

MINUTES OF THE THIRD MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON FRIDAY, 20TH DAY OF JANUARY, 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:

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

RESOLUTIONS ADOPTED

- ✓ Uddami will do a workshop in Newlight regarding computer maintenance.
- ✓ Discussion on changing the old curriculum so that it will be more suitable for the students to get job.
- ✓ It is resolved that we will purchase new books for library
- ✓ It is decided that Uddami will start a Spoken English class to prepare the students for interview.
- ✓ Discussion on coming Uddami picnic. The date is fixed on 23 rd of January.
- ✓ Resolved to meet with Pinaki and Indrani of Sanlaap to discuss possibility of collaboration on a computer centre in their Narendrapur Sneha home.
- ✓ Next meeting will be held on 02/04/06

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