club for Projects | 16,209.00 | | |
| " Iskon Midday Meal | 1,77,750.00 | | |
| Less: Receipt | 1,77,750.00 | - | |
| " RYLA Project | 80,950.00 | | |
| Less: Receipt | 77,750.00 | 3,200.00 | |
| - RZI- Mumbai Sponsorship | 60,000.00 | | |
| Less: Received- T N Subramanian & Rajith Menon | 30,000.00 | 30,000.00 | |
| - Vocational Programme | | | |
| Vocational Training to Needy Women | 21,000.00 | | |
| - Blue Ribbon Awards | 69,557.00 | | |
| - District Grant RI 3141 | 2,50,880.00 | | |
| Less: Received from District Grant RI 3141 | 1,27,400.00 | 1,23,480.00 | |
| - Accounting Charges | 98,000.00 | | |
| - Bank Charges | 2,238.00 | | |
| Courier Expenses | 6,870.00 | | |
| Printing and Stationery | 7,256.00 | | |
| Audit Fees | 4,720.00 | | |
| | 12,91,989.00 | | 12,91,989.00 |

For Kishor Mehta & Associates
Chartered Accountants

(Kishor Mehta - Partner)

Membership No 035526

Place: Mumbai
Date:



- 9 AUG 2018

For Rotary Club of Deonar Mumbai Charity Trust

President

Secretary

Treasurer

Rajesh Kapur

Padma Kapoor

Pradeep Patel

**Report of an auditor relating to accounts audited
under sub-section (2) of section 33 & 34 and
rule 19 of the Bombay Public Trusts Act.**

Registration No. :- E-18145 / MUMBAI

Name of the Public Trust :- ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST

For the year ending 31 st MARCH 2018

| | |
|---|------|
| (a) Whether accounts are maintained regularly and in accordance with the provisions of the Act and the rules; | YES |
| (b) Whether receipts and disbursements are properly and correctly shown in the accounts; | YES |
| (c) Whether the cash balance and vouchers in the custody of the manager or trustee on the date of audit were in agreement with the accounts; | YES |
| (d) Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him; | YES |
| (e) Whether a register of movable and immovable properties is properly maintained, the changes therein are communicated from time to time to the regional office, and the defects and inaccuracies mentioned in the previous audit report have been duly complied with; | N.A. |
| (f) Whether the manager or trustee or any other person required by the auditor to appear before him did so and furnished the necessary information required by him; | YES |
| (g) Whether any property or funds of the Trust were applied for any object or purpose other than the object or purpose of the Trust; | NO |
| (h) The amounts of outstanding for more than one year and the amounts written off, if any; | NIL |
| (i) Whether tenders were invited for repairs or construction involving expenditure exceeding Rs. 5000/- | N.A. |
| (j) Whether any money of the public trust has been invested contrary to the provisions of Section 35; | NO |
| (k) alienations, if any, of the immovable property contrary to the provisions of Section 36 which have come to the notice of the auditor; | NO |
| (l) All cases of irregular, illegal or improper expenditure, or failure or omission to recover monies or other property belonging to the public trust or of loss or waste of money or other property thereof, and whether such expenditure, failure, omission, loss or waste was caused in consequence of breach of trust or misapplication or any other misconduct on the part of the trustees or any other person while in the management of the trust; | NIL |
| (m) Whether the budget has been filed from provided by rule 16 A; | NO |
| (n) Whether the maximum and minimum number of the trustees is maintained; | YES |
| (o) Whether the meetings are held regularly as provided in such instrument; | YES |
| (p) Whether the minute books of the proceedings of the meeting is maintained; | YES |
| (q) Whether any of the trustees has any interest in the investment of the trust; | NO |
| (r) Whether any of the trustees is a debtor or creditor of the trust; | NO |
| (s) Whether the irregularities pointed out by the auditors in the accounts of the previous year have been duly complied with by the trustees during the period of audit; | NO |
| (t) Any special matter which the auditor may think fit or necessary to bring to the notice of the Deputy or Assistant Charity Commissioner. | |

For Kishor Mehta & Associates
Chartered Accountants

(Kishor Mehta - Partner)
Auditors



ANNEXURE
STATEMENT OF PARTICULARS
I. APPLICATION OF INCOME FOR CHARITABLE OR RELIGIOUS PURPOSES

| | | |
|----|--|-----------------------|
| 1. | Amount of income of the previous year applied to charitable or religious purposes in India during that year | 1326178 |
| 2. | Whether the trust has exercised the option under clause (2) of the Explanation to section 11(1)? If so, the details of the amount of income deemed to have been applied to charitable or religious purposes in India during the previous year | No |
| 3. | Amount of income Accumulated or set apart for application to charitable or religious purposes, to the extent it does not exceed 15 per cent of the income derived from property held under trust wholly for such purposes. | 171364 |
| 4. | Amount of income eligible for exemption under section 11(1)(c) (Give details) | No |
| | <i>Details</i> | <i>Amount</i> |
| 5. | Amount of income, in addition to the amount referred to in item 3 above, accumulated or set apart for specified purposes under section 11(2) | 0 |
| 6. | Whether the amount of income mentioned in item 5 above has been invested or deposited in the manner laid down in section 11(2)(b) ? If so, the details thereof | Not Applicable |
| 7. | Whether any part of the income in respect of which an option was exercised under clause (2) of the Explanation to section 11(1) in any earlier year is deemed to be income of the previous year under section 11(1B) ? If so, the details thereof | Not Applicable |
| 8. | Whether, during the previous year, any part of income accumulated or set apart for specified purposes under section 11(2) in any earlier year- | |
| | (a) has been applied for purposes other than charitable or religious purposes or has ceased to be accumulated or set apart for application thereto, or | No |
| | (b) has ceased to remain invested in any security referred to in section 11(2)(b)(i) or deposited in any account referred to in section 11(2)(b)(ii) or section 11(2)(b)(iii), or | No |
| | (c) has not been utilised for purposes for which it was accumulated or set apart during the period for which it was to be accumulated or set apart, or in the year immediately following the expiry thereof? If so, the details thereof | No |

II. APPLICATION OR USE OF INCOME OR PROPERTY FOR THE BENEFIT OF PERSONS REFERRED TO IN SECTION 13(3)

| | | | | |
|----|---|--|---------------|---|
| 1. | Whether any part of the income or property of the trust was lent, or continues to be lent, in the previous year to any person referred to in section 13(3) (hereinafter referred to in this Annexure as such person)? If so, give details of the amount, rate of interest charged and the nature of security, if any | | | No |
| 2. | <i>Details</i> | | <i>Amount</i> | <i>Rate of Interest Charged</i> |
| | | | | <i>Nature of Security, if any</i> |
| 2. | Whether any land, building or other property of the trust was made, or continued to be made, available for the use of any such person during the previous year? If so, give details of the property and the amount of rent or compensation charged, if any | | | No |
| 3. | <i>Details of Property</i> | | | <i>Amount of rent or compensation charged</i> |
| | | | | |
| 3. | Whether any payment was made to any such person during the previous year by way of salary, allowance or otherwise? If so, give details | | | No |
| 4. | <i>Details</i> | | | <i>Amount</i> |
| | | | | |
| 4. | Whether the services of the trust were made available to any such person during the previous year? If so, give details thereof together with remuneration or compensation received, if any | | | No |
| 5. | <i>Details</i> | | | <i>Amount of Remuneration/ Compensation</i> |
| | | | | |
| 5. | Whether any share, security or other property was purchased by or on behalf of the trust during the previous year from any such person? If so, give details thereof together with the consideration paid | | | No |
| 6. | <i>Details</i> | | | <i>Amount of Consideration Paid</i> |
| | | | | |
| 6. | Whether any share, security or other property was sold by or on behalf of the trust during the previous year to any such person? If so, give details thereof together with the consideration received | | | No |
| 7. | <i>Details</i> | | | <i>Amount of Consideration Received</i> |
| | | | | |
| 7. | Whether any income or property of the trust was diverted during the previous year in favour of any such person? If so, give details thereof together with the amount of income or value of property so diverted | | | No |
| 8. | <i>Details</i> | | | <i>Income or value of property diverted</i> |
| | | | | |
| 8. | Whether the income or property of the trust was used or applied during the previous year for the benefit of any such person in any other manner? If so, give details | | | No |
| | <i>Details</i> | | | <i>Amount</i> |
| | | | | |

III. INVESTMENTS HELD AT ANY TIME DURING THE PREVIOUS YEAR(S) IN CONCERNS IN WHICH PERSONS REFERRED TO IN SECTION 13(3) HAVE A SUBSTANTIAL INTEREST

| Sl. No. | Name and address of the concern | Where the concern is a company, number and class of shares held | Nominal value of the investment | Income from the investment | Whether the amount in col. 4 exceeded 5 per cent of the capital of the concern during the previous year-say, Yes/No |
|---------|---------------------------------|---|---------------------------------|----------------------------|---|
| 1 | 2 | 3 | 4 | 5 | 6 |
| Total | | | Nil | Nil | |

for KISHORE MEHTA AND ASSOCIATES
Chartered Accountants

KISHORE L MEHTA
(PARTNER)
M. No. : 035526
FRN : 0105252W

210, 2ND FLOOR,, SAI DEEP, N G ACHARYA MARG,
CHEMBUR, MUMBAI-400071 MAHARASHTRA

Date : 09/08/2018
Place : MUMBAI

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2018-19

| | | | | | |
|--|--|--|------------------------------|---|---|
| PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION | Name ROTARY CLUB OF DEONAR MUMBAI CHARITY | | | PAN AAATR3947D | |
| | Flat/Door/Block No 1ST FLOOR | Name Of Premises/Building/Village SHIV KRIPA | | Form No. which has been electronically transmitted ITR-7 | |
| | Road/Street/Post Office BHAKTI BHAVAN LANE | Area/Locality SINDHI SOCIETY, CHEMBUR | | | |
| | Town/City/District MUMBAI. | State MAHARASHTRA | Pin/ZipCode 400071 | Aadhaar Number/Enrollment ID | |
| | Designation of AO(Ward/Circle) DIT(E) | | | Original or Revised ORIGINAL | |
| | E-filing Acknowledgement Number 345964861251018 | | | Date(DD/MM/YYYY) 25-10-2018 | |
| | 1 | Gross total income | | 1 | 0 |
| | 2 | Deductions under Chapter-VI-A | | 2 | 0 |
| | 3 | Total Income | | 3 | 0 |
| | 3a | Current Year loss, if any | | 3a | 0 |
| 4 | Net tax payable | | 4 | 0 | |
| 5 | Interest and Fee Payable | | 5 | 0 | |
| 6 | Total tax, interest and Fee payable | | 6 | 0 | |
| COMPUTATION OF INCOME AND TAX THEREON | Taxes Paid | a Advance Tax | 7a | 0 | |
| | | b TDS | 7b | 0 | |
| | | c TCS | 7c | 0 | |
| | | d Self Assessment Tax | 7d | 0 | |
| | | e Total Taxes Paid (7a+7b+7c +7d) | 7e | 0 | |
| 8 | Tax Payable (6-7e) | | 8 | 0 | |
| 9 | Refund (7e-6) | | 9 | 0 | |
| 10 | Exempt Income | Agriculture Others | 0 0 | 10 0 | |

This return has been digitally signed by NARENDER KISHINDAS KALRA in the capacity of **TRUSTEE**

having PAN AAAPK9845K from IP Address 103.197.221.134 on 25-10-2018 at MUMBAI

Dsc Sl No & issuer 632187CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18\LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



The Office Of Charity Commissioner

Maharashtra State

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AUDIT REPORT

SCHEDULE IX

SCHEDULE VIII

SCHEDULE IX-C

GENERATE SUMMARY & VERIFICATION FORM

Trust Details

Trust Number

E-0018145(GBR)

Trust Name

ROTARY CLUB OF DEONAR MU

Building Name
Or Office Name

B-5 ZARINA PARK S T ROAD ANI

बी-५ ज़रीना पार्क स टी रोड अनुशक्ती :

Street Name

LandMark

Pin

0

District

Mumbai



Taluka

Village

Select



Auditor Master Details

| | | | |
|------------------|----------------------------|---------------------|-----------------|
| Auditor Name | KISHORE MEHTA | District | Mumbai Suburban |
| Name Of The Firm | KISHORE MEHTA & ASSOCIATES | Membership Number | 035526 |
| Status | | Registration Number | 105252W |

Accounting Year

Accounting Year ▾

Auditors Address

| | | |
|------------------------------|--------------------------|---|
| Building Name Or Office Name | 210, 2ND FLOOR, SAI DEEP | 210, 2ND फ्लोर, सई दीप |
| Street Name | CHEMBUR GOVANDI ROAD | चॅबूर गोवंडी रोड |
| LandMark | CHEMBUR STATION | चॅबूर स्टेशन |
| Pin | 400071 | District <input type="text" value="Mumbai Suburban"/> ▾ |
| Taluka | Mumbai Suburban | Village <input type="text" value="Mumbai Suburban"/> ▾ |
| Mobile Number | 9322232305 | Email Id <input type="text" value="cakishore.mehta@gmail.com"/> |

1) Whether accounts are maintained regularly and in accordance with the provisions of the Act and the rules?

Yes

2) Whether receipts and disbursements, are properly and correctly shown in the accounts?

Yes

3) Whether the cash balance and vouchers in the custody of the manager or trustee on the date of the audit were in agreement with the accounts?

Yes

4) Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him?

Yes

5) Whether a register of moveable or immovable properties is properly maintained, the changes therein are communicated from time to time to the regional office, and the defects and inaccuracies mentioned in the previous audit report have been duly complied with?

N/A

6) Whether the manager or trustee or any other person required by the auditor to appear before him did so and furnished the necessary information required by him?

Yes

7) Whether any property or funds of the trust were applied for any object or purpose other than the object or purpose of the trust?

No

8) The amounts of the outstandings for more than one year and the amounts written off, if any

No

9) Whether tenders were invited for repairs or construction involving expenditure exceeding Rs.5000?

N/A

10) Whether any money of the public trust has been invested contrary to the provisions of section 35?

No

11) Alienations, if any, of the immovable property contrary to the provisions of section 36 which have come to the notice of the auditor

No

12) All cases of irregular, illegal or improper expenditure or failure or omission to recover moneys or other property belonging to the public trust or of loss, or waste of money or other property thereof, and whether such expenditure, failure, omission, loss or waste was caused in consequence of breach of trust or misapplication or any other misconduct on the part of the trustee or any other person while in the management of the trust

No

13) Whether the budget has been filed in the form provided by rule 16A?

No

14) Whether the maximum and minimum number of trustees is maintained.

Yes

15) Whether the meetings are held regularly as provided in such instrument.

Yes

16) Whether the minute book of the proceedings of the meeting is maintained.

Yes

17) Whether any of the trustees has any interest in the investment of the trust.

No

18) Whether any of the trustee is a debtor or creditor of the trust.

No

19) Whether the irregularities pointed out by the auditors in the accounts of the previous year have been duly compiled with by the trustees during the period of audit.

No

20) Any special matter the auditor may think fit or necessary to bring to the notice of the Deputy or

Assistant Charity Commissioner.

No

| | |
|---------|------------|
| Remarks | No Remarks |
|---------|------------|

Upload Supporting Documents

Note:-(File Name Should be simple, two dots and special characters are not allowed.)

| Sr.No | Document List | View |
|-------|--|--|
| 1 | CA Audit Report | View Local (/DocumentUpload/YMFHVWAuditreportandBalanceSheet_1718_RCDC.pdf) (/DocumentViewer.aspx?DocName=&&Path=) |
| 2 | Affidavit (if accounts are submitted after 30th September) | |
| 3 | CA Membership Certificate issued by ICAI | |
| 4 | Other Document | |

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I hereby declare that all information and evidences provided in this application are true, complete and correct to the best of my knowledge

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Maharashtra State

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Schedule VIII

[AUDIT REPORT](#)[SCHEDULE IX](#)[SCHEDULE VIII](#)[SCHEDULE IX-C](#)[GENERATE SUMMARY & VERIFICATION FORM](#)

Trust Details

| | | | |
|---------------------------------|------------------------------|---------------------------------------|--------------------------|
| Trust Number | E-0018145(GBR) | Trust Name | ROTARY CLUB OF DEONAR MU |
| Building Name Or Office Name | B-5 ZARINA PARK S T ROAD ANI | बी-५ ज़रीना पार्क स टी रोड अनुशक्ती : | |
| Street Name | | | |
| LandMark | | | |
| Pin | 0 | District | Mumbai ▾ |
| Taluka | Mumbai ▾ | Village | Select ▾ |

Accounting Year

| | |
|-----------------|-------------|
| Accounting Year | 2017-2018 ▾ |
|-----------------|-------------|

Funds And Liabilities

Property And Assets

Trust Funds or Corpus

Balance As Per Last Balance-Sheet 3079458.1

Adjustment during the year (give details) 0.00

3079458.0

Other Earmarked Funds (Created under the Provisions of the trust-deed or scheme or out of the income).

Depreciation Fund 0.00

Sinking Fund 0.00

Reserve Fund 0.00

Any Other Fund 3349634.1

3349634.0

Loans (Secured or Unsecured)

From Trustee 0.00

From Others 0.00

0.00

Liabilities

For Expenses 4720.00

For Advances 0.00

For Rent & Other Deposits 0.00

For Sundry Credit Balances 0.00

4720.00

Income And Expenditure Account

Add : Balance As Per 2299560.1

Immovable Properties

Balance As Per Last Balance-Sheet 0.00

Additions during the year 0.00

Less : Deductions during the Year.
(U/S 36 permission must be taken) 0.00

Less : Depreciation up to date 0.00

0.00

Investments

6565364.1

6565364.0

Furniture And Fixtures

Balance As Per Last Balance-Sheet 0.00

Additions during the year 0.00

Less : Sales during the year 0.00

Less : Depreciation up to date 0.00

0.00

Loans (Secured or Unsecured) - Good/Doubtful

Loan Scholarships 0.00

Other Loans 20000.00

20000.00

Advances

To Trustees 0.00

| | | | |
|---|------------|---------------|-----------|
| Last Balance-Sheet | | To Employees | 0.00 |
| Add : Surplus as per Income | 0.00 | To Contractor | 0.00 |
| Less : Deficit Expenditure Account | 183749.00 | To Lawyers | 0.00 |
| Less : Appropriation If Any | 0.00 | To Others | 245175.00 |
| | 2115811.00 | | 245175.00 |

Income Outstanding

| | |
|--------------|------|
| Rent | 0.00 |
| Interest | 0.00 |
| Other Income | 0.00 |
| | 0.00 |

Cash And Bank Balances

| | |
|--------------------------|------------|
| In Savings Account | 1714222.00 |
| In Current Account | 0.00 |
| In Fixed Deposit Account | 0.00 |
| With The Trustee | 0.00 |
| With The Manager | 4862.00 |
| | 1719084.00 |

Funds And Liabilities Total

8549623.00

Property And Assets Total

8549623.00

Upload Documents

Note:-(File Name Should be simple, two dots and special characters are not allowed.)

| Sr.No | Document List | View |
|-------|-------------------------|------|
| 1 | Corpus Fund Certificate | |

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I hereby declare that all information and evidences provided in this application are true, complete and correct to the best of my knowledge

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Schedule IX

[AUDIT REPORT](#)[SCHEDULE IX](#)[SCHEDULE VIII](#)[SCHEDULE IX-C](#)[GENERATE SUMMARY & VERIFICATION FORM](#)

Trust Details

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|---------------------------------|------------------------------|---------------------------------------|--------------------------|
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| Street Name | | | |
| LandMark | | | |
| Pin | 0 | District | Mumbai ▾ |
| Taluka | Mumbai ▾ | Village | Select ▾ |

Accounting Year

| | |
|-----------------|-------------|
| Accounting Year | 2017-2018 ▾ |
|-----------------|-------------|

Expenditure

Income

To Expenditure In Respect Of Properties

| | |
|-------------------------|---------|
| Rates, Taxes, Cesses | 0.00 |
| Repairs And Maintenance | 0.00 |
| Salaries/Honorarium | 0.00 |
| Insurance | 0.00 |
| Depreciation | 0.00 |
| Other Expenses | 2271.00 |
| | 2271.00 |

To Establishment Expenses**To Remuneration To Trustees****To Remuneration To Head Of Matn****To Legal Expenses****To Audit Fees**

4720.00

To Contribution And Fees**To Amount Written Off**

Bad Debts

By Rent

| | |
|----------|------|
| Accrued | 0.00 |
| Realised | 0.00 |
| | 0.00 |

By Interest

| | |
|-----------------|-----------|
| Accrued | 0.00 |
| Realised | 478495.00 |
| On Securities | 0.00 |
| On Loan | 0.00 |
| On Bank Account | 139082.00 |
| | 617577.00 |

By Dividend

| | |
|------|-----------|
| 0.00 | 0.00 |
| | 370000.00 |
| | 370000.00 |
| | 0.00 |

By Income From Other Sources**By Transfer From Reserve**

| |
|-----------|
| 154852.00 |
| 154852.00 |
| 0.00 |
| 0.00 |

| | |
|--|------------------|
| Loan Scholarships | 0.00 |
| Irrecoverable Rents | 0.00 |
| Other Items | 0.00 |
| | 0.00 |
| To Miscellaneous Expenses | 0.00 |
| | 0.00 |
| To Depreciations | 0.00 |
| | 0.00 |
| To Amounts Transferred To Reserve or Specific Funds | 0.00 |
| | 0.00 |
| To Expenditure On Objects Of The Trust | |
| Religious | 0.00 |
| Educational | 157398.0 |
| Medical Relief | 321633.0 |
| Relief of Poverty | 0.00 |
| Other Charitable Objects | 744156.0 |
| | 1223187.0 |
| To Surplus Carried Over to Balance Sheet | 0.00 |
| | |
| Total | 1326178.0 |
| | |
| By Deficit Carried Over To Balance Sheet | |
| | 183749.0 |
| | |
| Total | 1326178.0 |

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- I hereby declare that all information and evidences provided in this application are true, complete and correct to the best of my knowledge

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Schedule IX-C

[AUDIT REPORT](#)[SCHEDULE IX](#)[SCHEDULE VIII](#)[SCHEDULE IX-C](#)[GENERATE SUMMARY & VERIFICATION FORM](#)

Trust Details

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|---------------------------------|------------------------------|--------------------------------------|--------------------------|
| Trust Number | E-0018145(GBR) | Trust Name | ROTARY CLUB OF DEONAR MU |
| Building Name Or Office Name | B-5 ZARINA PARK S T ROAD ANI | बी-५ ज़रीना पार्क स टी रोड अनुशंकी : | |
| Street Name | | | |
| LandMark | | | |
| Pin | 0 | District | Mumbai ▾ |
| Taluka | Mumbai ▾ | Village | Select ▾ |

Accounting Year

| | |
|-----------------|-------------|
| Accounting Year | 2017-2018 ▾ |
|-----------------|-------------|

Statement Of Income With Contribution

I. Income As Shown In The Income And Expenditure Account (Schedule IX):

1142429.00

II. Items Not Chargeable To Contribution Under Section 58 And Rule 32

| | |
|---|-----------|
| (i) Donations Received From Other Public Trust And Dharmadas: | 0.00 |
| (ii) Grants Received From Government And Local Authorities: | 0.00 |
| (iii) Interest On Sinking Or Depreciation Fund: | 0.00 |
| (iv) Amount Spent For The Purposes Of Secular Education: | 157398.00 |
| (v) Amount Spent For The Purpose Of Medical Relief: | 321632.57 |
| (vi) Amount Spent For The Purpose Of Veterinary Treatment Of Animals: | 0.00 |
| (vii) Expenditure Incurred From Donations For Relief Of Distress Caused By Scarcity, Drought, Flood, Fire Or Other Natural Calamity: | 0.00 |
| (viii) Deduction Out Of Income From Lands Used For Agricultural Purpose - | |
| (a) Land Revenue And Local Fund Cess: | 0.00 |
| (b) Rent Payable To The Superior Landlord: | 0.00 |
| (c) Cost Of Production if lands are cultivated by the trust: | 0.00 |
| (ix) Deduction Out Of Income From Lands Used For Non-Agricultural Purpose | |
| (a) Assessment, Cess And Other Goverment or Municipal Taxes: | 0.00 |
| (b) Ground rent payable to the superior landlord: | 0.00 |
| (c) Insurance Premia: | 0.00 |
| (d) Repairs At 10 Per Cent Of Gross Rent Of Buildings: | 0.00 |
| (e) Cost Of Collection At 4 Per Cent Of Gross Rent Of Buildings Let Out: | 0.00 |
| (x) Cost Of Collection Of Income Or Receipt From Securities, Stocks, etc. At One Per Cent Of Such Income: | 0.00 |
| (xi) Deduction On Account Of Repairs In Respect Of Building Not Rented And Yielding No Income, At 10 Per Cent Of The Estimated Gross Annual Rent: | 0.00 |

Total 479030.57

Gross Annual Income Chargeable To Contribution

663398.43

Amount Of Contribution Computed At The Rate Fixed Under The Subsection (1) Of Section 58 And Payable

13267.97

Note:- (Certified that while claiming deductions admissible under the above schedule the Trust has not claimed any amount twice, either wholly or partly, against any of the items mentioned in the schedule which have the effect of double – deduction.)

Communications With Trust/Society

Note:- (These details will be used for all further communications with Trust/Society)

Contact Name/Nodal Officer/Rugnamitra
Rotary Club of Deonar Mumbai C
Name/Nodal Officer/Rugnamitra

Contact Name/Nodal Officer/Rugnamitra
रोटरी क्लब ऑफ देवनार मुंबई चॉरिटी ट्रा
Name/Nodal Officer/Rugnamitra

Building Name Or Office Name
Zarina Park

जरीना पार्क

Street Name
S.T.Road

एस.टी.रोड

LandMark
Mankhurd

मानखूद

Pin
400088

District
Mumbai Suburban

State
Maharashtra

Village
Mumbai Suburban

Taluka
Mumbai Suburban

Email Id *
nkkalras@gmail.com

Mobile No *
9820268054

Trust PAN Number
AAATR3947D

Please Enter Correct Code.

