

MINUTES OF THE EIGHTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON WEDNESDAY, 11TH DAY OF APRIL, 2007 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 to partner with Dr. Amitabh Ram and Msiha to provide assistance in opening up a new computer school in North Kolkata.
- ✓ Decided to stop taking new students in UCTC so that in January a group of 36 students could start the new session at the same time.
- ✓ Discussed putting vocational computer curriculum used with the partner projects online for anyone to access and use.
- ✓ Resolved that the Summer Vacation will be 18th May – 18th June.
- ✓ Resolved for the next Uddami session that someone else – guardian, parent or graduate who referred them – also sign the contract.
- ✓ Next meeting will be held on 05/07/07

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