ISW Barasat and Khidderpore Approval Minutes

Date

■ 05 Aug 2016

Attendees

- Sf Project coord
- Sailaja Kattubadi
- Bhargavi Panchangam
- Sriparna MajumdarGouri Srinidhi
- Anumeha Dhanrajani
- Teresa Gillman

Goals

• To decide on project proposals for Barasat and Khidderpore areas submitted by ISW.

Discussion items

Time	Item	Who	Notes
July 26	Discussion of ISW on a phonecall	Asha SF Active	 Presented steward Sriparna's proposal to the team. 2 questions posed by the group: We noticed that funding for nutrition was being requested for only the Barasat project but not Kidderpore. Does Kidderpore also need nutrition support? For Barasat, nutrition is being requested for 10 months, could you confirm that the school is in operation for 10 months vs salaries for 12 months.

July 27	Email discussion and routing for poll	Asha SF Active	All, We discussed ISW's proposals on the call yesterday- Barasat project for Rs. 6,69,200 (approx. \$10,300) and Kidderpore for Rs. 2,51,600 (approx. \$3,900). Project steward Sriparna's recommendation was to fund both projects in their entirity. Links below We had 2 additional questions on the call and Sriparna has been able to get a quick response from ISW. Please see yellow highlighted text below. In light of the response, I would like to open up voting on these projects including Rs. 1,60,000 (approx. \$2,500) for nutrition at Kidderpore. As mentioned in yesterday's call, we (Asha SF) have enough funds to support additional \$7,000 worth of project funds in addition to what we've already planned for this year. Please vote below before Aug 3: 1. LINK TO POLL FOR ISW 2016 PROPOSALS 2. ISW Steward's Recommendation 3. Barasat- Proposal 4. Barasat- Annual Report 5. Barasat- Site Visit Report 6. Kidderpore- Proposal 7. Kidderpore- Proposal 7. Kidderpore- Annual Report 8. Kidderpore- Site Visit Report Dear Sriparna, Greetings from ISW. I am responding herewith the Shishira's queries i.e.
			i) We could not add the Nutrition support for Kidderpore project to keep the budget limited. Of course there is necessity of Nutrition for the Kidderpore students also. At present we are giving some snacks to them as and when we can manage. But if your budget permit for nutrition support of Kidderpore students it will helpful for slum children. Actually we require Rs. 1,60,000/- to cover the expenses of Nutrition.
			(Rs. 8.00 per students, total no. 100, total days 20 per month, 10 months (excluded months – puja holidays, Ramjan month Muslim Festival) Students $100 \times 8/- = 800.00 \times 20$ per day = $16,000/-$ per month x 10 months = $1,60,000/-$
			If we can make it thrice a week the cost will be half.
			ii) For Barasat project we have excluded Nutrition support on puja holidays and summer vacation. Teacher will come also to attend the school to take special education class. But children of Nursery section will not attend at puja vacation and summer vacation. Nutrition support request only for nursery section. Hence, we have included teacher's salary for 12 months and Nutrition support for Ten months.
			Looking forward for your feedback. With best wishes,
			Nupurdi Shishira Nagesh Projects Coordinator Asha-San Francisco
Aug 1	Email reminder	Asha SF Active	Reminder to please vote on ISW by Aug 3rd. Thanks. Shishira

Aug 3	Poll closed	Asha SF Active	Dear All,
			We received 7 responses, all voting YES to fund Barasat in full for Rs. 6,69,200 (approx. \$10,300) as well as Khidderpore in full along with nutritional support for a total of Rs. 4,11,600 (approx. \$6,300). Many thanks to those who voted!
			The voting result is a shining example of good due diligence done as a team where we asked if the project would need more money than requested to support nutrition, the project steward quickly following up with the partner and the partner speedily responding. Looking forward to the impact this funding cycle will have. Great job Sriparna and Asha team.
			Shishira

Action items