N3F4Z

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I hereby declare that all information and evidences provided in this application are true, complete and correct to the best of my knowledge

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| | |
|--|--|
| Public Trust Registration Office Greater Mumbai Region Trust Accounts Submission Verification Form | <u>Accounting Year</u> 2017-2018 |
|--|--|

| | | | | | | | | | | | | | |
|--|------------|--|------------|--|------------|------------------------------------|------------|-------------------------------|------------|---|-----------|---|----------|
| Acknowledgement No: GBR/344510/TA/18 Date: 26-10-2018 | | | | | | | | | | | | | |
| Trust Information Name of Trust: ROTARY CLUB OF DEONAR MUMBAI CHARITY TRUST | | | | | | | | | | | | | |
| Address of Trust: B-5 ZARINA PARK S T ROAD ANUSHAKTI NAGAR MUMBAI 400088 Mumbai Mumbai - 0. | | | | | | | | | | | | | |
| Trust Number: E-0018145(GBR) | | | | | | | | | | | | | |
| Accounts Details <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">1. Funds and Liabilities Total (Schedule VIII)</td> <td style="width: 30%; text-align: right;">8549623.00</td> </tr> <tr> <td>2. Property and Assets Total (Schedule VIII)</td> <td style="text-align: right;">8549623.00</td> </tr> <tr> <td>3. Total Expenditure (Schedule IX)</td> <td style="text-align: right;">1326178.00</td> </tr> <tr> <td>4. Total Income (Schedule IX)</td> <td style="text-align: right;">1142429.00</td> </tr> <tr> <td>5. Gross Annual Income Chargeable To Contribution (Schedule IX-C)</td> <td style="text-align: right;">663398.43</td> </tr> <tr> <td>6. Amount of Contribution Computed At the Rate Fixed Under the Subsection (1) Of Section 58 and Payable</td> <td style="text-align: right;">13267.97</td> </tr> </table> | | 1. Funds and Liabilities Total (Schedule VIII) | 8549623.00 | 2. Property and Assets Total (Schedule VIII) | 8549623.00 | 3. Total Expenditure (Schedule IX) | 1326178.00 | 4. Total Income (Schedule IX) | 1142429.00 | 5. Gross Annual Income Chargeable To Contribution (Schedule IX-C) | 663398.43 | 6. Amount of Contribution Computed At the Rate Fixed Under the Subsection (1) Of Section 58 and Payable | 13267.97 |
| 1. Funds and Liabilities Total (Schedule VIII) | 8549623.00 | | | | | | | | | | | | |
| 2. Property and Assets Total (Schedule VIII) | 8549623.00 | | | | | | | | | | | | |
| 3. Total Expenditure (Schedule IX) | 1326178.00 | | | | | | | | | | | | |
| 4. Total Income (Schedule IX) | 1142429.00 | | | | | | | | | | | | |
| 5. Gross Annual Income Chargeable To Contribution (Schedule IX-C) | 663398.43 | | | | | | | | | | | | |
| 6. Amount of Contribution Computed At the Rate Fixed Under the Subsection (1) Of Section 58 and Payable | 13267.97 | | | | | | | | | | | | |

VERIFICATION

We, Trustees and Auditor of above mentioned trust, declare to the best of our knowledge and belief, the information given in the financial statements, audit report and schedules which have been transmitted electronically by us vide GBR/344510/TA/18 is correct and complete and that the amounts and particulars shown above are truly stated and are in accordance with Maharashtra Public Trust Act, 1950.

Trustee 1 (Name) : _____

Signature : _____ Place: _____ Date: _____

Trustee 2 (Name) : _____

Signature : _____ Place: _____ Date: _____

Trustee 3 (Name) : _____

Signature : _____ Place: _____ Date: _____

Auditor (Name) : _____

Signature : _____ Place: _____ Date: _____



PROPOSED TRUST BUDGET – 2018-2019

| EXPENDITURE | | | INCOME | |
|---|---------------------|---------------------|--|-------------|
| Adult Literacy Sarvodaya (Sangeeta) for 01 year | 2,25,000.00 | 2,25,000.00 | Interest on deposits | 4,00,000.00 |
| <u>Medical service projects for RY 2018-19</u> | | | Contribution from members (annual contribution of 5000) | 4,00,000.00 |
| Operation Restore for 2 camps | 8,00,000.00 | | Fund raising from external donors | 4,00,000.00 |
| Medical, Blood donation and Cancer camps | 1,50,000.00 | | Fund raising through programs | 8,00,000.00 |
| Organ awareness etc | 10,000.00 | | Fund raising through members (Pediatric and other projects) | 4,00,000.00 |
| Pediatric heart surgery (optional) | - | | CCL funding available for Op Restore | 1,00,000.00 |
| | | 9,60,000.00 | Bhavishya Yaan funding | 6,00,000.00 |
| Maintenance of Rotary Traffic Island | 1,20,000.00 | 1,20,000.00 | Vandregar FCRA account available | 2,40,000.00 |
| Bhavishya Yaan | 6,00,000.00 | 6,00,000.00 | Mika Singh balance amount available | 65,000.00 |
| Musculo Skeletal | 1,30,000.00 | 1,30,000.00 | Income from Green Future Seminar Surplus | 50,000.00 |
| Rotary Service Center Initial Expenses | - | - | Expected funding from Traffic Island Sponsors | 1,00,000.00 |
| Sub Total | 20,35,000.00 | 20,35,000.00 | Available from RC Coventry | 1,50,000.00 |
| Promotional material expenses incl PR etc | 10,000.00 | 10,000.00 | | |



| EXPENDITURE | | | INCOME | |
|---|-------------|---------------------|---------------|---------------------|
| For Interactors, Rotaractors MUNA,MIPS,RYPEN | 50,000.00 | 50,000.00 | | |
| Projects Water Piyaus,Senior citizen activities | 5,00,000.00 | 5,00,000.00 | | |
| RCC Projects | | | | |
| 60 bicycles funded | 2,40,000.00 | 2,40,000.00 | | |
| Sanitary Vending Machines | 1,00,000.00 | 1,00,000.00 | | |
| Rotary Fest | 25,000.00 | 25,000.00 | | |
| Water purification plant Shelu | | | | |
| Organic Farming Training | 60,000.00 | 60,000.00 | | |
| District Grant Expected Expense | 2,00,000.00 | 2,00,000.00 | | |
| Green Sole participation for 1000 footwear | - | - | | |
| LED TV set for women prisoner ward, Taloja | - | - | | |
| Rotary Seva Muhim RSM | 50,000.00 | 50,000.00 | | |
| DTTS (?) | 50,000.00 | 50,000.00 | | |
| Total | | 33,20,000.00 | Total | 37,05,000.00 |
| Excess Income over expenses | | 3,85,000.00 | | |

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



RI AND DISTRICT DUES





CLUB TAX INVOICE — JULY 2018

ROTARY INTERNATIONAL SOUTH ASIA OFFICE

INVOICE NUMBER INV-0000257855
 CLUB NUMBER C000024378
 ROTARY CLUB OF Deonar
 DISTRICT 3141
 INVOICE DATE 01-07-2018

Mr. Prabodh Pannalal Sharma (District - 3141)
 Rotary Club of Deonar
 525/4 Ujagar Niwas, 12th Road, Chembur
 Mumbai Mah. 400071
 India

PAYMENT DUE UPON RECEIPT

3,172.26 USD

GST No. (Club)

JUL-DEC CHARGES

| QUANTITY | UNIT OF MEASURE | HSN CODE | DESCRIPTION | UNIT PRICE(USD) | TOTAL (USD) |
|----------|-----------------|----------|---|-----------------|-------------|
| 79 | Members | 9997 | RI Per Capita Dues | 32.00 | 2,528.00 |
| 79 | Members | | India IGST (18%) Dues | 5.76 | 455.04 |
| 79 | Members | 9997 | Council on Legislation | 1.00 | 79.00 |
| 79 | Members | | India IGST (18%) Council on Legislation | .18 | 14.22 |
| 7 | Subscriptions | 4902 | The Rotarian International - Paper | 12.00 | 84.00 |
| 2 | Subscriptions | 4902 | The Rotarian International - Digital | 6.00 | 12.00 |

TOTAL JUL-DEC CHARGES 3,172.26
PREVIOUS BALANCE 0.00

QUESTIONS?

Contact: Nidhi Khanna

T: 91 11 4225 0132 / 133

E: nidhi.khanna@rotary.org

TOTAL CLUB BALANCE

PAYMENT DUE UPON RECEIPT

3,172.26 USD

NOTIFICATIONS

Please mention club name, club number, and invoice number at the back of check / demand draft.

View Current Invoice Details in My Rotary > Manage > Club Administration > Club Invoice

Visit www.rotary.org/en/exchange-rates for the most current RI exchange rate to calculate the amount in INR. Payment to be made in INR only. Account no. mentioned on this invoice is club specific. Please do not use or share for any other purpose. We prefer to receive payment electronically.

Want to go paperless Opt your club out of the paper invoice at www.rotary.org under Club Administration.

The 2016 Council on Legislation voted to increase per capita dues by \$4 per year beginning in July 2017. For more information, please visit

<http://on.rotary.org/COLDues>

Address: Rotary International South Asia Office, Pullman/Novotel Commercial Tower, 1st Floor, Asset No.2, Hospitality District, Aerocity (Near IGI Airport)
 New Delhi 110037 India

GST No.: 07AAATR5525P1Z1

GST—Goods & Services Tax **IGST—Integrated Goods & Services Tax** **CGST—Central Goods & Services Tax** **SGST—State Goods & Services Tax**

DETACH BELOW AND RETURN WITH PAYMENT



PAYMENT METHODS — CLUB INVOICE

PAYMENT DUE UPON RECEIPT

3,172.26 USD

CHEQUE/DRAFT

In favor of Rotary International South Asia Office

Remit to the address below:

Rotary International South Asia Office
 Pullman/Novotel Commercial Tower
 1st Floor, Asset No.2, Hospitality District
 Aerocity (Near IGI Airport)
 New Delhi 110037 India

BANK/ELECTRONIC TRANSFER (Preferred Method)

Made to bank below

Acct Name: Rotary International South Asia Office

Bank Name: THE RATNAKAR BANK LTD.

Account No: VARISAC000024378

IFSC Code: RATN0000100

Branch: BABA KHARAG SINGH MARG, NEW DELHI

110001

TAX INFORMATION

CIN: U74999DL2003NPL119534

PAN: AAATR5525P

GST No.: 07AAATR5525P1Z1

Service Category:

Club or Association Service & Others



CLUB NUMBER
ROTARY CLUB
DISTRICT

24378
Deonar
3141

Jul-Dec 2018 Invoice Detail

| Member ID | Name | Admission Date(DD-MM-YYYY) | Subscriptions | Number of copies |
|-----------|---------------------------|----------------------------|----------------------|------------------|
| 8571103 | Agarwal, Jyoti | 08-11-2012 | | 0 |
| 8455228 | Bendry, Himanshu | 01-03-2012 | | 0 |
| 8624103 | Bhambani, Shailesh | 07-07-2016 | | 0 |
| 8266578 | Bhardwaj, Jiten | 09-09-2010 | | 0 |
| 8299890 | Bhat, Nagesh | 09-09-2010 | | 0 |
| 1247949 | Bhattacharya, Goutam | 09-03-1987 | | 0 |
| 5847020 | Borkar, Ravindra | 25-07-2002 | | 0 |
| 10130361 | CHATTERJEE, PRITHA | 09-12-2017 | | 0 |
| 2053457 | Chandrabud, Ballal | 01-06-1992 | | 0 |
| 9609958 | Chandramouli, Meera | 19-05-2016 | | 0 |
| 2594818 | Chawla, Shankar | 01-06-1996 | | 0 |
| 8644831 | D'Souza, Rohan | 13-04-2013 | | 0 |
| 6705009 | Das, Nayana | 21-07-2007 | | 0 |
| 2067251 | Datye, Rajendra | 01-08-1992 | The Rotarian | 1 |
| 3176541 | Desai, Usha | 31-12-1996 | | 0 |
| 2053459 | Gadkari, Jhankar | 01-06-1992 | | 0 |
| 6751644 | Gangoly, Tushar | 04-10-2008 | | 0 |
| 1248012 | Girotra, Chandra | 09-03-1987 | | 0 |
| 9098360 | Gulati, Harsha | 15-11-2014 | | 0 |
| 7028277 | Gupta, Kapil | 20-09-2008 | | 0 |
| 6121737 | Gupta, Manish | 31-12-2004 | | 0 |
| 8549668 | Gupta, Suneet | 16-08-2012 | The Rotarian-digital | 1 |
| 10281963 | Isaac, Herzel | 09-06-2018 | | 0 |
| 5622913 | Iyer, Shobhana | 30-08-2001 | | 0 |
| 10065291 | JUNEJA, MOKSH | 21-09-2017 | | 0 |
| 1751886 | Jana, Sushanta | 01-11-1993 | | 0 |
| 2594820 | Jaydeep, Purushothamam | 04-10-2008 | | 0 |
| 1248032 | Jetly, Kulbhushan | 09-03-1987 | | 0 |
| 8455238 | Kale, Pramod | 01-03-2012 | | 0 |
| 1485963 | Kalra, Narendra | 01-04-1988 | | 0 |
| 8108147 | Kamat, Vishnudas | 07-01-2010 | | 0 |
| 9224673 | Kamat, Ganesh | 26-03-2015 | | 0 |
| 9428346 | Kannan, Nalini | 07-11-2015 | The Rotarian-digital | 1 |
| 8918972 | Kapoor, Padma | 01-07-2014 | | 0 |
| 7028270 | Keswani, Sunil | 10-07-2008 | | 0 |
| 8045372 | Krishnaswami, Ravishankar | 29-01-2009 | | 0 |
| 7008571 | Kukreja, Ashwin | 10-07-2008 | | 0 |
| 2297321 | Kulkarni, Kavita | 16-08-2015 | The Rotarian | 1 |
| 8455222 | Kulkarni, Pravin | 01-03-2012 | | 0 |
| 8108140 | Lamba, Satish | 14-01-2010 | | 0 |
| 8312027 | Mallya, Ram | 09-09-2010 | | 0 |
| 1583826 | Mehta, Ramesh | 01-03-1989 | | 0 |
| 2388419 | Mehta, Sanjay | 07-01-2010 | | 0 |
| 9366534 | Mehta, Sudhir | 16-08-2015 | | 0 |
| 8703358 | Menon, Bijal | 06-07-2013 | | 0 |
| 8043995 | Menon, Rajith | 19-03-2009 | The Rotarian | 1 |
| 8669196 | Mokashi, Rajashri | 30-05-2013 | | 0 |
| 8358588 | Nair, Rema | 28-07-2011 | | 0 |
| 5738038 | Narayan, Surendranath | 24-01-2002 | | 0 |
| 5712084 | Nayak, Gopal | 23-10-2001 | | 0 |
| 2053462 | Pandit, Pramod | 01-06-1996 | | 0 |
| 8582241 | Panth, Sharangpani | 13-12-2012 | | 0 |
| 8312014 | Pappu, Ajit | 09-09-2010 | The Rotarian | 1 |
| 3176540 | Parab, Liladhar | 01-07-2008 | The Rotarian | 1 |
| 6705014 | Patankar, Dipti | 28-09-2011 | | 0 |
| 5971799 | Pujare, Prakash | 17-04-2003 | | 0 |
| 8108135 | Puri, Puja | 07-01-2010 | | 0 |
| 5622918 | Rajan, Ragunath | 18-08-2001 | | 0 |
| 5269994 | Ramachandran, Krishnan | 12-06-2000 | | 0 |
| 8027279 | Ravindran, Rohini | 07-05-2009 | | 0 |
| 9872904 | Ray, Ankita | 19-03-2017 | | 0 |
| 7028269 | Sekhar, G.C. | 10-07-2008 | | 0 |
| 9428353 | Shahani, Sangeeta | 07-11-2015 | | 0 |
| 6634514 | Sham, Kalyan | 21-12-2006 | | 0 |
| 9098373 | Sharma, Prabodh | 15-11-2014 | | 0 |
| 3301426 | Shenoy, Naresh | 30-06-1997 | | 0 |
| 5847019 | Shetty, Bhoomika | 25-07-2002 | | 0 |
| 2163022 | Subramaniam, P.N. | 03-06-2004 | | 0 |
| 6705015 | Subramanian, Hema | 21-07-2007 | | 0 |
| 1248085 | Subramanian, Trichur | 09-03-1987 | The Rotarian | 1 |
| 5847017 | Subramanian, Vidhya | 25-07-2002 | | 0 |
| 8045373 | Suresh, A. | 22-01-2009 | The Rotarian | 1 |
| 9932309 | Takia, Aashish | 25-05-2017 | | 0 |
| 9147910 | Thakkar, Sunil | 06-10-2016 | | 0 |
| 10281961 | Turkar, Bhupendra | 09-06-2018 | | 0 |
| 8312035 | Vaidyanathan, Shanmukha | 09-09-2010 | | 0 |
| 5297049 | Varahachary, Kannan | 01-11-2000 | | 0 |
| 5622905 | Visvanathan, Sridhar | 16-07-2001 | | 0 |
| 5622908 | Wadhwan, Ramesh | 16-07-2001 | | 0 |

| Member ID | Name | Admission Date(DD-MM-YYYY) | Subscriptions | Number of copies |
|-------------------------------------|------|----------------------------|---------------------------------|------------------|
| Total Number of Active Members : 79 | | | Total Number of Subscriptions : | 9 |



Rotary



DEONAR

R.I. DISTRICT 3141

RTN. BARRY RASSIN
R.I. President 2018-19

RTN. LILADHAR PARAB
Club President 2018-19

RTN. PRABODH SHARMA
Club Secretary 2018-19

RTN. SHASHIKUMAR SHARMA
District Governor 2018-19

Date: 24 Jul 2018

To,

Rotary International South Asia
Thapar House (2nd Floor, Central Wing)
124, Janpath, New Delhi – 110 001

Subject: Payment of Club Invoice No. 0000257855, Rotary Club of Deonar, Club Id 24378

Dear Sir,

1. Please find enclosed Cheque No. 000419 dated 20 Jul 2018, drawn on Andhra Bank, in favour of 'Rotary International South Asia Office', payable at par all over India, towards payment of the above referenced Club Invoice.
2. The payment has been calculated as follows:

| <u>Invoice Value (USD)</u> | <u>Exchange Rate</u> | <u>INR Value</u> |
|----------------------------|----------------------|------------------|
| \$ 3,172.26 | ₹ 68.00 | ₹ 2,15,713.68 |

3. We request you to please confirm receipt of the payment.

Thanks and best regards,

(Dr Suneet Gupta)

Club Treasurer, RY 2018-2019

Rotary Club of Deonar

Club ID – 24378



Rotary Club Of Deonar, Flat 1002, Lucky House, Plot No. 495-496, 13th Road, Chembur, Mumbai 400 071, India

Email: president@rotarydeonar.com / rtnliladhar@gmail.com | Page 19 of 248 | 98200 00672 | Website: http://www.rotarydeonar.com

आन्ध्रा बँक Andhra Bank

(0092) CHEMBUR
70-J, CENTRAL AVENUE RD
MUMBAI - MAHARASHTRA 400071
RTGS/NEFT - IFS Code : ANDB0000092

20072018

केवल तीन महिने के लिए वैध
VALID FOR THREE MONTHS ONLY

Pay Rotary International South Asia Office

रुपये Rupees Two lakhs fifteen thousand seven hundred and
thirteen & paise sixty eight only -> अदा करें ₹ 2,15,713.68

A/c. No. 009210011008533

For Rotary Club of Deonar

President Secretary Treasurer

FOR ROTARY CLUB OF DEONAR

Please sign above

Payable at par at all branches

0000419# 400011004# 00006?# 31



Club Administration

Account Overview

Rotary Club Of Deonar (balance as of 15 November 2018)

Please confirm your payment amount and currency under Make Payment, and click continue. You'll be asked to enter your credit card information on the next screen. If you want to make a partial payment, uncheck the individual line items to change your payment amount. Please contact your [Financial Representative](#) for assistance or questions.

| ITEM NUMBER | ITEM DATE | ITEM DESCRIPTION | USD AMOUNT |
|-------------|-----------|---------------------|------------|
| | | Outstanding Balance | 0.00 |

At this time your club balance is either zero or a credit. No further action is required from you. If you have any questions please contact your [Financial Representative](#) for assistance.

Download

- [View Current Invoice](#)
- [View Current Invoice Details](#)
- [View Previous Invoice](#)
- [View Previous Invoice Details](#)

Make Payment

Invoice Paid in Full



Rotary



DEONAR

R.I. DISTRICT 3141

RTN. BARRY RASSIN
R.I. President 2018-19

RTN. LILADHAR PARAB
Club President 2018-19

RTN. PRABODH SHARMA
Club Secretary 2018-19

RTN. SHASHIKUMAR SHARMA
District Governor 2018-19

Date: 24 Sep 2018

To,

Rajan Agarwal, District Treasurer – RID 3141,
Unit 404, Laxmi Mall,, Laxmi Industrial Estate,
New Link road, Andheri (W), Mumbai – 400 053.

Subject: District Dues, Rotary Club of Deonar, Club Id 24378

Dear Sir,

1. This is with reference to our Letter dated 04 Aug 2018, wherein we had dispatched the cheques for the District Dues to your officer. We have come to know that the above cheques have not been cleared, apparently due to some mismatch in the signatures.
2. In view of the same, we have now transferred the District Dues through NEFT, as below:

| <u>Date</u> | <u>From</u> | <u>In Favour Of</u> | <u>Amount</u> | <u>UTR No.</u> |
|-------------|-------------|---|---------------|-------------------|
| 21 Sep 2018 | Andhra Bank | District Welfare Fund, Canara Bank, A/c No. 0171101081240, IFSC CNRB0000171 | ₹ 24,600/- | ANDBN 18225889624 |
| 21 Sep 2018 | Andhra Bank | District General Fund, Canara Bank, A/c No. 0171101081241, IFSC CNRB0000171 | ₹ 24,600/- | ANDBN 18225889588 |

3. We request you to please reconcile the above payments and issue the receipts thereof.

Thanks and best regards,

(Dr Suneet Gupta)

Club Treasurer, RY 2018-2019

Rotary Club of Deonar



Rotary Club Of Deonar, Flat 1002, Lucky House, Plot No. 495-496, 13th Road, Chembur, Mumbai 400 071, India

Email: president@rotarydeonar.com / rtnliladhar@gmail.com | Page 195 of 248 | 98200 00672 | Website: http://www.rotarydeonar.com



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Rotary



DEONAR

R.I. DISTRICT 3141

RTN. BARRY RASSIN
R.I. President 2018-19

RTN. LILADHAR PARAB
Club President 2018-19

RTN. PRABODH SHARMA
Club Secretary 2018-19

RTN. SHASHIKUMAR SHARMA
District Governor 2018-19

Date: 15 Oct 2018

To,

Rajan Agarwal,
District Treasurer – RID 3141,
Unit 404, Laxmi Mall,, Laxmi Industrial Estate,
New Link road, Andheri (W), Mumbai – 400 053.

Subject: ROW Charges – Rotary Club of Deonar, Club Id 24378

Dear Sir,

1. Please find enclosed Cheque No. 000456 dated 15 October 2018 for ₹ 4,920/- drawn on Andhra Bank, Chembur, against the ROW Charges for the ‘Rotary Club of Deonar’, Club ID 24378, calculated at our present strength of 82 Active Members @ ₹ 60/- per head.
2. We request you to please confirm receipt of the cheques and issue the receipts thereof.

Thanks and best regards,

(Dr Suneet Gupta)

Club Treasurer, RY 2018-2019
Rotary Club of Deonar
Club ID – 24378



Rotary Club Of Deonar, Flat 1002, Lucky House, Plot No. 495-496, 13th Road, Chembur, Mumbai 400 071, India

Email: president@rotarydeonar.com / rtnliladhar@gmail.com | Page 196 of 248 | 98200 00672 | Website: http://www.rotarydeonar.com

Rotary
District 3141



District General Fund

Add.: C/o. 19, Pushp Vilas, 333, Chimbai Road, Bandra (W), Mumbai 400 050.

Sr. No. 213

RECEIPT

Date : 10-10-18

Received with Thanks from Rotary club of Deonar

The sum of Rupees Twenty four Thousand Six Hundred only -

by cheque No. NEFT

on Account of District General fund

Rs.

24600/-

Issued subject to realisation of cheque.

For District General Fund





DISTRICT WELFARE FUND

ROTARY INTERNATIONAL DISTRICT 3140

Office: C/o. Sharp Metal Printers Pvt. Ltd., 31-Q, Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai - 400 053. Tel. No. : 2636 5488 / 2636 8243

552

Registration No. E-6132 (Mumbai)
PAN No.: AAATD 2935 K

Receipt No. _____

Date : 10-10-18

Received with thanks from Rotary club of Deonar
PAN No. _____ Through Rtn. _____ a sum of Rs. 24600/-
(Rs. Twenty four thousand six hundred) in Cash/by Cheque No. NEFT.
dated 21-09-18 drawn on _____
towards the contribution for the District welfare fund.
Rs. 24600/-

From DISTRICT WELFARE FUND
ROTARY INTERNATIONAL DISTRICT 3140



1. The donation to the trust is exempted under Section 80G of Income Tax Act Exemption Certificate No. DIT(E)/MC/80-G/2186/2009-10 Dated 09.10.2009 valid from 01.04.2009 to 31.03.2012 * As per the amended clause (VI) of sub-section (5) of Section 80G of Income Tax Act 1961. Existing Approvals expiring on or after 1st October 2009 shall be deemed to have been extended in perpetuity unless specifically withdrawn.
2. No stamp is affixed on receipt as the donation being without consideration under Article 53 (B) of Schedule of the Indian Stamp Act. Such receipt requires no stamp.

Subject to realisations of Cheque.



ROTARY NEWS TRUST

Rotary News
Rotary Samachar

PROVISIONAL INVOICE FOR THE YEAR 2018-2019

RTN.LILADHAR PARAB
ROTARY CLUB OF DEONAR
01-02, CHEMBUR PRASANNA
CHS, PLOT #534, 11-ROAD
CHEMBUR
MUMBAI-400 071

Invoice Date : 20/07/2018
Invoice No : INV 3141 -16336
RNT Ref No : 3141036

| | | |
|----------------------|------|-----------------------|
| ACTIVE ROTARIANS | - 80 | THE ROTARIAN-9 |
| UNDER ROOF | - 0 | [80] - [9 - 0] = 71 |
| Individual English - | 45 | Individual Hindi - 0 |
| Bulk English- | 0 | Bulk Hindi - 0 |
| English E-Version - | 26 | Hindi E-Version - 0 |

Annual Subscription Rs.420 Per member
For Rotary Year 2018-2019

Total Number of Copies [71 * 12] = 852

| | | |
|--|--------------|----------|
| PREVIOUS BALANCE | Rs | 0 |
| AMOUNT PAYABLE FOR CURRENT ROTARY YEAR | [71 * 420] | Rs 29820 |
| PAID AMOUNT | Rs | 0 |
| TOTAL PAYABLE AMOUNT | Rs. | 29820 |

Rupees. Twenty-Nine Thousand Eight Hundred Twenty Only

Jul-2018=71,Aug-2018=71,Sep-2018=71,Oct-2018=71,Nov-2018=71,Dec-2018=71,
Jan-2019=71,Feb-2019=71,Mar-2019=71,Apr-2019=71,May-2019=71,Jun-2019=71.

