

Giants Group of Chennai Pushkar Charity Trust

Minutes of Meeting held on 11th April, 2021

Attendees:

Gt C.S.Natarajan
Gt Manjunatha Rao
Gt Mahesh Natarajan
Gt Madan Mohan
Gt Gopalakrishnan
Gt Lalitha
Gt R Surendri
Gt Geeta
Gt Hari Venkateswaran
Gt Prabha Ganesh
Gt Lakshmi

Agenda

- 1.Meeting called to order by President Gts. Mahesh
- 2.Giants Prayer
- 3.Roll call and establishment of Quorum by DA
- 4.welcome and opening remarks by President Gts.Mahesh
- 5.Reading of the minutes of the previous meeting by DA
- 6.Discussion and acceptance of the minutes
- 7.Submission of Statement of Accounts for the year 2020-2021
8. Acceptance and Passing of the Accounts for the year 2020-2021
- 9.Handing over the Accounts Documents etc. to the new DF by old DF
- 10.Presentation of Budget Estimate for the year 2021-2022 by new DF
- 11.Adoption of the Resolution for opening the Bank Accounts for new team.
- 12.Allocation of works to the new finance committee, fixing the amount for petty cash and collection of subscription amount.
- 13.Setting of GOALS and TARGETS for the year 2021-2022
- 14.Discussion on the Future Projects
- 15.Announcement of Different Committees and their members
- 16.Special Announcements/remarks by IPP CS Natarajan
- 17.Discussion on Dropouts of members and approval by board.
- 18.Vote of Thanks by DA
- 19.Adjournment

Points Discussed

1. Gt Mahesh started the proceedings with a note on maintaining adequate safety precautions while carrying out Giants work.
2. Discussed the minutes from last meeting.
3. The closing accounts from Apr 2020 – Mar 2021 were discussed:
 - a. Administrative Finances totalling Rs. 90335. Income includes membership fees and expenses are administrative in nature.
 - b. Membership List – we have 53 members as of now.
 - c. Final project report – We did 30 projects at an overall budget for 5,33,616
 - d. Medical project – The Health clinic initiative has run well and we have another 4 months to go for closure.

4. We will finalize the accounts with the help of Auditor Sunil in the next weeks.
5. Budget for 2021-2022 was discussed:

| | |
|------------------------------------|--------|
| Brought Forward from previous year | 8,698 |
| 43 members membership fee | 52,800 |
| 20 new members | 24,000 |
| | 42,000 |
| | 14,700 |
| New members | 20,000 |
| Regular Meetings (9 meetings) | 13,500 |
| Giant week celebrations | 10,000 |
| Chartered day | 10,000 |
| Valedictory | 10,000 |
| Printing / Stationary | 3,000 |
| Misc | 2,000 |
| Total Expense | 83,200 |
| Total Income | 85,498 |

6. Regarding Bank accounts, it was decided to maintain 2 separate bank accounts In CANARA BANK:
 - a. GGCP – Trust: This is for project work. We will accept donations into this account and disburse our contributions through cheque or other means.
 - b. GGCP: This is for admin work. All membership fees will be deposited here and admin expenses will be used from this.

Joint signatories on both accounts will be Madan Mohan R, Gopalakrishnan and Mahesh Natarajan

7. Membership Fees - Notification to be sent for membership fees starting from April 2021. Gt. Lalitha / Gt. Madan will handle the collections (cash / check / online transfer)
8. Goals and targets for 2021-2022 were discussed:
 - a. Membership – Currently we have 53 members. Target set at 75
 - b. Projects – For 2020-2021, we closed the budget at 5.33 Lakhs. This year, target is 6 Lakhs.
 - c. Target for corpus fund – 15 Lakhs
9. Gts Natarajan suggested that for every donation collected towards project work, 10% can be directed to the corpus fund. We decided to keep this optional.
10. Project work ideas were solicited:
 - a. Adopt a village – Gts Natarajan suggested we could adopt a near by village and implement some of our ideas for the village.
 - b. Building compost – Gts Geetha
 - c. Feeding dogs – Thangammal, Shromathi and Gts Surendri
 - d. Train the trainers – stitching the embroidery, we can provide the raw material. Gts Manjunatha Rao mentioned that his grandson has donated 10 kits for this purpose.
 - e. Tree Plantation – we will have to choose locations.
11. Formation of subgroups was discussed:
 - a. Membership Development – Gts Ponnammal / Geeta

- b. Fund Raising – Gts Manjunatha Rao, Madan, Vasudevan, Vasugi
- c. Wellness Program – Dr Latha Kishore
- d. Educational Aid – Gts Natarajan / Gts Ramar / Shyam Sundar / Manjunatha Rao
- e. Finance – Madan / Lalitha / Prabha / Rajesh
- f. Celebrations – Natarajan, Geeta, Surendri, Janardhan, Sudha Venkatraman (Giants week, Charter Day, Womens Day, Valedictory)
- g. Attendance – Gopalakrishnan, Surendri
- h. Skill Development – Geeta / Manjunatha Rao / Lakshmi Narayan
- i. Chief Guest Organization – Gts K. Subrahmanyam, Sujatha V, Rajeswari, Hariharasudan, Janardhanan
- j. Attending conferences / conventions – Manjunatha Rao, Gts Natarajan, Gts Gopalakrishnan
- k. Programs and Activities – Subramanyam IAS, Gt Natarajan, Hari Venkateswaran, Sudarshan, Sujatha S, Muralidharan