

MINUTES OF THE NINTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON WEDNESDAY, 5TH DAY OF JULY, 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:

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

RESOLUTIONS ADOPTED

- ✓ Resolved to train Sarwesh K. Jha and Samir Ali to teach at Msiha which will open in September North Kolkata.
- ✓ Resolved to create a new student intake form that will more accurately access the student's economic background.
- ✓ Resolved to ask Ashis Roy from Tomorrow's Foundation to give his input on the form as he has expertise in this area.
- ✓ Discussed possibility of sending graduates to teach housewives computer skills as we have been asked to provide this service.
- ✓ Next meeting will be held on 08/11/07

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