

MINUTES OF THE TENTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON WEDNESDAY, 11TH DAY OF NOVEMBER, 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 ask for two estimates for 3 new computers.
- ✓ Resolved to choose and train 5 graduates as computer teachers for Uddami and future partnership projects. Training will start in January, 2008.
- ✓ Resolved to start a Spoken English class in January, 2008 for graduates.
- ✓ Resolved to donate two used computers to Divya Jeevan Foundation for their new computer programme.
- ✓ Resolved to meet with Sudebi Thakurata of Apne Aap to discuss partnership.
- ✓ Next meeting will be held on 02/02/08.

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