

MINUTES OF THE 7th MEETING OF THE BOARD OF DIRECTORS OF UNITED CARE DEVELOPMENT SERVICES HELD ON SATURDAY, THE 20TH OF AUGUST, 2011 AT 9.00 AM AT AURORA'S BUSINESS SCHOOL, PUNJAGUTTA, HYDERABAD

Directors Present

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| 1. Mr. Venkata Ramana Nadimpalli | - | Director |
| 2. Sai Gunaranjan Penumetcha | - | Director |
| 3. Satish Raju Gottumukkala | - | Director |

1. Appointment of Chairman

Mr Venkata Ramana Nadimpalli was unanimously elected as the Chairman of the meeting. After ascertaining that the requisite quorum was present, he conducted the proceedings of the meeting.

2. Leave of absence

All the Directors being present, there was no requirement to grant any leave of absence.

3. Minutes of the Last Meeting

The minutes of the previous Board Meeting held on 30th April, 2011 was read and taken on record.

4. Presenting of unaudited Books of Accounts for the quarter ending 30th June, 2011

Mr. Gunaranjan presented the unaudited Books of Accounts for the quarter ending 30th June, 2011. During this quarter, UCDS received a total income of Rs. 46,32,056. Out of this, Rs. 46,13,535 was received as Donations and Grants, with Rs. 45 lakhs of this being received as grant from Michael and Susan Dell Foundation. During the quarter, UCDS had a total expenditure of Rs. 2,11,873.

5. Presenting of updates of operations for the quarter ending 30th June, 2011

Mr. Gunaranjan presented the updates of UCDS operations and activities during the first quarter.

UC's key projects have been implemented in the following 3 cities, serving poor communities by providing education and health services and also initiating some key environmental initiatives for the welfare of all citizens:

- a. **Indore:** UCDS continued to support Indian Grameen Services (IGS) with technical assistance and overall project management and reporting in a project titled "**Results Based Integrated Development Project for the Poor and the Environment**" which has shown some significant outcomes in the last three months. A unique outcome in the project is connected to its waste management linked initiative which was designed with UCDS support. An organic composting facility has been established in two residential localities in Indore. This initiative has got wide publicity in the local media and was also acknowledged by Local municipal authorities. 77 women from the same slum communities including rag pickers were enrolled into vocational training programs and 141 of them into a financial literacy program. Few of these women have been linked

with market opportunities in Garment industry which places periodic orders for stitching. Financial inclusion for this community was provided by helping open 407 no frills bank accounts for these members.

- b. **Chennai:** UCDS supported **Isha Outreach** with implementation of a web based patient data management system in the **Mobile Health Clinic service** for slum communities in Chennai, with support from Swasth India Services Pvt Ltd, with an aim to provide improved patient care and public health research outcomes. During the quarter, UCDS has deployed four more laptops, in additional Mobile Clinics run by Isha Outreach in Chennai and other areas in TamilNadu.
- c. **Hyderabad:** 1) **Supporting Ashray Akriti** - UCDS has started supporting a new project at Hyderabad from July, 2011 onwards by supporting an NGO called Ashray Akriti (<http://www.ashrayakriti.org/>) which is providing learning and residential facilities to over 163 hearing impaired children. UC is supporting manpower cost for 2 faculty members teaching 22 students from 1st and 3rd classes. 2) From June 2011 onwards UC has started supporting organization called **Move The Wheel Foundation** (www.movethewheel.org) which had adopted one of the government schools in Gachibowli. UC supported especially by introducing tools for baseline assessment of basic reading, writing and math skills of all the students from 3rd class to 7th class. With the help of several volunteers this task was completed for over 250 students belonging to class 3, 4 ,6 and 7. Move the wheel foundation has also requested UC team to be part of metrics defining process to track the efficacy of interventions planned for upcoming academic year. 3) **Interns and Volunteers:** UCDS partnership with S.P Jain Institute of Management and Research, Mumbai strengthened with three more interns taking up short term projects in the month of June, 2011. Five students from Aurora's Business School also undertook their Summer Projects with UCDS for a period of two months during the first quarter. Some significant contributions have been made by volunteers from GE Hyderabad office to launch the new version of UC's website.

6. Other Items

Mr. Gunaranjan informed the board that UCDS has received a proposal from R&A Associates to provide Company Secretarial Services. On finalizing the agreement, the same would be informed to the board. As there was no further matter to be discussed, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad
Date: 20th August, 2011


CHAIRMAN