

MINUTES OF THE FIFTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON TUESDAY, 11TH DAY OF JULY, 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

- ✓ Recommendations given by Miss Khatoon to Sanlaap at the end of April were adopted by their computer centre in Narendrapur – discussed using these recommendations as a guide for other partnerships.
- ✓ Resolved to research new partnerships with other NGOs in Kolkata. Partnerships are a good way to network with other NGOs and also a source of job placement for our graduates.
- ✓ Discussed developing our teacher training programme to benefit future partners.
- ✓ Discussed length of computer course for UCTC – 10 months (1 month for summer vacation, 1 month for Puja vacation, 2 weeks for Xmas)
- ✓ Next meeting will be held on 21/9/06

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