

MINUTES OF THE SEVENTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON WEDNESDAY, 3<sup>RD</sup> DAY OF JANUARY, 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 Shiksamitra to help start their computer centre in their alternative school in Chetla.
- ✓ Decided to send as teachers Reena Singh for the daytime classes and Sujata Gayen for the evening classes for Shiksamitra.
- ✓ Resolved for Nivedita Pal to go observe and help train the teachers at the new partner project every two-three weeks.
- ✓ Discussed drawing up a more formal Memorandum of Understanding for the partner projects to make clear the responsibilities of both partners.
- ✓ Next meeting will be held on 11/4/07

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