Total Copies: 852

Notes:

1. We have generated the invoice according to Active Rotarians.
2. For new members, please send subscription at Rs.35 per member per month along with their address and pincode.
3. Please send the payment by DD favouring 'Rotary News Trust' payable at Chennai or by a multicity cheque.
4. Rotary Magazine is a mandatory subscription. Each club makes it a condition of membership that its active members become and remain, as long as they hold membership, paid subscribers to a Rotary World Magazine Press publication (either The Rotarian, the official magazine of RI or a Rotary regional magazine certified by the RI Board). (RIB 20.030.1.)
5. We have attached the current list of members for whom the magazine is being despatched.
6. Please intimate us the changes in address if any.
7. For any addition or deletion of members, please send their details immediately.
- 8. Please note that we do not have permission to access RI website to view your member details .**
9. Please send us latest typed address list of your members, with PINCODE, and marking language option (E/H-Print/E-Version) to update the despatch. No SAR reports please.
10. For those opting for E-Version, please provide their email-id and mobile numbers.

Rotary News Trust

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Dugar Towers, 3rd Floor, No. 34 Marshalls Road, Egmore, Chennai - 600 008

Phone: 044 -4214 5666, E-mail: rotarynews@rosaonline.org
www.rotarynewsonline.org



ROTARY NEWS TRUST

Rotary News
Rotary Samachar

RTN.DR SUNEET GUPTA
ROTARY CLUB OF DEONAR

Date : 16 Aug,2018
Club Code : 3141036

Dear Sir,

Please find here under the Receipt No.**40552** dated 06/08/2018 for Rs.29820.00.

We have credited the club's account with a sum Rs.-35.00 for the current Rotary year ending June 2019 as detailed hereunder.

| | |
|---|-------------------|
| Old dues payable upto June 2018 | ₹ 0.00 |
| * Subscription from July 2018 to June 2019 | ₹ 29785.00 |
| Total | ₹ 29785.00 |
| Previous payment received in the current Financial Year | ₹ 0.00 |
| Amount paid by Ch/DD No.000424 Dated 03/08/2018 | ₹ 29820.00 |
| Excess Credited to the Club's account. | ₹ -35.00 |

This excess can be adjusted while you remit the next subscription .

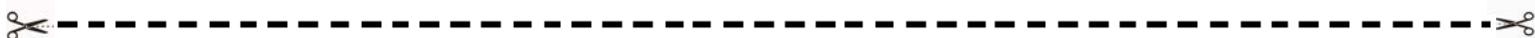
NOTE:

*** Details of Despatch**

Jul-2018=70,Aug-2018=71,Sep-2018=71,Oct-2018=71,Nov-2018=71,Dec-2018=71,

Jan-2019=71,Feb-2019=71,Mar-2019=71,Apr-2019=71,May-2019=71,Jun-2019=71.

Total No. Of Copies: 851



Receipt:-

Date : 06/08/2018

ROTARY NEWS TRUST

Receipt No : 40552

RECEIVED WITH THANKS FROM

**RTN.DR SUNEET GUPTA
R.C. DEONAR
FLAT NO. 204, TULIPS BUILDING
PLOT NO. 108, SINDHI SOCIETY
CHEMBUR
-400 071
PhoneNo9321165960
EmailID:rtnguptasuneet@gmail.com**

| |
|-----------------------------|
| ROTARY NEWS TRUST |
| CLUB CODE : 3141036 |
| SUBSCRIPTION |
| VALID UPTO : 06-2019 |
| ₹ : 29820.00 |

Rupees Twenty-Nine Thousand Eight Hundred Twenty Only

AS DETAILED BELOW:

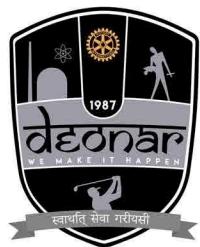
| CH/DD/No. | DATE | ON BANK | AMOUNT ₹ | SUBSCRIPTION Nos | | | | | |
|-----------|------------|---------|-------------|------------------|------------|-------|------------|-----------|---|
| | | | | ENGLISH | | HINDI | | E-VERSION | |
| | | | | BULK | INDIVIDUAL | BULK | INDIVIDUAL | E | H |
| 000424 | 03-08-2018 | A B | 29820.00 | 0 | 45 | 0 | 0 | 26 | 0 |

CHEQUES SUBJECT TO REALISATION

This is a system generated message and receipt. No signature is required.

Dugar Towers, 3rd Floor, 34, Marshalls Road, Egmore, Chennai - 600 008.
Phone No:044-42145666, E-Mail: rotarynews@rosaonline.org
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DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



ATTENDANCE AND MINUTES





CLUB ATTENDANCE REPORTS

MONTH-WISE ATTENDANCE SUMMARY REPORT UPTO NOVEMBER 2018

MEMBERSHIP STRENGTH AS ON 01st DECEMBER 2018 = 86

| S. No. | Month | Total Members (Total of all Weekly meetings) | Exempt/ Excused Members | Members for Attendance Calculation | Members Present | Make up Attendance | Total Attendance | % age Attendance |
|---------------------|--------|--|----------------------------|---|--------------------|-----------------------|---------------------|---------------------|
| | A | B | C | D=B-C | E | G | H=F+G | H / D x100 |
| 1 | Jul-18 | 320 | 20 | 300 | 121 | 34 | 155 | 51.67 |
| 2 | Aug-18 | 246 | 15 | 231 | 65 | 30 | 95 | 41.13 |
| 3 | Sep-18 | 246 | 15 | 231 | 89 | 22 | 111 | 48.05 |
| 4 | Oct-18 | 328 | 20 | 308 | 85 | 45 | 130 | 42.21 |
| 5 | Nov-18 | 344 | 20 | 324 | 130 | 29 | 159 | 49.07 |
| 6 | Dec-18 | | | | | | | |
| 7 | Jan-19 | | | | | | | |
| 8 | Feb-19 | | | | | | | |
| 9 | Mar-19 | | | | | | | |
| 10 | Apr-19 | | | | | | | |
| 11 | May-19 | | | | | | | |
| 12 | Jun-19 | | | | | | | |
| Annual Total | | 1484 | 90 | 1394 | 490 | 160 | 650 | 46.63 |



| Attendance Report for - (July 2018) | | | | | | | | | | | | |
|-------------------------------------|-------------------------------|----------------|-------------------|------------------------------------|-----------------------------|-------------------------------|---------------------|-------------------|-----------|--------------|-----------|--|
| Sr. No. | Weekly Meeting Date | Total Member s | Exempt Member s # | Members for Attendance calculation | Members Physicall y Present | Members Make up # Attendanc e | Members Attendanc e | % age Attendanc e | Spouse s | Rotaractor s | Guest s | |
| - | <u>A</u> | <u>B</u> | <u>C</u> | <u>D=B-C</u> | <u>E</u> | <u>G</u> | <u>H=F+G</u> | <u>H / D x100</u> | | | | |
| 1 | 5th July Club Assembly | 80 | 5 | 75 | 25 | 11 | 36 | 48.00 | Assembly | | | |
| 2 | 12th July | 80 | 5 | 75 | 26 | 9 | 35 | 46.67 | 6 | 11 | 12 | |
| 3 | 19th July | 80 | 5 | 75 | 18 | 9 | 27 | 36.00 | 1 | 5 | 7 | |
| 4 | 28th July Installation | 80 | 5 | 75 | 52 | 5 | 57 | 76.00 | 18 | 5 | 51 | |
| Monthly Total | | 320 | 20 | 300 | 121 | 34 | 155 | 51.67 | 25 | 21 | 70 | |

| Attendance Report for - (August 2018) | | | | | | | | | | | | |
|---------------------------------------|---------------------|----------------|-------------------|------------------------------------|-----------------------------|-------------------------------|---------------------|-------------------|-----------|--------------|-----------|--|
| Sr. No. | Weekly Meeting Date | Total Member s | Exempt Member s # | Members for Attendance calculation | Members Physicall y Present | Members Make up # Attendanc e | Members Attendanc e | % age Attendanc e | Spouse s | Rotaractor s | Guest s | |
| - | <u>A</u> | <u>B</u> | <u>C</u> | <u>D=B-C</u> | <u>E</u> | <u>G</u> | <u>H=F+G</u> | <u>H / D x100</u> | | | | |
| 1 | 2nd Aug | 82 | 5 | 77 | 18 | 13 | 31 | 40.26 | 6 | 4 | 23 | |
| 2 | 9th Aug | 82 | 5 | 77 | 28 | 6 | 34 | 44.16 | 4 | 4 | 6 | |
| 3 | No Meeting | | | 0 | | 0 | 0 | | | | | |
| 4 | 23rd Aug | 82 | 5 | 77 | 19 | 11 | 30 | 38.96 | 2 | 3 | 7 | |
| Monthly Total | | 246 | 15 | 231 | 65 | 30 | 95 | 41.13 | 12 | 11 | 36 | |



Attendance Report for - September 2018

| Sr. No. | Weekly Meeting Date | Total Member s | Exempt Member s # | Members for Attendance calculation | Members Physicall y Present | Members Make up # Attendanc e | Members Attendanc e | % age Attendanc e | Spouse s | Rotaractor s | Guest s |
|----------------------|---------------------|----------------|-------------------|------------------------------------|-----------------------------|-------------------------------|---------------------|-------------------|-----------|--------------|-----------|
| | <u>A</u> | <u>B</u> | <u>C</u> | <u>D=B-C</u> | <u>E</u> | <u>G</u> | <u>H=F+G</u> | <u>H / D x100</u> | - | - | - |
| 1 | 6th Sept | 82 | 5 | 77 | 24 | 9 | 33 | 42.86 | 1 | | |
| 2 | 9th Sept Onam Lunch | 82 | 5 | 77 | 43 | 3 | 46 | 59.74 | 32 | 7 | 17 |
| 3 | 15th Sept | 82 | 5 | 77 | 22 | 10 | 32 | 41.56 | 7 | | 4 |
| 4 | | | | | | | | | | | |
| Monthly Total | | 246 | 15 | 231 | 89 | 22 | 111 | 48.05 | 40 | 7 | 21 |

Attendance Report for - October 2018

| Sr. No. | Weekly Meeting Date | Total Member s | Exempt Member s # | Members for Attendance calculation | Member s Physicall y Present | Members Make up # Attendanc e | Members Attendanc e | % age Attendanc e | Spouse s | Rotaractor s | Guest s |
|----------------------|----------------------|----------------|-------------------|------------------------------------|------------------------------|-------------------------------|---------------------|-------------------|----------|--------------|------------|
| | <u>A</u> | <u>B</u> | <u>C</u> | <u>D=B-C</u> | <u>E</u> | <u>G</u> | <u>H=F+G</u> | <u>H / D x100</u> | - | - | - |
| 1 | 4th Oct | 82 | 5 | 77 | 12 | 13 | 25 | 32.47 | | | 23 |
| 2 | 11th Oct | 82 | 5 | 77 | 23 | 11 | 34 | 44.16 | 5 | 4 | 2 |
| 3 | 18th Oct | 82 | 5 | 77 | 29 | 11 | 40 | 51.95 | | | 4 |
| 4 | 28th Oct RSM Seminar | 82 | 5 | 77 | 21 | 10 | 31 | 40.26 | 2 | 5 | 240 |
| Monthly Total | | 328 | 20 | 308 | 85 | 45 | 130 | 42.21 | 7 | 9 | 269 |



| Attendance Report for - November 2018 | | | | | | | | | | | | |
|---------------------------------------|----------------------|---------------|-------------------|------------------------------------|------------------------------|-------------------------------|---------------------|-------------------|-----------|--------------|-----------|--|
| Sr. No | Weekly Meeting Date | Total Members | Exempt Member s # | Members for Attendance calculation | Member s Physicall y Present | Members Make up # Attendanc e | Members Attendanc e | % age Attendanc e | Spouse s | Rotaractor s | Guest s | |
| | A | B | C | D=B-C | E | G | H=F+G | H / D x100 | - | - | - | |
| 1 | 3rd Nov Diwali Party | 86 | 5 | 81 | 36 | 3 | 39 | 48.15 | 7 | | 15 | |
| 2 | 15th Nov Pre-OCV | 86 | 5 | 81 | 28 | 15 | 43 | 53.09 | | | | |
| 3 | 22nd Nov | 86 | 5 | 81 | 31 | 8 | 39 | 48.15 | 1 | 8 | 29 | |
| 4 | 29th Nov | 86 | 5 | 81 | 35 | 3 | 38 | 46.91 | 2 | 4 | 4 | |
| Monthly Total | | 344 | 20 | 324 | 130 | 29 | 159 | 49.07 | 10 | 12 | 48 | |



AGENDA AND MINUTES OF CLUB ASSEMBLY

Agenda for the Club Assembly to be held on July 5, 2018 at Rotary Center, Chembur

Special Invitee: AG Udayshankar Jha

| S. No. | Programme | Remarks | Time |
|--------|--------------------------------|--|---------|
| I | Fellowship over Tea and Snacks | | 7.30 pm |
| II | Meeting called to Order | Singing of national anthem | 8.00 pm |
| III | Welcome | President | 8.05 pm |
| IV | Introduction to AG | Club Trainer (Rtn Rajendra) | 8.10 pm |
| V | Overview of Expectations | Assistant Governor | 8.20 pm |
| VI | Presidents Goals for Year | President | 8.30 pm |
| | | Vocational Service (Rtn Sangita) | |
| | | Community Service (Rtn Meera & Rtn Sudhir) | |
| | | Youth Service Director (Rtn Nalini) | |
| | | Rotary SevaMuhim / RCC (Rtn Ajit) | |
| VII | Plans for Fund-raising | President | 8.50 pm |
| VIII | Link to District Goals | Thrust Areas-Governor's Esteem Areas (Rtn Shankar) | 9.00 pm |
| IX | Closing Overview Remarks by AG | Assistant Governor | 9.05 pm |
| X | Vote of Thanks | President Elect | 9.15 pm |
| XI | Secretarial Announcements | Secretary | |
| | Meeting adjourned | | |



Minutes of the Club Assembly held on July 5, 2018

Attendees:

Club Members: 24 nos.

Special Invitee: District AG Shri Udayshankar Jha

Meeting Called to Order

Immediate Past President Rajith Menon handed over the President's Collar to President Liladhar Parab who called the meeting to Order at 8:00 PM, followed by singing of the National Anthem

Apno Ke Sangh

Two senior citizens from the Chembur Senior Citizens Group, Mrs and Mr Sapre, were present and spoke appreciatively about their experience of the Club's July 1, 2018 program "Apno Ke Sangh" organized at Diamond Garden, Chembur. They expressed interest in attending, along with other senior citizens, other such Rotary events and deepening the relationship between the Club and the Senior Citizen's Group. Subsequently, they took leave of the Chair and the Club Assembly was continued.

Introduction of the AG

The AG was invited to the dias and introduced by the Club Trainer, Rtn Rajendra Datye

Ratification of the Club Budget

There being no objections from any member to the proposed Budget of the Rotary Club of Deonar, as presented in the previous Club Assembly on June 28, 2018 and as circulated amongst the members, the Budget was ratified.

Presentation by the President and his Team

1. President Liladhar gave a brief report of the club DOP held on June 1 and 2, 2018 at Heritage Resort, Karjat
2. He reiterated that our club would be working in all the 6 areas of focus during the RY 2018-19
3. President Liladhar explained that the proposal to design a Club crest/coat of arms along with a re-designed club flag was approved in the Joint BOD held on June 17, 2018 and Club Assembly of June 28, 2018.

Both would be unveiled on the day of the installation on July 28, 2018 at the hands of Chief Guest, DG Shashikumar Sharma. The Coat of Arms and the re-designed flag would aim to depict the club's focus on various community projects, charter year, meeting place, landmark in Deonar region and the RI motto in Sanskrit. The idea was much appreciated by AG Shri Jha.

4. President Liladhar apprised the gathering about the goal to add at least 14 new members during the year and aim for membership strength of 94. He also informed that the club would promote the concept of "Rotary Mitra" i.e. develop special relationships



with prominent and deserving individuals in the community who may not, due to other commitments, be able to join our club but can contribute to Rotary. He explained the concept in detail that

A Rotary Mitra is one who advances the Rotary ideals and exemplifies the Rotary Four Way Test. He or she may volunteer for club projects or activities, contribute in cash, kind or service for the Club's projects and attend the Club's social events, but

A Rotary Mitra may not be designated as a Rotarian, may not wear the Rotary lapel or pin and may not serve on the Board of Directors

5. President Liladhar apprised the Assembly and the AG about the various ongoing major projects of the club i.e. Operation Restore and Musculo Skeletal Surgeries. He also briefed about the Club's annual Blue Ribbon Awards instituted by the club since four years and which is growing in popularity each year
6. President Liladhar along with Rtn Sudhir Mehta and Rtn Sangeeta Shahani informed the Assembly about the plans for 3 special projects
 - a. The PIYAU scheme for providing clean drinking water at atleast 7 different locations in Chembur, Deonar and Govandi areas with access to public is easily available.
 - b. Seeking of Global Grant for developing a Neuro-Muscular therapy and rehabilitation unit at Spandan Mother and Child Hospital of the Barvalia Foundation at Govandi
 - c. The plan to initiate DeepGriha – An adult Literacy program was also propounded by Pres Liladhar along with Rtn Sangeeta Shahani
7. President Liladhar informed the Assembly about participating in the Green Sole project initiated by RC Chandivali. Our club along with partners in service the IWC, Rotaract and Interact Clubs of Deonar would work for the collection of old pairs of sports shoes in various ways as well as distribute newly made footwear to the slum and needy school children. Rtn Rajendra Datye suggested that we could involve the Chembur Merchants in this initiative for collection points as well as for contributions towards refurbished footwear, as the Chembur Merchants Association is closely connected with our annual Blue Ribbon Awards
8. President Liladhar, on behalf of the Youth services Director Nalini, conveyed the plans about RYLA, MUNA, MIPS and RYPEN as well as about the participation in International RYLA to Myanmar in Nov 2018 and Global Ryla at Govardhan Village in March 2019.
The Installation date for Rotaract Club of Deonar has been fixed for August 19, 2018 and that of the Interact Club at St Gregorios School on August 7, 2018. He informed that our Club plans to start one new Rotaract Club at Hemu Kalani College and one Interact Club at the General Education Academy School, both in Chembur
9. President Liladhar and Rtn Ajit gave a detailed report about the visit of a team of Rotarians to the RCC at Shelu in Karjat and their meeting with the various RCC Presidents there at the residence of Shri Arjun Tare, RCC President of Shelu. The projects planned for RCC are ambitious and he sought all members' cooperation to help make them a success
 - a. "Pedals for Education" - Donation of around 40 bicycles to various RCC schools after completion of the survey there. These would be used specially by the students who have to travel far to attend schools there. Rtn Rajendra Datye suggested that we



could also look at procuring cycles from the urban community through donations and refurbish them. This would also enable us to scale up the program.

- b. "Nirmal Abhiyan" Total 8 Sanitary Napins vending machines with incinerators; 2 per RCC
 - c. Organic Farming Development in Agriculture – This would be in continuation to the earlier initiative in this field and further education, support and training would be planned for the farmers to enable them to take up Organic Farming on large scale and thus enable them to get better price for their produce.
 - d. "Rotary RCC Fest" with a Kabaddi Tournament is also planned around Nov 4 & 5. Our club would set up a rotating trophy and aim to have an annual fest around the same time as the Kabaddi Tournament.
 - e. Aim to seek a Global Grant for projects in RCC - For project of providing purified drinking water to the entire community of Shelu and provide for E Learning facility in RCC schools. AG Shri Jha suggest that that drinking water project could be done in coordination with Zilla Parishad who could bear a major part of the cost once Rotary Deonar works out a viable proposal. Rotary Deonar could play an important role in coordinating with the technical team and the Zilla Parishad and thus help the community secure sufficient funding for the project.
10. Finally President Liladhar spoke about his Dream Project of starting a Rotary Center of Rotary Club of Deonar within the Chembur/Deonar area which would serve as a Medical Services as well as fellowship center

Closing Overview and Remarks by the AG

AG Udayshankar Jha was invited to give his views, suggestions and closing remarks. Shri Jha appreciated the plans of our club. He remarked that he felt especially happy, as a member of RC Chembur, the parent club of RC Deonar, to see the energy and vibrancy within our club. He suggested that we also give attention to the District Thrust Areas of Diabetes, Paediatric Heart Surgery and Say No to Plastics. AG Jha appealed to the club to help meet the DG's goals for TRF collection.

President Liladhar assured that the club is planning to seek individual members' contributions towards Paediatric Heart Surgeries and the other Thrust Areas would also be part of our club programs.

Vote of Thanks by the President Elect

President Elect Padma thanked the AG for gracing our Club Assembly and for sharing his wisdom and suggestions with the Club.

Secretarial Announcements

Club Secretary, Rtn Prabodh informed the Assembly about the Attendees and about the next Club Meeting scheduled at our usual meeting place of BPGC on July 12, 2018 at 7:30PM.

The Club Assembly was thereafter adjourned by President Liladhar.



AGENDA AND MINUTES OF BOARD OF DIRECTORS' MEETINGS

| Agenda for BOD Meeting to be held on July 13, 2018 | | | | |
|---|---|---------|-----------|----------------------|
| Time 6:30 pm onwards at Unit no. 12, 1st Floor, Organica Biotech (Rtn Ganesh Kamath's office) Ujagar Indl Estate. W T Patil Marg, Deonar, Mumbai – 400088 (next to Pepsi Co.) | | | | |
| 01 | Read and approve the joint BOD minutes | 3 min | | |
| 02 | Crest and flag design approval. The approved designs would be unveiled by DG at time of Installation on July 28. | 5 min | | |
| 03 | Review of Installation ceremony <ul style="list-style-type: none"> • Type of seating arrangements • Invitations to guests • Approval for banner design • Gifts & citations • PPT of President for Installation, to discuss programs and fund raisers; new member induction if any, Club Bulletin | 25 mins | | |
| 04 | Resolve budget approved for RYLA | 3 min | Club a/c | Rs.60,000/- approx |
| 05 | Resolve budget approved for KEF | 2 min | Trust a/c | Rs.2,00,000/- approx |
| 06 | Resolve budget approved for Customised cloth bags with RCD logo | 2 min | Club a/c | Rs.4,000/- approx |
| 07 | Resolve budget approved for Stationery, Purchasing lapel pins & new membership kits | 2 min | Club a/c | Rs.5,000/- Approx |
| 08 | Review of progress of projects in hand <ul style="list-style-type: none"> • Project reports from Directors • Discussion and ways to implement • Prepare timeline and detail planning • data collection organise infrastructure • Form committee of members under leadership of Director | 15 min | | |
| 09 | Applying for plot of land for Rotary Service Centre to MCGM and Applying for Adoption of traffic island from MCGM /MSRDC or similar authorities. | 5 min | Trust | |
| 10 | Resolve budget to be approved for next Operation Restore Camp at NBC & Strategic planning to sustain the future camps. | 10 min | Trust | |



Agenda for BOD Meeting to be held on July 13, 2018

Time 6:30 pm onwards at Unit no. 12, 1st Floor, Organica Biotech (Rtn Ganesh Kamath's office) Ujagar Indl Estate. W T Patil Marg, Deonar, Mumbai – 400088 (next to Pepsi Co.)

| | | | | |
|----|---|---------|-----------|-------------------|
| 11 | Proposal to invite a Partner with RCD for maintenance of the Traffic island at SMS circle, Panjrapol, Chembur | 5 min | | |
| 12 | ROTAL Participation Dipti Patankar & Shaan Duet & Solo (Hindi,Marathi) | 3 min | Club a/c | Rs.4,000/- approx |
| 13 | Spandan Holistic Center Furnishing & Equipment facilities proposal | 5 min | Trust a/c | To discuss |
| 14 | Any other topic with permission of chair | | | |
| | | 85 mins | | |

Minutes of the Board of Directors meeting held at 6:30 pm on July 13, 2018 at Ujagar Industrial Estate, WTP Marg, Deonar, Mumbai – 400088

Meeting was called to order by President Rtn Liladhar Parab

1. First point of Agenda, reading and approval of the minutes of the Joint BOD meeting held on June 17, 2018, was postponed to the next BOD due to pre-occupation of IPP Rajith who was attending the RI convention at Toronto.
2. Crest and Flag designs were shown by President Liladhar. The design for the crest and flag were selected and approved by BOD with the suggested corrections. The new club crest, modified flag and club bulletin would be unveiled by DG Shashikumar Sharma on the day of Installation on July 28, 2018
3. The proposed flow of events for the Installation to be held on July 28, 2018 was reviewed by the Board and decisions were taken and approved with respect to the seating arrangements, Invitations to various guests, Banner design along with a broad consensus about the President's plan for the year. The induction of 2 new members, initially planned for Installation day, was postponed to another date pending completion of all formalities.
4. The payment of Rs 10000.00 from Trust account towards RYLA expenses to the Rotaractors was approved. Payment of approx.. 50% of the Proforma Invoice received from RYLA venue Waters Edge was also approved.
5. The proposal for continuing and expanding the Club's collaboration with Kotak Education Foundation towards Kishori Sehayat Abhiyaan i.e. providing Iron supplements to adolescent girl students in more than 25 schools of M ward including Vikhroli and Bhandup, along with De-worming tablets to more than 15000 children in these schools was approved. An amount of Rs 200000.00 was sanctioned for the same.



6. The expense of around Rs 4000.00 from Trust account, towards 200 cloth bags to be distributed on day of Installation as part of the Club's "Say no to Plastics" initiative, was approved.
7. An expense of upto Rs 10000.00 from Club account for purchase of lapel pins, 5 new member kits, Interactors pins and collars was approved.
8. A detailed review of Projects planned, as per agenda, was to be undertaken but except for the proposals from Rts Sangeeta and Ajit, was postponed to a special meeting of the BOD, preferably to be called in early August.
 - a. Proposal of Rtn Sangeeta Shahani towards Adult Literacy in one school through Vidya organization was discussed and in principle a spend of Rs 2, 72,000.00 for the first school year of this program was approved, provided the same was raised through appeals to various members, organizations and by means of fund raisers. It was decided to approach the various corporate entities for CSR funds with a detailed proposal of the Adult Literacy Program. An initial amount of Rs 25000.00 was sanctioned towards preparing the proposal and holding an Awareness event for this program around the month of August 2018.
 - b. Rtn Ajit presented the request for upto 50 cycles for school children, received from the Club's RCC in Karjat region. The BOD suggested and allowed for utilization of Mr Vandregar funds lying in FCRA account , after confirming the same with Rtn Kulbhushan Jetly; along with simultaneous raising of funds through appeals within and outside the club.
9. Pres Liladhar sought the Board's approval to approach BMC or other competent authority with a letter for allotment of a plot of land for Rotary Service Center as also a letter to BMC for seeking one more Traffic Island for adoption by our club. The sending of a letter for allotment of a plot of land towards a Rotary Service Center for our Club was approved by the BOD but it was unanimously decided that the Club would not apply for adoption of one more traffic island at this stage.
10. Budget for Operation Restore camp 19, fixed for Oct 6 and 7, 2018, was discussed. The Board noted that the balance left in Operation Restore account was around Rs 1.5 lakhs, subject to confirmation from IPP Rajith and that each Operation Restore on an average requires an expense of Rs 3 to 3.5 lakhs as the Club's share based on Rs 30000.00 per surgery and after accounting for the equal sharing received from Rotary Club of Bombay North. It was decided to call for support/co-hosting from other clubs and to make plans for further fund-raising activity to support and sustain further Operation Restore Camps
11. A letter for seeking financial support/sponsorship from various corporates for maintenance expenses of the current traffic island at Shivaji Chowk, Deonar, was read out by Dr Suneet and approved with minor corrections. This letter to be sent to various corporates and philanthropists inviting support and partnership in exchange for branding or public service messages, while complying with BMC norms, at the site.
12. The spend towards Rotaract, for participating members or members' immediate family member, was approved from Club account.
13. The Proposal for starting a Neuromuscular Rehabilitation facility at Spandan Mother and Child Hospital was discussed. It was decided to form a committee of at least three Rotarians led by Rtn A V Suresh who would look into and report upon the feasibility of



applying for a Global grant for the same. The Committee would be urged to submit its report at earliest, preferable within two months time. Meanwhile, Pres Liladhar recounted his own visit to Spandan along with Rtns Shankar Chawla and A V Suresh and about the civil and interior works proposed. He opined that the cost could be brought down by at least 50% for this part of the proposal. As regards the equipment expenditure it was suggested by the BOD to seek the expert advice of members like Rtn Manish Gupta and his spouse Anchal for the same. The BOD suggested that it was also important that Barvalia Trust contribute an amount of at least Rs 10 - 12 lakhs towards the expenses for the proposed Neuro-muscular Rehabilitation Center.

