



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 6th January, 2018

- | | | |
|------------------------|---|---------------------|
| 1. Subhajit Chatterjee | - | Chairman |
| 2. Saibal Mitra | - | Secretary |
| 3. Samita Basu | - | Assistant Secretary |
| 4. Suhas Basu | - | Treasurer |
| 5. Anindita Choudhury | - | Member |
| 6. Samiran Kar | - | Member |
| 7. 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:

a) The draft of audited report upto December, 2017 was reviewed by the Trustees and accepted.

b) Change of signatory from the Axis Bank Non-FCRA A/c No. 017010100320184 and State Bank of India - A/c No. 30658641987 who is/are going to operate the account henceforth are given below:

1. Saibal Mitra – Founder & Secretary, 2. Subhajit Chatterjee - Chairman, 3. Suhas Basu – Treasurer.

c) Implementation of General Procurement Policy and Accounting Policy.



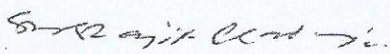
DEENABANDHU TRUST

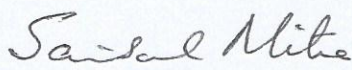
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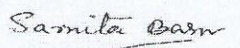
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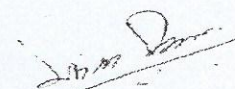
d) As per Memorandum of Understanding dated 1st day of the month of January, 2018, with M/s Capgemini India Pvt. Ltd., we have entered into " School Adoption Program (Phase-II)". As a part of their Corporate Social Responsibility, it was decided to adopt the communities around the schools to include under school Adoption Program. This is a Three Years collaborative partnership commencing from 01.01.2018 to 31.12.2020. with a total outlay of INR 2,62,75,000 (Indian Rupees Two Crore Sixty Two Lakh Seventy Five Thousand only) as per AIM of the Project written in the MOU.

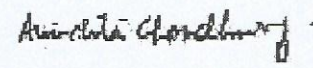
RESOLVED that the trustees have agreed unanimously to approve the above.

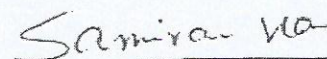

(Subhajit Chatterjee)
Chairman

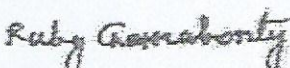

(Saibal Mitra)
Secretary


Samita Basu
Assistant Secretary


(Suhas Basu)
Treasurer


Anindita Choudhury
Member


Samiran Kar
Member


Ruby Chakraborty
Member