

MINUTES OF THE TWELFTH MEETING OF THE BOARD OF TRUSTEES OF UDDAMI INDIA FOUNDATION HELD ON SATURDAY, 21ST DAY OF JUNE, 2008 AT THE REGISTERED OFFICE OF THE TRUST AT 158/4 PRINCE ANWAR SHAH ROAD, KOLKATA 700 045 WEST BENGAL AT 1 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

- ✓ Discussed option of providing Tally class for Uddami students - In India accountants use Tally Program for their accounts so some of our students are good in accounts and want to learn Tally. So we decided to hire our ex-student Sarwesh Kr. Jha to teach Tally to the students who want to learn. He recently took this Tally course from another institute and it will be helpful for him to practice also.
- ✓ Resolved for Sarwesh to write 3 beginning Tally lessons and Rabia will evaluate them to decide if we will start a Tally class.
- ✓ Discussion on suspended Spoken English class - Our students have computer course and education but they don't have spoken skills so we plan to continue our Spoken English course. First priority will be given to Uddami graduates who are working, second to our own UCTC students. If there are places left we will open the class to our partner project students.
- ✓ Resolved to start Spoken English class when list of students is complete. Duration of class will be limited to 3 months if there are many students who wish to take this course.
- ✓ Resolved to change accountant to Mr. Tiyagi's firm. Previous accountant unable to get 80G and takes too long to do our accounts. Mr. Tiyagi will start with the year ending 2008.
- ✓ Next meeting will be held on 7/9/08

THE TWELFTH MEETING OF THE UDDAMI INDIA FOUNDATION WAS ADJOURNED AT 2 PM.