14. Under any other topics, with permission of the Chair, Rtn Suneet sought and obtained approval for Internet banking operations of the Rotary Club of Deonar's Club, Trust, Family etc accounts with Andhra Bank. He sought approval to make the payment for Invoices received from Vidya for the Bhavishyaan Project. The same was approved. Rtns Suneet and Prabodh requested for the past year's Mintues Books, MOUs, Books of Account including Tally Data and other such records as may be lying with the earlier BOD so that the same may be taken and preserved for continuity and smooth operations. Rtn Padma assured that the matter would be discussed with IPP Rajith who would then revert and do the needful.

The Meeting was adjourned at 9:15 pm with recording of thanks to Rtn Ganesh Kamath for the venue.



Agenda for BOD Meeting to be held on August 26, 2018

Time 6:00 pm onwards at Residence of Pres Liladhar Parab;

Address: 1002, Lucky House, 13th Road, Chembur, Mumbai - 400071

| | | | | |
|----|--|---------|-----------|------------------------------|
| 01 | Read and approve the minutes of BOD meeting held on July 13, 2018 | 3 min | | |
| 02 | Resolutions for a) Selection of nominating committee for selection of District Governor RY 2021-22 and b) Proposing our own club candidate for the post of District Governor RY 2021-22 | 7 min | | |
| 03 | Discuss fund raising for our various ongoing and upcoming service projects and Forming Action Committee to achieve the fund raising targets | 20 mins | | |
| 04 | To review the request for sponsorship received from Light of Life Trust – Art with Heart. The proposal is circulated with this Agenda | 5 mins | | Rs.1,00,000.00 |
| 05 | Approval of MOU to be signed with between Rotary Deonar, Vidya and Sarvodaya school for Literacy Program called Margam (MOU is circulated with this Agenda) | 5 min | Trust a/c | Rs.2,25,000 approx. per year |
| 06 | Approval of Budget for Rotary Seva Muhim (RSM) as per instructions of the District | 5 min | Trust a/c | Rs.50,000.00 |
| 07 | To consider and if thought fit approve the request for payment of Rs.17500 towards IFCR received from Rtn Naresh Shenoy | 3 min | | Rs.17,500.00 |
| 08 | To approve application for formation of new Interact Club at General Education Society | 3 min | | |
| 09 | To review bio-datas received of 3 prospective Rotarians and consider possibility of inductions during Onam Lunch occasion of Sept 9, 2018 | 5 min | Trust a/c | |
| 10 | Discussing RCC points as desired by Rtn Ajit Pappu (i) Pedal for Education; Bicycles for school children (ii) Sanitary Vending Machines for Neral and Shelu girls' schools (iii) Organic Farming Training Program (iv) Proposed new RCC Installation date of Sept 30, 2018 (v) Recognition of Special Achievers in RCC (vi) Discussing Shelu Water Filtration plant project and path forward | 25 min | | |
| 11 | Review and updating on the District Seminar on Green Future under Rotary Seva Muhim (RSM) | 5 min | | |
| 12 | Any other matters with permission of the Chair | 4 mins | | |
| | | 90 mins | | |



Minutes of the Board of Directors meeting held at 6:00 pm on August 26, 2018 at 1002, Lucky House, 13th Road, Chembur, Mumbai – 400071 (Residence of Pres Liladhar Parab)

Meeting was called to order by President Rtn Liladhar Parab

1. Minutes of the Board Meeting held on July 13, 2018 were read and approved. Proposed by Rtn A V Suresh and seconded by Rtn Ravishekhar.
2. The mail received from District Governor regarding nominating a candidate from our club for post of District Governor in RY 2021-22 was noted. The Board decided to recommend the candidature of our PP Rtn Jhankar Gadkari to the club members at the next regular meeting to be held on Sept 6, 2018 and pass a resolution approving the candidature of Rtn Jhankar for the DG 2021-22 post. At the same time the Board decided to recommend to the club for approval, the names of two suitable members to represent our club on the nominating committee, if so needed, for the DG 21-22 election process. Rtn Tushar Gangoly was recommended as the nomination committee candidate with Rtn Shobha Suresh being the alternate. The above names would be placed before the members in a regular meeting at the earliest for their approval and passing the appropriate resolutions.
3. President Liladhar apprised the Board members about the Trust finances and emphasized the need to raise funds for various projects that have been proposed by Directors and Members, including for the on-going projects. The Board members recommended utilization and raising of funds in the following ways:
 - a. Give priority to using available funds for committed and on-going projects first
 - b. Appeal to members within the clubs to contribute directly towards Trust account for various projects
 - c. Organize at least one fund raising event within the next three to four months
 - d. Present a brochure /leaflet of our planned projects at every club meeting to appeal for funds and keep members updated about each project and funds status.
 - e. Request members to approach their connections within the community and corporates to collect funds for specific projects which are to be show-cased in our brochure. The projects to be show-cased are: Operation Restore, Musculo-skeletal corrective surgeries, Bhavishyaan and Support for Paediatric Heart Surgeries. Rtns Ravishekhar, Bhupendra, Moksh and Bhupendra to be in charge of creating the suitable brochures and leaflets.
4. The request letter received from Light of Life Trust for participation and contribution towards their Art with Heart Program was discussed by the members of the BOD. It was decided not to participate or contribute as sponsor in this program as funds need to be first allocated towards other on-going club projects.
5. The Board Members deliberated on the MOU to be signed between Rotary Deonar and Vidya for the Adult Literacy program to be conducted at Sarvodaya school next to BPGC, Chembur. Rtn Sangeeta Shahani is spearheading this project. The project was already approved in the previous board meeting. The members cautioned that the MOU be signed for only that period for which funds can be assured and easily raised from internal club sources (approaching some members for contributions) and by Rtn Sangeeta from external sources.
6. President Liladhar informed that an amount of Rs 50000.00 needs to be sanctioned for Rotary Seva Muhim (RSM) as per guidelines from District. This was unanimously approved from Trust account.



7. The request received from Rtn Naresh Shenoy for sanction of Rs 17500.00, as per similar practice from previous years, towards participation in IFCR tournaments was approved from Club account by all the Board members.
8. President Liladhar informed that Board sanction was required to apply to Rotary International for formation of new Interact club at General Education Academy school. The members applauded this move and the approval was unanimously granted.
9. The induction of 3 new members, Mr Jaisal Jetley, Prof Lamba, and Keshav Karve, during Onam function on Sept 9 was discussed. Since their bio-datas were circulated previously and approved, it was decided to go ahead with the induction of those who fulfil the criteria of having attended the requisite number of meetings including the completion of home visit procedure, before the Onam function. If for any reason the criteria of attendance or home visits was not fulfilled, then the inductions would be postponed to another date.
10. The BOD next discussed the points raised by Rtn Ajit Pappu for RCC projects
 - a. RE: Pedal for Education; Bicycles for school children: To ask Rtn Jetly ji about use of FCRA funds available from the donation received from Mr Vandregar. It was decided to first proceed with a gift of 30 cycles to one RCC school. Money for upto 15 cycles has been raised from club members. Further appeal would be made for more contributions and in any case Rtn Sudhir Mehta magnanimously offered to sponsor 15 cycles so that we can gift 30 cycles to one RCC School. The Board records its appreciation for the generous offer from Rtn Sudhir Mehta.
 - b. RE: Sanitary Vending Machines for Neral and Shelu girls' schools: It was decided to start with this program with any one school and Rtn Ajit was advised to give the proposal for the same as well as approach Rtn Rajendra Datye's contact for the vending machines.
 - c. RE: Organic Farming Training Program: This would require a total expense of Rs 70000.00 for 20 farmers or Rs 3500.00 per farmer. It was decided to allow an expense of Rs 3000.00 from per farmer from Trust account and balance Rs 500 to be paid by the participating farmer himself. The project was given a go ahead by the BOD.
 - d. Proposed new RCC Installation date to be informed by Rtn Ajit Pappu after discussion with the RCC presidents. Tentative date was set as Sept 30, 2018 subject to confirmation.
 - e. RE: Shelu Water Filtration plant project. The BOD recommended that Rtns Ajit and Sudhir prepare a project feasibility report along with details on costs and sustainability so that the same could be studied in depth and taken up as a Global Grant Project for our Club.
11. The update for RSM seminar on Green Future, to be held on Oct 28 with our club as the lead host, was given by Rtn A V Suresh. He stressed the need to communicate to other clubs for co-hosting as well as getting sponsors for the seminar. The members of the board appreciated the hard work being done by Rtns A V Suresh, Lekha Nair, Ravishankar and Sudhir Mehta in preparation for the Green Future Seminar.

The Meeting was adjourned at 8:15 pm with thanks to Rtn Liladhar and his gracious wife Archana for hosting the Board meeting.



Agenda for BOD Meeting to be held on Sept 29, 2018

Time 6:00 pm onwards at Office of Rtn Prabodh Sharma;

Address: 8A, Ujagar Indl Estate, W T Patil Marg, Next to Pespi Co. Deonar, Mumbai - 400088

| | | | | |
|----|--|---------|--|--|
| 01 | Read and approve the minutes of BOD meeting held on August 26, 2018 | 5 min | | |
| 02 | Discuss and approve <ul style="list-style-type: none"> a. RCC Installation Date b. Pedals for Education Qty of Bicycles and Expenditure with sources of funding | 15 min | | |
| 03 | Discuss and approve Induction of New Members who have completed the basic requirements of attending 4 meetings / Projects of the Club Also discuss new application for membership, received with bio-data, from CA Ria Mehta | 10 mins | | |
| 04 | Review and Approve MOUs to be signed with <ul style="list-style-type: none"> a. TERI for Green Future Seminar (Rtn AVS to brief the BOD) b. MOU to be signed with Vidya for Adult Literacy Program at Sarvodaya School (Rtn Sangeeta Shahani to brief the BOD) | 20 mins | | |
| 05 | Any other matters with permission of the Chair | 5 mins | | |
| | | 55 mins | | |

Minutes of the Board of Directors meeting held at 6:00 pm on September 29, 2018 at 8A, Ujagar Industrial Estate, Deonar, Mumbai – 400088 (Office of Rtn Prabodh Sharma)

Meeting was called to order by President Rtn Liladhar Parab

1. Minutes of the Board Meeting held on August 26, 2018 were read and approved. Proposed by Rtn Sudhir Mehta and seconded by Rtn Jaydeep.
2. RCC Installation Date Finalization: It was decided that the RCC installation date would be finalized upon the delivery of 24 cycles proposed to be given to school at Humgaon. Rtn. Ajit Pappu along with Rtn Dr Suneet Gupta would proceed with the purchase and organize the delivery of the cycles to Humgaon after which Rtn Ajit Pappu would finalize and fix the RCC installation date in coordination with the proposed RCC office bearers (tentatively on Oct 21, 2018).

The purchase of 24 cycles for the Humgaon school was approved by the BOD at a cost of approx. Rs.4,100.00 per cycle plus incidental expenses, if any, for delivery and assembly. Funds for the cycles were initially collected on an estimated basis of Rs.3,500.00 per cycle and a number of members have already contributed to the Trust fund for purchase of the cycles. The collections are continuing and any shortfall in the collection for the



first batch of 24 cycles would be met by Rtn Sudhir Mehta, as per his generous offer, accepted with appreciation by the BOD. It is targeted to give up to 250 cycles total to the RCC schools for which further funds collection would continue as well as guidance sought from Rtn K B Jetly for use of funds of Mr Vandregar lying in IFCRA account. Fund raising would also be planned for the cycles and various other club projects.

3. The BOD approved the induction of four new members – Jaisal Jetsey, Aishwarya Deepak, Keshav Karve, Rajendra Lamba who have attended the requisite number of club meetings and projects and whose home visits are completed or would be completed before induction date. Two other proposals for new members received are from CA Ria Mehta and Mr Vinod Padmasan. The bio-datas were reviewed and potential for inducting these new members was approved by the BOD upon completion of their requisite attendance and home visits.
4.
 - a. For the MOU to be signed with TERI at the Rotary Seva Muhim Green Future Seminar it was noted that this being a district initiative the MOU would be sent to the District for appropriate action.
 - b. For the MOU to be signed with Vidya for the Adult English Teaching program at Sarvodaya School, it was placed before the board that the total expense per month would be below Rs.18,000.00 per month for the first year, with Rs.9,000.00 per month to be paid to Vidya and the amount of Rs.7,500.00 per month would be paid to a separate teacher appointed by Rtn Sangeeta Shahani at the school to complement the teaching. It was decided to proceed with the MOU with Vidya as well as appointment of the teacher and review the progress at the end of 6 months and 12 months before deciding on further continuing the Project.
 - c. The BOD recommended making Admit Cards and accepting donations of Rs.750.00 from individual attendees to the Green Future Seminar. Each co-hosting club would be asked to donate Rs.5,000.00 for the Seminar and would be allowed to send upto 10 participating members. Further efforts would be required to bring in more co-hosting clubs as well as sponsors for the RSM Green Future Seminar for which Rotary Deonar is the lead host club.
5. Under any other matters with the permission of the chair:
 - a. The Board Members approved the spend towards the District Grant Project of Water filtration at a Vashi Naka school – Chembur Welfare Marathi Shala. The project would be headed by Rtn Kannan.
 - b. BOD approved the co-hosting amount of Rs.15,000.00 to be paid for International RYLA as per request received from co-host club through Rtn Nalini.
 - c. As per request received from Rtn Dr Shankar Chawla, the BOD approved our club's continued support for Global Grant Project on De-addiction with Rotary Club of Mumbai Ghatkopar and approved an expense of upto Rs.10,000.00 out of Trust funds as our club's contribution to this project which will be completed in October 2018. This amount to be paid to M B Barvalia Foundation, the hosts.

The Meeting was adjourned with thanks to the Chair.



Agenda for BOD Meeting to be held on October 26, 2018

Time 7:00 pm onwards at 402, D Wing, Raikar Chambers, Deonar Village Road, Deonar, Mumbai – 400088

(Office of Rtn Pravin Kulkarni)

| | | | |
|----|--|---------|---------------------------|
| 01 | Read and approve the minutes of BOD meeting held on September 29, 2018 | 3 min | |
| 02 | Review and Discuss Fund Raising Plans Pravin Kulkarni to present along with inputs and suggestions from other members Share the RYLA accounts received from Rotaractors with BOD _ Dr Suneet | 20 min | Funds Raising for RCDMCT |
| 03 | Status of Induction of 6 new members Jaisal Jetsey, Aishwarya Deepak, Keshav Karve, Rajendra Lama, Ria Mehta, Vinod Padmasan: Of these, the inductions of first four were approved in last BOD meeting held on Sept 29, 2018 | 4 mins | |
| 04 | Review the following completed Projects/Programs a) Operation Restore Liladhar b) RCC Pedals for Education Program – Ajit c) Adult Literacy Program being done at Sarvodaya School - Sangeeta | 12 mins | |
| 05 | Review following expenses and upcoming Programs/Projects a) RSM Green Future Seminar - AVS & Dr Suneet - Expected expenses and Co-hosting /other funds received till date b) Intimation of Award / Citation to Dr Ashok Kothari during RSM Green Future Seminar c) MOU signing with TERI by District team d) Diwali Celebration Program on November 3, 2018 Approval of Expenses – Approx Rs 60,000.00 | 12 mins | Trust a/c Club a/c |
| 06 | Balance cycles for RCC Pedals for Education and benches for Schools in RCC - Proposal to be presented by Ajit Pappu and source of funds to be discussed | 5 mins | Trust a/c |
| 07 | Progress on Feasibility study for Water Filtration Plant at RCC – Shelu Village | 4 mins | |
| 08 | Any other meeting with permission of the Chair | 5 mins | |
| | Meeting Adjourned | 65 mins | |



**Minutes of the Board of Directors meeting held at 7:00 pm on October 26, 2018 at 402,
D Wing, Raikar Chambers, Deonar Village Road, Deonar, Mumbai – 400088
(Office of Rtn Pravin Kulkarni)**

Meeting was called to order by President Rtn Liladhar Parab

1. Minutes of the Board Meeting held on September 29, 2018 were read and approved.
Proposed by Rtn Sangeeta Shahani and seconded by Rtn A V Suresh.
2. Review and Discussion of the Fund Raising Plans

Rtn Pravin Kulkarni and Rtn Liladhar presented various fund raising possibilities : Amongst them are Art Auctions, Hosting of Plays, Musical Program, etc. Rtn Pravin gave a list of 5 short listed plays which could be considered. It was decided to focus on hosting a play for this year's fund raising in the first phase and other events to be looked at for later phases. The in-principle approval of Trustees would be obtained by Pres Liladhar following which the Fund Raising team would move forward with booking the venue, advances to the Artistes etc.

A fund-raising team led by Rtn Pravin Kulkarni and comprising of Rtns A V Suresh, Dr Suneet, Hema, Liladhar, Moksh, Nalini, Ravishankar, Padma, Sangeeta, Sudhir, Prabodh and Vishnu was given the task of taking up and executing the plans in cooperation with all other members of the Club. More members to be added to this team as and when needed. The fund raising team would meet at regular intervals and keep the BOD updated on the progress. Upon finalizing the play to be hosted along with the venue, Rtn Pravin along with Rtn Liladhar would also work out the projected financials in greater detail and circulate to the BOD by email within 2 weeks, but before the next club Assembly (i.e. Nov 15, 2018). Once BOD members reverted with their suggestions and approvals, the same would be placed before the Club members during club assembly of Nov 15, 2018.

The fund raiser would be a joint effort of all members of Rotary Club of Deonar towards helping raise the funds through sale of Donor Passes for the Play, obtaining sponsorships, bringing out a Souvenir with Advertisements etc.

3. Status of Induction of 6 new members

The BOD decided to induct Jaisal Jetsey, Keshav Karve, Ria Mehta, and Vinod Padmasan on Nov 3, 2018 during the Family nite celebrations on occasion of Diwali. These members had been approved for induction in the previous BOD itself. Of the two other gentlemen under consideration, Aishwarya Deepak and Rajendra Lamba, Pres Liladhar informed that of Aishwarya Deepak would be considered in the next year due to his being preoccupied whereas Rajendra Lamba could be inducted at a later stage during the year upon completion of the required conditions on his part.

4. Review of Completed Projects/Programs and on-going ones

- a. Operation Restore: 22 surgeries conducted. Support received from Rotary Club of Mumbai Lakers of Rs 1.5 lakhs and from RC Bombay Pier of Rs 90000. In addition support received in kind (dressings) from RC Bombay Seacoast. Final accounts sheet awaited from NBC. The cost of surgeries after accounting from co-hosting clubs' support to be divided equally between our club and RC Bombay North (@ Rs 30000.00 per surgery)



- b. RCC Pedals for Education: 24 cycles donated to children in Humgaon. The children in class V and above would benefit as they need to walk long distances to school. Proposed to continue this project with more bicycles in other RCC schools with funds being raised from members as well as consider using the Vandregar funds.
 - c. BOD were apprised of the commencement of literacy program at Sarvodaya by Rtn Sangeeta. This has been approved in past BOD meeting. Currently the expenditure per month is Rs 16000.00 per month.
5. Review of expenses of upcoming projects/programs
- a. RSM Green Future Seminar: Co-hosting support received or committed by 19 clubs amounts to Rs 95000.00. In addition, Rs 25000.00 received from Mahindra & Mahindra for the E Cars display at the Nehru Science Center during the seminar. As per A V Suresh, total expenses for the seminar would be well below Rs 1 lakhs. Surplus, if any, could be utilized towards co-hosting including RSM programs, including Rs 5000 towards upcoming RSM SME Seminar on Nov 17, 2018
 - b. A V Suresh informed the BOD about the decision by the club's RSM Green Future Seminar team to give a Citation to Rtn Dr Ashok Kothari (of RC Bombay Seacoast) during the Green Future Seminar for the work done by him in Environment and Green Cover. This was welcomed and applauded by the BOD.
 - c. The BOD commended the efforts Rtns A V Suresh and Lekha Nair resulting in the MOU to be signed with TERI and District 3141 during the Green Future Seminar.
 - d. BOD approved the expenditure of upto Rs 60,000.00 from Club Account towards the upcoming Diwali party Family Nite on Nov 3, 2018
6. Further Distribution of Cycles in RCC schools: Rtn Ajit Pappu not being present it was decided to take up this Agenda point in the next BOD along with discussions on RCC fest being planned around Dec 29/30, 2018
7. The Progress on RCC Water plant feasibility study to be taken up during next BOD with request to Rtn Sudhir Mehta and Rtn Kannan to give the progress report.
8. Under any other matter: With the permission of the Chair, Rtn Prabodh requested that the BOD consider the possibility of joining with other clubs and support the Touching Little Hearts (TLH) team in being a part of Global Grant proposal for enabling the TLH team carry out more paediatric heart surgeries to help the under privileged children having congenital heart defects. The BOD members supported the idea and it was decided to move forward on this with TRF support from various club members which would help in the Global Grant proposal.

The BOD meeting was adjourned with a note of thanks to Rtn Pravin Kulkarni for hosting the meeting and providing with snacks and tea.



AGENDA AND MINUTES OF TRUSTEES' MEETING

Agenda for TRUSTEE Meeting to be held on October 9, 2018

Time 7:30 pm at residence of Trustee Raju Subramanian;

Address: 6, Akshay Anand, Sandu Wadi, Chembur, Mumbai 400071

To transact the following business:

1. To grant leave of absence, if any
2. To read and approve the minutes of the last meeting
3. To discuss and implement the Rotary Club of Deonar proposal, approved in previous year's Club Assembly, for increasing the number of Trustees from the present 7 to the full strength of 11 as sanctioned in the Deed of Trust; to discuss and implement the Club proposal and include the names of the 4 additional Trustees as decided in the Club Assembly, into the Trust and do the needful in terms of procedures and compliances
4. To discuss, decide and formulate the criteria and procedure for election, term and roles of the new (additional) Trustees as was approved in the Club Assembly
5. To review the Trust Funds and Financials including raising Trust Corpus through Fund Raisers and other means
6. Any other matter with permission of the chair

Minutes of the Board of Trustees meeting held on October 9, 2018 at 7:30 pm

6 Akshay Anand, Sandu Wadi, Chembur, Mumbai – 400071

Following Trustees were present

- LiladharParab
- Dr Suneet Gupta
- Prabodh Sharma
- Narendra Kalra
- T N Subramanian

1. Leave of Absence was granted to Rtns Padma Kapoor and Rajith Menon
2. About Trust and its expansion: This was decided in the Club Assembly dated June 28, 2018 during the Rotary Year 17-18 and the names of 4 new Trustees were unanimously recommended in the same meeting. The 4 additional Trustees, all members of Rotary Club of Deonar, are Kulbhushan Jetley, Kannan V, Shobha Suresh Iyer, and A V Suresh.
3. The Trustees during the meeting accepted the 4 new Trustees to be duly taken on the Board of Trustees after completion of the required mandatory procedures and formalities including notification to Statutory Authorities. This would be done by Trustee Narendra Kalra ji

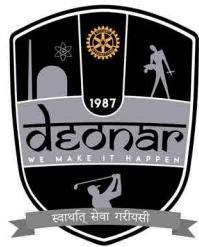
The Board of Trustees decided to ensure that the new Board of Trustees meet at least once every quarter. Rtns T N Subramanian and Narendra Kalra ji also recommended to include trust related information at each Director's Orientation Program (DOP) in which one or more trustees could be invited to give Orientation to new BOD



4. The role of the new Trustees would include ensuring timely and detailed reporting on projects' as well as overseeing funds utilization with emphasis on timely and accurate reporting of the same to Donors. The above responsibilities could be divided amongst the 4 new (additional) Trustees with different Projects being handled amongst each of them; to be decided during the Board of Trustees Meetings.
5. The Board of Trustees agreed upon the need for long term sustainable projects and to ensure that the Trust did not enter into any unnecessary and wasteful projects. Pres Liladhar raised the idea about Rotary Club of Deonar organizing one or more fund raising programs during the course of the year to augment the Trust funds. This was welcomed by the Board of Trustees with the Board granting an in-principle approval for the Fund Raisers, each of which would be planned and got approved from the Board of Trustees

There being no other matter raised, the meeting was adjourned with thanks to Trustee T N Subramanian and his gracious wife for hosting the meeting at their residence.

