



SURYA FOUNDATION

B-3/330, Paschim Vihar, New Delhi - 110063

Tel : 011-25261588, 25253681

Email : suryafnd@gmail.com

Website : suryafoundation.org

MINUTE BOOK

MINUTES OF MEETING OF BOARD OF TRUSTEES OF SURYA FOUNDATION HELD ON WEDNESDAY, 8th JUNE, 2022 AT 11:30 AM AT B-3/330, PASCHIM VIHAR, NEW DELHI - 110063

PRESENT:

Shri Jai Prakash Agarwal	Trustee & Chairman
Brig. D. C. Pant (Retd)	Trustee & Sr. Vice Chairman
Shri Raju Bista	Trustee & Vice Chairman
Shri Kaustubh N Karmarkar	Trustee & Vice Chairman
Shri Mukesh Tripathi	Trustee & Vice Chairman
Shri Hemant Sharma	Trustee & Vice Chairman
Shri Anant Biradar	Trustee & Vice Chairman
Shri Kameswar Dalai	Trustee

Shri Jai Prakash Agarwal the chair.

1. LEAVE OF ABSENCE

All the Trustees were present.

2. CONFIRMATION OF LAST MEETING MINUTES

Minutes of last meeting were read & confirmed.

3. TO ENTER INTO MOU GIVEN BY GOVERNEMENT OF MADHYA PRADESH

The Chairman welcomed the Trustees in the meeting call to discuss the progress in the matter related to taking over of Kanya Shiksha Parishar, (KSP) Sehore, MP on PPP (Private and Public Partnership) model and requested Shri Kaustubh N. Karmarkar to present the details as decided by the Board of Trustees in its meeting dated 30th April, 2022.

Shri Kaustubh N. Karmarkar stated he along with his team from Surya Eklavya Samik School visited the KSP Sehore and discussed in detail with the Commissioner Mr. Sanjeev Singh and Asst Commissioner Mr. K.G. Tiwari Tribal Development Department, Government of MP who are responsible to run the Kanya Shiksha Parishar. Shri Kaustubh N. Karmarkar briefed the Trustees regarding the report of his visit to the school and the substance of the Terms & Conditions to run this school in the form of a Draft MoU given by the Government of MP. He also stated that the MP Govt Cabinet has approved that the Kanya Siksha Parishar Sehore may be run by Surya Foundation. Shri Kaustubh N. Karmarkar explained the draft MoU to the Trustees. He also mentioned that while

CHAIRMAN
INITIALS

KAMESWAR

A C

Biradar M

Surya

CERTIFICATE UNDER SECTION 12A

SURYA FOUNDATION

93/2, KEMPAGOWDA NAGAR, BANGALORE -560 019

(NAME AND FULL ADDRESS AS CONSTITUTED BY THE TRUST DEED/
MEMORANDUM OF ASSOCIATION) dated 7.4.1992 has filed
the registration application under section 12A(a) of the
Income-tax Act, 1961 in the prescribed form on 16.4.1992
i.e., within the stipulated time limit.

2. The application has been entered at No. Accto. 710/10A/
Vol. BII/S-409/CIT-II in the register of applications
under section 12A(a) maintained in this office.



R. Raghu

(R. RAGHU)

(~~INSTITUTIONAL~~)
INCOME TAX OFFICER (ACCOUNTS)
FOR COMMISSIONER OF INCOME TAX
KARNATAKA-II BANGALORE.

TO
The Trustee
Surya Foundation
93/1, Kempagowda Nagar,
Bangalore-560 019

COPY TO:---

Assessing
The ~~Income-tax~~ Officer,
Trust Circle-3(1), Bangalore.