



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 July, 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 following points were discussed:

- To arrange Science work shop and Awareness Programme of the trust at various school at Kolkata, for the Financial Year 2017-2018.
- Also discussed regarding progress of work under Capgemini School Adoption for year II (Phase I) and completion of work by end of December, 2017 as per MOU.

RESOLVED that Science Work Shop and Awareness Programme will be held at Project School under Capgemini School Adoption Program Phase I, for the Financial Year 2017-2018.

(Subhajit Chatterjee)
Chairman

Samita Basu
Assistant Secretary

(Suhas Basu)
Treasurer

Anindita Choudhury
Member

Samiran Kar
Member

Ruby Chakraborty
Member