



Tel: 0172-2581195
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BAL SADAN ASSOCIATION (Regd.)

(A Home For Orphan & Destitute Children)

Regd. Office: I-9, SECTOR 12-A, PANCHKULA (HARYANA) India
(Charitable Society Regd. No. 00084)

email: balsadanassociationpkl@gmail.com

Ref. No. BSA/

Dated: 24th May 2021

RESOLUTION

During the pandemic Covid-19, one of our compassionate Foreign Donor Mr. Vijay Gupta of the Gupta Foundation in USA had sent a cheque of 5100 Dollars earlier in March 2021 and again sent a cheque of 2500 Dollars Specifically for the purpose of aiding children and their respective families in Medical or Nutritional issue if the need so arises at this extremely difficult time of pandemic of National Health Emergency.

Bal Sadan Association Panchkula Under its Rule-13 (a) Powers and Functions of the Governing Body "provides as under:-

The Board of Directors shall have all the powers and perform all such functions as may be required for the efficient and smooth

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Functioning of the Bal Sadan Panchkula and are mentioned in the Memorandum of Association and these rules, ~~except~~ those which are required to be performed by the general body under these rules.

Further in its Memorandum of Association '4(ii and iii) Aims and Objects ') provides:-

(ii) To Provide Education and Training Facilities for the Children of Bal Sadan or such Children Primarily belonging to Socially and economically backward sections of society "

(iii) To provide suitable facilities for inmates of the Sadan and for the Community around for their Physical Mental and Spiritual growth and Development.

Under the Rules and Regulations of Bal Sadan, Board of Directors are not delegated any Financial powers to Utilize Foreign funds for providing medical or Nutrition aid to the families of inmate/ex-inmate of Bal Sadan . However It was resolved to utilize foreign funds Primarily to Mitigate the Suffering of our destitute children and their Families namely widowed destitute mothers and also to extend help to any genuinely needy child who may need the help of Bal Sadan Association at this Critical Juncture.

Contd-3

The Situation can be reviewed by the respected members of the board.

Keeping in View the above circumstances and instructions of foreign donor, the Governing Body in its meeting held on may 24th 2021 resolved to place the matter before AGM for its Ex- post -Facto approval for utilization of foreign funds accordingly.

Jalpana Ghai
President
Bal Sadan Association (Regd)
1-9, Sector-12-A, Panchkula

Dyan Chaddha
General Secretary
Bal Sadan Association (Regd)
1-9, Sector-12-A, Panchkula

Ram
Finance Secretary
Bal Sadan Association (Regd)
1-9, Sector 12-A, Panchkula

25/5/2021
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Kalpnana Ghai

to me

6:21 AM (4 hours ago)

Dear Mr Aggarwal

I am forwarding our extremely compassionate donors..Vijay ji and Joan's mail to you. They are supporting our destitute and needy children and their families and humanity in every possible manner specially at this crucial time of the Covid crisis. This is for the entire Management of Bal Sadan to understand that in a crisis of this magnitude we have to take necessary steps by even making provisions in our existing constitution to alleviate suffering . An AGM in this regard can be done later as the situation permits but the Governing Boaed can pass these necessary additional.requirements to facilitate the process of extending help to sufferening humanity.

Thanking you
Sincerely

Kalpana Ghai

----- Forwarded message -----
From: **Vijay Gupta** <vijaygupta720@aol.com>
Date: Mon, May 24, 2021, 19:58
Subject: RE: Utilization of funds
To: Kalpnana Ghai <kalpanasghai@gmail.com>

Dear Kalpana ji,

We are glad that the funds are being used very wisely. Important medical issues must be addressed ASAP.

In light of the above, we are sending you another check for \$2,500.00 via U.S. Postal Mail , Certified mail.

Hopefully it will reach to you soon for the emergency needs.

Looks like mother nature is takeing tolls of life for people and especially the ones not having proper medical care.

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Organization like yours are very compassionate and are willing to serve the humanity at large and in need.

God Bless and keep safe.

Please do the best you can to keep the Children of Bal Sadan safe.

