

Minutes from ‘FOJSS In UK’ Meeting

Saturday 19th May 2018, 16 Granville Road, Barnet, London, EN5 4DU

Meeting Number 5

5.1.1 Present: Mr Kislay Thakur (KKT), Dr Ashish Narula (AN), Dr Sunil Grover (SG 1), Dr Seema Angra (SA), Mrs Meeta Thakur (MT), Mr Sanjay Gupta (SG), Dr Kapila Jain (KJ), Dr Shravan Tirunagari (ST), Mr Sanjay Sinha (SS), Dr Anita Sinha (AS), Devesh Mishra (DM), Mr Sanjay Dhir (SD), Ms Luna Dhir (LD), Dr Anup Bagade (AB)

5.1.2 Apologies: Mr Sumit Goyal (SG3), Ms Raina Goyal, Mr Ajay Sharma (AS), Dr B Sharma, Dr Hemant Singhal, Mr Rakesh Kapur, De Eena Doriarajan, Mr Srinivas Iyer, Dr Shabnam Iyer, Dr Samita Agarwal, Dr Sanjive Agarwal, Dr Sunil Gupta (SG2), Dr Meenal Gupta

	Agenda Item	Action	Status
5.1.3	KKT welcomed the friends and listed the apologies. New friends (AB) were introduced.		Complete
5.2	Minutes from 29.4.17 and actions arising were reviewed and signed as true record.		Complete
5.3.1	<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 enormously successful fund raising Jon O’Groats to Lands End cycle ride by SG1.</p> <p>KKT also mentioned about his trip to JSS Bilaspur and his experiences. He reviewed the FOJSS funded projects and commended the inspirational work done by the JSS at Bilaspur.</p> <p>He also elaborated on ST’s trip to Bilaspur and his count of anaesthetic set up at JSS Bilaspur.</p> <p>Special mention was also made on SG2’s 50th Birthday party. All the gifts and proceeds from this event were kindly donated to the FOJSS. (All event reports are now appended on our website)</p> <p>SG1 mentioned about Lifebox charity and his experiences as a volunteer for Lifebox in Bihar in 2017. We could also work together for future teaching and training project at JSS</p>	<p>The chair and the board thanked SG1, SG2, ST and all the donors who contributed generously at these events.</p> <p>SG1 to liaise with Mansi Tara from Lifebox</p>	<p>Complete</p> <p>Ongoing</p>

	KKT thanked all the friends for their hard work in raising awareness, volunteering & much needed funds for the organisation.		
5.3.2	SG mentioned the need to expand the FOJSS beyond London region to midland given the vast Indian diaspora in that area with a view to establish a FOJSS midland chapter.	DM agreed to take a lead and liaise with AS in Liverpool to organise a social event supported by FOJSS.	Ongoing
5.4.1	SG1 presented the treasurer's report including income and expenses figures for the FY17-18. He also elaborated on the cost of delivering the FOJSS aid to JSS which remains negligible and financial risks to the charity. SG1 highlighted the difficulties in transferring funds to JSS due to recent clampdown on foreign funding of NGO's by Indian Govt. SG1 also mentioned about new GDPR regulations and effects it could bring to FOJSS.	Need to expand the funding streams	Ongoing
5.4.2	SG1 and AN reiterated the Direct Debit appeal.	SG, AN to make FOJSS standing order forms for circulation	Ongoing
5.4.3	SG 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. SS confirmed the FOJSS twitter handle which has now been set up but remains under-subscribed.	Friends are urged to visit our website and Facebook page. www.fojss.org.uk SG to liaise with Pranay for Twitter linkage to FOJSS website.	Ongoing Ongoing
5.5	SG presented a brief update from JSS Bilaspur. Board was informed JSS would be applying to the National board for approval for DNBE training in General Surgery. MT suggested appointing FOJSS funded resident doctors as overseas visiting student mentors to enhance their JSS experience.	Board members expressed their willingness to support any future surgical training program at JSS SG to d/w JSS	Complete
5.6	Fund raising proposals for the year 18-19 were discussed. DV suggested a Diwali Mela in Liverpool, 2018	DV to liaise with AS for Liverpool event.	Ongoing

	<p>MT proposed to hold similar event in London (Saturday 27th October 2018).</p> <p>ST suggested organising a family cycle ride Stevenage to Cambridge in Late summer 2018</p> <p>SG1 suggested for a cycle trip in Holland in May 2019.</p>	<p>MT to lead on London event</p> <p>ST to take lead for ride to Camb</p> <p>SG1 to take lead for Dutch cycle ride.</p>	
5.7	No new funding proposal has been received from JSS for the current FY. The existing project funding will continue for another 2 years.		Ongoing
5.8	<p>SG2 has proposed to host the 2019 meeting at his residence at Bromley which was agreed.</p> <p>Considering SG2's YOGA background it was proposed to hold a YOGA work shop before the meeting on the same day.</p>	<p>SG2 to circulate the dates in due</p> <p>SG2 has agreed for the YOGA workshop.</p>	<p>Ongoing</p> <p>Complete</p>
5.9.1	KKT and friends thanked SG1 and SA for being a wonderful host and organising the meeting.		complete
9.9.2	A total cash donation of £290 was raised through this meeting. Big Thank you to all the friends for their valuable time, efforts and generosity.	SG to deposit donations to FOJSS UK a/c.	complete