

MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON SATURDAY, 2ND DAY OF FEBRUARY, 2008 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 buy 3 new computers for UCTC from Bengal Computers.
- ✓ Resolved to donate two monitors not being used to Digital Bridges for their computer programme working with government schools in Chandanagar.
- ✓ Resolved to use the new UCTC intake form to determine if students fall within our economic target group. If questions arise as to suitability then a home visit would be arranged to make a clearer determination.
- ✓ Resolved to take at a minimum of 50% women students in the UCTC course.
- ✓ Resolved that the new computer course session will begin on March 17 with 36 students.
- ✓ Discussed observations of the computer school in Kidderpore run by Apne Aap.
- ✓ Resolved to send teacher trainees Nafisa Khatoon and Kaushal Kr. Mondal to team teach at Apne Aap's Kidderpore Centre.
- ✓ Resolved that Nivedita Pal as President of Uddami India Foundation will apply for FCRA after accounts are finished for 2007-8 fiscal year.
- ✓ Next meeting will be held on 21/06/08

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