With blessings and Jai Mata Dee.

Sincerely,

Vijay Gupta, President

Gupta Foundation, inc.

A Charity foundation.

Springfield, Va. 22153 USA

From: Kalpana Ghai [mailto:kalpanasghai@gmail.com]

Sent: Sunday, May 23, 2021 11:28 PM

To: Vijay Gupta

Subject: Utilization of funds

Dear Vijayji

Thank you so much for your email regarding the utilization of a part of the \$5100.00 cheque sent by you for the welfare of a destitute child's family.

Due to the Covid crisis unprecedented issues have cropped up and jobs have been lost.

Keeping this in mind, with your funds we are helping with the health issues of one our destitute children Rita as well as her ill mother.

We are extremely thankful to you for your compassionate gesture which will really help stabilize this young teenage girl and give her the confidence to move forward.

Our deepest regards to Joan and you.

Praying for your good health always.

Thanking you

Sincerely

Kalpna Ghai

President

Bal Sadan Association

Washington

Kalpna Ghai
24/5/21

Rom
24.5.21



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(A Home For Orphan & Destitute Children)

Regd. Office: I-9, SECTOR 12-A, PANCHKULA (HARYANA) India
(Charitable Society Regd. No. 00084)

email: balsadanassociationpkl@gmail.com

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Tel: 0172-2561067

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Mrs. Kalpana Ghai
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Tel: 0172-2743096

Vice President
Mr. Arun Almadi
Mob: 9888410323

Gen. Secy.
Ms Dyan Chadha
Tel: 0172-6573706

Finance Secretary
Mr. R.L. Aggarwal
Tel: 0172-2580569

Joint Secy.
Mrs. Renu Jerath
Mob: 9814125157

Executive Members

Mr. S.P. Gupta

Mrs. Ankita

Mrs. Sonia Singh
Mob: 8427004441

Mrs. Balwinder Chaudhary
Mob: 8427004441

Mrs. Kiran Sharma
Mob.: 8283822909

Gounsellors

Dr. Mrs. Meena Chhabra
Tel: 0172-2561034

Dr. Mrs. Renu Kumar
Tel: 0172-2576024

Ref. No. BSA/

Dated: 7 July

RESOLUTION

Mrs. Seema, Cook of Bal Sadan Association I-9 Sector- 12/A Panchkula had applied for grant of Rs.1.5 Lakh Advance for purchase of residential Plot during Feb 2019 in Village Tanda Chandmandir. Board of Directors in its meeting held on 2nd March 2019 approved as an Exceptional case at repayment of Rs. 7000/- PM, Mrs., Sapna, Superintendent of Bal Sadan had also applied for grant of advance Rs one lakh for construction / Repair her house in village Tanda Chandimandir. Board of Directors also approved the same in its meeting held on 10th Jan 2021 on repayment of Rs 10,000/- pm. Both Staff members are regular and doing their job satisfactory since they joined. Now Mrs. Sapna has again applied second advance of Rs. one Lakh for completing repair work of her house.

Under the Rules and Regulations of Bal Sadan, Board of Directors are not delegated any financial powers to utilize its funds for grant of such advances for Purchase of plot or construction / Repair & Maintenance of house belonging to the staff.

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Board of Directors, keeping in view pandemic extremely difficult time of National Health Emergency in its meeting Held on 7th July .2021, approved Second advance of Rs.one lakh to Sapna Superintendent of Bal Sadan for completing repair & maintenance of her house and its repayment to be started immediately after earlier repayment of advance was over .It was also resolved to place the matter before AGM in its next meeting for Ex-post -Facto approval "For grant of advance to the staff for purchase of Residential plot / construction of house and also making similar additions in the Memorandum of Association " Aims and objectives" accordingly

Kalpana Ghai

President

Bal Sadan Association (Regd.)
1-9, Sector-12A Panchkula

Miss D. Chakla

General Secretary
Bal Sadan Association (Regd.)
1-9, Sector-12-A, Panchkula

Don

Finance Secretary
Bal Sadan Association (Regd.)
1-9, Sector 12-A, Panchkula