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



CLUB PROJECTS AND ACTIVITIES





DIRECTORS' REPORTS

| | | MEDICAL | Rtn Dr. MeeraChandramouli |
|--|--|---|----------------------------------|
| Jeevandaan July 29th 2018 | | <ul style="list-style-type: none"> Blood donation camp at Shankaralayam, Chembur. 24 units of Blood was donated at the Camp. | |
| Organ Donation Awareness August 9th, 2018 | | <ul style="list-style-type: none"> August being Organ donation awareness month we spread word with the senior citizen association and handed out pledge forms at the venue – Diamond Garden, Chembur | |
| Touching Little Heart Paediatric Heart Surgery | | <ul style="list-style-type: none"> Baby Ayush aged 4/m was surgically treated for Congenital Heart Disease at Kokilaben Dhirubhaiambani Hospital, sponsored entirely by our club Rotarian, Kulbhushan Jetley ji. We are planning a Global Grant this year of 10,000 -15,000 USD for project Touching Little Heart to increase number of surgeries for greater impact. | |
| Operation Restore Camp 19 Free Surgical Camps for bettering lives of Burns Survivors October 6th & 7th, 2018 | | <ul style="list-style-type: none"> A National Burns Center and Rotary Deonar Initiative Restoring burn victims in Camp 19: 22 Burns survivors successfully Operated Inauguration was graced by the Municipal Commissioner Navi Mumbai Dr. Ramaswami.N and MLA Shri Sandeep Naik Over 600 Reconstructive Surgeries performed till date Has gained District wide recognition and support Support being received from other Clubs RC Bombay North on Board as RCD Partner since 2013-14 Next Camp – Camp 20 planned in April 2019 | |
| Certificate Course in Addiction Medicine for Family Physicians Every Friday from 31st Aug 2018 | | <ul style="list-style-type: none"> RC Deonar supported Rotary Club of Mumbai Ghatkopar under Rotary Foundation's Global Grant No. 1748107, for the 15th Certificate Course in Addiction Medicine for Family Physicians organized at Spandan Holistic Mother and Child Care Hospital, with Muktaa Charitable Foundation, Pune and Department of Psychiatry & De-addiction Centre, KEM Mumbai | |
| Hb Meter Donation On Oct 04, 2018 | | <ul style="list-style-type: none"> The Club donated a Haemoglobin Meter to Doctors for You when the Group attended and spoke at our Club meeting on Oct 04, 2018. | |
| Diabetes Screening Camp on 02 Dec 2018 | | <ul style="list-style-type: none"> Diabetes screening camp was organized on 02 Dec 2018 at Jawahar Vidya Bhavan as a part of the District Thrust Area | |
| Projects in Pipeline | | | |
| <ul style="list-style-type: none"> Continue with RCD's De-Addiction Program Support for further one year - Support for Visiting Psychiatrists at MRVC-DFYCenter | | | |

| MEDICAL | Rtn Dr. MeeraChandramouli |
|---|---------------------------|
| <ul style="list-style-type: none">• Musculoskeletal Deformities Correction Camp – For patients with Physical deformities at the SPARSH Hospital Sastur, District Osmanabad, Sholapur Maharashtra. This is part of a regular series of camps for last many years organised by RC Coventry, Deonar and Ambernath with the help of many local NGO's.• Blood Donation Camp• Eye checkup Camps in RCC at Karjat - For local rural community.• Cancer Detection Camps for Senior citizens per District Thrust Area Program | |

**Blood Donation Camp:****Organ Donation Awareness: Certificate Course No 15 in De-addiction for Family Physicians****Operation Restore, Camp No. 19**



Diabetes District Project Rotary Deonar and Rotary Club Chembur

| VOCATIONAL SERVICE | Rtn. Sangita Shahani |
|--|---|
| Skills Development Project with Doctors for You (DFY) | <ul style="list-style-type: none"> • Under CSR support • Nursing and Dental Assistants Courses • Managed and Conducted by team at MRVC-DFY Center, Lalubhai Compound, Mankhurd |
| Adult Literacy project "Margam" Collectors Colony, Chembur | <ul style="list-style-type: none"> • To address the full range of literacy and mathematical challenges for primary, vocational, and adult learners as well as teacher training in Chembur |
| Make A Difference project | <ul style="list-style-type: none"> • Learn to speak English for the students of National Sarvodaya High School –Chembur |



Spoken English Program “Margam” at Sarvodaya School

| INTERNATIONAL SERVICE | Rtn. Bijal Menon |
|---|--|
| Flag exchange with Rotary Clubs | <ul style="list-style-type: none"> • Rtn Kannan V. and his wife Rtn. Nalini visited Rotary Club of Drommyne on 22 Aug 2018 and exchanged Club Flags |
| Flag exchange with Rotary Club in Los Angeles | <ul style="list-style-type: none"> • Rtn Gautam Bhattacharya and his wife Ratna visited a Rotary Club in Los Angeles and exchanged Flags |
| Projects in Pipeline | |
| <ul style="list-style-type: none"> • Co-Hosting the First International RYLA to Myanmar presented by Rotary District 3141 • Rodeos are planning to attend the 2019 Rotary Convention in Hamburg, Germany. | |



Rtn Kannan submitting exchanged Flag of Rotary Club of

| YOUTH SERVICE | | Rtn.NaliniKannan | | |
|--|---|------------------|--|--|
| Deonar RYLA – 4-5th Aug 2018 at Camp Water's Edge | <ul style="list-style-type: none">RYLA was conducted along with Rotaract club of Deonar for 40 participants and the theme was "Aspire To Inspire" | | | |
| Installation of New Interact Club – 1st Der 2018. | <ul style="list-style-type: none">Charter presentation & Installation to Interact Club of General Education Academy | | | |
| Interact District Conference "UDAAN" – 28th Sep 2018. | <ul style="list-style-type: none">Interact Club of St Gregorios High School participated and won price in Dance competition. | | | |
| Projects in Pipeline | | | | |
| <ul style="list-style-type: none">Conduct for the first time MUNA, MIPS & RYPEN. | | | | |



Deonar RYLA at Camp Water's Edge, Lonavala



Our Rotaract Club of Deonar



Installation of Interact Club Of St. Gregorius High School



Charter Presentation & Installation of Interact Club of General Education Academy

| NON-MEDICAL | | Rtn. Sudhir Mehta |
|--|---|--------------------------|
| Maha Walkathon On 18th November, 2018 | <ul style="list-style-type: none"> Rotary Club of Deonar participated in the Maha Walkathon supporting #NOHONKING #ROADSAFETY #RESPONSIBLE DRIVING across entire Maharashtra at more than 250 locations – All on the same day – same time, creating a world record! Organized in association with District 3141 | |
| Independence Day Celebrations | <ul style="list-style-type: none"> At Dharti ke Lal Memorial Thane | |
| Water Purification Plant System | <ul style="list-style-type: none"> Setting up Water System through District Grant No. 1843385 for school at Mahul, Chembur. | |
| Bhavishya Yaan | <ul style="list-style-type: none"> Ongoing project at Bhandup School Also at Borivali School under CSR Funds | |
| Projects in Pipeline | | |
| <ul style="list-style-type: none"> Safe Drinking water At 7 community spaces in Chembur/Deonar impacting around 10000 beneficiaries under CSRsupport. | | |



Maha Walkathon



Independence Day celebration at DKL

| MEMBERSHIP | | Rtn. Ravishankar K. |
|-----------------------------|--|---------------------|
| Induction Of Members | <ul style="list-style-type: none">• Installation Day 2 new member inducted, 1 member pinned.• On Diwali celebration meeting 4 New members inducted. | |
| Fireside Chat | <ul style="list-style-type: none">• New members orientation program conducted by PP Rajendra & PP Jhankar and hosted at residence of PDG Raju | |



Induction of Members



Fireside Chat

| CLUB ADMINISTRATION | | Rtn. Hema Subramanian |
|---|--|-----------------------|
| Meeetings and Fellowship | <ul style="list-style-type: none">• Speaker meetings over Dinner• Fellowship program over “Rodeo Sangamam” Chief Guest DGN Sunnil Mehra was Chief Guest followed by Onam Saddhya• Annual Club Diwali celebrations.• Ganapati Mahaarti at Rtn. Raghu’s Residence and Bhojan• Navarathri Golu Puja/Dandiya at Rtn. Meera’s Residence | |
| Projects in Pipeline | | |
| <ul style="list-style-type: none">• Club Picnic• Heritage Walk | | |



Directors Orientation Program





Installation





Club Meetings and Festival Celebrations

| PUBLIC IMAGE | Rtn. Pravin Kulkarni |
|--|--|
| Shivaji Circle Rotary Island | <ul style="list-style-type: none"> • Rotary Deonar along with IWC Deonar maintains a traffic island at Shivaji circle enhancing Public Image of our club |
| Distribution of Cloth Bags | <ul style="list-style-type: none"> • Rotary Deonar branded over 1000 bags distributed |
| Diwali Safety Banners | <ul style="list-style-type: none"> • Rcotary Deonar in conjunction with BMC put up Banners with Safety Messages at prominent locations in Chembur, before Diwali, promoting a safe Festival |
| Projects in Pipeline | |
| <ul style="list-style-type: none"> • Advertisements on Bus Shelters • Release Souvenir at Fund-raising Event showcasing Rotary Service for the Community | |



Distribution of Cloth Bags



Shivaji Circle Rotary Island

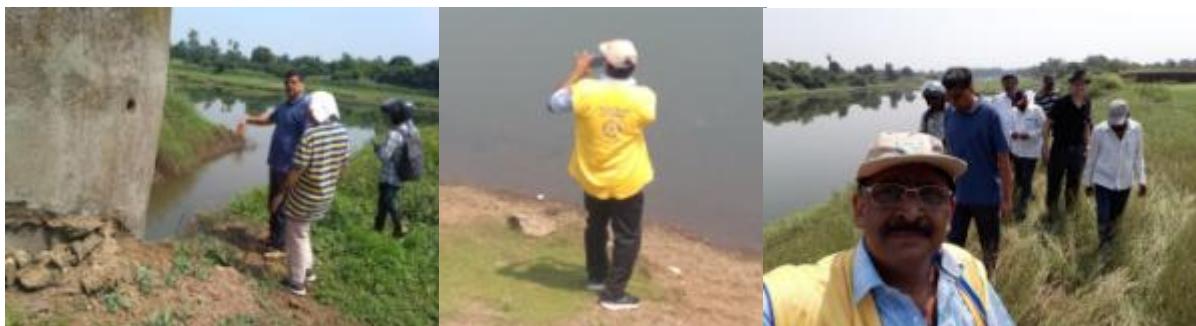
| ROTARY COMMUNITY CORPS | | Rtn. Ajit Pappu |
|--|--|------------------------|
| Pedals for Education Bicycles distribution for school going childrens. 1st October,2018. | <ul style="list-style-type: none"> Project is being piloted in the village Karjat, District Raigad, Maharashtra, India. initiative for Getting Children to School. Donated 24 new bicycles to students who comes from distance, more than 4-5 km from the remote locations. Includes 12 boys and 12 girls. Now, the project is being enhanced to cover more remote and tribal areas to donate 250 + cycles in the next phase. | |
| RCC installation 21st October,2018. | <ul style="list-style-type: none"> Installation of Presidents for Five RCCs at Humgaon,Borgaon,Kalamb,Shelu,Club member went all the way to Humgaon to grace the occasion and wishes to new RCC teams. | |
| Projects in Pipeline | | |
| <ul style="list-style-type: none"> Rotary festivalAt RCC as yearly event Kabbaddi Tournament 12th February 2018 Water Purification Project for RCC village Shelu, Population 15,000 shall be befitted. Jointly with Gram Panchayat and Local Villagers' participation. Sanitary Vending Machines for Women's Hygiene: Being worked out. At two places at Anganwadi and Women's Self Help group at Neral and Shelu. Sheti-SevaProject :Awareness about Organic Farming Check-dam at Kalamb : A dam build by RCD and another above it by the Government are leaking. Study by team of experts from IIT-B and Rotary. The execution shall commence during March-April When there is less water in the dams so that appropriate steps to stop the leakages will be taken. Benches to Kalamb School : With the help of Overseas partner club in Netherlands | | |



Pedals for Education



RCC Installation



Water purification project for RCC village Shelu through Global grant:

| CLUB BULLETIN | Rtn. Rajashri Mokashi |
|---|--|
| Release of Club Bulletin | <ul style="list-style-type: none">Club bulletin this year was Action Bulletin released time to time. |
| Projects in Pipeline | |
| <ul style="list-style-type: none">Special Club Bulletin to be released on Charter Night | |



Rodeo Action Bulletin

“नांदी” – Year to Come Rodeo “Action” Bulletin



August 2018 - Actions

Rodeo Action Bulletin



September 2018 - Actions



October 2018 - Action Bulletin

ROTARY FOUNDATION – TRF

Rtn. Shobha Suresh

| | |
|------------------|--|
| TRF Seminar | <ul style="list-style-type: none"> Co-Hosting of TRF Seminar |
| TRF Presentation | <ul style="list-style-type: none"> Presentation at Club meeting presentation of TRF team from District. |

Projects in Pipeline

- Touching Little Hearts project to be taken up as Global Grant Project through Targeted TRF Donations

FUNDRAISING PROJECTS

Rtn. A.V. Suresh

Projects in Pipeline

- First Fund-raiser Hindi play "Raju Raja Ram Aur Main" by star actor Sharman Joshi at Fine Arts Society, Chembur
- Second Fund raiser Art Show and Auction for a cause



| DISTRICT AND GLOBAL GRANTS | | Rtn. Kannan V. |
|--|---|-----------------------|
| District Grant | <ul style="list-style-type: none"> • Water purification plant for school at Mahul gaon. | |
| Global Grant-I | <ul style="list-style-type: none"> • Contribution in Project "Touching Little Hearts" for through Targeted TRF Donations | |
| Projects in Pipeline | | |
| <ul style="list-style-type: none"> • Global Grant-II – Water purification project for RCC village Shelu | | |

| DISTRICT ACTIVITIES | |
|--|--|
| Baghban Apno Ke Sang 1 July October, 2018. | <ul style="list-style-type: none"> • "Baghban" Blessings of the Elderly A project rotary and the Senior Citizen coming together and giving their best performance in the form of dance, drama or singing. |
| Rotary Service Muhim Green Future - Next Generation. Seminar On 28th October, 2018. | <ul style="list-style-type: none"> • Seminar on "Green Future-Next Generation" (RSM) • Sunday 28th October 2018 Nehru Science Centre, Worli. • Renowned speakers shared knowledge in support of Sustainable environment for Society. DG Shashi ji was the Chief Guest and DGE Harjit ji graced the occasion as the Guest of Honour for award distribution. District 3141 signed MOU with TERI for partnership in sustainable programmes in years to come. |
| Co-sponsorship | <ul style="list-style-type: none"> • Rotary Deonar has been at the forefront of sponsoring District Events and has co-sponsored the District Cricket Tournament • Rotary Deonar has also Co-sponsored the Job Fair, Platelet , and TRF Seminars, and also District Vocational Awards in association with other Clubs of the District • We have also Co-sponsored the International RYLA |
| Kerala Relief Fund | <ul style="list-style-type: none"> • Rotary Deonar donated Rs.75,000/- to the District Welfare Fund to support the people of Kerala during the natural calamity. |
| Rotary ki Pathshala On 2nd September, 2018 | <ul style="list-style-type: none"> • The program for Rotary Patashala on Sunday, 2nd September 20018 at Rotary Service Centre, 16th Road, Chembur, Mumbai. |
| Race for Humanity | <ul style="list-style-type: none"> • Rotary Deonar was represented at the District Event at the Mahalaxmi Race Course |

| DISTRICT ACTIVITIES | |
|---|---|
| Mid-day Meal Programme | <ul style="list-style-type: none"> As always Rotary Deonar is wholeheartedly supporting the Midday Meal Programme being organized by the District in association with ISKCON, and more than INR One Lakh has already been committed by Rodeos. |
| ROTAL Program | <ul style="list-style-type: none"> Co-Hosted by our club and 6 members Participated Rotary Ann & IWC IPP Komal Chawla won the first prize. |
| Projects in Pipeline | |
| <ul style="list-style-type: none"> Rodeos have confirmed their participation in "Humsafar" Organ Donation Drive. Hosting District Team Training Seminar (DTTS) for Rotary Year On 10th March, 2019-20 | |



Bagban Apno Ke Saang



Rotary Service Muhim Green Future for Next Generation Seminar



Rotary kiPathshala



ROTAL Program



LIST OF CLUB PROJECTS AND EVENTS

| S. No | Date/Month | Project | Avenue |
|-------|----------------|--|----------------------------|
| 1 | 01st July | "Baghban" Apno Ke Sangh Rotarians with the Elderly | District's Special Project |
| 2 | 01st July | Doctors Day Celebration | Public Image & PR |
| 3 | 05th July | First Meeting of Year Club Assembly | Club Administration |
| 4 | 12th July | Club Meeting: Speaker Sai Anjali Puri | Club Service-Fellowship |
| 5 | 19th July | Club Meeting: Speaker Rtn. Paresh Thakkar | Club Service-Fellowship |
| 6 | 28th July | Installation-Rtn. LiladharParab and his RY2018-19 Team | Club Administration |
| 7 | 29th July | "Jeevandan" Blood Donation Camp | Medical General |
| 8 | 02nd August | Club Meeting: Speaker Dr Shempie Gupta | Club Service-Fellowship |
| 9 | 4-5th August | RYLA at Camp Waters Edge, Lonavala | Youth Service |
| 10 | 07th August | Installation of Interact club of St Greogorios High School | Youth Service |
| 11 | 09th August | Club Meeting: Speaker Rtn. Ashwin Kukreja | Club Service-Fellowship |
| 12 | 09th August | Organ Donation Awareness | Medical General |
| 13 | 15th August | Flag Hoisting at Dharti Ke Laal Memorial | Public Image & PR |
| 14 | 23rd August | Club Meeting: Project Green Sole Presentation | Club Service-Fellowship |
| 15 | 31st August | Certification course in Addiction Medicine. | Medical General |
| 16 | 2nd September | Rotary Ki Pathshala | District's Special Project |
| 17 | 6th September | Club Meeting: Speaker Rtn. Moksh presented the first Rodeo-Ki-Awaz | Club Service-Fellowship |
| 18 | 9th September | Rodeo Sagamam- Onam celebrations | Club Fellowship |
| 19 | 15th September | Ganapati Maha Aarti at Rtn Rajan's residence | Club Fellowship |
| 20 | 30th September | Organ donation awareness training workshop | Medical General |
| 21 | 01st October | Adult Literacy Program "Margam" | Vocational Service |
| 22 | 4th October | Club Meeting: Speaker DFY and Mahesh Fauji | Club Service-Fellowship |



| S. No | Date/Month | Project | Avenue |
|-------|---------------|---|----------------------------|
| 23 | 5th October | Orientation / Counselling for Operation Restore | Medical General |
| 24 | 6-7th October | Operation Restore – Free Surgeries Camp No. 19 | Medical General |
| 25 | 11th October | Club Meeting: Speaker Dr. Archana & Dr. Gulrez | Club Service - Fellowship |
| 26 | 11th October | International Flag Rtn. Kanan, Rtn. Nalini-Australia | International Service |
| 27 | 21st October | Installation of Rotary Community Corps, 5 Nos at Karjat | RCC-Community |
| 28 | 21st October | Pedal for Education, Bicycle Distribution Karjat | RCC-Community |
| 29 | 21st October | Water Project Feasibility Study at Shelu, Karjat | RCC-Community |
| 30 | 28th October | Rotary Service Muhim Green Future Seminar | District's Special Project |
| 31 | 30th October | Navratri- Golu festival at Rtn. Meera's Residence | Club Fellowship |
| 32 | 3rd November | Annual Diwali celebrations | Club Fellowship |
| 33 | 3rd November | Induction of 4 New members | Membership |
| 34 | 15th November | Pre Official Club Visit by Assistant Governor | Club Administration |
| 35 | 18th November | The Maha Walkathon supporting #ROADSAFETY | District's Special Project |
| 36 | 22nd November | Club Meeting: Speaker Kalpana Chandrashekhar | Club Service-Fellowship |
| 37 | 25th November | District Event: Race for Humanity | |
| 38 | 29th November | Club Meeting: Speaker Dr Lucky Kasat | Club Service-Fellowship |
| 39 | 01st December | Presentation of Charter to New Interact Club of GEA | Youth Service |
| 40 | 2nd December | Diabetic and Eyes check-up medical camp | Medical General |
| 41 | 06th December | Club Meeting: TLH Global Grant and Fundraiser | Club Administration |
| 42 | 13th December | Official Club Visit of District Governor | Club Administration |



MONTHLY REPORTS

JULY 2018

July 05, 2018: The first meeting of the year was the **Club Assembly** at Rotary Service Center, 16th Road, Chembur. Our Assistant Governor, Rtn Uday Jha graced the occasion.

The details of this meeting are covered in the Minutes of the Assembly, as separately attached

July 12, 2018: Speaker Meeting: Speaker SaiAnjali Puri; Face reader, Pranic Healer, Numerologist, Tarot Card Reader. Spoke on Tarot Card Reading and also conducted brief Tarot Reading Activity with members. There was keen interest shown by members, their spouses and guests as was evident from the large number of questions asked by members during the question and answer session. The meeting was followed by Dinner

July 19, 2018: Speaker meeting: Dr Paresh Thakkar from Rotary Club of Mulund Hills spoke on an interesting topic "Abhimanyu to Arjun Terrain Rarely Walked". He compared the war skills of Abhimanyu and Arjun and presented a remarkable analysis of what Rotarians can gain from Rotary by taking inspiration from the war skills of Abhimanyu and Arjun.

July 28, 2018: INSTALLATION of LiladharParab as club president 2018-19 at the hands of DG Shashi Sharma. The installation was held at Acres Club, Chembur. It was followed by cocktails and dinner. A separate report of the installation is attached

July 29, 2018: Blood Collection Drive organized by medical director Dr Meera and her team at Harihar Putra Samaj temple, Lokhande Marg. Chembur. The report about this camp from Dr Meera is attached separately

BOD Meeting: Held on July 13, 2018 at office of Rtn Ganesh Kamath at 12, Ujagar Industrial Estate, WTP Marg, Deonar, Mumbai - 400088 from 6:30pm Agenda and Minutes of the meeting are separately attached.

District Designated Month:





Club Activities:

- Tree Plantation
- Reduce, Re-Use, Re-Cycle Waste: Started Distribution of Cloth Bags on day of Installation. This will continue during the year at various projects and events to encourage use of re-usable cloth bags and avoid plastic completely.

Some Photos:



Bagban

1st July 2018



Basic education and literacy

Bhavishyayaan





**The Magnificent Miracle Team all set to make
a difference to glorious work**



**Rotarians in Large numbers to support the
Miracle Team**







AUGUST 2018

August 2, 2018: Speaker Dr Shempie Gupta. Dr Shempie Gupta, a practicing Ayurvedic Doctor, spoke on Health and Wellness through Ayurveda. She was introduced by Rtn Hema Subramanian and Vote of Thanks given by PE Padma Kapoor. Rotaractors present along with Rtn Nalini Kannan gave a brief overview of the RYLA preparations. RYLA being held on Aug 4 & 5 and Camp Waters Edge, near Lonavla.

RYLA – August 4 and 5, 2018: Youth Director Nalini Kannan played a key role in assisting the Rotaractors organize the program at Camp Waters Edge during the weekend of August 4 & 5. There were team building games, adventure activities, and Motivational Speakers which enthused the 40 youngsters as well as the Rotarians who participated. Rtns Jaydeep P, Sudhir Mehta, AjitPappu, Pres LiladharParab along with first lady Dr Archana Parab participated in the activites. The entire program was mainly planned and organized by the Rotaractors of Deonar.

August 7, 2018: Interactors of St Greogorios High School; Installation Program. Rtns Nalini, Padma, Dr Usha, Pres Liladhar and Naresh Shenoy were present during the Installation program of the new Interactors leadership team for 2018-19 at St Gregorios High School.

August 9, 2018: Our club member Rtn Ashwin Kukreja was the Speaker. Rtn Ashwin Kukreja conducted a workshop covering topics like Your Sales Score, 7/11 Rules of Perception, How to Introduce Yourself Effectively in 7 seconds and also shared tips on Networking. This was a highly interactive session with active participation of Rotaractors and Club Members with Spouses.

August 15, 2018: Flag Hoisting at Dharti Ke Laal Memorial (DKL) on Eastern Express Highway, Thane. Our club under PP Ramesh Wadhwani and with RC Thane North End were instrumental in setting up this Martyrs' Memorial in remembrance of the soldiers from Mumbai, Thane and Navi Mumbai who make the supreme sacrifice during Kargil War. Rotary Deonar along with RC Thane North End meet at the memorial at least thrice a year on Independence Day, Republic Day and Kargil Divas

August 23, 2018: Speaker: Project Green Sole team led by President Rtn Naresh Bhasin from RC Chandidaval. RtnBhasin spoke about the GREEN SOLE Project. Club members showed keen interest in participating in two of the three divisions of this Project i.e. Collection and Distribution. It was decided encourage our club members to donate funds so that upto 100 pairs of the footwear could be distributed through the Green Sole Team. Collection of old shoes was planned in cooperation with Inner Wheel, Rotractors and Interactors as well as by approaching Chembur Merchant's Association.

Vote of Thanks was given by Rotractors Akshya and Riya.

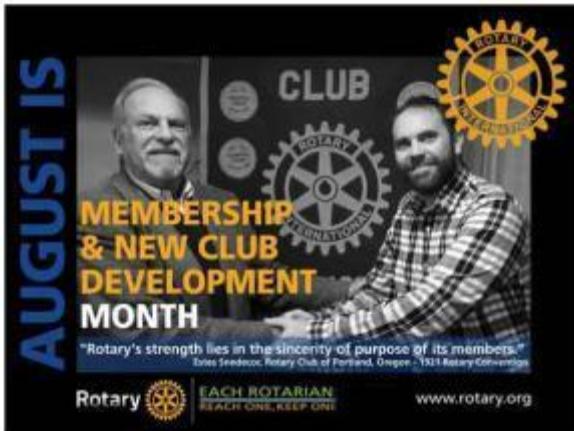
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2018-19

BOD Meeting: Held on August 26, 2018 residence of President Liladhar Parab, 1002, Lucky House, 13th Road, Chembur, Mumbai - 400071 from 6 pm onwards. Agenda and Minutes of the meeting are separately attached.

District Designated Month:



Club Activities:

- Update your classifications list and circulate amongst members and accordingly fill up the Vacancies
- Educate members about membership Procedure
- Induct New Members
- Invite Rotaractors to join Rotary - done
- Consider inviting Local Personalities to be Inducted as Honorary Members – in process
- Organise Seminar on Club level & a Public meeting inviting non rotary friends and Rotary Alumni to emphasis Advantages of Joining Rotary – continues on on-going basis

Some Photos:

Aug 5 : RYLA organized by Rotary Deonar along with our Rotaractors at Camp Water's Edge near Lonavala.





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2018-19

Activities like trekking, river crossing, archery, rock climbing along with team building exercises and motivational talks



Activities like trekking, river crossing, archery, rock climbing along with team building exercises and motivational talks





Aug 7 - Installation of Amrita Thamba as Interactor President along with her team for the year 2018-19 at St Gregorios School



Aug 7 - Installation of Amrita Thamba as Interactor President along with her team for the year 2018-19 at St Gregorios School



Fellowship Meetings

- Aug 2: Speaker Shempie Gupta gave a captivating talk on Ayurveda for Wellness and Good Health. Speaker was introduced by Rtn Rema Nair
- Aug 9 - Our own Rtn Ashwin Kukreja spoke on the 7's of Introduction. Your Sales Score, 7/11 rule of perception, How to Introduce yourself effectively in 7 seconds and gave us several networking tips
- Aug 23 - Green Sole project
- Rotarians from RC Chandivali apprised our members of their partnership and work with GREEN SOLE Project and invited our club to be part of this Project. Members including Rotaractors were enthused and it was decided to associate with GREEN SOLE along with our Interactors and Rotaractors.



