

MINUTES OF THE FOURTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON SUNDAY, 2<sup>ND</sup> DAY OF APRIL, 2006 AT THE REGISTERED OFFICE OF THE TRUST AT 158/4 PRINCE ANWAR SHAH ROAD, KOLKATA 700 045 WEST BENGAL AT 5 PM

**MEMBERS PRESENT:**

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

**RESOLUTIONS ADOPTED**

- ✓ Resolved that summer holiday for the centre will be 20<sup>th</sup> May through 11<sup>th</sup> June.
- ✓ Discussion on holding a workshop for teachers on active learning.
- ✓ Decided that trustees will interview a new teacher for Spoken English class.
- ✓ Resolved to partner with Sanlaap and provide two teachers from our graduate students and give them our curriculum to use for their new computer centre in the Sneha Narendrapur home.
- ✓ Resolved that Miss Rabia Khatoon will oversee the new partner computer centre of Sanlaap with weekly visits for the first six months.
- ✓ Decided that Miss Khatoon will provide the trustees with a written evaluation of the Sanlaap computer centre along with her recommendations by the end of April.
- ✓ Next meeting will be held on 11/07/06

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