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Date: 01 Feb 2022

MINUTES OF THE ANNUAL BOARD MEETING
TODDLERS TRANSFORMATION RURAL EDUCATIONAL SOCIETY
DEVINDER VIHAR, SECTOR-56, GURGAON, HARYANA ON 01 FEB 2022

An annual meeting of members was held on The 01st Day of February 2022 at H.No. 3067, Sector-56, Devinder Vihar, Sector-56, GURGAON, HARYANA. Following Members were present :-

<u>Name</u>	<u>Designation</u>
Mrs. Rupa Chauhan	President
Major General Rajendra Pal Singh	Vice President
Mr. Hemant Swaroop	Secretary
Mrs. Neena Goyal	Treasurer
Mr. Tonya Koyu	Executive Member
Mr. Wobamo Chenithung Humtose	Executive Member
Mr. Laishram Bhimsen Singh	Executive Member
Mr. Anshumali Saxena	Mr. Anshumali Saxena

1. The meeting commenced at 10:00 AM with a welcome note by Mrs. Rupa Chauhan, the President of Toddler's Transformation Rural Educational Society. She informed the members that Mrs. Vijay Laxmi will not be attending due to her health issues. The Agenda Points discussed are as mentioned in succeeding paras.

2. **Agenda No 1 : Progress Report**

Vice president Major General Rajendra Pal Singh provided a detailed review of the achievements and progress made in the past year. Highlight key milestones, projects completed, and the impact created in rural education.

3. **Agenda No 2 : Financial Overview**

Mrs Neena Goyal, the treasurer presented and discussed the financial statements, including income, expenses, and funds allocated for various educational programs. Thereafter detailed discussion was held on current financial challenges and opportunities.

4. **Agenda No 3 : Program Evaluation**

Mrs Rupa Chauhan, the president, urged the members to assess the effectiveness of educational programs implemented in rural areas, especially in the far flung areas of North East. She also asked members to put forward the success stories, challenges faced, lessons learned, and potential improvements or modifications which were required to be initiated for better outcomes.

5. **Agenda No 4 : Engagement and Outreach**

Mr. Laishram Bhimsen Singh emphasized on the need to initiate effective measures to engage with the local communities, parents, and students. He also stressed on the aspect of community participation and the ways to enhance it.

6. **Agenda No 5 : Future Goals and Plans**

Mr Anshumani Saxena suggested the goals and plans for the upcoming year. Thereafter a detailed discussion was held on new initiatives, expansion strategies, and improvements to existing programs based on the changing educational environment in the society.

7. **Agenda No 6 : Resource Mobilization**

Mrs Neena Goyal emphasised on the need to devise an effective fund raising strategy and plan for securing resources to support educational initiatives in rural areas.

8. **Agenda No 7 : Governance and Compliance**

Mrs Rupa Chauhan asked members to review the organizational governance structure in their respective areas to ensure adherence to all legal and regulatory requirements and asked them to recommend necessary policy updates or changes, if required.

9. **Open Forum/Questions & Answer Session**

The President, Mrs Rupa Chauhan opened the forum for members to ask questions, share suggestions, and provide feedback on the organization's activities and future direction.

10. **Appreciation & Vote of Thanks**

The meeting ended with vote of thanks by the president. She appreciated the efforts of volunteers and staff members for their commitment in supporting this noble cause.