Along with RC Thane North End, Rodeos gather for flag hoisting at Dharti ke Lal Martyrs Memorial





RYE in bound orientation and Rotex installation at Acres club



Close to one lac rupees donated for Kerala relief



SEPTEMBER 2018

September 1, 2018: Our club participated in the Addiction Medicine Certificate Course Program for Family Physicians organized by Rotary Club of Mumbai Ghatkopar under their Rotary Foundation's Global Grant No. 1748107 There was active participation by Rtn Dr Shankar Chawla from our club in organizing the course at Spandan Mother and Child Care Hospital.

Highlights: 15th Certificate Course in Addiction Medicine for Family Physicians

7 sessions were held from 1.30 pm to 5 .30 pm every Friday, starting from 31st Aug 2018

Supporting Organizations:

- Rotary Club Deonar
- Spandan Holistic Mother and Child Care Hospital
- Muktaa Charitable Foundation, Pune and
- Department of Psychiatry and Deaddiction centre, KEM Mumbai.

Venue: Spandan Holistic Mother-and-Child Care Hospital, Near Deonar fire brigade, Deonar municipal colony, Deonar, Govandi West, Mumbai - 400043

Topics Covered:

- 1) Understanding Addiction: It's extent, causes and effects from a GP's perspective
- 2) Nicotine Addiction: The King of Addictions
- 3) Alcohol addiction: How a GP can help?
- 4) Opioid and Cannabis: Understanding world of illicit drugs
- 4) Stimulants, hallucinogens, inhalants, club drugs designer drugs, etc: Understanding world of illicit drugs
- 5) Government's role in drug abuse control- Understand the legal aspect of addiction
- 6) Learning Brief intervention technique and Motivational interviewing technique for dealing with patients with drug abuse

Eminent speakers in the field of Addiction were part of resource team for the Workshops:

- Dr Shubangi Parkar, Ex. Dean, KEM Hospital
- Dr Harish Shetty, Renowned Psychiatrist Dr Ashish Deshpande, President of Bombay Psychiatrist Society
- Dr Shilpa Adarkar, KEM Center for Deaddiction Mumbai
- Dr Kunal Oswal Tobacco specialist

September 6, 2018: Originally scheduled speaker Shikha Agarwal who was to talk on "Money Consciousness" cancelled due to ill-health. Instead we had presentation from our senior most and AKS member K B Jetly ji about his experience at the Toronto convention including his AKS felicitation. Jetly ji showed us various photograph slides from the felicitation and convention.

The Club Representative for DG nominating committee were decided and approved for this election, their utilization being required in the event of DG candidate from our club



withdrawing for any reason. The club representative for DG nomination committee are PP Tushar Gangoly as main representative and PP Shobha Suresh being the alternate.

Since only Rotarians were present during the meeting, there was a detailed discussion about the on-going projects and their funding. It was decided to appeal for more donations for various projects and organize a fund raiser during the year.

Rtn Rajashri Mokashi was applauded by the members for the August Action Bulletin. She spoke about her experience in making the bulletin which is now uploaded on the clubs website.

The meeting also saw the first Rodeo ki Awaz presentation by our new member Moksh Juneja. Moksh gave a riveting account of his life and career journey with some lively anecdotes and incidents.

Rodeo ki Awaz is an excellent new idea proposed by our member Ashwin Kukreja for giving a platform to each and every member of our club to share about their life, work and experiences so that members know each other better.

September 9: Onam Lunch and Get-together at Raheja Acropolis Club House

The annual lunch on the occasion of Onam was held with the efforts of Rtns Nagesh Bhat, Shobha Suresh and Hema Subramanian. DGN Sunil Mehra graced the function as chief guest. The members enjoyed the fun and games with event organizer Glevnia and the authentic Onam Sadhya. The gathering was almost 85 strong including Rotarians, families and their guests. Event host GlevinaMathais did a wonderful job of engaging the members. Spouses and guests in a variety of fun and frolic games.

September 15: Maha Aarti at Rtn Raghunath Rajan Residence

Another festive occasion was the annual maha aarti organized by Rtn Raghunath Rajan for the Ganpati Festival Mahaarti was performed in a grand manner by priests from Siddhivinayak temple followed by sumptuous South Indian cuisine. Many of the club members with spouses and children enjoyed the religious fervor.

BOD Meeting: Was held on Sept 29, 2018 at office of Rtn Prabodh Sharma at 8A, Ujagar Industrial Estate, WTP Marg, Deonar, Mumbai - 400088 from 6:00 pm.

District Designated Month:





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R.I. DISTRICT 3141

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Club Activities:

- Initiate Adult Education class - Discussed and new plans approved for Adult Literacy Progarm at Sarvodaya School under Director Sangeeta Shahani
- Involve Youngsters / College Students as Teachers
- Initiate E-Learning / Happy School Projects School being supported towards Happy School is Subhash Chandra Bose Vidyamandir at Maharashtra Nagar, Mankhurd
- Distribute Libraries – on going process - Being done at Chembur Police Station
- Develop Traffic park for Children- Traffic Island being maintained and serves as PR for Rotary
- Arrange Traffic Awareness Lectures in Schools & Colleges

Some Photos:



Sept. 6 : Rotary Ki Awaaz - A new chapter
Our first voice- Moksh gave a riveting account of his life and career journey with some lively anecdotes and incidents





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Dear All,
It's my invitation to you to attend
Onam Celebrations 2018
'RODEO SANGAMAM'
for Rotary Club Of Deonar.



On 9 September 2018

Inauguration of Onam Celebrations

DGN Sunnil Mehra

Deonar Governor 2018-2019 - RI 3141

Venue

Rajega Club House 11:30 AM

Chembur, Mumbai

Programme

11:30 AM onwards

Entertainment Programme

Prize Distribution Followed by

Narabali will arrive from the netherworld to deliver an inspiring speech in our club meeting.

Onam Sadhya from 12:45 PM

Please confirm your participation.

King Mahabali



Sept. 9 :

**The annual lunch on
the occasion of Onam
was held with the
efforts of Rtns Nagesh
Bhat, Shobha Suresh
and Hema
Subramanian.**

**Sept. 9 : Rotary Beauties had fun and played
games with event organizer Glevnia**



Sept. 9 : With Sumptuous Onam Sadhya**Sept. 9 : Rotary Guys were also not behind**



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2018-19



**Sept 15 : Ganapati Maha aarti at Rtn.
Raghunath Rajan's home**





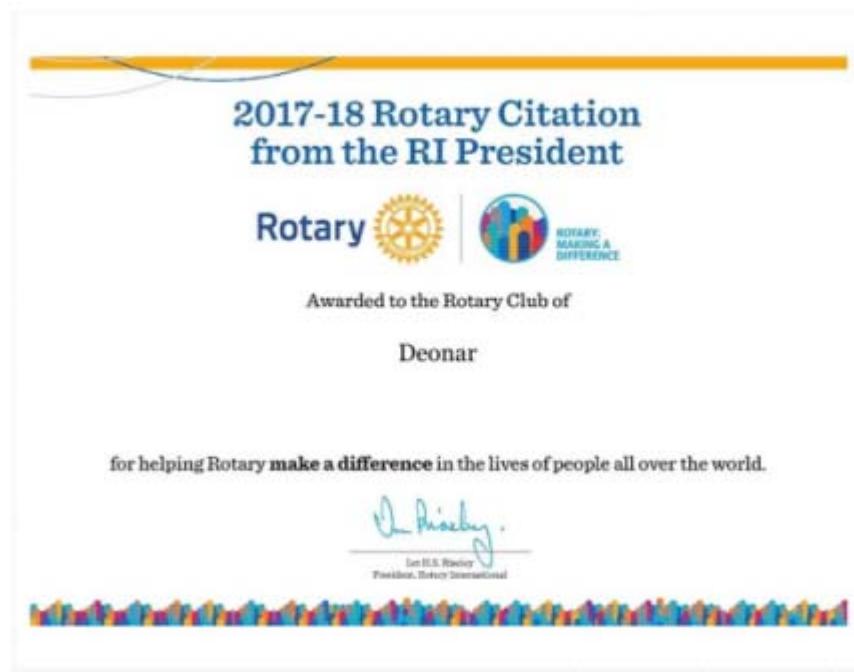


St. Gregorius School Interactors and Nalini on the way to Udaan





**Rtn. Gautam international fellowship –
Los Angeles**





OCTOBER 2018

October 1, 2018: After receiving due approval communication from Rotary International's South Asia Office (New Delhi) the formation of new Interact club at General Education Academy (GEA) with Installation of the club's President and office-bearers was conducted on Oct 1. This effort was led by our Youth Services Director Nalini Kannan with the active support of Rtn Naresh Shenoy and Rotaract Club of Deonar. Pres Liladhar and Rtn Prabodh along with Rtn Naresh Shenoy were present at the school during the Installation program. The school has appointed its faculty member Mrs Manali to supervise the Intearct Club.

The Charter Presentation Ceremony to the new Interact Club of GEA would be held once the same is received from RISAO.

October 1, 2018: The planned Adult Literacy program as well as Teaching Spoken English was started at Sarvodaya School with the guidance and efforts of Director Vocational Sangeeta Shahani. This is being done in association with Vidya with the program being called 'Margam'.

October 4, 2018: Meeting at Rotary Service Center, 16th Road Chembur. Distributed Certificates of Training Completion to 9 young ladies from underprivileged section who have completed training of the Chair Side Dental Assistant Course at the Doctors for You (DFY) center at Lalubhai Compound Mankhurd. This project was being supported out of CSR funds from M/s Infrasoft and in collaboration with RC Borivali East. The project also covers and supports a separate course of Nurses Aide being taught at the MRVC DFY Center and we have contributed in form of teaching aids, manuals and Medical Manuals. Dental models and teaching manuals along with bags, aprons etc also provided as part of our support to these projects. An Hb Meter was also donated to Doctors for You.

Also, Talk on Blood Donation by Mahesh Fauji, ex-army person who has donated blood in different parts of the country and even at a young age has given blood more than 50 times. Photos Enclosed Separately

Oct 5, 2018: Orientation and Counseling for Op Restore Patients and their families. Dr Meera with Jessica and other NBC Staff involved in the counseling.

Oct 6 and 7, 2018: Operation Restore at NBC Airoli. 20 surgeries in 2 days plus 2 surgeries done earlier; total 22 surgeries performed.

Members attending: Satish Lamba, Vishnu ji, Dr Shankar Chawla, Herzel, Ravishekhar, Padma, Lekha Nair, Vivek Khanelwal, Sangeeta, Sudhir, Prabodh, Liladhar. Member prospects Ria Mehta (with spouse Rishi) and Vinod Padmasan attended

Oct 11, 2018: Regular Club meeting. Dr Archana Parab and Dr GulrezTyebkan spoke on Key to Youthful Skin after Forty. Meeting preceded by 20 mins talk from District TRF Team – Sandeep Agarwala. Club flag collected by Kannan and Nalini from visit to Rotary Club in Sydney handed over to President.



Oct 13, 2018: Dinner meeting for Navratri Celebrations at Rtn Dr Meera Home. Golu darshan followed by Garba and Dinner. Ladies from the Club also invited by Shobha and Hema for golu darshan and haldi Kumkum on either of the days Oct 13 or 14 evenings.

Oct 13, 2018: Vist to RCC by Sudhir Mehta, Satish Lamba, AjitPappu and Kannan for water project feasibility study at RCC Shelu

Oct 18, 2018: Meeting at Rotary Service Center Chembur 16th Road. Resolution passed for suggesting our PP Jankhar as candidate at the DG 21-22 election process to be held on Nov 27, 2018. Formal signing of resolution by President, Secretary with Acceptance by Rtn Jhankar Gadkari.

Oct 21, 2018: Visit to Humgaon RCC in Karjat Taluka for distribution of 24 cycles to Adivasi children who have to walk large distances to attend school

Oct 28 Green Future Seminar at Nehru Science Center under Rotary Seva Muhim (RSM):

RSM Green Future for Next Generation Seminar was held at Nehru Science Center. Lead Host Club Rotary Deonar plus 19 co-host clubs supported. In the morning Schools Modeling Competition was held in which 12 schools participated. Prizes were given to the top 3 entries judged by representatives from Rotary Deonar and TERI.

A MOU was signed for collaboration between Rotary District 3141 and TERI

4 external speakers spoke on topics like

- Be a part of Eco City – Dr Anjali Parasnis
- Greening the Concrete Jungle– MsJanjriJasani
- Electric Vehicles- Mr Suresh Kuttan from Mahindra & Mahindra
- Plastic Free World – Ms Sandhya Prakash
- And our own club member Rtn Ramesh Mehta spoke onCarbon Capture

BOD Meeting: Was held on Oct 26, 2018 at office of Rtn Pravin Kulkarni, 402, Raikar Chambers, Opp Neelkanth Gardens Society, Govandi, Mumbai - 400088 at 7:00 pm.

District Designated Month:





Club Activities:

- Develop Micro Credit system
- Organise Awareness Seminar on Self-Employment at Colleges/Universities
- Organise Trade Exhibitions
- Organise Buyers-Sellers meet
- Take up Entrepreneurship Development Program
- Organise Consumer Forum, a Public Meeting

**Rtn. Nalini and Rtn. Naresh along with
President Liladhar installed the Interactor Club
at General Education Academy**



**Rtn. Nalini and Rtn. Naresh address the next
generation at the installation**





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R.I. DISTRICT 3141

OCV MANUAL
2018-19



Commencement of Adult Literacy and Spoken English Program
“Margam” at Sarvodaya School on Oct 1, 2018

19th “Operation Restore’ camp successfully executed bettering the lives of 22 burn victims

Operation Restore
CAMP 19 Bettering lives of Burns Survivors

FREE SURGICAL CAMP
for Burns Survivors Correcting Deformities (Non - Cosmetic)

OCTOBER 6 & 7, 2018

#Burnsurvivor #operationrestore

OCT 6 Operation Restore
Camp 19
Public · Rotary Club of Deonar FB Page

Check In

Interested Going Share More

Shals Angel Serpes likes Rotary Club of Deonar FB Page

6 Oct - 7 Oct Happening Now

OPERATION RESTORE – CAMP 19
Saturday, 6th of October 2018

05.00pm-05.30pm: Fellowship

05.30pm-05.45pm: Welcome Address by President Rotary Club of Deonar
Rtn. Ustadhar Parab

05.45pm-05.55pm: Operation Restore 19 Project Chair Rtn. Reshma Nair

05.45pm-05.55pm: Burn Survivor's Story by Mr. Adi Paghivala

05.45pm-05.55pm: Introduction of the Operation Restore-19 team by
Rtn. Dr. Sudal Karmad

05.55pm-06.00pm: Introduction of the Guest of Honor by Rtn. Ravishankar

06.00pm-06.15pm: Address by Guest of Honor MLA Shri. Sandeep Naik

06.10pm-06.15pm: Introduction of the Chief Guest by Rtn. Jyotsna Godkar

06.15pm-06.25pm: Address by Chief Guest Municipal Commissioner (IAS)
Dr. Namashwari N.

06.25pm-06.30pm: Vote of thanks by President Rotary Club of Bandra North
Rtn. Sanjeev Kulkarni

06.30pm onwards: Tea and snacks

Venue: National Burns Centre, Sector - 13,
Airoli, Navi Mumbai. 400708
Contact: 9222795333 (BURNS HELPLINE)
www.burns-india.com



**19th "Operation Restore' camp successfully executed
bettering the lives of 22 burn victims**



**19th "Operation Restore' camp successfully executed
bettering the lives of 22 burn victims**



Rodeos march to RCC Shelu for water project feasibility study



Oct. 21 – Rodeos at Humagoan for installation





Distribution of 24 cycles to Adivasi children who have to walk large distances to attend school



Distribution of 24 cycles to Adivasi children who have to walk large distances to attend school



**Green Future for Next Generation Seminar
at Nehru Science Center Lead host club
Rotary Deonar along with 18 co-host clubs**



**MOU signed for collaboration between Rotary
District 3141 and TERI**





**Great fellowship meetings with esteemed speakers
like ex-army man, Raktakarna Shri Mahesh Fauji
who has donated blood over 50 times**



**Great fellowship meetings with esteemed speakers
like ex-army man, Raktakarna Shri Mahesh Fauji
who has donated blood over 50 times**





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DEONAR
R.I. DISTRICT 3141

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2018-19

**Great fellowship meetings with esteemed
speakers including the 'First Lady' Dr. Archana
Parab along with Dr. Gulrej Khan**



**Great fellowship meetings with esteemed
speakers including the 'First Lady' Dr. Archana
Parab along with Dr. Gulrej Khan**





**Great fellowship at Rtn. Meera, Rtn. Shobha and
Rtn. Hema's place on the occasion of 'Golu' /
Navratri**





NOVEMBER 2018

November 3, 2018: Diwali Party and Get together Meeting at BPGC Banquet Hall from 7 pm onwards. This was one of the much-awaited events and members participated with enthusiasm. A brief meeting was first in which President Liladhar informed about the plans being made for a Fund Raiser to be held during second week of January. Tentatively, Sharman Joshi Productons play “Raju Raja Ram aur Main” was being considered for hosting as our clubs Fund Raiser program at Fine Arts Society, Chembur.

A brief summary about the successful RSM Green Future Seminar in which our club was lead host club was also given by Pres Liladhar followed by induction of 4 new members; JaisalJetsey, Keshav Karve, Ria Mehta and Vinod Padmasan. The induction was conducted by RtnJhankar Gadkari.

The meeting was followed by Diwali party with active participation of members' families and Rotractors. A Ramp Walk by member couples was the highlight of the evening led by Pres Liladhar and Rotaryann Archana. The ethnic dresses of the couples was added flavor to the fun filled musical evening. Stand-up interactive comedy skits performed by the “Kaamedy Incorporated” group was much enjoyed by the gathering, followed by Dinner.

Safety Banners During Diwali week, with permission of M Ward our club put up banners at at least 10 locations in Chembur. The Banners concerned with safety messages for safe handling of crackers and prevention of Burns Injuries. They also served to highlight our club's Op Restore as well as PR for our club.

November 15, 2018: The Club's second assembly which was also the pre-OCV was held in the presence of AG Rtn Uday Jha. Rtn Uday Jha discussed and reviewed the preparation for the Club's OCV to be held on Dec 13 at Acres Club. He gave some valuable suggestions toward the OCV perparations. The Assembly also witnessed the official sanction accorded by the members towards the Club's Fund-Raising Program planned for January 12 and the expenditure budgeted for the same from the Trust Account. All members decided to work as a team towards a successful fund raiser and garnering maximum funds for the club's project of providing neuro-muscular rehabilitation to under privileged children suffering from Cerebral Palsy, Downs Syndrome, Asperger's Syndrome and various other neuro muscular disorder. The thrust would be towards setting up well equipped rehabilitation unit at Spandan Holistic Mother and Child Hospital located in Govandi.

November 16, 2018: The Fireside Meet and orientation of new members with spouses was held under guidance of Raju, RD and Ravishekhar at residence of PDG Raju, followed by Dinner. The following Rotarians and spouses attended:

- Lekha and Nand
- Vinod and Pooja
- Keshav and Amita
- Ria and Rishi



November 18, 2018: Rotary Deonar members along with Rotractors participated in the Maha Walkathon on Sunday November 18, 2018. This was a Govt of Maharashtra event well supported by Rotary Clubs across the state. The event was to create awareness about Road Safety, Responsible Driving, and No Honking. The members and Rotractors created various banners and placards with innovative slogans and caricatures to highlight Road Safety. 24 Rotarians, 4 spouses, 23 Senior Citizens and 4 Rotractors participated. A number of citizens out for their morning walk also joined in the 2 km Maha Walkathon which took the route from Diamond Garden entrance gate to Dr Ambedkar Udyam and back.

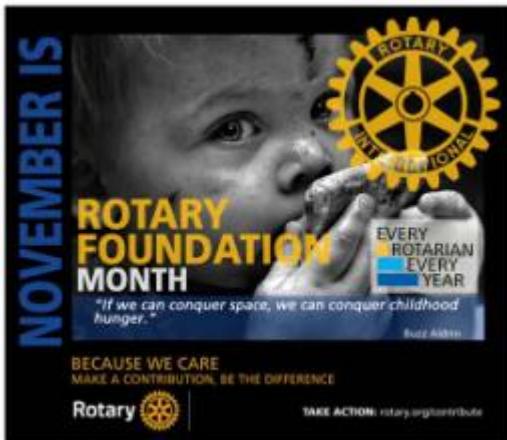
November 22, 2018: Rotractors led by Rotaract President gave an excellent and crisp presentation about the projects and events done till date along with their upcoming plans. Speaker Mrs Kalpana Chandrashekhar spoke on the topic "Club 55" and discussed the importance of staying active, healthy and happy after retirement. She gave the interesting concept of "Blue" Zones around the world where senior citizens have healthier and long life spans and how the same could be instilled in our daily lives. She also spoke about her project Club 55 which seeks to create such special infrastructure for Senior Citizens. A total strength of 70 which included the Senior Citizens, Rotractors, Members and Spouses were present to hear Mrs Kalpana Chandrashekhar.

November 25, 2018: Race for Humanity, a District Event was held at the Mahalaxmi Race Course. Rotary Deonar was represented at the by Rtn. Gautam, Rtn. Rajendra Datye, Rtn. Rajith Menon and Rtn. Jhankar Gadkari.

November 29, 2018: Regular Club meeting with speaker being Rtn Dr Lucky Kasat from RC Ambernath. The topic was Making a Difference through Giving

BOD Meeting: Was held on Nov 22, 2018 at BPGC Party Hall at 6 pm before the Regular Club Meeting.

District Designated Month:





Active solicitation of support towards TRF giving commences in earnest with members encouraged to donate generously to TRF and attempt to exceed our annual commitment. Giving to TRF and combining with TLH in association with other clubs to participate in Global Grant for Paediatric Heart Surgeries at Kokilaben Hospital being actively pursued.





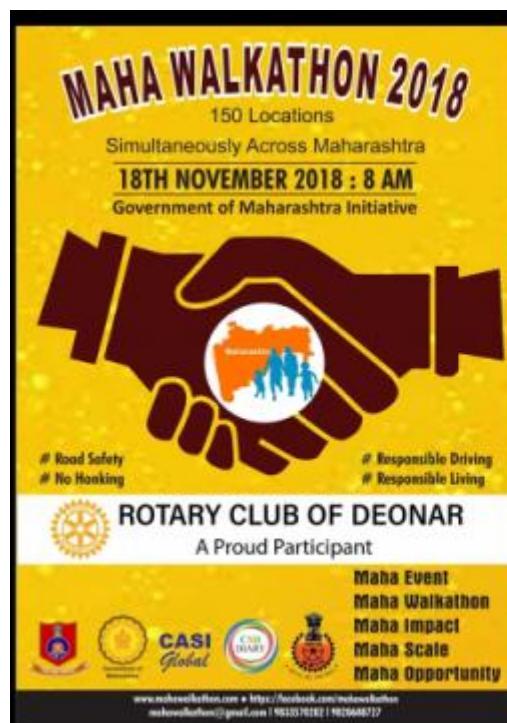
'Picture Perfect'
Rodeo fun and
Rodeo Spirit



Welcome to the Rodeo Family - Gaisal Jersey,
Keshav Karve, Ria Mehla and Vinod Padmasan



Nov 15: Pre-OCV was held in the presence of Rtn Uday Jha.





Nov 18: Rotaractors walk together for a social cause, 24 Rotarians, 4 spouses, 23 Senior Citizens and 4 Rotaractors participated



Nov 22: Speaker Mrs Kalpana Chandrashekhar spoke on the topic "Club 55"



BE THE
INSPIRATION

Rotary



DEONAR
R.I. DISTRICT 3141

OCV MANUAL
2018-19

Nov 29: Dr. Lucky Kasat sharing with Rotaractors and Rotactors his thoughts on 'Making a difference through giving'



Nov 30: Rtn. Ghankar bags the coveted Award for Innovative Idea



BE THE
INSPIRATION

Rotary



DEONAR
R.I. DISTRICT 3141

OCV MANUAL
2018-19





**ROTARY INTERNATIONAL
DISTRICT 3141**

Memorandum of Understanding (MOU)

TO : DISTRICT ROTARY FOUNDATION COMMITTEE CHAIR

CLUB : ROTARY CLUB OF DEONAR

DATE : May 27, 2018

DEADLINE FOR SUBMISSION: 31 MAY 2018

PLEASE RETURN THIS PAGE AND THE 4 PAGES OF THE CLUB MEMORANDUM OF UNDERSTANDING BY:

1. **SCAN AND E-MAIL to Ashok Mehra at his email address:- ashok.mehra16@gmail.com.**

The Rotary Foundation returns District Designated Funds to District 3141 in the form of District and Global Grants. In order to be eligible to receive applicable portions of these grants, clubs must have at least one member attend an annual Grant Management Seminar and after Board approval, sign the Club Memorandum of Understanding.

As part of the club qualification process for receiving District Designated Funds (DDF) for District Grants and Global Grants, the Board of Directors of this Rotary Club of has approved the attached "Club Memorandum of Understanding" (MOU).

The following club members attended a Grant Management Seminar:-

GMS I on May 13, 2013 at Radio Club, Mumbai

Attending member from Rotary Deonar

Rtn Satish Lamba

Rtn Liladhar Parab

Rtn Padma Kapoor

Rtn Prabodh Sharma

Rtn Vishnu Kamath

Rtn Kulbhushan Jetly

Board Meeting Held on: May 27, 2018



2017-18 CLUB MEMORANDUM OF UNDERSTANDING DISTRICT 3141

ROTARY INTERNATIONAL REQUIREMENTS:

This document is the official Memorandum of Understanding (MOU) provided by The Rotary Foundation (TRF). It is an agreement between the club and its district, to implement the financial and stewardship requirements in this MOU and to ensure proper implementation and management of Rotary Foundation Global and Package Grant funds and any District Grant Funds. By executing this document, the club agrees that it will comply with all Foundation and District requirements.

District 3141 has directed that clubs must be "qualified" to receive grant funds from the Rotary Foundation District Block Grant and each "qualified" club will be held responsible for implementing this club MOU. The sections of this MOU are:

1. Club Qualification
2. Club Officer Responsibilities
3. Financial Management Plan
4. Bank Account Requirements
5. Report on Use of Grant Funds
6. Document Retention
7. Reporting Misuse of Grant Funds
8. D3141 Grant Requirements
9. Adoption of a Financial Management Plan
10. Authorization and Agreement

1. TRF Terms of Qualification

- A. At least two club members must attend a Grant Management Seminar each year.
- B. Upon successful completion of the qualification requirements, the club will be qualified for one Rotary year.
- C. To maintain qualified status, the club must comply with this MOU, any additional district requirements, and all applicable TRF policies.
- D. The club is responsible for the use of funds for club-sponsored grants, regardless of who controls the funds.
- E. Qualification may be suspended or revoked for misuse or mismanagement of grant funds involving, but not limited to: fraud; forgery; membership falsification; gross negligence; endangerment of health, welfare, or safety of beneficiaries; ineligible contributions; use of funds for personal gain; undisclosed conflicts of interest; monopolization of grant funds by individuals; report falsification; overpricing; acceptance of payments from beneficiaries; illegal activities; use of grant funds for ineligible purposes.
- F. The club must cooperate with any financial, grant, or operational audits.



