

2018-10-22 Asha Austin Meeting notes

Date

22 Oct 2018

Attendees

- Mohit Sood
- Rangakrishnan Srinivasan
- Subra Nathan
- Raju Patil

Goals

- GSK - Girirajpura School update & Vote for 2nd disbursal
- KWS - update for 2nd disbursal

Discussion items

Time	Item	Who	Notes
30 min	GSK - Girirajpura School update	Mohit Sood	<ul style="list-style-type: none">• New Documents for 2nd Disbursal for 2018<ul style="list-style-type: none">• 2017-18 GSK Annual Progress Report• Girirajpura school progress report from Apr to Sep 2018• 2017-18 GSK Financial Audit Report• Fund utilization report Apr to Sep 2018<ul style="list-style-type: none">• Rs. 68,000 from last disbursal not utilized towards salaries• Rs. 50,000 from last disbursal not utilized towards room construction.• Staff & students<ul style="list-style-type: none">• 3 Teachers and 1 Team leader• Sports Teacher had left but is not interested in coming back.• 90 children (56 boys and 36 girls) are enrolled in the school. This has not changed in last 6 months : list• 2018 Documents relevant for discussion<ul style="list-style-type: none">• 2018-19 Annual update and proposal• 2018-19 Budget approved by Asha Austin• 2018 Site visit report• 2018-07-1 Asha-Austin Meeting notes : Meeting where 2018-19 Budget was previously approved.• GSK shortfall from Oct to Mar 2018<ul style="list-style-type: none">• Global budget with requested amount from Asha Austin.• Notes from previous meeting where this was discussed : 2018-10-16 Asha Austin Meeting notes• Shortfall for remaining 6 months is 59 lakhs : 12.5 lakhs in Vistaar program and 46.5 lakhs in school operations.• Shortfall is due to Vibha wrapping up Vistaar and Porticus and HT Parekh grants expiring.• They requested Asha Austin to support 9.6 lakhs of shortfall.• In previous meeting, we proposed to support 5.9 lakhs (\$8k) with remaining \$5k allocated towards Mathru.• Can revisit again in Jan/Feb and see where they stand in terms of shortfall.• Online Voting (Deadline :28 Oct 2018)

🔒 Do you still approve sending INR 4.11 lakhs for Oct '18 to Mar '19 towards line items approved as part of GSK-Girirajpura's Annual Budget review (done back in Jul) ?

Ch oi c es	Yo ur Vote	Cu rre nt Re sult : (7 Tot al Vot es)	Co m me nts
Yes	<input checked="" type="radio"/>	7 Vote	
No	<input type="radio"/>	0 Vote	
Abstain	<input type="radio"/>	0 Vote s, 0%	

🔒 Do you approve sending an additional 5.9 lakhs to cover GSK's shortfall of 9.6 lakhs for next 6 months?

Ch oic es	Yo ur Vote	Cu rre nt Re sult : (7 Tot al Vot es)	Co m me nts
Yes	<input checked="" type="radio"/>	7 Vote	<p>Yes: Hope GSK gets to pull out of this FR down phase over the next year.</p> <p>Yes: Hope GSK will succeed in finding other/additional donors to improve their financial outlook by next year and going forward.</p>
No	<input type="radio"/>	0 Vote s, 0%	
Abstain	<input type="radio"/>	0 Vote s, 0%	

30 min	KWS - update for 2nd disbursal	Rangakrishnan Srinivasan	<p>Documents specific to Second Disbursement:</p> <ol style="list-style-type: none"> 1. Funds utilization report for Apr 2018-Sept 2018 <ul style="list-style-type: none"> • They have utilized all of our funds towards the support of staff salaries approved by Asha-Austin. • Excess deficit spent by KWS is 4.76 lacs. • Total spent is 11.02 lacs, of which Asha-Austin support has been 6.02 lacs. • This includes the newly appointed audiologist for therapies. 2. List of students and staff on roll (please see separate tabs in #1 above) <ul style="list-style-type: none"> • As requested by Asha-Austin, they have furnished the student list specific to each class. • As envisioned by them and discussed during annual review, they have hired a new special educator, two assistant teachers and an additional bus-driver. 3. KWS Audit report for 2017-18, Financial Health of KWS <ul style="list-style-type: none"> • They have utilized excess to reserves over the past two years towards purchase of land for their residential home project. • Their numbers are same as the ones used in their financial analysis worksheet • Financial health (internal) computes WCR using two methods, as their general reserves also includes their CSR building funds. Now, they are at 1.3 after the land purchase. 4. KWS Annual report for 2017-18 <ul style="list-style-type: none"> • Annual report gives detailed information on the activities of the school and the project partner 5. KWS newsletter from April to June 2018 and from July to September 2018 <ul style="list-style-type: none"> • Activities of the school from April to September 2018 to include sports events, school celebrations, medical health checkups, trainings and orientations, etc. 6. KWS Annual Review 2017-18 and Proposal for 2018-19 7. Update on their residential home project + Proposal for ISP <ul style="list-style-type: none"> • KWS has submitted a proposal for their residential home project for the Asha-wide Innovative and Scalable Project Proposals. <p>From Annual Review:</p> <ol style="list-style-type: none"> 8. KWS Site Visit Report and Q&A with Pics /Videos (Rajdeep, Asha-Zurich) 9. KWS Financial Analysis 10. Asha-Austin's KWS Budget Proposal for 2018-19
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Action items

- Questions on GSK : [Mohit Sood](#)
 - Why is Rs. 50,000 not utilized towards room construction yet?
 - Why number of Anganwadi teachers dropped from Original budget?