

**1<sup>st</sup> Annual General Body meeting of the Karunyavarsham Charitable Trust held on 31<sup>st</sup> October, 2015  
at the registered office of the Trust.**

Members Present:

1. Sri Jose Parappilly, Managing Trustee
2. Sri Augustine Cheryl, Trustee
3. Smt. Thresiamma John, Joint Managing Trustee.

The meeting started 4 P.M. with silent Prayers.

The Managing Trustee explained in detail about the working of the Trust. The Meeting evaluated the process of working, inadequacy of funds, necessity of providing two meals a day, space for kitchen, staff requirements, Palliative Home care programme etc. and after discussion, the following decisions were taken. The meeting expressed happiness over our food programme, as we are now providing one meal to more than 110000 people in a year and there is scope for further improvement in the coming years.

- 1.1 It is decided to convene a Trust meeting, after the working of the trust starts in full swing, incorporating the Advisors of the Trust and some other people with some other reputed people for their guidance and professional advice.
- 1.2 The meeting entrusted the Managing Trustee to depute the Nurse Recruited for Palliative Home Care with Government Public Health center, Palliative Care programme to get further training till we get a vehicle for the project and to pay her Honorarium.
- 1.3 To approach some other individuals/establishments for a vehicle or part donation for the vehicle so as to enable us to start the project at the earliest.
- 1.4 It is further decided that to apply for a telephone land phone/mobile connection(s) with BSNL, for Palliative Home Care, Counseling and for the Office. The Managing Trustee is authorized to apply for the connection and to provide documents required for that and to pay expenses on that account.
- 1.5 To open counseling centre, if we get a premises free of rent as we have no resources to pay the rent. It is also decided to get a telephone connection/mobile connection for that purpose. Smt. Thresiamma John, M.Sc. Applied Psychology, BTA will be in charge of the centre.
- 1.6 On getting 80 G, under IT Act, Managing Trustee shall contact maximum donors to pool necessary resources for the activities undertaken by us.

- 1.7 Sri Augustine Chirayil shall on getting sufficient funds, evaluate the present food distribution and Medical Aid.
- 1.8 Managing Trustee is authorized to entrust the work of Website (Opening and maintenance) to some experienced party, who can do it for us at a minimum cost so that we can convey our messages/working to the general public and our work shall be more open to public. It may help us to get more donations.
- 1.9 If we are not getting a space for kitchen/kitchen as offered by the Dist Collector, we have to find out a rented space or otherwise and start our own facilities to ease our work and reduce cost.
- 1.10 The Trust does not own office premises, office equipment, furniture etc, other than a printer. On improving the financial position, Managing Trustee is authorized to acquire one by one according to necessity and incur cost thereon.
- 1.11 Palliative Home Care is another programme, which has not started so far. Managing Trustee informed that, even though we have approached so many individuals /establishments, we could not get a suitable donor for a vehicle. Managing Trustee has been authorized to find small donors and pool up the amount for a vehicle, Maruti Eco 7 STR and start the Palliative Home care by January, 2016. The Managing Trustee is authorized to give advance for a vehicle and when purchased, register with RTO, sign and submit necessary documents.

The meeting concluded at 6.15 P.M.

MANAGING TRUSTEE