Padma Kapoor

2. Club Officer Responsibilities

The club officers hold primary responsibility for club qualification and the proper implementation of TRF grants. Club officer responsibilities include:

- A. Appointing at least one club member to implement, manage, and maintain club qualification.
- B. Ensuring that all TRF grants adhere to stewardship measures and proper grant management practices.
- C. Ensuring that all individuals involved in a grant conduct their activities in a way that avoids any actual or perceived conflict of interest.

3. Financial Management Plan

The club must have a written financial management plan to provide consistent administration of grant funds. The financial management plan must include procedures to:

- A. Maintain a standard set of accounts, which includes a complete record of all receipts and disbursements of grant funds
- B. Disburse grant funds, as appropriate
- C. Maintain segregation of duties for handling funds
- D. Establish an inventory system for equipment and other assets purchased with grant funds, and maintain records for items that are purchased, produced, or distributed through grant activities
- E. Ensure that all grant activities, including the conversion of funds, comply with local law

4. Bank Account Requirements

In order to receive grant funds, the club must have a dedicated bank account that is used solely for receiving and disbursing TRF grant funds.

- A. The club bank account must have a minimum of two Rotarian signatories from the club for disbursements
- B. Any interest earned must be documented and used for eligible, approved grant activities, or returned to TRF.
- C. Grant funds may not be deposited in investment accounts including, but not limited to, mutual funds, certificates of deposit, bonds, and stocks.
- E. Bank statements must be available to support receipt and use of TRF grant funds.
- F. The club must maintain a written plan for transferring custody of the bank accounts in the event of a change in signatories.

5. Report on Use of Grant Funds

The club must adhere to all TRF reporting requirements. Grant reporting is a key aspect of grant management and stewardship, as it informs TRF of the grant's progress and how funds are spent.

6. Document Retention



Padma Kapoerz



The club must establish and maintain appropriate record keeping systems to preserve important documents related to qualification and TRF grants. Retaining these documents supports transparency in grant management and assists in the preparation for audits or financial assessments.

- A. Documents that must be maintained include, but are not limited to:
 1. Bank information, including copies of past statements
 2. Club qualification documents including a copy of the signed club MOU
 3. Documented plans and procedures, including:
 - a. Financial management plan;
 - b. Procedure for storing documents and archives;
 - c. Succession plan for bank account signatories and retention of information and documentation.
 4. Information related to grants, including receipts and invoices for all purchases
- B. Club records must be accessible and available to Rotarians in the club and at the request of the district.
- C. Documents must be maintained for a minimum of five years, or longer if required by local law.

7. Method for Reporting and Resolving Misuse of Grant Funds

The club must report any potential and real misuse or mismanagement of grant funds to the district. This reporting fosters an environment in the club that does not tolerate the misuse of grant funds.

DISTRICT 3141 REQUIREMENTS:

Clubs submitting applications for District or Global Grants must be qualified by the district. District 3141 has established requirements in addition to those established by The Rotary Foundation. To be eligible to receive grant funding for any grant program, Rotary Clubs in District 3141 must: **To qualify, a club must:**

1. Designate at least two club members to attend a Grant Management Seminar.
2. Clubs are encouraged to send club members that will be involved in club grants to the Grant Management Seminar.
3. Execute a Memorandum of Understanding (MOU) between the club and D3141.
4. Be current on its Rotary International and District 3141 dues, and be in good standing with District 3141, Rotary International, and The Rotary Foundation.
5. Have established and reported an Annual Giving Goal for the current year.
6. Be current on all Rotary Grant reporting requirements.

Qualification will be renewed annually.

ADOPTION OF A CLUB FINANCIAL MANAGEMENT PLAN:

- Compliance with all rules will be monitored by the club Primary Grant contact. The Grants Management Seminar, the Club MOU, this Financial Management Plan and the Terms and Conditions of TRF Grants will be the primary references.





- Compliance with all local laws and regulations will be the responsibility of the club Primary Grant contact.
5. Annually
- A review of all grants from the previous Rotary year will be by the Immediate Past President of the Club. Any discrepancies will be thoroughly reviewed and investigated by the current Club President, the current Treasurer and one other Rotarian not involved in the Grant.
 - If funds may have been misused, a full report will be made to the District Foundation Stewardship Chair, the District Rotary Foundation Committee Chair and the District Governor, followed by discussions as to the most appropriate method of resolution.

Authorization and Agreement

This Memorandum of Understanding is an agreement between the club and D3141 and acknowledges that the club will undertake measures to ensure the proper implementation of grant activities and proper management of Foundation grant funds. On behalf of the Rotary Club of Deonar, the undersigned agree to comply with all of the conditions and requirements of the MOU for Rotary year 2018-19 and will notify District 3141 of any changes or revisions to club policies and procedures related to these requirements.

| Club President 2018-19 | | Club President 2019-20 | |
|--------------------------|----------------|--------------------------|--------------|
| Date | May 27, 2018 | Date | May 27, 2018 |
| PRINT Name | Liladhar Parab | PRINT Name | Padma Kapoor |
| Signature In Blue Ink | | Signature In Blue Ink | |



Rotary



DEONAR

R.I. DISTRICT 3141

RTN. BARRY RASSIN
2018-19 R.I. President.

RTN. LILADHAR PARAB
2018-19 Club President

RTN. PRABODH SHARMA
2018-19 Club Secretary

RTN. SHASHIKUMAR SHARMA
2018-19 District Governor

Date July 31, 2018

Rtn Ashok Mehra
Avenue Chair
TRF Program

Dear Sir,

Sub: District Grant Application, RI District 3141

We are herewith submitting our second District Grant Application for the RY 2018-19.
This is for setting up Water Purification Plant System at Chembur Welfare Marathi Shala, Vashi Naka, Chembur.

The application is supported with the Quotation.

Kindly acknowledge the same.

Yours in Rotary

For Rotary Deonar

Liladhar Parab
President, 2018-19



Rotary Club Of Deonar - Flat 1002,Lucky House, Plot No. 495-496,13th Road,Chembur, Mumbai 400 071,INDIA

Email: president@rotarydeonar.com / rtnliladhar@gmail.com Mobile: +91.98.2000.0672 Website: http://www.rotarydeonar.com



Rtn. Ashok Mehra
Avenue Chair – TRF Programme
C/o. Ashok Kumar Mehra & Co.,
305. Amore Commercial Premises Co-operative society Limited,
Junction of 2nd & 4th Road, khar (west),
Mumbai – 400 052.
Tel +91-22-26008693/94/Mob-+91-9820025482.
E-mail – ashok.mehra16@gmail.com

District Grant Application R.I. District 3141

District Grant Rotary Year 2018-2019 – DG

(Please attach additional sheets, if necessary, to fully answer each question given below)

Name of the Club : ROTARY CLUB OF DEONAR

1. Describe the project, location and objectives.

Setting up Water Purification Plant System, at Chembur Welfare Marathi Shala, Vashi naka, This particular School has about 800 students studying, besides staff. BMC water is directly used for drinking purposes by the children and not so good for consumption/potable.

Hence, the objective of this grant is to provide a water purification plant will ensure safe and clean drinking water to the children from most backward/poor community and staff.

2. Describe why you chose this particular project; the importance of the community need and why it should be considered for a District Grant

This is an ongoing initiative of Rotary Club of Deonar . We have already provided around 51 installations – Toilet Blocks and Borewells in the last 15 years through various grants including a Major Matching Grant. All the facilities provided are mainly for the benefit of communities.

As a final push in providing basic amenities, we are identifying schools under our 5 RCC's (in and around Karjat) as well as schools in and around chembur/deonar areas.

In the R.Y. 2016-17 we have provided, Borewell, Toilet Blocks (6 seater) and water purification plant under Dist Grant 1744185, to the children of Bhau School Karjat.

In 2017-18, we have provided Water purification plant to Kumud Vidya Mandir School, Mankhurd, under CSR initiative, to cater 900 students.

Hence this project can be considered under Dist Grant as a part of our ongoing initiatives as the project falls under Rotary International's Six area of focus – Water and Sanitation.

3. Your comments on assurance of sustainability, measurable results and benefits to the community:-

As this project is in continuation of our ongoing initiatives since last 15 years, through various Dist and Major Matching Grants, we have a team of Rotarians who are continuously following up the upkeep and maintenance of Installations provided.

Past experience with especially, two schools have produced excellent results. As students hail from most economically backward regions/communities, they can have access to pure drinking water which enhances their health. A significant improvement was observed in their attendance pattern, in the past . Around 800 students and staff will benefit from this project.

4. Rotarians' involvement in project and boost to Rotary's public image achievable
Since last several years, our club and Inner wheel club of Deonar is actively conducting projects to benefit children of this school like, providing note books, conducting medical check up camps etc.

A team of Rotarians are well versed with the technical aspects of running water plants besides active technical support from a Global organization in Water Management – Eureka Forbes. Our club boasts of the best water conservation experts who are Rotarians and Past Presidents and have an excellent track record in advising the District projects also.

The project, if implemented, as in the past, will be given due publicity through Marathi newspapers, Social Media like, Face book, U tube, twitter etc. to enhance public image of Rotary International and Rotary club of Deonar.

5. Whether any outside agencies/organisation will be involved and what is their role:

Tandarust Bharat Foundation will be actively involved in the execution of project, besides, giving technical outputs and maintain the facility. Our own club members will be overseeing the technical and maintenance aspects of this facility.

6. Estimated Date of Starting the Project :

Within 15 days of sanction from District.

7. Estimated date of completion of project : Within 45 days of approval from Dist.

8. Project contacts – 2 Rotarians to be listed who will be responsible for the project , fund Management and reporting

Rotarian Name V. KANNAN Rotarian Name: Dr. Shankar Chawala

Club Designation PP and Project Chairman Club Designation: PP – A.G. and Advisor

Address 1502 B Safal Twins CHS,
Punjabwadi, Deonar, Mumbai 400 088. Flat No. 102 Gulmarg Tower RC marg
Chembur Naka, Monorail station Mumbai -400071

Mobile No. 91 9821329436 E mail: kannan1559@yahoo.com Mobile No. 98191 49818 E mail drshankar_c@yahoo.com

9. Details of the Project (Itemized Budget with supporting quotations if available)

| Sr. No. | Description | Suppliers Name | Amount |
|---------|--|-----------------------------|----------|
| 1 | UV 1000 LPH AUTOMATIC PLANT AMC AND CONSUMMABLES FOR 3 YRS | TANDARUST BHARAT FOUNDATION | 1,48,530 |
| 2 | FREIGHT | | 11,800 |
| 3 | INSTALLATION | | 5,000 |
| 4 | ADMIN CHARGES | | 8,000 |
| 5 | | | |
| | | | |
| | | | |
| | | Total | 1,73,330 |

10. Financial Budget

Expenses

| | Amount |
|---|------------|
| 1. Cost of Project (As per Item No. 9) | 1,73,330 |
| 2. Beneficiaries Training Expenses if any | NIL |
| 3. Rotary's Name Plaque Expenses | 2,000/- |
| 4. Others | |
| Total | 1,75,330/- |

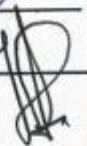
Means of Finance

| | Amount |
|--|----------------|
| 1. Request for District Grant (as per terms)USD 2000X@68 | Rs. 1,36,000/- |
| 2. Club Fund | Rs. 39,330/- |
| 3. Others | ----- |
| Total | Rs. 1,75,330/- |

11. Rotary Club of Deonar, is fully responsible for the above project and undertake to implement the project as per the Memorandum of Understanding signed by us. We further undertake that the above project will be completed and the final report will be submitted on or before 15th May, 2019. The District Grant will be used only for the items quoted above unless otherwise approved (in advance) by The District Grant Committee.

12. We hereby affirm that the club has voted to undertake this project as an activity of the club and has agreed to abide by the terms & conditions attached to this application, at its regular meeting held on 12 th July 2018.

Name of the club TRF Chairman /Advisor 2018-19 Rtn. V.Kannan Signature 

Name of the club President 2018-19 Rtn. Liladhar Parab Signature 
Date : 31.07.2018

Please use a separate sheet wherever required.

FOR OFFICE USE

We are satisfied with the above details and hereby grant US \$ _____

Approved by _____
District Grant Sub-Committee Chair
Saurabh Sonawala

TRF Programme Chair
Ashok Kumar Mehra

Approved by _____
District Rotary Foundation Chair
Lata

District Governor
Sashi

District Grant IN PRINCIPLE Sanction

From: **Ashok Kumar Mehra** <ashok.mehra16@gmail.com>
Date: Wed, Sep 19, 2018 at 6:29 PM
Subject: In principal Sanction of District Grant 1975002
To: liladhar parab <rtnliladhar@gmail.com>
Cc: AG Rtn Uday Shankar Jha <jhauday@gmail.com>, <kannan1559@yahoo.com>, <drshankar_c@yahoo.com>, DG Shashi Sharma <srs.shashikumar@gmail.com>, Dist Rtn Subodh Bohra Advisor <sc_bohra@hotmail.com>, Lata Subraidiu <lata3140@gmail.com>, Rtn Saurabh Sonawala Bom Pier <saurabh@hinditron.com>, Rtn Vinay Vyas <vinayvvyas@gmail.com>

Ref: Your Application for “Setting up Water Purification Plant System” (Activity Type – “Health – General”)

Dear Rtn. Liladhar Parab
President RC of Deonar

I’m pleased to inform you that the District Grants Committee has tentatively sanctioned \$1289 towards approval of your District Grant Application for “Setting up Water Purification Plant System” Project. This however is subject to approval by TRF.

Please note that you should NOT start your Project implementation till further notice. As discussed at the Grant Management Seminar (GMS), you should not incur any expenditure for the Project till you receive the clear go-ahead from the District Grants Committee.

You are also requested to once again go through the Terms & Conditions Document, especially the Compliance Section and the Reporting Requirements. For your ready reference the process is given below:-

Summary of General Terms & Compliances for availing District Grant:-

- I. Establish a separate Bank A/c for District Grant Project – (Designated Bank Account);
- II. Obtain Bank Statement with Banks signature and Send Original statement to Avenue Chair TRF at the following Address: -
Rtn:- Ashok Mehra
305, Amore Commercial Premises Co-op Soc Ltd
Junction of 2nd and 4th Road
Khar (West), Mumbai- 400052;
- III. Await clearance mail from Avenue Chair Ashok Mehra to proceed with your Project;
- IV. Deposit entire Project Cost into the Designated Bank A/c;
- V. Make all expenditure for the Project from this Designated Bank A/c.

Please ensure no changes are made in Project Cost/Line items of cost and complete the project.
(in case of any change please take prior Approval);

VI. Ensure you have put the Name Plaque with your Clubs Name, Rotary District Name and Number, Grant No:- 1975002 and Date of inauguration of Project on the Plaque;

VII. Obtain CA Certificate for Project Cost spent and provide:-

- a) Certified copies of Bills , Invoices, documents,
- b) Provide an Undertaking from your Computer to maintain Originals for 8 years, duly signed by the President and President Elect;
- c) Original Bank Statement duly signed by Bank; and
- d) Photographs of the Project executed.

VIII. Seek Sanctioned Grant: On approval of all documentation this Grant amount will be released to your designated Bank a/c;

IX. Post Receipt of Grant amount provide Receipt for the same alongwith the Copy of Bank Statement duly signed by Bank and Utilization Certificate from Chartered Accountant.

The COMPREHENSIVE T&C Document is also attached for your reference. PLEASE ENSURE THAT ALL THE CONDITIONS STATED FOR INTERIM REPORT AND FINAL REPORT ARE COMPLETED.

Please remember that you have to spend the full amount of the Project cost from your own resources and the Grant amount will be reimbursed after you submit the Interim Report.

Please note that there will be no reimbursement of Grant funds unless the Interim Report is submitted in time.

As discussed at the GMS, you need to establish a separate bank account for the District Grant. I therefore suggest you start the process of opening one now, so that you are ready when required.

Please do not hesitate to contact me if you have any questions.

Regards,

Rtn Ashok Mehra
Avenue Chair TRF I
Grants
District 3141

ASHOK KUMAR MEHRA & CO.
CHARTERED ACCOUNTANTS
305, Amore Commercial Premises Co-operative Society Ltd.,

Junction of 2nd & 4th Road, Khar (West),
Mumbai - 400 052.
Office Tel Nos : 91-22-26008693 / 91-22-26008694 / 91-22-49715718
Fax : 91-22-26042373

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From: Ashok Kumar Mehra <ashok.mehra16@gmail.com>
To: "drshankar_c@yahoo.com" <drshankar_c@yahoo.com>; "kannan1559@yahoo.com" <kannan1559@yahoo.com>; AG Rtn Uday Shankar Jha <jhauday@gmail.com>; DG Shashi Sharma <srs.shashikumar@gmail.com>; Dist Rtn Subodh Bohra Advisor <sc_bohra@hotmail.com>; Lata Subraidi <lata3140@gmail.com>; liladhar parab <rnliladhar@gmail.com>; Rtn Saurabh Sonawala Bom Pier <saurabh@hinditron.com>; Rtn Vinay Vyas <vinayvvyas@gmail.com>
Sent: Monday, 3 December, 2018, 6:57:35 PM IST
Subject: District Grant 1975002 – Sanctioned Amount \$1289

Dear Miracle President,
RC of Deonar

We are glad to inform you that we have received the funds for the District Grant from The Rotary Foundation - India.

You had applied for executing your Project for “Setting up Water Purification Plant System” as per details below: -

| Itemized Budget | Unit | Rate (INR) | Amount (INR) |
|---|------|------------|-----------------|
| UV 1000 LPH Automatic Palnt AMC and Consummables for 3yrs | | | 1,48,530 |
| Freight | | | 11,800 |
| Installation | | | 5,000 |
| Admin Charges | | | 10,000 |
| Total | | | 1,75,330 |

You can now start implementing your District Grant Project, as per our earlier email to you sanctioning your district grant of \$1289 (Exchange Rate \$1 = Rs.73/-). Please ensure there is no change in your project or its expenses heads.

As you are aware, you have to first spend your own money as per your grant application from the dedicated bank account established by you. The Grant Amount will then be reimbursed to you after you complete the Project and submit your Interim Report, as per the attached guidelines.

It is therefore, Imperative that before starting your project, you go through the attached “Check List” carefully and make sure you follow the instructions explicitly.

If the reporting is not done properly, you will not be reimbursed the Grant amount.

This is to ensure that this year’s grant is closed in a timely manner, to enable the next year’s Grant to begin on time. The Rotary Foundation India has become quite strict about auditing the District Grant expenses.

Let’s make sure that next year’s team does not suffer the delay that we have had to suffer this year.

Please feel free to contact me at any time if you have any questions.

Best Regards,
Yours in Rotary

Ashok Mehra
Avenue Chair TRF I

ASHOK KUMAR MEHRA & CO.
CHARTERED ACCOUNTANTS
305, Amore Commercial Premises Co-operative Society Ltd.,
Junction of 2nd & 4th Road, Khar (West),
Mumbai - 400 052.
Office Tel Nos : 91-22-26008693 / 91-22-26008694 / 91-22-49715718
Fax : 91-22-26042373

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DISTRICT GRANT CHECK LIST.DOCX

28K



GLOBAL GRANT – PLANS

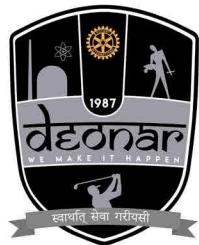
A. Touching Little Hearts

Rotary Deonar plans to participate along with other Rotary Clubs in District 3141 under the District Touching Little Hearts (TLH) Program, and plans to raise USD 10,000/- – 12,000/- through Targeted TRF Donations from Club Members and other Donors for conducting Paediatric Heart Surgery at Kokilaben Dhirubhen Ambani Hospital. The Project has been approved in the BOD as well as in the Club Assembly and with the support of Club Members we shall be taking this ahead in the near future.

B. Water Filtration Plant

We plan to set-up a Water Filtration Plant at our RCC Village, Shelu in Karjat Taluka, District Raigad, Maharashtra, India. An Need Based Assessment Study for the same has been completed and preliminary reports have been prepared for the Project. The expected Project Cost shall be INR 45 Lakhs or USD 65,000/-. Local government commitments and approvals have also been received and the Global Grant Application for the Project shall be submitted at the earliest, after approval from the Club BOD and Trustees, and after identification of Matching Partner.

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



MEMBERSHIP DEVELOPMENT, TRF AND CLUB GOALS





CLUB GROWTH

For Rotary Year (2018 - 2019)

| <u>Club Growth for District #3141</u> | 01-Jul | 01-Jul | 01-Aug-18 | | 01-Sep-18 | | 01-Oct-18 | | 01-Nov-18 | | 01-Dec-18 | |
|---------------------------------------|-------------|-------------|-----------|----------|-----------|----------|-----------|----------|-----------|----------|-----------|----------|
| Club Name (#) | 2017 - 2018 | 2018 - 2019 | # | % Growth |
| Deonar (24378) | 77 | 79 | 82 | 4% | 82 | 4% | 82 | 4% | 82 | 4% | 86 | 9% |
| Total Member Count For District #3141 | 77 | 79 | 82 | 4% | 82 | 4% | 82 | 4% | 82 | 4% | 86 | 9% |



MEMBER VIABILITY AND GROWTH

From 01-Jul-2018 To 30-Jun-2019

| District ID: 3141 | | | Existing Members | | | New Members | | | | |
|-------------------|-----------|------------------------------|------------------|------------|----------------------|-------------|------------|------------|----------------------|-------------------------------|
| Club ID | Club Name | # of Members @ : 1 July 2018 | Terminated | Readmitted | Retention Percentage | Admitted | Terminated | Readmitted | Retention Percentage | # of Members @ : 30 June 2019 |
| 24378 | Deonar | 79 | 0 | 0 | 100.00% | 7 | 0 | 0 | 100.00% | 86 |
| Totals | | 79 | 0 | 0 | 100.00% | 7 | 0 | 0 | 100.00% | 86 |

Club Fundraising Analysis

Interim Results For July through December (2018 - 2019)

District 3141

Annual Fund Goal

| | |
|--------------------|-----------------|
| 2018 - 2019 | \$60,000 |
| 2017 - 2018 | \$60,000 |
| 2016 - 2017 | \$60,000 |
| 2015 - 2016 | \$25,000 |
| 2014 - 2015 | \$12,000 |

Annual Fund Contributions

| | |
|--------------------|------------------|
| 2018 - 2019 | \$300 |
| 2017 - 2018 | \$184,048 |
| 2016 - 2017 | \$126,266 |
| 2015 - 2016 | \$63,849 |
| 2014 - 2015 | \$9,642 |



Annual Fund Report Range Comparison is the Annual Fund giving from 1 July to 31 December for current and previous years

The prior four-year average in Annual Fund giving from July through 31 December is \$19,670. This figure can be used to compare Annual Fund giving for the current Rotary year.

Total Contributions include Annual Fund, PolioPlus, approved Foundation Grants, Other Giving, and Endowment Fund (Permanent Fund) contributions for the reporting period.

For questions and additional club reports please use Member Access at www.rotary.org or call our Contact Center toll free at (+1-866-976-8279) or by email at (contact.center@rotary.org).

Deonar, Mah.

Total Contributions

| | |
|--------------------|------------------|
| 2018 - 2019 | \$300 |
| 2017 - 2018 | \$207,851 |
| 2016 - 2017 | \$129,646 |
| 2015 - 2016 | \$63,849 |
| 2014 - 2015 | \$9,992 |

AF Per Capita Club District

| | | |
|--------------------|----------------|--------------|
| 2018 - 2019 | \$4 | \$84 |
| 2017 - 2018 | \$2,390 | \$176 |
| 2016 - 2017 | \$1,684 | \$339 |
| 2015 - 2016 | \$829 | \$165 |
| 2014 - 2015 | \$127 | \$129 |

Membership

| | |
|--------------------|-----------|
| 2018 - 2019 | 79 |
| 2017 - 2018 | 77 |
| 2016 - 2017 | 75 |
| 2015 - 2016 | 77 |
| 2014 - 2015 | 76 |

| | EREY Members | Sustaining Members | PHS Eligible |
|--------------------|-----------------|-----------------------|-----------------|
| 2018 - 2019 | 3 | 3 | 0 |
| 2017 - 2018 | 83 | 51 | 8 |
| 2016 - 2017 | 81 | 15 | 9 |
| 2015 - 2016 | 25 | 24 | 5 |
| 2014 - 2015 | 35 | 25 | 4 |

Note: 'EREY Members' reflect the number of donors who contributed some amount to the Annual Fund during the Rotary Year. 'Sustaining Members' reflect the number of donors who contributed US\$100 or more to the Annual Fund. 'PHS Eligible' reflect the number of donors who contributed US\$1,000 or more to the Annual Fund, Polio Plus or approved Foundation Grant.



