

MINUTES OF THE SECOND MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON FRIDAY, 7TH DAY OF OCTOBER, 2005 AT THE REGISTERED OFFICE OF THE TRUST AT 158/4 PRINCE ANWAR SHAH ROAD, KOLKATA 700 045 WEST BENGAL AT 5 PM

MEMBERS PRESENT:

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|-----------------------------|-----------------|
| 1. MISS NIVEDITA PAL | SETTLOR/TRUSTEE |
| 2. MISS RABIA KHATOON | TRUSTEE |
| 3. MISS HARSHAMANJARI NANDA | TRUSTEE |

RESOLUTIONS ADOPTED

- ✓ In the coming month , formal invitation will be send to all members of the managing committee, those we have expected to be in our team.
- ✓ We need to look for a chartered accountant to take care of the accounts.
- ✓ It is resolved that application will be made for cheque facility against our bank account.
- ✓ Uddami will do a workshop in Newlight regarding computer maintenance.
- ✓ It is resolved that we will invite Mrs. Alison Saracena to be the member of the managing committee.
- ✓ Next meeting will be held on at the end of January 06

THE SECOND MEETING OF THE UDDAMI INDIA FOUNDATION WAS ADJOURNED AT 6 PM.