



DEENABANDHU TRUST

Regd. Office:
CF-95, Sector- 1
Salt Lake City
Kolkata – 700 064, India

Minutes of the Board Meeting of the Trustees of Deenabandhu Trust at the Registered Office at CF-95, Salt Lake City, Kolkata 700064 at 11.30 AM on 8th April, 2017.

- | | | |
|------------------------|---|---------------------|
| 1. Subhajit Chatterjee | - | Chairman |
| 2. Samita Basu | - | Assistant Secretary |
| 3. Suhas Basu | - | Treasurer |
| 4. Anindita Choudhury | - | Member |
| 5. Samiran Kar | - | Member |
| 6. Ruby Chakraborty | - | Member |

1. CHAIRMAN

Subhajit Chatterjee was voted to the Chair

2. MINUTES OF THE LAST MEETING

The Minutes of the last meeting were read and approved by the Board members

3. The points were discussed:

- The Chairman explained the Donation received from Deenabandhu Friends of the Poor, USA and local donation and also placed the budget for the Financial Year 2017-2018
- The Chairman explained that there was excess of expenditure over income of Rs. 9,51,707.95 lakhs in the last financial year.

After discussion the following resolution was taken:

RESOLVED that excess of expenditure over income of Rs. 9,51,707.95 lakhs will be taken care of in the next financial year in addition to the funds which will receive for that year.



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Subhajit Chatterjee

**(Subhajit Chatterjee)
Chairman**

Samita Basu

**Samita Basu
Assistant Secretary**

Suhas Basu

**(Suhas Basu)
Treasurer**

Anindita Choudhury

**Anindita Choudhury
Member**

Samiran Kar

**Samiran Kar
Member**

Ruby Chakraborty

**Ruby Chakraborty
Member**