CLUB RECOGNITION SUMMARY

AS OF 30 NOVEMBER 2018

Deonar, Mah., India

100% Paul Harris Fellow Club 2011 - 2012

| | | | | | | | | | | | |
|-----------|-------|----------------------|----|------------------|---|----------------------|----|-----------------------|---|------------------|--------------|
| District: | 3141 | Paul Harris Fellows: | 63 | Bequest Society: | 0 | Rotarian Donors: | 81 | Rotary Direct Donors: | 0 | All-Time Giving: | \$731,214.65 |
| Club: | 24378 | Benefactors: | 3 | Major Donors: | 4 | Rotarian Non-Donors: | 1 | Non-Rotarian Donors: | 0 | | |

| Rotary ID | Name | Club Member | Recognition Amount | Current PHF Level | PHF Date | Foundation Recognition Pts Available | -- Last Contribution -- | Benefactor | Rotary Direct |
|-----------|------------------------------|-------------|--------------------|-------------------|----------|--------------------------------------|-------------------------|------------|---------------|
| 24378 | R/C of Deonar | | | | | 2,019.84 | Jun-2018 | POLIO PLUS | |
| 8571103 | Agarwal, Jyoti R | Y | 86.51 | | | 86.51 | Jun-2018 | AF-SHARE | N |
| 8455228 | Bendrey, Himanshu | Y | 1,263.51 | PHF | Jun-2012 | 263.51 | Jun-2018 | AF-SHARE | N |
| 8624103 | Bhambani, Shailesh | Y | 55.92 | | | 55.92 | Jun-2018 | AF-SHARE | N |
| 8266578 | Bhardwaj, Jiten | Y | 1,174.62 | PHF | Feb-2012 | 173.51 | Jun-2018 | AF-SHARE | N |
| 8299890 | Bhat, Nagesh | Y | 1,438.20 | PHF | Jun-2011 | 438.20 | Jun-2018 | AF-SHARE | N |
| 1247949 | Bhattacharya, Goutam | Y | 8,377.56 | PHF+7 | Jul-2002 | 5,167.80 | Jun-2018 | AF-SHARE | N |
| 5847020 | Borkar, Ravindra R. | Y | 2,452.36 | PHF+1 | Sep-2009 | 902.36 | Jun-2018 | AF-SHARE | N |
| 2053457 | Chandrachud, Ballal M. | Y | 2,319.36 | PHF+1 | Jun-1995 | 319.36 | Jun-2018 | AF-SHARE | N |
| 9609958 | Chandramouli, Meera K | Y | 1,209.69 | PHF | Jun-2018 | 909.69 | Jun-2018 | AF-SHARE | N |
| 10130361 | CHATTERJEE, PRITHA | Y | 50.00 | | | 50.00 | Jun-2018 | AF-SHARE | N |
| 2594818 | Chawla, Shankar | Y | 3,736.51 | PHF+2 | Aug-2003 | 1,586.51 | Jun-2018 | POLIO PLUS | N |
| 6705009 | Das, Nayana Debashish Karnik | Y | 2,163.20 | PHF+1 | Sep-2009 | 719.20 | Jun-2018 | AF-SHARE | N |
| 8971560 | Dassani, Vishal | Y | 126.54 | | | 126.54 | Jun-2017 | AF-SHARE | N |
| 2067251 | Datye, Rajendra M. | Y | 2,760.20 | PHF+1 | Sep-2009 | 1,260.20 | Jun-2018 | AF-SHARE | N |
| 3176541 | Desai, Usha | Y | 4,653.86 | PHF+3 | Aug-2003 | 1,153.48 | May-2018 | AF-SHARE | N |
| 8644831 | D'Souza, Rohan George | Y | 274.99 | | | 274.99 | Jun-2018 | AF-SHARE | N |
| 2053459 | Gadkari, Jhankar Yeshwant | Y | 7,027.47 | PHF+6 | Aug-2003 | 1,026.94 | Jun-2018 | AF-SHARE | N |
| 6751644 | Gangoly, Tushar | Y | 2,326.89 | PHF+1 | Feb-2012 | 776.51 | Jul-2018 | AF-SHARE | N |
| 1248012 | Girotra, Chandra Bhushan | Y | 9,000.00 * | PHF+8 | May-1997 | 6,679.08 | May-2018 | AF-SHARE | N |
| 9098360 | Gulati, Harsha | Y | 126.51 | | | 126.51 | Jun-2018 | AF-SHARE | N |
| 7028277 | Gupta, Kapil | Y | 1,260.20 | PHF | Aug-2011 | 260.20 | Jun-2018 | AF-SHARE | N |
| 6121737 | Gupta, Manish | Y | 1,351.51 | PHF | Sep-2009 | 351.51 | Jun-2018 | AF-SHARE | N |
| 8549668 | Gupta, Suneet | Y | 71.68 | | | 71.68 | Jun-2018 | AF-SHARE | N |
| 10281963 | Isaac, Herzel | Y | 225.00 | | | 225.00 | Jun-2018 | AF-SHARE | N |
| 5622913 | Iyer, Shobhana Suresh | Y | 7,537.16 | PHF+6 | Aug-2003 | 2,377.16 | Mar-2018 | AF-SHARE | N |
| 1751886 | Jana, Sushanta Kumar | Y | 6,477.20 | PHF+5 | Aug-2003 | 1,266.20 | Jun-2018 | AF-SHARE | N |
| 1248032 | Jetly, Kulbhushan | Y | 9,000.00 * | PHF+8 | Jan-1991 | 208,036.53 | Apr-2018 | AF-SHARE | Y |
| 10065291 | JUNEJA, MOKSH | Y | 1,000.00 | PHF | Jun-2018 | 100.00 | Jun-2018 | AF-SHARE | N |



CLUB RECOGNITION SUMMARY

AS OF 30 NOVEMBER 2018

Deonar, Mah., India

| Rotary ID | Name | Club Member | Recognition Amount | Current PHF Level | PHF Date | Foundation Recognition Pts Available | -- Last Contribution -- | | Benefactor | Rotary Direct |
|-----------|---------------------------------|-------------|--------------------|-------------------|----------|--------------------------------------|-------------------------|------------|------------|---------------|
| 8455238 | Kale, Pramod L | Y | 1,160.51 | PHF | Jun-2012 | 148.51 | Jun-2018 | AF-SHARE | N | |
| 1485963 | Kalra, Narender K. | Y | 1,398.51 | PHF | Jul-2002 | 336.51 | Jun-2018 | AF-SHARE | N | |
| 9224673 | Kamath, Ganesh | Y | 126.51 | | | 126.51 | Jun-2018 | AF-SHARE | N | |
| 8108147 | Kamat, Vishnudas Krishna | Y | 1,526.51 | PHF | Feb-2012 | 526.51 | Jun-2018 | AF-SHARE | N | |
| 9428346 | Kannan, Nalini | Y | 1,200.51 | PHF | May-2016 | 700.51 | Jun-2018 | AF-SHARE | N | |
| 8918972 | Kapoor, Padma Rameet | Y | 2,500.04 | PHF+1 | Jun-2016 | 1,455.04 | May-2018 | AF-SHARE | N | |
| 7028270 | Keswani, Sunil | Y | 1,276.51 | PHF | Feb-2012 | 276.51 | Jun-2018 | AF-SHARE | N | |
| 8290342 | Khandelwal, Vivek | Y | 1,026.65 | PHF | Jun-2016 | 226.54 | Jun-2017 | AF-SHARE | N | |
| 8045372 | Krishnaswami, Ravishekar | Y | 3,511.15 | PHF+2 | Feb-2012 | 1,961.15 | Jun-2018 | AF-SHARE | N | |
| 7008571 | Kukreja, Ashwin | Y | 1,075.66 | PHF | Feb-2012 | 73.51 | Jun-2018 | AF-SHARE | N | |
| 2297321 | Kulkarni, Kavita S. | Y | 626.51 | | | 426.51 | Jun-2018 | AF-SHARE | N | |
| 8455222 | Kulkarni, Pravin | Y | 1,151.51 | PHF | Jun-2012 | 251.51 | Jun-2018 | AF-SHARE | N | |
| 8108140 | Lamba, Satish Kumar | Y | 1,526.51 | PHF | Feb-2012 | 526.51 | Jun-2018 | AF-SHARE | N | |
| 8312027 | Mallya, Ram | Y | 2,320.74 | PHF+1 | Feb-2012 | 1,020.63 | Jun-2018 | AF-SHARE | N | |
| 1583826 | Mehta, Ramesh Chander | Y | 7,035.31 | PHF+6 | May-1997 | 1,134.98 | Jun-2018 | AF-SHARE | N | |
| 2388419 | Mehta, Sanjay | Y | 1,130.68 | PHF | Feb-2012 | 128.51 | Jun-2018 | AF-SHARE | N | |
| 9366534 | Mehta, Sudhir | Y | 2,126.51 | PHF+1 | Feb-2016 | 2,126.51 | Jun-2018 | AF-SHARE | N | |
| 8703358 | Menon, Bijal R. | Y | 901.51 | | | 401.51 | Jun-2018 | AF-SHARE | N | |
| 8043995 | Menon, Rajith | Y | 1,500.77 | PHF | Sep-2009 | 500.77 | Jun-2018 | POLIO PLUS | Y | |
| 8669196 | Mokashi, Rajashri | Y | 77.25 | | | 77.25 | Jun-2018 | AF-SHARE | N | |
| 8929500 | Nair, Lekha | Y | | | | | | | N | |
| 8358588 | Nair, Rema G | Y | 1,058.51 | PHF | Feb-2012 | 58.51 | Aug-2016 | AF-SHARE | N | |
| 5738038 | Narayan, Surendranath Pulyadath | Y | 2,037.62 | PHF+1 | Dec-2007 | 1,037.62 | Jun-2018 | AF-SHARE | N | |
| 5712084 | Nayak, Gopal Krishna | Y | 1,258.81 | PHF | Feb-2012 | 258.51 | Jun-2018 | AF-SHARE | N | |
| 2053462 | Pandit, Pramod Y. | Y | 2,452.27 | PHF+1 | Aug-2008 | 978.89 | Jun-2018 | AF-SHARE | N | |
| 8582241 | Panth, Sharangpani | Y | 279.81 | | | 279.81 | Jun-2018 | AF-SHARE | N | |
| 8312014 | Pappu, Ajit R. | Y | 3,239.98 | PHF+2 | Feb-2012 | 1,238.87 | Jun-2018 | AF-SHARE | N | |
| 3176540 | Parab, Liladhar | Y | 1,138.51 | PHF | Feb-2012 | 138.51 | Jun-2018 | AF-SHARE | N | |
| 6705014 | Patankar, Dipti | Y | 2,152.47 | PHF+1 | Feb-2012 | 152.36 | Jun-2018 | AF-SHARE | N | |
| 5971799 | Pujare, Prakash | Y | 1,239.36 | PHF | Feb-2012 | 239.36 | Jun-2018 | AF-SHARE | N | |
| 8108135 | Puri, Puja | Y | 1,300.74 | PHF | Feb-2012 | 300.63 | Jun-2018 | AF-SHARE | N | |
| 2594820 | Purushothamam, Jaydeep | Y | 1,084.98 | PHF | Sep-2009 | 84.98 | Jun-2018 | AF-SHARE | N | |
| 5622918 | Rajan, Raghunath | Y | 4,064.47 | PHF+3 | Aug-2003 | 264.47 | Jun-2018 | AF-SHARE | N | |



CLUB RECOGNITION SUMMARY

AS OF 30 NOVEMBER 2018

Deonar, Mah., India

| Rotary ID | Name | Club Member | Recognition Amount | Current PHF Level | PHF Date | Foundation Recognition Pts Available | -- Last Contribution -- | | Benefactor | Rotary Direct |
|-----------|------------------------------|-------------|--------------------|-------------------|----------|--------------------------------------|-------------------------|--|------------|---------------|
| 5269994 | Ramachandran, Krishnan | Y | 3,603.64 | PHF+2 | Aug-2003 | 113.64 | Jun-2018 AF-SHARE | | N | |
| 8027279 | Ravindran, Rohini | Y | 1,487.62 | PHF | Feb-2012 | 486.51 | Jun-2018 AF-SHARE | | N | |
| 9872904 | Ray, Ankita | Y | 25.00 | | | 25.00 | Jun-2018 AF-SHARE | | N | |
| 7028269 | Sekhar, G.C. | Y | 1,423.51 | PHF | Sep-2009 | 423.51 | Jun-2018 AF-SHARE | | N | |
| 9428353 | Shahani, Sangeeta | Y | 126.51 | | | 126.51 | Jun-2018 AF-SHARE | | N | |
| 6634514 | Sham, Kalyan Kumar | Y | 2,189.43 | PHF+1 | Dec-2007 | 703.19 | Jun-2018 AF-SHARE | | N | |
| 9098373 | Sharma, Prabodh Pannalal | Y | 926.51 | | | 526.51 | Jun-2018 AF-SHARE | | N | |
| 3301426 | Shenoy, Naresh M. | Y | 1,171.62 | PHF | Feb-2012 | 71.51 | Jun-2018 AF-SHARE | | N | |
| 5847019 | Shetty, Bhoomika M. | Y | 1,093.53 | PHF | Sep-2009 | 93.53 | Jun-2018 AF-SHARE | | N | |
| 2163022 | Subramaniam, P.N. | Y | 1,196.44 | PHF | Feb-2012 | 148.51 | Jun-2018 AF-SHARE | | N | |
| 6705015 | Subramanian, Hema | Y | 3,349.10 | PHF+2 | Dec-2007 | 1,768.62 | Jul-2018 AF-SHARE | | N | |
| 1248085 | Subramanian, Trichur Narayan | Y | 9,000.00 * | PHF+8 | Dec-1996 | 140,876.36 | Jun-2018 AF-SHARE | | Y | |
| 5847017 | Subramanian, Vidhya | Y | 9,000.00 * | PHF+8 | Jun-1998 | 12,497.57 | Jul-2018 AF-SHARE | | N | |
| 8045373 | Suresh, A. V. | Y | 4,100.82 | PHF+3 | Sep-2009 | 1,834.82 | Jun-2018 AF-SHARE | | N | |
| 9932309 | Takia, Aashish | Y | 25.00 | | | 25.00 | Jun-2018 AF-SHARE | | N | |
| 9147910 | Thakkar, Sunil Shantilal | Y | 2,417.65 | PHF+1 | Mar-2017 | 1,367.65 | Jun-2018 AF-SHARE | | N | |
| 10281961 | Turkar, Bhupendra | Y | 100.00 | | | 100.00 | Jun-2018 AF-SHARE | | N | |
| 8312035 | Vaidyanathan, Shanmukha | Y | 1,261.51 | PHF | Feb-2012 | 261.51 | Jun-2018 AF-SHARE | | N | |
| 5297049 | Varahachary, Kannan | Y | 9,000.00 * | PHF+8 | Aug-2003 | 12,815.86 | May-2018 AF-SHARE | | N | |
| 5622905 | Visvanathan, Sridhar | Y | 2,051.54 | PHF+1 | Aug-2004 | 569.31 | Jun-2018 AF-SHARE | | N | |
| 5622908 | Wadhwan, Ramesh | Y | 2,470.57 | PHF+1 | Aug-2004 | 916.74 | Jun-2018 AF-SHARE | | N | |



CLUB RECOGNITION SUMMARY

AS OF 30 NOVEMBER 2018

This is your Rotary club's Club Recognition Summary.

The report is available online to club presidents, club secretaries, and club foundation chairs through Member Access at www.rotary.org.

It is important that club officers take time to review this report. If you notice errors, duplicate accounts or have questions, please contact Rotary International.

By email: risao@rotary.org

By Fax: (91-11) 42250191

By mail: Rotary International
Thapar House
(2nd Floor, Central Wing)
124 Janpath
New Delhi 110 001, India

By Phone: (91-11) 42250101

If you write, please include a marked copy of your report indicating the discrepancy and a brief write-up of the problem. You should also give your name, telephone number, fax number, email address, and street address so that staff may assist you as expeditiously as possible.

Please note that the Club Recognition Summary is a 'recognition' report - not a contribution or membership report. For all constituents associated with a Rotary club, it summarizes Paul Harris Fellow (PHF) Recognition Totals and also Foundation Recognition Points available toward naming a PHF. A constituent can be a Rotarian (donor or non-donor), a non-Rotarian, a business or an organization.

For confidentiality reasons, this report will not display recognition amounts greater than US\$9,000. Rotarians and non-Rotarian donors who have requested to be anonymous are not included on this report.

Below is a glossary to help you better understand the Club Recognition Summary:

Paul Harris Fellow: An individual who contributes US\$1,000 (or in whose name US\$1,000 is contributed) to the Annual Fund or other approved programs.

Multiple Paul Harris Fellow: A Paul Harris Fellow will receive a new pin for each additional US\$1,000 personally (or in whose name is) contributed beyond his/her original PHF.

100% Paul Harris Fellow Club: 100% status is achieved when every member of the club is certified as a Paul Harris Fellow. This is a one-time recognition only. To obtain this recognition a club representative contacts the district governor after determining that all current, dues-paying club members are Paul Harris Fellows. The district governor then confirms that all members are Paul Harris Fellows and notifies The Rotary Foundation.

Benefactor: A Benefactor is anyone who informs the Foundation in writing that s/he has made provisions in their will, or other estate plan, naming the Foundation's Endowment Fund (formally called the Permanent Fund) as a beneficiary; or anyone who makes an outright gift of US\$1,000 or more to the Foundation's Endowment Fund.



CLUB RECOGNITION SUMMARY

AS OF 30 NOVEMBER 2018

Below is an explanation of Club Recognition Summary columns:

"+": Indicates individual is deceased.

"*": Indicates constituents with recognition amounts over 9,000.

Rotary ID: A Constituent's Rotary International identification number. If the constituent is a non-Rotarian or a non-Rotary organization, this is his/her/their donor account number. An individual should have only one identification number. That number will always contain a Rotarian's membership and contribution history. Duplicate accounts should be reported to The Rotary Foundation as outlined above.

Name: Listed are all constituents associated with a Rotary club. Please note that name prefixes and titles do not appear on the report, eg.: Mr./Mrs./Ms.

Club Member: This column states whether the person is a Rotarian in the Rotary club under which his/her name appears. Y = Active Member, H= Honorary Member, N = Non-Rotarian.

Recognition Amount: The total Paul Harris Fellow recognition credited to an individual's account. Recognition may be achieved with one's personal contributions to the Foundation, a contribution made on behalf of the account holder, or a transfer of Foundation Recognition Points from a Rotary club, district, or another individual. (Note: gifts to the Endowment Fund are not eligible for Paul Harris Fellow recognition and are not included in this column). For confidentiality reasons, this report will not display recognition amounts greater than 9,000.

Current PHF Level: Recognition levels are determined based on the following guidelines:

| Recognition Amount | PHF Levels | Pin donor or recipient is eligible to wear |
|--------------------|------------|--|
| 1,000 to 1,999.99 | PHF | original PHF pin |
| 2,000 to 2,999.99 | PHF+1 | one sapphire |
| 3,000 to 3,999.99 | PHF+2 | two sapphires |
| 4,000 to 4,999.99 | PHF+3 | three sapphires |
| 5,000 to 5,999.99 | PHF+4 | four sapphires |
| 6,000 to 6,999.99 | PHF+5 | five sapphires |
| 7,000 to 7,999.99 | PHF+6 | one ruby |
| 8,000 to 8,999.99 | PHF+7 | two rubies |
| 9,000 to 9,999.99 | PHF+8 | three rubies |

Paul Harris Fellow recognition is applicable only to individuals. An organization can be recognized upon request with a Certificate of Appreciation when its Recognition Amount reaches \$1,000.

PHF Date: Indicates when the account holder became a Paul Harris Fellow.

Foundation Recognition Points: Awarded in appreciation for personal contributions from an individual or organization. Foundation Recognition Points may be transferred to other individuals to help them achieve their first or multiple PHF recognition. Starting in October 2011, points accumulate 1:1 for every dollar contributed (Note: gifts to the Endowment Fund are not eligible for Paul Harris Fellow recognition and are not included in this column).

Last Contribution Date and Designation: Displays month and year of most recent contribution and indicates the designation (Program Fund). Anonymous contributions are excluded.

Benefactor: Indicates that the individual is a Benefactor.

Rotary Direct: Indicates individuals who are enrolled in Rotary's recurring giving program (Rotary Direct) on a monthly, quarterly or annual basis.



PAUL HARRIS SOCIETY (PHS) REPORT

As of 30 November 2018

For the Rotary Club of Deonar, Mah. (24378)

Zone 4

District 3141

Total Paul Harris Society Members: 4

| Club Name | Rotary ID | Name | PHS Member | Rotary Direct | PHS Eligible Current Year | PHS Eligible 2017 - 2018 | PHS Eligible 2016 - 2017 | PHS Eligible 2015 - 2016 |
|----------------------|-----------|------------------------------|------------|---------------|---------------------------|--------------------------|--------------------------|--------------------------|
| Deonar, Mah. (24378) | 1247949 | Bhattacharya, Goutam | Y | | 26-Jun-2018 | 30-Jun-2017 | 28-Jun-2016 | |
| Deonar, Mah. (24378) | 2053459 | Gadkari, Jhankar Yeshwant | | | 30-Jun-2018 | | | |
| Deonar, Mah. (24378) | 1248012 | Girotra, Chandra Bhushan | Y | | 31-May-2018 | 21-Aug-2016 | | |
| Deonar, Mah. (24378) | 5622913 | Iyer, Shobhana Suresh | | | 27-Mar-2018 | | | |
| Deonar, Mah. (24378) | 1248032 | Jetly, Kulbhushan | | | 28-Jan-2018 | 21-Aug-2016 | 9-Sep-2015 | |
| Deonar, Mah. (24378) | 4679315 | Jetly, Manju Kulbhushan | | | 28-Jan-2018 | 29-Mar-2017 | | |
| Deonar, Mah. (24378) | 9366534 | Mehta, Sudhir | | | | 9-Oct-2016 | 21-Feb-2016 | |
| Deonar, Mah. (24378) | 1248085 | Subramanian, Trichur Narayan | Y | | 30-Jul-2017 | 1-Jan-2017 | 27-Jul-2015 | |
| Deonar, Mah. (24378) | 5847017 | Subramanian, Vidhya | | | 21-Aug-2016 | | | |
| Deonar, Mah. (24378) | 8045373 | Suresh, A. V. | | | 21-Aug-2016 | | | |
| Deonar, Mah. (24378) | 5297049 | Varahachary, Kannan | Y | | 31-May-2018 | 28-May-2017 | 17-May-2016 | |

Anonymous donors are excluded.



MAJOR DONOR, ARCH KLUMPH SOCIETY AND BEQUEST SOCIETY REPORT

For the Rotary Club of Deonar, Mah. (24378)

As of 30 November 2018

Zone 4

District 3141

| Donor | Rotary ID | Recognition Level | Achieved Date | Rotary Club |
|--|-------------------|-------------------------------|---------------|----------------------|
| Chandra Bhushan Girotra | 1248012 | Major Donor Level 1 | 30-Sep-2011 | Deonar, Mah. (24378) |
| Kannan Varahachary | 5297049 | Major Donor Level 1 | 01-Jun-2012 | Deonar, Mah. (24378) |
| V. Shankar and Chitra Shankar | 5811903 / 7081648 | Major Donor Level 4 | 30-Jun-2005 | Deonar, Mah. (24378) |
| Trichur Narayan Subramanian and Vidhya Subramanian | 1248085 / 5847017 | Major Donor Level 4 | 21-Jun-2016 | Deonar, Mah. (24378) |
| Kulbhushan Jetly and Manju Kulbhushan Jetly | 1248032 / 4679315 | Arch Klumph - Trustees Circle | 08-Jun-2017 | Deonar, Mah. (24378) |



MAJOR DONOR, ARCH KLUMPH SOCIETY AND BEQUEST SOCIETY REPORT

For the Rotary Club of Deonar, Mah. (24378)

As of 30 November 2018

Recognition Totals

| District | Recognition Type | Count of Donors |
|----------|------------------|-----------------|
| 3141 | Major Donor/AKS | 5 |

Anonymous donors and recognition levels are excluded. '+' indicates deceased donor or couple.

Arch Klumph Society recognition levels are defined as follows: Level One (Trustees Circle) - US\$250,000 to \$499,999; Level Two (Chair's Circle) - US\$500,000 to \$999,999; Level Three (Foundation Circle) - US\$1 million to US\$2,499,999; Level Four (Platinum Trustees Circle) - US\$2.5 million to US\$4,999,999; Level Five (Platinum Chair's Circle) - US\$5 million to US\$9,999,999; Level Six (Platinum Foundation Circle) - \$10 million and above

Major Donor recognition levels are defined as follows: Level One - US\$10,000 to \$24,999; Level Two - US\$25,000 to \$49,999; Level Three - US\$50,000 to \$99,999; Level Four - US\$100,000 to \$249,999

Bequest Society recognition levels are defined as follows: Level One - US\$10,000 to \$24,999; Level Two - US\$25,000 to \$49,999; Level Three - US\$50,000 to \$99,999; Level Four - US\$100,000 to \$249,999; Level Five - US\$250,000 to \$499,999; Level Six - US\$500,000 to \$999,999; Level Seven - US\$1 million to US\$2,499,999; Level Eight - US\$2.5 million to US\$4,999,999; Level Nine - US\$5 million to US\$9,999,999; Level Ten - \$10 million and above

This report contains personally identifiable donor contribution information based on Rotary International's records. Please adhere to Rotary's privacy policy and only use this information for Rotary purposes.



The Goal Center is where you choose and set the goals your club will focus on, and track progress.

Please note: data reported outside Rotary Club Central, including data reported in My Rotary, will be delayed for at least 24 hours.

Goal Center

Deonar Goals

2018-19

| Members & Engagement | Rotary Foundation Giving | Service | Young Leaders | Public Image | Rotary Citation | All |
|--|--------------------------|---------|---------------|-------------------|-----------------|-----|
| Club membership | | | | | | |
| ACHIEVEMENT 86 As Of 1-Dec-18 | | | | GOAL 88 | | |
| Service participation | | | | | | |
| ACHIEVEMENT 45 | | | | GOAL 60 | | |
| New member sponsorship | | | | | | |
| ACHIEVEMENT 5 | | | | GOAL 7 | | |
| Rotarian Action Group participation | | | | | | |
| ACHIEVEMENT - | | | | GOAL 2 | | |



Leadership development participation

| ACHIEVEMENT | GOAL |
|-------------|------|
| 10 | 20 |

District conference attendance

| ACHIEVEMENT | GOAL |
|-------------|------|
| - | 20 |

Rotary Fellowship participation

| ACHIEVEMENT | GOAL |
|-------------|------|
| 5 | 7 |

District training participation

| ACHIEVEMENT | GOAL |
|-------------|------|
| - | 25 |

Annual Fund contributions

| ACHIEVEMENT (USD) | GOAL (USD) |
|-----------------------|------------|
| 300 As Of 1-Dec-18 | 60,000 |

PolioPlus Fund contributions

| ACHIEVEMENT (USD) | GOAL (USD) |
|---------------------|------------|
| 0 As Of 1-Dec-18 | 1,000 |

Major gifts

| ACHIEVEMENT | GOAL |
|---------------------|------|
| 0 As Of 1-Dec-18 | 2 |



Service projects

ACHIEVEMENT

1
As Of 1-Dec-18

GOAL

12

Rotaract clubs

ACHIEVEMENT

1
As Of 1-Dec-18

GOAL

2

Interact clubs

ACHIEVEMENT ✓

5
As Of 1-Dec-18

GOAL

2

RYLA participation

ACHIEVEMENT

45

GOAL

50

Online presence

ACHIEVEMENT ✓

YES

Social activities

ACHIEVEMENT

5

GOAL

10

Update website and social media

ACHIEVEMENT

2

GOAL

5



Media stories about club projects

ACHIEVEMENT

3

GOAL

7

Use of official Rotary promotional materials

ACHIEVEMENT ✓

YES

Conduct a member classification study

ACHIEVEMENT ✓

YES

Club members talking with media

ACHIEVEMENT ✓

YES

Development program for members

ACHIEVEMENT ✓

YES

Collaboration with non-Rotary partner

ACHIEVEMENT ✓

YES

DEONAR
DISTRICT 3141
MUMBAI, INDIA



**BE THE
INSPIRATION**



THANK YOU

