

## Decision points

### Agenda 1

Logo **A** (by Mr. Surendra) with the following modifications:

- IFS to be small, and
- Benevolent and Welfare Trust to be in big letters, dark green in color.

### Agenda 2

**Vision Statement 12** - Honoring the sacrifices of Foresters and standing by their families

**Mission Statement 9:** To extend support to the families of forestry field personnel who lose their lives, health, or livelihood in the line of duty.

### Agenda 3

Appointment of CA ratified.

### Agenda 4

Format of acknowledgement **Annexure IVA** approved with the following modification:

“Date of receipt of donation” shall be written after “Amount in words”

PAN number of the Trust will be written on the top of the acknowledgement within brackets after the registration number.

### Agenda 5

PAN card has been received by the President. It will be handed over to the Secretary for personal safe custody.

The CA will move an application for income tax exemption after finding out whether the Trust is liable to pay any taxes for the initial period (2008-2010) when some donations were deposited in the bank account of the Trust. The CA has been requested to expedite this and inform the Governing Body latest by March 26, 2026.

### Agenda 6

Website development

The website has been developed, and contents approved with modifications that, from the front page, the word "subordinate" will be deleted, some good photographs will be uploaded, and the “visitors’ count”

## **Agenda 7**

Creation of Facebook

Mr. Surendra offered to create a Facebook page

Instagram page

We will explore the possibility of finding a suitable member to take this responsibility.

## **Agenda 8**

Status of Trust Funds as on date.

An amount of 1,110,069.34 INR is available as on date after debit of the amount paid to the family of Mr. Jitendra, forest guard, Rajasthan, administrative expenses, etc.

## **Agenda 9**

Steps for mobilization of funds for the Trust.

Apart from personal efforts to be made by the Trustees, institutional mechanisms through the modalities to be finalised by the Co-ordination Committee have to be activated.

## **Agenda 10**

Both the committees have been requested to hold their first meetings during this month.

## **Agenda 11**

Nomination of patrons to the Trust.

The president will find out the legal status of having patrons to the Trust, and after that this agenda will be put up before the Board of Trustees in its next meeting.

## **Agenda 12**

Timely response by the members in the WhatsApp groups of the Trust

A member who is moving a proposal in the Governing Body or in the Trustees' group, will indicate the timeline in which responses are to be given. Once responses are received and it has been decided that a particular proposal can be taken up as an agenda item in the Board of Trustees or GB meeting, the member concerned will ensure it becomes part of the agenda in the next meeting. Such an agenda item will be conveyed to the members through their email IDs too.

## **Additional Agenda Items**

### **Agenda 13**

**foresttrust.org.in** has been finalized as the website domain name.

## **Agenda 14**

State associations will be requested to forward incidence cases which may call for financial assistance.

Creation of Google form for receiving proposals for financial assistance from the states has been noted by the GB.