

Minutes from ‘FOJSS In UK’ Meeting

Sunday 9th of June 2019, 192 South Borough lane, Bromley, Kent, BR2 8AH

Meeting Number 6

6.1.1 Present: Mr Kislay Thakur (KKT), Mr Sanjay Gupta (SG1), Dr Kapila Jain (KJ), Dr Sunil Gupta (SG2), Dr Meenal Gupta (MG), Dr Bhavjeet Gulati, Dr Tanya Gupta (TG), Mr Rajesh Sofat (RS), Dr Manpreet Gulati (MG), Dr Uttam Bhandari (UB), Mr Anand Aggarwal (AA).

6.1.2 Apologies: Mr Sumit Goyal (SG3), Mr Ajay Sharma (AS), Dr Hemant Singhal, Mr Rakesh Kapur, Mr Srinivas Iyer, Dr Ashish Narula, Dr Sunil Grover (SG2), Dr Anup Bagade, Dr Devesh Misra, Dr Sanjay Sinha, Dr Sanjay Dhir, Dr Luna Dhir

	Agenda Item	Action	Status
6.1.3	<p>KKT welcomed the friends and listed the apologies. New friends (AA, UB) were introduced.</p> <p>The meeting was preceded by a YOGA session and video presentation on the art of living by ESHA foundation in SG2’s back garden.</p>	<p>Formal thanks to ESHA foundation and SG2 for facilitating Yoga session.</p>	Complete
6.2	<p>Minutes from 19.5.18 and actions arising were reviewed and signed as true record.</p>		Complete
6.3.1	<p>KKT welcomed friends of JSS and presented Chairman’s report summarising all the activities of FOJSS since our last annual meeting.</p> <p>Special mention was made about the challenging North Coast cycle ride undertaken by Dr Tirunagiri to raise valuable funds for the JSS Bilaspur, ICU project. (Detailed report on FOJSS UK website)</p> <p>KKT also mentioned about SG1 trip to JSS Bilaspur and his experiences. SG1 reviewed the FOJSS funded projects and commended the inspirational work done by the JSS at Bilaspur (Detailed report on FOJSS UK website)</p> <p>KKT thanked all the friends for their hard work in raising awareness, volunteering & much needed funds for the organisation.</p>	<p>The chair and the board members thanked friends and all the donors who contributed generously at these events.</p>	Complete
6.3.2	<p>SG1 reiterated the need to expand the FOJSS beyond London region to midland and elsewhere given the</p>	<p>KKT to liaise with AS &</p>	Ongoing

	vast Indian medical diaspora with a view to establish a FOJSS midland chapter.	organise a social at Liverpool.	
6.4.1	SG1 presented the treasurer's report including income and expenses figures for the FY18-19. He also elaborated on the cost of delivering the FOJSS the aid to JSS, which remains negligible and financial risks to the charity.	Need to expand the funding streams	Ongoing
6.4.2	SG1 and KKT reiterated the Direct Debit appeal and encouraged friends to donate via monthly Direct Debit instead of 'Just Giving' etc. which comes with a cost. SG1 urged the friends to claim tax relief via their annual tax return on their donations as FOJSS UK does not apply for any Gift Aid. The tax relief on direct debit contributions may be higher depending on gross income bracket rather than 'Just Giving' which is a flat 25%.		Ongoing
6.4.3	SG1 re-confirmed FOJSS UK website is up to date with all the FOJSS activities including various meetings, meeting agendas, minutes, annual reports, annual accounts etc. and remains fully functional.	Friends are urged to visit our website and Facebook page.	Ongoing
6.5	SG1 presented a brief update from his recent visit to JSS Bilaspur (details on FOJSS UK website). He also updated on the ICU project which is now well established with other funding streams and doesn't need any further support from FOJSS UK. An impact report from the ICU project is now appended on FOJSS UK website. Board was informed JSS has now been granted the necessary approval to start the DNBE training programme in General Surgery at their base hospital in Ganiyari, Bilaspur, India. The program is likely to start from 2019-20 academic with two residents.	Friends & Board members congratulated JSS for their hard work in getting approval & expressed their wholehearted support for the training program.	Complete
6.6	Fund raising proposals for the year 19-20 were discussed. SG1 presented a proposal from SG2 to host a Diwali Mela in Hitchin on 20.10.19. The venue has been booked and musical program is being finalised. Friends who wish to volunteer are encouraged to contact KKT, SG1 or SG2.	SG2 to lead on the event. Friends to pencil the date in their diaries.	Ongoing

	Many other fund raising proposal were discussed however their seemed to be a lack of volunteers to take the lead.	To encourage friends to take lead for fund raising events.	
7.7	SG1 detailed the new funding proposal for 2019-20 received from JSS Bilaspur, in support of the new DNBE training program in general surgery. This includes purchase of a Laparoscopic stack, salary support for the two surgical trainee registrars and part salary support for another surgical consultant.	Board and friends expressed their approval to the proposal.	Ongoing
8.8	Dr Rakesh Kapur has kindly agreed to host the next meeting in Nottingham. Dates and venue to be confirmed in due course.		Ongoing
5.9.1	KKT and friends thanked MG & SG2 for organising the meeting and being a wonderful host. Special thanks to SG2 for facilitating the preceding YOGA session by ESHA foundation.		complete
9.9.2	A total cash donation of £200 was raised through this meeting. Big Thank you to all the friends for their valuable time, efforts and generosity. An Atlas of Rural health published by JSS was distributed to the friends.	SG to deposit donations to FOJSS UK a/c.	complete